DISTRICT 64 MEETING MINUTES

DATE: JULY 3,2025

<u>Meeting opens @ 7 PM w/ Serenity Prayer:</u> Meeting opened at 7:00PM

The DCM opened the meeting by asking all to connect with their Creator in a moment of silence before the Serenity Prayer. The DCM apologized to the Group for the challenges of the last couple of meetings, citing that he took for granted that because he knows many in the room have long-term sobriety, that they are knowledgeable of AA General Service and District Meetings. He will strive to be better at giving his report, and more patient when questions are asked.

Roll Call: Troi H (DCM MNBB), Sheri W.(Secretary Women of Change), Kim K(Treasurer WG&D), Jeff O(OAL Akron Men's), Sami B.(Sobriety Sisters) Scott R.(LOLT), Melissa H.(GSR MNBB),Paul M.(Attitude Adjustment),Peter G.(GSR Akron Men's), 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.(ODAAT), Paul D.(Lititz New Freedom), Karen W.(WG&D), Susan L.(GSR Women in Recovery), Alan M.(Recovery 101)

Meetings that need support: WOC (low attendance) WOC Anniversary Meeting 7/8 East Pete (low attendance), MNBB (low attendance, more women needed).

Secretary Report: Sheri W.

- June Minutes sent out prior to the meeting. Highlights read with no corrections.

Motion to Accept: Scott R

Second by: Andy T

Accepted Unanimously

Treasurer Report: Kim K

May	Total Balance	3,996.69
	Prudent Reserve.	-450.00
	Available Balance.	3,546.69

Motion to Accept: Andy P.

Second By: Susan L.

Accepted Unanimously

- **ACTION ITEMS FOR TREASURER TO COMPLETE: Remove Our Spiritual Kindergarten from the Treasurer Report**
- **COMPLETED: Added Easy Does It, Attitude Adjustment**

OAL REPORT (Officer-at-Large)**: Jeff O:**

- **2025 Workshop Update:** Date has been set **October 25, 2025 @ the 521 Club from 11am-3pm.** Rental cost: 2 checks will be written. One for $150.00 to rent the space. The second, a $50.00 cleanup deposit which will be ripped up provided the space has been cleaned up and returned to normal after the workshop. The topic is TBD, Jeff has sent an email to volunteers for feedback on 2 topics. We should know the topic by the next meeting. We will need to find speakers, and will possibly end the workshop with a game.

ADCM REPORT: Susan was not present. OAL Jeff read her report, which is attached.

Went to Lancaster Intergroup and reported back: LINK TO LANCASTER INTERGROUP: https://lancasteraa.org

- **SEE ATTACHED**

DCM Report: Troi H. : Comments on written report at the meeting:

- Mini Assembly II: Delegate Report Back: Troi attended this in June. Our Delegate Dan reported there were 12 Floor Motions at the Conference. His report was informative and comprehensive. He took the 4 hour time slot minus lunch to give his report.
- Mini Assembly III: Will be held on July 19, on Zoom. Info on how to attend this virtual meeting can be found on area59aa.org. Please consider taking the time to attend this meeting to gain a better understanding of what happens at the Conference, and what is happening at GSO. You can then report this information to your homegroup.
- 3rd Quarterly Area Meeting: Troi attended this meeting the same weekend as the Mini-Conference II. Notes of Particular interest are as follows:

1. The Convention Committee Report: The EPGSA (Eastern Pennsylvania General Service Assembly). The Assembly is being held at the Wyndham Resort in Lancaster from November 14-16, 2025. Registration is now open. The registration fee has been reduced to $20 per person. You can choose to attend the buffet dinner on Saturday night for an additional fee. Please visit area59aa.org for details and to register online. This is not a voting year(for area officers) but is a great opportunity to attend workshops and hear speakers who have experience in General Service. **Volunteers are needed for the EPGSA event, and there is contact information on how to volunteer on the area59aa.org website. Susan L**

mentioned she has volunteered at EPGSA in the past and it was a great experience. A Judge has been chosen to be the Guest Observer at EPGSA in November.

2. Area Treasurer Report: Area has changed banking from M&T to PNC bank. This has been a challenge, but is finally completed. The Area paid its monthly expenses. The balance is as follows: Checking account: 28,564.28 (operating funds) Savings account 29,327.94 (prudent reserve).
3. All Officer and Committee reports can be found on area59aa.org, under Area Business.
4. The Alt-Delegate Report: The Alt-Delegate reported on the Intergroups in the Area.The Area Public Information (PI) and Cooperation with the Professional Community (CPC) Committee members have had to cover events in Harrisburg and York because the local Intergroup Committees have not been available to cover the Events that GSO is looking for Intergroup Committees to attend.
5. Treatment & Accessibilities Committee: A Motion was made by this committee,that PASSED at the Quarterly meeting t0 **Change the font type and size in print and online.**
6. **Area 59 is submitting a Proposed Agenda Item (PAI) to the General Service Conference in 2026.** Please see the attached photos the Secretary has sent with the minutes for the exact required (by GSO) form with the Agena Item and background material. The Area has already voted to move forward with the Agenda Item Request, but updated like to get any feedback from Groups and/or Districts about approval/dissapproval, questions or concerns. Please take this information t o your homegroup and report your finding back to Troi or voice that in the next business meeting. The General description for the Agenda Item is to ask the GSO to create and make Audio Versions of Dr. Bob and the Good old Timers, and Pass it On available.
7. Jessica T has been voted Assistant Area Archivist.

Old Business:

- Rental Lease/Insurance: **See the Treasurer Report. An expense of $280 for Rent/Insurance has been paid for last years' rent of $120 (July'24-June '25), this years' rent (July'25-June'26) and our portion of the Insurance through the LOLT Group of $40. This action item for the Treasurer is now complete.**

New Business: None

District Meeting Contribution Collection Observed

TRADITIONS AND CONCEPTS PRESENTATION:

Tradition 7 - Given by Scott R Concept 7 - Given by Jim B

Tradition 8 - To be presented by Andy P

Concept 8 - To be presented by Scott R

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

Close Meeting with the Responsiblity Statement

Meeting Adjourned @: Did not Record the time (8:20-8:30?)