District 36 Monthly Group Conscience Meeting May 13, 2024

- 1. Attendance: Kim W (GSR There is a Solution) with guest Susan, Craig Y (GSR Some Are Sicker Than Others), Angelo S (GSR Hershey Nooner), Norm S (GSR West Shore Area) with guest AGSR Josh G., Carrie B (GSR There's More to Life), Heather L (GSR Women's BB Study), Tom A (GSR As Bill Sees It), Louis J (GSR 19th Street Group) with guest Monique, Dennis P (GSR Planet Rebose), Sam (GSR Young People's), Andrew R (GSR New Beginnings Carlisle), Pat H (GSR Progress Group), Elaine (GSR Set Aside Meeting), Jeff C (GSR Bridge Street), Irena R (GSR)
- 2. Opened at 6:36 pm with Declaration of Unity
- 3. Unfortunately, Zoom option is disabled currently due to ADCM email difficulty.
- 4. Introductions, Summaries, and Actions
 - a. Sam (Young People's): Group inventory completed last month
 - b. Louis (19th St): Game night this upcoming Saturday 5/18
 - c. Carrie (TMTL): Formats have changed for meetings in addition to requesting 1 year sobriety to chair meetings.
 - d. Pat (Progress group): Picnic upcoming in July
 - e. Jessi G (BB Study East): First Monday meeting on June 3rd at 7:00 pm
- 5. Monthly Tradition
 - a. Tradition 5: Angelo
 - b. Each Alcoholics Anonymous group ought to be a spiritual entity having but one primary purpose— that of carrying its message to the alcoholic who still suffers
- 6. Officer Reports
 - a. Officer-at-Large (OAL) Josh B.
 - i. No report.
 - b. Secretary Chelsea T.
 - i. Minutes are typically sent out within a week of meeting. Additionally uploaded as a 'draft' to aaharrisburg.org
 - c. Treasurer Ben S.
 - i. See attached report.
 - d. ADCM James O.
 - i. Difficulty switching ADCM email. Please use: <u>jo33304@aol.com</u> for communication purposes related to D36.
 - ii. Attended multiple events, speaking engagements.
 - e. DCM Neill D.
 - i. D36 is providing volunteers for registration at the Area 59 second Mini Assembly on June 8th, 2024 in District 42 (47 Walnut St, Milton, PA 17847). The Mini Assembly is a 'follow-up' to the General Service Conference and the delegate will 'report back' to the districts.
 - ii. Remember that EPGSA is looking for an observer nonalcoholic who works closely with likely alcoholics (ex social worker, nurse, doctor, pastor). If you have someone in mind, let Neill know.
 - iii. See attached report, with below A59 motions from Quarterly meetings; expectation to discuss these with your home group and bring back to D36/DCM:

- 1. Motion from District 23 to provide hybrid pre con sharing and con report. Failed.
- 2. Motion from Finance committee to add to the structure manual a (20%) "ceiling" to the operating account. Passed.
- 3. Motion from the structure committee to combine PI and CPC committees. Passed.
- 4. Motion from the Archives committee to implement the revised history as submitted. Passed.

7. Subcommittee Reports

- a. Archives (Irena chair not present, Jeff Archivist)
 - i. No report.
- b. Finance (James chair): Nothing new to report
 - i. No report.
- c. Workshop (Rachael chair not present)
 - i. Not present.
- d. Structure (Carrie B chair)
 - i. Motion to accept the changes to the structure manual.
 - 1. Passed.
- e. District split (Josh B)
 - i. Canceled meeting from April. No report.

8. Liaison Reports

- a. Harrisburg Area Intergroup (Josh B OAL)
 - i. Cumberland County male liaison stepping down help needed!
 - ii. Dauphin County contact Mandi, regarding female liaison
 - iii. Hotline commitment fragmented currently, BB West obtaining hotline in June
 - iv. Activities searching for a chair. Next event is June 8th at Negley Park (Founder's Day!), looking for home groups to donate items ie food, drinks.
 - v. PA state Al-Anon Conference is being held June 7-9th at Susquehanna University.
 - vi. Accessibilities searching for a chair.
 - vii. Moving forward with group inventory.
- b. Bridging the Gap (Chris B not present, Neill presenting)
 - i. Passing out flyers/pamphlets at Dauphin County Addictions Conference
 - ii. area59aa.org to sign up
- c. PENNSCYPAA Bid (Ken S not present, Josh B presenting)
 - i. Last event on May 4th.
 - ii. PENNSCYPAA May 31st-June 2nd, Looking to host 2025 conference!

9. Old business

- a. None
- 10. New business
 - a. Motion to have the delegate present his full conference report from the General Service Conference.
 - i. Seconded.
 - b. Tradition 6: Kim W.
 - c. Concept 6: Andrew R.

- 11. Monthly concept
 - a. Concept 5 presented by Josh B.
- 12. Closed meeting at 7:45 pm with Responsibility Declaration
- 13. Next district meeting is June 10, 2024 @ 6:30 pm
- 14. Attachments
 - a. Treasurer report
 - b. DCM report

DCM Report May 13, 2024

In attendance:

Mini Assembly 1

Will be attending:

Mini Assembly 2 June 8*

What's News:

- As always please remember the Bridging the Gap Program Area 59 has links that are easily accessible on the website, look for the bridge picture.
- Please remember to keep your groups updated with GSO and Area 59
- If you haven't been on the web site lately, check it out (area59aa.org)
- We ask that you read our business meeting minutes before the district meeting and let us know if you have any questions or corrections.
- Any of the Area officers or Committee chairs are happy to come out and give a presentation or answer questions
- I'm excited to announce that We will be providing the personnel for the registration table at the Area 59 second Mini-Assembly on June 8, 2024 doors open at 8 registration starts at 9 program starts at 10 am. Location 47 Walnut St Milton, Pa 17847 in District 42
- Convention Guest Observer
- GSO announced price increase for Lit Racks and some Pamphlets effective may first.

Area Quarterly

- Motion from District 23 to provide hybrid pre con sharing and con report Faid
- Motion from Finance committee to add to the structure manual a (20%) "ceiling" to the operating account -pass
- Motion from the structure committee to combine PI and CPC committees- Pass
- Motion from the Archives committee to implement the revised history as submitted

Helpful Links- Just click and go!

GSR Kit
Orange Card
Practicing the Seventh Tradition at Virtual Meetings
Reopening A.A. Meetings as COVID-19 public health restrictions are eased
District 36 Structure Manual | AA Harrisburg

Thank you for your service,

Neill D DCM D36 DCMD36A59@gmail.com

Eastern Pennsylvania General Service Assembly District 36 Treasurer's Financial Summary April 1-30 2024

				Income	Expenses	Balance	
Beginning		1 -17 11				\$2,604.22	
Income:	Group Name	CK#	Description	402.00			
	Set Aside Saturday Group		Contributions	\$92.00			
	Hershey Group		Contributions	\$139.53			
	Easier Softer Way Group		Contributions	\$50.00			
	Nooner At Hershey Group		Contributions	\$100.00			
	Bridge Street Group		Contributions	\$30.00			
			Contributions				
			Contributions				
			Contributions				
			Contributions				
			Contributions				
			Total Income:	\$411.53			
			YTD Contributions	\$1,619.00			
xpenses:	Check Issued To	CK#	Description				
	Zoom	Debit	Zoom		\$14.41		
	Traditions Workshop	257	Reimbursement		\$579.55		
	Neill D Quarterly	258	Mileage & Tolls		\$149.86		
		Incurred	Expenses Sub Total:		\$743.82		
ear to Date		incurred	Lxperises oub rotal.		3743.62		
Expenses:	Travel Expenses:				\$1,480.43		
	Workshops:				\$579.55		
	Printing:				\$0.00		
	Archives:				\$0.00		
	D36 Split:				\$0.00		
	Structure:				\$0.00		
	Donations:		NERAASA Hosp.		\$500.00		
	Rent:	+			\$0.00		
	Postage				\$0.00		
	Zoom				\$57.64		
	Other	1			\$0.00		
	Hot Spot		I.		\$0.00		
		Year to	Date Exp. Sub Total:		\$2,617.62		
			After I	nourred Expose	٥.	\$2,271.9	
	After Incurred Expense: Prudent Reserve:						
			Currer	nt End Balance:	ľ	\$771.9	

April 30, 2024

Proposed District 36 Budget for 2023 Income												
										Budget	YTD	Balance
									Projected contributions	\$4,522.61	\$1,619.00	-\$2,903.61
Prudent reserve	\$1,500.00	\$1,500.00	\$1,500.00									
Carryover			\$0.00									
Projected YTD Total	\$6,022.61	\$3,119.00	\$1,638.92									
Expenses												
Category	Budget	YTD	Balance									
Travel:	\$2,500.00	\$1,480.43	\$1,019.57									
Workshops:	\$1,200.00	\$579.55	\$620.45									
Printing:	\$60.00	\$0.00	\$60.00									
Archives	\$650.00	\$0.00	\$650.00									
D36 Split Comm.:	\$0.00	\$0.00	\$0.00									
Structure Comm. :	\$0.00	\$0.00	\$0.00									
Donations:	\$1,000.00	\$500.00	\$500.00									
Rent:	\$360.00	\$0.00	\$360.00									
Postage:	\$226.00	\$0.00	\$226.00									
Other:	\$500.00	\$0.00	\$500.00									
Zoom:	\$172.92	\$57.64	\$115.28									
Hot spot	\$360.00	\$0.00	\$360.00									
Reserve:	\$1,500.00	\$0.00	\$1,500.00									
Total:	\$8,528.92	\$2,617.62	\$4,411.30									