DISTRICT 64 MEETING MINUTES

DATE: March 6, 2025

<u>Meeting opens @ 7 PM w/ Serenity Prayer:</u> Meeting opened at 7:01pm

Roll Call: Troi H.(DCM MNBB),Susan H.(ADCM Women of Grace & Dignity, Sheri W.(Secretary Women of Change), Kim K(Treasurer WG&D), Jeff O(OAL Akron Men's), Sami B(GSR 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.(GSR Chiquies Mt. Joy), Andy P.(GSR Soundness of Mind), Soup C.(GSR Walk & Talk), Andy T.(GSR Denver Group), Ralph V(AGSR One Day at a Time), Karen W. (GSR WG&D), Lois G.(GSR E-Town Sober Sane & Serene) Susan L.(GSR Women in Recovery) Alan M(GSR Recovery 101), David K(GSR Easy Does It).

Secretary Report: Sheri W.

- February Minutes read with no corrections
- GSR kits are back ordered
- The best place to register as GSR is on https://area59aa.org/

Motion to Accept: Susan L.

Second by: Karen W.

Accepted Unanimously

Note: Welcome New GSRs! Allen M(Recovery 101), David K(Easy Does It), Karen Y(East Petersburg Saturday Night). Jim B (Chiques Mt. Joy) is now GSR instead of Alt.

Note: New GSR's have been added to the Secretary's District Contact list. All GSR's were fowarded the email from Troi containing the Conference

Agenda background information and the Pre-Conference Survey sent from our Delgate, Dan B.

Treasurer Report: Kim K.

- February Total Balance $3454.66
- Prudent Reserve - $450.00
- Available Balance $3004.66
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Motion to accept: Scott R. **Seconded by: Sami B**

Accepted Unanimously

Action Item: Kim & Troi will get together to finish gathering Group Number info (From the fellowship connection) to add to the Treasurer Report.

OAL Report: Jeff O.

Nothing to report; **Has an item for New Business**

ADCM REPORT: Susan H.

Went to Lancaster Intergroup and reported back:

- Concern over the cost of a new printer
- the CSO IS NOT charging for meeting schedules
- There is a need for Groups to bring meetings into recovery centers, (Men's Gathouse, Blueprints, etc). It was suggested to create a digital calendar document so Groups can see and fill the needs live.
- Corrections Committee: Currently 6 men's meetings, 3 womens. Volunteers are still needed. Excited to announce they are reaching over 100 inmates, and LCP is wanting to add more!
- Intergroup donated 12 Big Books to the Hand of AA Conference being help 3/22/25

A question/concern from a GSR: “ My HG IGR doesn’t want to attend the Intergroup Meetings, because of obvious discourse. Our group has concerns about the health of Lancaster Intergroup. Can you give insight to that?

Reply: Yes, there has been concern about Intergroup meetings and it’s been acknowledged. Time is needed for new Steering Committee members to work through past business, and processes, and move forward with new ones to keep the meetings on topic and moving in a constructive direction. We strongly encourage all groups’ IGR’s to attend Intergroup, and help be a part of establishing a better, more productive meeting. Be patient, things will get better!

DCM Report: Troi H.

- Attended SEPIA/AREA 59 Share-A-Day. It was a good event and was informative about the differences of Area Service (mostly through GSO) and Intergroups (Boots on the Ground 12th Step work through Committees) and how they work together.
- Attended NERAASA. Attend most events, and DCM Roundtables. There was a lot of talk about making NERAASA a Hybrid event so that more people can attend. There were over 1,000 people registered. Troi noted that in the NERAASA business meeting, only one item on the Agenda was voted on: Which was a motion to increase the prudent reserve fund from $6,000 to $12,000, with that motion passing. The second motion to send the extra money back to the Areas (after seed money for the next 3 NERAASA’s is given) was a topic of much discussion because it eliminated sending any leftover money to GSO. The discussion resulted in the motion failing, and no other items on the Agenda were discussed because the time to get through the business meeting was finished. These items will go on the agenda for next years’ NERASSA. It was suggested by many to create an AD-Hoc committee to discuss the topic.
- Troi is attending the 2nd Quarterly business meeting March 9th.

- Agenda items have been emailed to GSRs

Old Business:

- Treasurer to prepare 2025 District Budget: Kim and Troi will meet to get this completed and ready for our April 3rd meeting
- Question/concern/discussion on Collecting 7th tradition contributions at District Meetings: Troi mentioned that using the term “7th tradition contributions” are likely not the right words to use. Suggested using the words pass the hat, or basket. After discussion with the Panel members present, the following happened:

MOTION: By Karen W to remove the 7th Tradition language from the from the following:

- - The District 64 Structure Manual Section I District Business Meeting (remove the line completely)
- - The District 64 Structure Manual Section I District 64 Finances, Income (leave contributions collected at the Meeting)
- - The Meeting agenda (remove completely)
- - The Treasurer Report (meeting contributions collected)

Motion 2nd By: Scott R

MOTION PASSED UNANIMOUSLY

Note: A comment was made to eliminate the collection of monies at the meeting completely, as our finances are pretty even. No further discussion occurred.

Action Items for Secretary: Revise District 64 Structure Manual and Agenda

Action Items for Treasurer: Revise Treasurer Report income line item

New Business:

- A new GSR had questions about how his group gets their 7th Tradition contribution to the District. His question was answered by an Officer and a fellow GSR suggested to read the Group Pamphlet, the Group Treasurer Pamphlet, and have discussion with his Home Group about how his group contributes to AA Structure.

Note: OAL Jeff did not get to present his New Business

7TH Tradition Observed (This line to be removed from Minutes)

TRADITIONS AND CONCEPTS PRESENTATION:

Tradition 3 - Given by Ralph V. (AGSR) Concept 3 - Given by Susan L.

Tradition 4 - To be presented by Jim B (Chiquies Mt. Joy)

Concept 4 - To be presented by Denise Y (WOC)

Motion to Close: Andy T **Seconded by:** Scott R

Close meeting w/ Responsibility Statement

Meeting adjourned @: time not recorded