

February 2024 District 64 Minutes
2/1/24

Start at 7PM
ROLL CALL

Steve Z. (DCM, One Day at a Time), **Troi H.** (ADCM, MNBB), **Megan H.** (Secretary, Life on Life's Terms), **Sandy E.** (Treasurer, Sisters in sobriety), **Kathy** (GSR, Sisters in Sobriety), **Ernie** (GSR, Lititz New Freedom), **Kim** (GSR, Women of Grace and Dignity), **Lois** (GSR, Sober, Sane, and Serene), **Rick** (GSR, Denver), **Tyler** (GSR, MNBB), **Jeff** (GSR, Akron Mens), **Sheri** (GSR, Women of change), **Natalia** (GSR, Ephrata Central), **Scott** (AGSR, Life on Life's Terms), **Mike E.** (GSR, Life on Life's Terms), **Bob** (Walk and Talk, Email contact), **Soup** (observer)

REVIEW OF MINUTES

Secretary: Megan

- January Minutes accepted with no changes

Motion to accept: Sheri

2nd: Lois

Passed unanimously

OFFICER AT LARGE

Susan

- No report

TREASURER

Sandy

- Total Balance \$3,068.82 , Prudent Reserve \$450, Available Balance \$2,618.82

Motion to accept: Jeff

2nd: Tyler

ADCM

Troi

- No Profit and loss statement presented yet
- Bylaws are still being finalized
- Newcomer packets available
- If an event/ group becomes self supporting, they will be taken off the committee list
- Intergroup report given

<https://lancasteraa.org/intergrouppage/>

DCM

Steve

Report Given

- I attended the DCM Sharing Session with Troi in Levittown, PA on Saturday January 6th.
- D64 volunteered to handle the Ask-it Basket / Q&A session at the Mini Assembly II on June 8* in District 42

Area 59 Updates

- SEPIA & Area 59 Share-a-Day - Saturday - February 10 - Tree of Life Church - 933 Baltimore Pike - Springfield, PA - 10 am - 2 pm
- NERAASA - February 23-25 - Hershey Lodge - Hershey, PA
- SEPIA 57th Annual Round-Up - March 8-10 - The Grand Hotel - Cape May, NJ
- Area 59 2'd Quarterly Meeting - Sunday March 10th - District 39 - Location TBD (Should be somewhere around Olyphant, PA)

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

OLD BUSINESS

- Committee to be formed to revisit groups not participating or contributing and bringing pamphlets
- Check in with groups about their service needs or questions and how district can support them

NEW BUSINESS

- 2024 budget of \$3,036.2 motion made by Mike and 2nd by Jeff

TRADITIONS AND CONCEPTS PRESENTATION

- **Tradition 2**– Given by Sheri
- **Concept 2**– Given by Natalia

- **Tradition 3**– Jeff to present at the March district meeting.
- **Concept 3**– Tyler to present at the March district meeting.

Motion to adjourn meeting: Tyler

2nd: Kathy

Passed unanimously

Meeting ended at 8:01 pm