

Third Meeting of the Area Structure Committee, Panel 65
Held 08 Mar 2015

Attending:

Thomas S District 42
Brian K.-Secretary District 47
Doris A. District 53
Kenny R. District 64
Evelyn D.-Chair District 68

Absent:

Mark H. District 29
(illness)

1. Opened with Serenity Prayer, Attendee's shared what was good and new, in recovery

2. Secretary Report

Minutes from previous meeting were approved by all attendees.

3. Treasure Report

Budget of \$1000 for Structure Committee per Area Budget

Total Expenses for this quarter:

Item	Cost
Copies	\$4.31
Tri-folds	\$52.95
Total	\$57.26

4. Old Business

-Display boards purchased by Doris and passed out to other committee members to begin creating them. Group decided that boards do not have to be uniform but do have to present the same information.

-Because of Mark's absence, Brian was provided with all information necessary to chair the Report and Charter Committee at the Preconference Sharing, April 12th. He will fill the committee and disseminate information to committee members.

-Members familiarized themselves with first five pages of Area Structure manual. Errors were found as follows:

Page 4-Under Trustees Committees chart, budgetary spelled incorrectly (in manual as budgetary)

Page 6-Under 1940, 10th line down reads "...the wives *if* the alcoholics and.....". Should read "...the wives *of* the alcoholics and..."

Page 6- Under 1940, lines 7 and 14 contain asterisks, generally indicating a note to be found at the bottom of the page. No note at the bottom of the page. Either add a note or remove asterisks for clarity.

Additionally, Evelyn pointed out that there are numerous errors in the Spanish version of the

manual, which she will be responsible for noting and correcting.

-Members familiarized themselves with first two concepts, both in the General Service Manual and the Twelve Concepts Illustrated. Time constraints prevented discussion. This will occur during next meeting.

-Evelyn will be contacting other committee chairs for possible combined workshops (Delegate Recommendation #4)

5. New Business

-See Old business regarding displays. Provide pictures to Evelyn for review prior to displaying at events. (Delegate Recommendation #5)

-Agreed upon that displays will be made available at all Area events indicated in Delegate Recommendations. Each member currently has ample supply of Area Structure manuals and maps. (Delegate Recommendation #6)

-Assuming Delegate Recommendation #7 means District Business Meetings when it indicates "District meeting list". Doris will secure a current list and review with DCM's for accuracy of day/time/locations. (Delegate Recommendation #7)

-DCM sharing session tentatively scheduled for the 4th week in March, 2016. (Delegate Recommendation #8)

-Committee goal and priority is to include non-geographic, Spanish-Speaking district (68) on the Area Map. Idea in the short-term is to develop and have printed a sticker to be affixed to current Area maps. This would preclude any immediate reprinting. At a time when Area maps are reprinted, this information could be made a permanent part of the map.

-Another committee goal is to ensure the structure manual is updated on the Area website.

Events Upcoming

-Current display board will be taken to the March 14th event hosted by District 65, 12-5pm, Messiah Lutheran Church, 1800 Oak St Lebanon, by Kenny R.

-Current display board will be taken to the Lancaster Inter-group Share-A-Day May 16th, by Kenny R. (tentative)

-If any members cannot cover their areas of responsibilities the other members will provide coverage.

-Next committee meeting to be held June 14th, prior to Quarterly Meeting, at 9:30 am. Time changed to ensure all business is completed. Members are to come with visions and goals for the committee.

6. Closed the meeting with I am Responsible

see above for next meeting dates/times

Minutes submitted to chairperson, committee members, and advisor via email on 22 March 2015