DISTRICT 64 MEETING MINUTES
DATE: February 6, 2025

<u>Meeting opens @ 7 PM w/ Serenity Prayer:</u> Meeting opened at 6:55pm

Roll Call: Troi H.(DCM MNBB),Susan H.(ADCM Women of Grace & Dignity, Sheri W.(Secretary Women of Change), Kim K(Treasurer WG&D), Keaton M(Member Sobriety Sisters), Scott R(GSR LOLT), Melissa H.(GSR MNBB), Paul M.(GSR Attitude Adj.), Peter G.(GSR Akron Men's), Denise Y(GSR WOC), Laurel R.(GSR Sisters in Sobriety), Jim B.(AGSR Chiquies Mt. Joy), Andy P. (GSR Soundness of Mind), Soup C.(GSR Walk & Talk), Andy T.(GSR Denver Group), Sam B.(One Day at a Time), Ernie S.(AGSR Lititz New Freedom Beginners). Karen W. (GSR WG&D), Lois G.(GSR E-Town Sober Sane & Serene) Susan L.(GSR Women in Recovery)

Secretary Report: Sheri W.

- Highlights of the December Report were read.
- January Report read & reviewed (no corrections)

Motion to Accept: Denise Y
Second by: Andy P
Accepted Unanimously

Action Item: GSR's requested the Secretary to email the Minutes to them prior to each month's District Meeting. Sheri will start doing so beginning with this month's minutes.
GSR's requested the December minutes (received by the Sheri from the prior secretary via picture text message) be sent to them. Sheri will send them.

Treasurer Report: Kim K.

- January Total Balance $3117.04
- Prudent Reserve - $450.00
- Available Balance $2664.04
- Kim explained the $21 difference in the December and year end Treasurer report as an Excel cell error that was corrected.

Motion to accept: Troi H. **Seconded by: Lois G.**
Accepted Unanimously

Action Item: Kim will add the Group Numbers to the Treasurer Report beginning next month.

OAL Report: Jeff O.
Absent- No report

ADCM REPORT: Susan H.
Went to Lancaster Intergroup and reported back:

- A Treasurer was elected.There are questions and concerns overall about some

costs.

- The women's prison committee is looking for volunteers
- The men's prison committee is looking for volunteers for afternoons.

DCM Report: Troi H.

- Troi's Area Committee assignment is PI/CPC
- Attended the GSR Orientation in Fleetwood
- Attended the DCM Orientation @ EDI in Reading
- Attended the Chester County bid for YPAA Spaghetti Dinner
- Submitted expenses for mileage at cost of $45
- Submitted Estimated DCM Travel Budget for 2025 (see attached) for a total of $1733.59 for approval by Panel
- Other Announcements: If your GSR kit doesn't have an A.A. Service Manual, you can call GSO to have one sent to you for free.
- NERAASA is virtual February 21-23. He should be able to attend most of it, but encourages Officers and GSR's to attend.

A discussion was held about the DCM travel budget: This is an estimated budget due to not having complete information about exactly where some of the Quarterly meetings are held, because of the timing of NERF (Dec) and the estimated cost of $900 to attend. It has been suggested Troi attend. It was mentioned that the purpose of the estimated budget is for the District to reserve the funds through the year to make sure the DCM's costs will be covered. The discussion resulted in the following:

MOTION:
By Susan L: To accept the DCM estimated travel budget for 2025, and that the Panel review it again at our October District Meeting to see if we have enough funds for the DCM to go to NERF.
2nd: By Sam B
MOTION PASSED UNANIMOUSLY

Old Business:

- GSR Change Form: should be posted in the minutes for the GSR's to submit to GSO, so they may have their GSR kits sent to them either by mail or digitally.

Action Item: Secretary will email this form out with the February Minutes, and will have hard copies available at the next meeting.

- Treasurer to prepare 2025 District Budget

New Business:

- A question/concern was voiced by a Panel member: Why is the District collecting 7th Tradition contributions at the District meeting each month? GSR's represent their Groups, and the Groups already contribute to the District, so why "double dip?" Discussion was held, with the following points of view: The District meeting is an A.A. meeting./ It is not an A.A.

Meeting, it's a business meeting. /The District Structure Manual defines that the structure of the District includes collecting 7th Tradition at the Meeting as income for the District to conduct business./ Each Panel member can choose to contribute or not to./ Each level of service is fully self-supporting, that the group's (District Panel)conscience helps decide the structure/There is nothing documenting that you cannot or should not collect at a District Meeting/Should we take this topic to the groups? ***No actions or motions resulted from discussion.***

- A question was asked: Why do we have a $450 Prudent reserve? This question was answered with reference to the District 64 Structure Manual, stating the reserve amount is for 3 months of Operating Expenses. ***No actions or motions resulted from discussion.***
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7TH Tradition Observed

TRADITIONS AND CONCEPTS PRESENTATION:

Tradition 2- Given by David K (guest GSR observing for Easy Does It Group @ the 521 club) **Concept 2-** Given By Paul D

Tradition 3- To be presented by Sam B.(New Holland ODAAT)

Concept 3- To be presented by Susan L.(Women in Recovery)

Motion to Close: **Seconded by:** Sam B.

Close meeting w/ Responsibility Statement

Meeting adjourned @: 7:53pm