

# District 34 Monthly Meeting

## March 14th, 2024 - 6:30 pm

### Introductions/Call-to-Order:

DCM Jeff L. opened the meeting with the Serenity Prayer.

Gia F. read Tradition Three followed by discussion.

Billy G. to read Tradition Four at the April 2024 meeting.

### District Roll Call

- |            |                |   |
|------------|----------------|---|
| • Billy G. | Intergroup Rep | District 34 (Newcomer's Group)                      |
| • Chris W. | GSR            | District 34 (Midday Serenity Group)                 |
| • Gia F.   | GSR            | District 34 (Newcomer's Group)                      |
| • Jeff L.  | DCM            | District 34 (Triangle Group)                        |
| • Paul S.  | Treasurer      | District 34 (Newcomer's Group)                      |
| • Stacy S. | ADCM           | District 34 (Willow Street Step & Traditions Group) |

All present Representatives gave a brief report on the state of their home groups.

### Intergroup Report:

**Secretary Report:** Mark A. emailed a copy of the formal Secretary Report from the past District Meeting to the District Representatives (Meeting Date – February 8th, 2024). A motion to **APPROVE** the Secretary's Report was passed unanimously (with officers voting as home group members, not district officers). (Motion: Gia, Second: Billy)

**Treasurer Report:** Paul S. emailed a copy of the formal Treasurer's report ahead of the meeting. The beginning balance on February 8th, 2023, totaled \$933.60. There were no deposits and two expenses totaling \$70.00 [NERAASA Jeff L. \$35 and Paul S. \$35]. The ending balance on March 14th, 2024, totaled \$863.36. A motion to **APPROVE** the Treasurer's Report was passed unanimously with one amendment - Report stated EPGSA, not NERAASA (with officers voting as home group members, not district officers). (Motion: Gia, Second: Billy)

**ADCM Report:** No formal ADCM Report.

**DCM Report:** The formal ADCM Report was emailed as follows: *"I was able to attend NERAASA, in Hershey. There was a great turnout and a great event overall. I was only able to attend a few of the large meetings/forums, but I was able to take a lot out of it. It was great to see an AA event, this large, pulled off in our backyards. Unfortunately, next year the convention will be held Virtually. But on the bright side, it may allow some people to experience the convention who might not otherwise go. I was also able to attend the AQ2 meeting in Carbondale on Sunday, 3/10. This was a very informative event, and I have a bunch of information to go over at the actual District meeting. We have a few things to vote on, including some changes to our Area Structure Manual, and a proposal to change the reserve funds for the area, brought by the Finance Subcommittee. I hope to see you all on Thursday!"*

DCM Expenses: NERAASA \$30 (already reimbursed) -and- AQ2 Meeting 298 miles--\$166.88

Upcoming Events:

<https://area59aa.org/events-calendar/> (best way to stay up to date)

4/6/2024 PCSS, Philadelphia (<https://area59aa.org/calendar/pre-conference-sharing-session-2024/>)

05/11/2024 Mini Assembly I, King of Prussia (<https://area59aa.org/calendar/mini-assembly-i-and-delegates-conference-report/>)

06/08/2024 Mini Assembly II, Milton (<https://area59aa.org/calendar/mini-assembly-ii-and-delegates-conference-report/>)

06/09/2024 AQ4 Meeting"

## Old Business (On-Hold & In-Process District Items):

- A. **INFORMATIONAL ONLY** - Still working on outreach to inactive groups.  
**UPDATE** - Looking into having people attend meetings to find out their status and give them information about District 34 and how they can attend or have a GSR represent their group.  
**UPDATE** - Jeff L.(DCM) sent active groups in the district spreadsheet to review. Gia F. brought up getting ideas from other people at NERAASA. The idea is to come up with a mission statement/incentive plan for people to become more involved (show the value of representation).  
**UPDATE (03/14)** - Jeff L. (DCM) discussed outreach plans for Districts who “go dark” or inactive; he will reach out to Claire (Officer at Large) to get the information that the past Districts have used. Gia F. spoke to individuals at NERAASA concerning ideas to keep the District Members involved.
- B. **INFORMATIONAL ONLY** - We will look into doing a district inventory meeting in 2024.  
**UPDATE** - Jeff L. brought up maybe doing more of an informative meeting to get more district meetings and GSRs involved.  
**UPDATE (03/14)** - District discussed the initial planning of the Inventory Meeting and agreed to do so after District representation is better.

## New Business:

- A. **VOTING COMPLETED** - Jeff L. requested a vote to begin the Workshop Subcommittee. The Committee will meet 30 minutes prior to the District Meeting. (Motion: Jeff, Second: Stacy)
- B. **VOTING HELD UNTIL MAY** - Voting will be required for two Area Motions; the voting will be completed in May. Motion #2 by Finance Subcommittee to add a ceiling to the Area Account. Motion #3 by Archive Subcommittee to complete grammatical changes to our Area Structure Manual.

## 7th Tradition:

The “basket was passed” for district meeting funding. \*\* Electronic Donation ONLY \*\*

**Adjournment:** Motion to close Jeff L. The meeting adjourned with the Responsibility Pledge.

\*\*Per Tradition 11 and 12, the full names are not listed in Meeting Minutes to protect the anonymity of the Service Members; Full names can be provided upon request of the District or Area Service Members with the approval of the Service Members impacted.