DISTRICT 64 MEETING MINUTES

DATE: NOVEMBER 6, 2025

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

Roll Call: Troi H.(DCM MNBB), Susan H.(ADCM WG&D), Kim K.(Treasurer WG&D), Sheri W.(Secretary WOC), Jeff O(OAL Akron Men's), Sami B.(GSR Sobriety Sisters), Scott R.(GSR LOLT), Melissa H.(GSR MNBB), Paul M.(GSR Attitude Adjustment) ,Peter G.(GSR Akron Men's) ,Denise Y.(GSR Women of Change), Laurel R.(GSR Sisters in Sobriety), Jim B.(GSR Chiques Mt.Joy), Julie S.(GSR Soundness of Mind), Soup C.(GSR Walk & Talk), Andy T.(GSR Denver Group), Ralph V. (GSR One Day at a Time), Karen W.(GSR Women of Grace & Dignity), Lois G.(GSR E-Town Sober Sane & Serene), CHRIS R.(AGSR Women in Recovery), Alan M.(Recovery 101), David K.(GSR Easy Does It), Wendy F.(GSR East Petersburg Saturday Night), Becca M.(GSR Great Reality Group).

(24 TOTAL VOTES)

WELCOME TO BECCA M. NEW GSR FOR THE GREAT REALITY GROUP!

Sobriety Sisters: 2 yr Anniversary! They will be holding elections soon for rotation. Soundness of Mind: Increase in attendance since changing their meeting time from 8pm to 7pm. MNBB: Anniversary Meeting coming up. Scott R. Speaker. Walk & Talk: Attendance has been low lately. Participation in service is lacking.

Secretary Report: Sheri W.

- October minutes sent out prior to the meeting with corrections made to the attendance, header date changed, and a correction of the Area 59 Checking account amount in DCm report.
- Highlights of minutes read.
- Notified group to take prepared list of AA announcements and events at local,Area,and GSO.

Motion to Accept: Peter G.

Second by: Melissa H. **Accepted Unanimously**

Treasurer Report: Kim K

Kim created a new template for the Treasurer report. (Was unaware she could do so, realized she could, so she did- thumbs up from everyone! It may change again, see New Business).Kim added $14 to the August District Meeting Supplies expense line that she missed. Kim will be moving $24 from September to October on the same line to correct an error. There were no expenses for that line in September. Group Contribution in July moved from Sobriety Sisters to Sisters in Sobriety.

Oct.Total Balance	3,949.61
Prudent Reserve.	-450.00

Available Balance. 3,499.61

Motion to Accept: Lois G.

Second By: Scott R. **Accepted Unanimously**

Notes: A GSR said her group asked what the District does with "extra money". The reply was "That will be up for discussion if the question is presented to the Panel by GSR's". The new treasurer report thus far addresses some of the concerns brought up in past meetings of transparency, and actual money available after budgeted monies are removed from the equation, showing a more accurate, actual available balance. It also compares % to budget in both the income and expenses. We are at 72% of Income to Budget ($3,860). And at a Net Positive of 42% of budgeted expenses (3,743.59) YTD with total expenses thus far at $1,572.67. We did not spend as much on NERAASA because it was virtual, and we saved a lot on the Workshop.

Kim also corrected the District Budget. Moving $1,000 from Area Meetings to Regional Meetings. She added a YTD income/loss. We are $91.41 to the positive of the Budget. ***Troi will present his Budget for NERAASA in December.***

OAL Report: (Officer-at-Large)**: Jeff O.**

- 2025 District 64 Workshop Results/Feedback: **See the report attachment sent with this Minutes email.**

ADCM Report: Susan H.

Went to Lancaster Intergroup and reported back: LINK TO LANCASTER INTERGROUP: https://lancasteraa.org. **See the report attachment sent with this Minutes email. Takeaways:**

- Lancaster Intergroup needs financial support. Prudent reserve is 5 months operating expenses. Service positions need filled, volunteers for committees needed, volunteers needed for CSO (Central Service Office).

DCM Report: Troi H. (6 items on his Agenda)

1. **EPGSA:** November 14-16 Wyndham Lancaster Resort. Please Attend! You can register on area59aa.org.
2. **Area 59 Inventory:** Troi attended the Area 59 Inventory held on October 25th.(**See below notes for the link to the Inventory Report (notes) the Area Secretary prepared).** Troi also had PI/CPC Committee meetings that day. They are preparing for their presentation at EPGSA.
3. **NERF:** Susan is attending NERF (North East Regional Forum) In December.
4. **Area 59 1st Quarterly Meeting is on December 14, 2025 in Willow Street, Lancaster County. Please visit the** area59aa.org **Calendar for details. This event being held so**

close to home is a great opportunity to see how Area business is done, and to see what happens there and what Troi reports back to the District about. It can also give perspective on each Committees' reports, and how to find them on Area 59's website.

5. **NERAASA:** Is being held February 20-22 in Portland Maine. Troi will attend this event. He will have a budget for NERAASA at December's District Meeting.
6. Troi located Recovery 101's Group ID number.

Old Business: NO UNFINISHED BUSINESS *See New Business for follow up info provided by a GSR about last month's New Business Failed Motion #2.*

New Business:

- **Susan H (ADCM) asked the Panel if it would be Ok to bring someone else to NERF @ no additional cost to the District.** *Notes: Secretary observed heads nodding yes. No vote was taken, but was agreed upon in general. The secretary observed some confusion/comments about whether this required a vote to be taken, but no one spoke of disapproval or asked for a vote to be taken.*
- **Susan H: Suggestion about excess District funds:** *She is talking with District 63 about possibly funding a GSR trip to go to the GSO and Stepping Stones sometime next year/within this 2 year Panel. She is just planting a seed as an idea of how to use excess funds.*
- **Peter G: Created a "Seed Money Proposal" and handed them out to the Panel present:** *Peter felt he didn't really explain his concerns well when he made Motion #2 last month.* ***Please see the proposal attachment with this Minutes email.*** *He is presenting this for a better understanding and explanation of his concern to have a better idea of what we are spending, and what areas (line items) those expenses should be recorded on in both the Treasurer report and a Budget for 2026. This proposal would be used as a tool to create the budget. The goal is to get to an "Actual Available Balance".* ***Group Discussion:*** *There is confusion and comments on what "seed money" means./Questions were asked, and/or statements made that this is basically a budget and/or specifically the DCM budget./ This is what we will need, what we can Budget, but not use as written in stone./A GSR mentioned they like the idea for more transparency in both budgets and theTreasurer Report./ It looks as if this was added to the Treasurer Report./ This could show what an excess balance is going to./ More detailed and putting expenses in the correct category./This is a long way around to subtracting the budget from the Treasurer Report to see more clearly the available funds./ Do we need an extra report for this?/ Is this what the Budget should look like?/ Someone mentioned the Motion Failed and he presented this anyway./ Someone said it's better to do the work and approve it/not approve it later. /NERAASA has to come out of the extra money from this year.*

<u>District Meeting Contribution Collection Observed</u>

TRADITIONS AND CONCEPTS PRESENTATION:

Tradition 11 - Given by Lois G. Concept 11 - Given by Andy T.

Tradition 12 - To be presented by Scott R.

Concept 12 - To be presented by Jim B.

Motion to Close: Secretary did not record closing Motions and time.

Close Meeting with the Responsiblity Statement

Meeting Adjourned @: