December 2023 District 64 Minutes 12/7/23

Start at 7PM ROLL CALL

Steve Z. (DCM, One Day at a Time), Megan H. (Secretary, Life on Life's Terms), Susan H (OAL, Women of Grace and Dignity), Sandy E. (Treasurer, Sisters in sobriety), Kathy (GSR, Sisters in Sobriety), Jeff (GSR, Akron Mens), Ernie (GSR, Lititz New Freedom), Jerry (GSR, Spiritual Kindergarten), Sami B (AGSR, Sobriety Sisters), Kim (GSR, Women of Grace and Dignity), Lois (GSR, Sober, Sane, and Serene), Natalia (GSR, Ephrata Central), Randy (GSR, East Pete) Rick (GSR, Denver), Tyler (GSR, MNBB), Mike (AGSR, Akron Mens), Sheri (GSR, Women of change)

REVIEW OF MINUTES

Secretary: Megan

• November Minutes accepted with no changes

Motion to accept: Kim

2nd: Sandy

Passed unanimously

OFFICER AT LARGE

Susan

• Review of feedback forms, food quantity was biggest issue discussed on forms

TREASURER

Sandy

Total Balance \$2,894.47, Prudent Reserve \$450, <u>Available</u> Balance \$2,444.47
 Motion to accept: Rick
 2nd: Tyler

ADCM

Troi

- Finalizing bylaws for intergroup by 2024
- Public info chair is vacant
- Intergroup report given https://lancasteraa.org/intergrouppage/

DCM

Steve

Report Given

• I attended EPGSA November 10th - 12 in Lancaster, PA

- Area 59 Updates
- Area 59 1st Quarter Meeting Sunday December 10th 9am-4pm- Wisehaven Even Center 2985 E Prospect rd. York,PA
- DCM Sharing Session Saturday January 6th 2024 1 am -3pm Faith Reformed Church 479
 Stonybrook Dr Levittown, PA
- NERAASA February 22-25 2024 Hershey Lodge 325 University Drive Hershey, PA register now @ neraasa.org/register More rooms available at Hershey hotel

For Zoom credentials and updates about Area events, go to area59aa.org/events/

OLD BUSINESS

None

NEW BUSINESS

• To be discussed at January Meeting - revisit groups not participating or contributing - Motion by Jeff, second by Susan

TRADITIONS AND CONCEPTS PRESENTATION

- Tradition 12– Given by Rick
- · Concept 12– Given by Kim
- Tradition 1– Natalia to present at the January district meeting.
- Concept 1– Mike to present at the January district meeting.

Motion to adjourn meeting: Kim 2nd: Sheri Passed unanimously

Meeting ended at 8:08 pm