DISTRICT 64 MEETING MINUTES
DATE: January 2, 2025

Meeting opens @ 7 PM w/ Serenity Prayer

Roll Call: Troi H.(DCM MNBB),Susan H.(ADCM Women of Grace & Dignity, Sheri W.(Secretary Women of Change), Kim K(Treasurer WG&D), Sami B(GSR Sobriety Sisters), Scott R(GSR LOLT), Melissa H.(GSR MNBB), Paul C.(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), Paul D.(GSR Lititz New Freedom Beginners).

Secretary Report: Sheri W.

- No December Report

Motion to accept: Scott R. Seconded by:Paul

Treasurer Report: Kim K.

- Dec. Bal: 2745.45 Prudent Reserve: 450.00 Available Bal: 2295.45
- 2024 Bal: 2724.45 Prudent Reserve: 450.00 Available Bal: 2274.45
- The Groups questioned the $21 difference. Kim did not know why, but will follow up with past treasurer and report next month.

Motion to accept: Troi H. Seconded by: Susan H.

MOTIONS:

1. By Kim K: To raise the price of the Newcomer Packets from $2.00 to $3.00 to offset cost increase (District sells these at cost).
   Second By: Susan H. **MOTION PASSED UNANIMOUSLY**
2. By Sheri W: To remove Groups we know are not active, or are not in our District from the Treasurer report and to add Group Numbers for each active Group to the report.
   Second By: Scott R. **MOTION PASSED UNANIMOUSLY**

OAL Report: Jeff O.

Main responsibility will be to organize District 64 annual Workshop.
Asked groups to report ideas of topics they'd like to have one on. Got good feedback from attendees of last years' workshop for ideas as well.

ADCM REPORT: Susan H.

Went to Lancaster Intergroup and reported back:

- Call box for the suite is not working, please call the office for entry.
- There' a motion to shorten the length of sober time required as a special circumstance for the vacant Treasurer Position
- Intergroup minutes are available on LancaterAA.org
- Susan will still lead the AA Service Manual Study she started (as OAL last year) before the District meeting at 6pm for those interested in participating.

DCM Report: Troi H.
Welcome all to the new 2 Year Panel

- New AA Service Manuals are available. GSR's will receive them in their GSR Kit. Not much information has changed, but the layout/where information is found in the manual have been revised for a more seamless flow.
- The District 64 Structure Manual has been discussed by the Officers prior to this meeting. 2 separate manuals were found, reviewed will be combined per discussions and made available in print by the Secretary for the February meeting.
- Troi will prepare his DCM expense budget soon. This will need District approval by all voting members.The subject of increasing mileage to the standard was brought up.

Old Business:

- Old Service Manuals were purchased for $20 for the AA Service Manual Study being held prior the district meeting at 6pm. She will be reimbursed by the Treasurer.

New Business:

- Treasurer will prepare 2025 District budget.
- Troi will prepare DCM Travel budget.
- Secretary will retype and print District 64 Structure Manual and provide copies.

7TH Tradition Observed
TRADITIONS AND CONCEPTS PRESENTATION:
Tradition 1 - Given by Scott R. **Concept 1-** Given by Andy T
Tradition 2- To be presented by Sami B
Concept 2- To be presented by Paul

Motion to Close: Troi H **Seconded by:** Scott R.

Close meeting w/ Responsibility Statement

Meeting adjourned @: 8:00 pm.