



Area 59 Quarterly Area Meeting
Panel 67
June 11, 2017
Shrewsbury Volunteer Fire Company, Shrewsbury, PA

Ken D, Chairperson, Panel 67, opened the meeting at 11:00 AM by taking a moment of silence and then reciting the Serenity Prayer. His reading was from page 98 of AA Comes of Age. He thanked District 45 for hosting the event.

Acknowledged Guests – Hugh H Panel 61 Delegate for Area 59; Donald H, Area Archivist; Greg G, Area Web Servant; Suzanne S; Interpreter.

Reading – Ken D read a piece on Unity and the Twelve Traditions from Alcoholics Anonymous Comes of Age.

Traditions – Three DCM's presented – Tradition 4, Alex W (D37); Tradition 5, David D (D42); and Tradition 6 Charlie B (D66). Volunteers to make presentations on the Traditions at the September meeting are – Tradition 7, Andy S (D35), Tradition 8, Josh D (D34), Tradition 9, Judy G (D49).

Roll Call – Steve S, Secretary conducted the roll call. All five officers present and 43 Districts represented for a total of 48 out of 53 eligible voting Committee Members present at roll call. Roll Call tally sheet attached at end of Minutes.

Approval of Minutes – Chairperson asked if there were any objections or amendments for the minutes of the last meeting held on March 12, 20127. Judy B (D55) made motion to approve the minutes and Larry G (D63) seconded the motion. It was approved unanimously.

Convention Committee Report – by Hugh H: The registration form has been completely revised. 2000 forms were distributed. There are 1000 left. He didn't have any Spanish forms and will mail them. The Convention has stopped mailing forms because people were not using them.

The hotel needs one registration per room. Cots cost \$15 per night. Meals are not included in the cost for the room. There will be a flat rate for the room of \$228, no matter how many people are in the room. There will be a registration fee of \$40 even if you don't stay at the hotel. It will cost \$50 the week of the convention. This covers some of the hotel services.

People can choose which meals they want to get by October 23. Hugh encouraged people to buy some meals from the hotel. We have to spend a minimum of \$50,000 to get other things from the hotel.

The times for coffee will be cut back from what it was last year. Coffee will be available in the hospitality room at these times.

The Convention Committee has five potential sites under consideration for 2019 and 2020.

How many people can fit in a room? Can choose a king bed or two queen beds. If two cots are used it could fit six people.

There is a \$250 fine for smoking in the rooms.

Archivist Report by – Donald H: Donald distributed a form for donating Archives material to Area 59 and a Group History form. He made a presentation on Dr. Frank Buchanan, who was from Eastern Pennsylvania. He started the Oxford Group, which played such a vital role in the founding of AA.

Officer-At-Large Report - by Caroline N: See written report attached. Caroline reviewed Group Change Forms, which were included for each District. Included are Active Groups, Unknown Groups and Inactive Groups. Verify with the District members that the information is complete and correct. An Unknown Group is one that doesn't have a Group Contract or a meeting location. From March to June the number of Unknown Groups has been reduced from 62 to 56:

<http://area59aa.org/E-ServiceResources.htm>

She explained the different forms (that are available on our Area website) that can be used for group changes and for new groups. She brought flyers for the Pennsylvania State Convention on August 2 to 4. She thanked District 39 for hosting the Delegate Conference Report yesterday (June 10) in Spring Brook Township and announced that there were 100 registered. The next Delegate Conference Report will be on June 24.

Treasurer – by Curt C: See written report and Profit and Loss summary attached. We are doing well financially and are ahead in contributions for the year to date. He passed out information for each District that showed what groups had sent contributions to Area 59 and how much they sent. He encouraged Area Committee members to submit expenses so that it will be easier to track our finances.

Curt talked about what would be an expense paid by the Area and what would be paid by the District. The question we should ask is "Who Sent You"? A District sends their DCM to an Area meeting and the District should pay for that. If a DCM is taking their display to a workshop on behalf of their Subcommittee, that is an Area expense. There are grey areas that are open to interpretation that can be worked out. He stressed that doing Area service should not require money out of the individual's pocket.

District 31 made a motion to accept the Treasurer's report and it was seconded by District 36. It passed unanimously.

Secretary's Report – by Steve S: See written report attached. Steve requested that the DCM reports be submitted electronically prior to each Area meeting. Thank you to all of the DCM's who are submitting them online. We are getting a lot better information than we have in the past. Paper DCM Reports can be put in a basket the day of the Area meeting. In the future, paper DCM reports will not be included in the folder, but will be available. The DCM Report Form can be found on our website:

<http://area59aa.org/DCM%20Reports.htm>

Area 59 has a lending library with various CD's and DVD's. Most of it is available in both English and Spanish. These could be used for workshops and presentations to the Area:

http://area59aa.org/E-Library_Request_Form.htm

The back of the Library Request Form, that was included in each of DCM's folder, has a list of items that are available in English and Spanish. Some of these CD's and DVD's can also be found on AA's web site:

http://www.aa.org/pages/en_US/videos-and-audios

A copy of the Roster was sent out via Email. Hard copies are available upon request. He also provided copies of the minutes, which were previously sent out via Email and approved earlier in this meeting. A draft copy of the minutes for each Area meeting will be sent out before each meeting and they will be approved or amended at the next Area meeting. Please submit your events using the Calendar Request Form on our Area website:

<http://area59aa.org/Calendar%20Submission%20Form.htm>

Please submit District minutes to all of the Area Officers and the Archivist. We read these and they help us to understand what is happening in Area 59.

Steve is the Liaison for YPAA (Young People in AA). We are planning a Share-A-Day with the YPAA committees in October. PENNSCYPAA XXIX (Pennsylvania State Conference of Young People in AA) will be held on August 25 to 27 in Bethlehem. Everyone is welcome regardless of age. He noted that the YPAA committees are involved in a lot of service in addition to the conventions.

He thanked the Area for sending him to NERF. It's very important for us to find out what is happening in AA outside of our Area. There was a lot of participation from DCM's and GSR's from Area 59. It's important for the Districts to send their District officers to these events as it will make them more effective in their roles.

Alternate Delegate / Area Chairperson's Report – by Ken D: He explained that when he sends out the agenda for the meeting he does not include the background information for any motions. That was sent separately (via Email) with the motions. The Area Calendar was included in his report and he expressed his appreciation for the good job the Districts have done in hosting these events. Ken went over his report (copy posted to web site). On April 14, he officially took over the duties as Alternate Delegate. He will also be Intergroup Liaison and is reaching out to the Intergroups in Eastern PA. He noted the Share-A-Day with Intergroups in Lancaster and said there were about 90 people in attendance with good participation from Area 59. Pre-Conference Sharing was a great success. A report has been posted on our Area website:

<http://area59aa.org/Area%20Reports-Eng-Span/2017%20PCSS%20Notes.pdf>

He also attended the Northeast Regional Forum (NERF). At the last committee meeting he noted that there was confusion about who could speak at the microphone. The only people who can speak at the microphone to the Area Committee are the 48 DCM's the Area Officers and any invited guests, such as the Archivist, Web Servant or a member of the Convention Committee. If you have something that you would like to be said, talk to your DCM and ask them to go to the mike. Included in his folder was a description of participation in Area meetings.

Delegate Report – by Paul M: Paul went over his report (copy posted to web site). He has had the chance to visit a number of Districts during the last three months. He thanked everyone for their participation in the Pre-Conference Sharing Session. We had more people attending than last year. The information that he gathered was helpful for him when he went to the General Service Conference. This year all of the background information for the Agenda Items was made available for the first time. Please let us know if of any ideas for improvement or to increase participation.

Paul attended the General Service Conference and thanked the Area for sending him and will be forever grateful for the experience. He thanked the people who came to the first Delegate Conference report on June 11 and invited everyone to come to the next one on June 24.

Paul read a letter from the General Service Conference about action taken by the General Service Board (which consists of the 21 Trustees) concerning the 1939 Printer's Copy of the manuscript of the Big Book with Bill W's handwritten notes on it. This manuscript was gifted to AAWS, but is in someone else's possession and was scheduled to be auctioned. GSB has requested a temporary restraining order to prevent the manuscript from being sold. All questions about this should be directed to the Public Information Coordinator for GSO, Clay R:

publicinfo@aa.org
212-870-3119

He thanked the subcommittees for all of the work that they are doing. He thanked the Area for allowing him to attend NERF, where he facilitated a workshop on the 7th Tradition in AA. He talked about the upcoming Convention in November and asked for possible topics for the workshops. Paul is responsible for the program for the Convention. He wants to have the workshop topics pertain to the Area Subcommittees. Topics that he has already received, that don't relate to the subcommittees, he will save for next year.

He announced that Melanie F had to step down as Alternate Delegate for personal reasons and thanked her for her service for the past years and wished her well in the future.

He thanked all of the Districts that have held GSR orientations. He encouraged Districts who haven't done so to have an orientation.

There will be two sets of workshops at the Conventions with five going on at the same time (for a total of ten).

The Committee recessed for lunch at 12:47 PM and re-opened business at 1:34 PM.

The Committee was called to order by the Chairperson with the Serenity Prayer.

Summaries & Actions (“S” = summary; “A” = action):

District 29: S-1: Had a GSR Orientation on May 13.

District 31: S-1: The 7109 Club will have a picnic on July 15.

District 36: S-1: They will have a workshop on anonymity on July 8.

District 37: A-1: They have a disruptive person in their District meetings. Ed (DCM 59) said to use the District Structure and limit time for reports and comments. Ralph (DCM 45) said to remind people it’s not a one-hour meeting.

District 38: S-1: They are having a workshop on June 17 on Spirituality and Sponsorship. There is a flyer on the District 38 website.

District 39: S-1: He thanked everyone who participated in the Delegate Conference Report on June 10. There were 118 registered. **S-2:** They have a new CPC ad hoc committee. The had a presentation at a college. **S-3:** They will have a workshop on safety on July 22.

District 43: A-1: Are churches exempt from Americans with Disabilities Act (ADA) laws? They are having issues with service animals in meetings. No one knew.

District 45: S-1: They are having a workshop on July 23.

District 46: A-1: They need an insurance policy for their District meeting. Sharon (DCM 58) said their District moved their meeting because of this. Ken (Alt Del) said that the church waived this for his District when he was DCM.

District 47: S-1: New Dawn Group will celebrate their 22nd Anniversary on August 19. They are having a pancake breakfast and a speaker who has a story in the Big Book.

District 49: A-1: A group is not following Traditions and doesn’t use AA literature. Steve (Secretary) said he had a similar situation and called up GSO and asked about it. The group is autonomous and we can’t make them do anything.

District 52: S-1: Sober Stock will be held on June 24. Details are on the Northeast Pennsylvania Intergroup website.

District 54: S-1: The Rose Tree Women’s group will have their 41st Anniversary on June 20.

District 58: S-1: They are having a District Fun Day on August 12. **S-2:** The Pottsville Schuylkill prison has restarted AA meetings after not having them for 1.5 years.

District 59: S-1: They will take a District Inventory on June 12. **S-2:** MOTH will have their annual breakfast meeting on June 17. **S-3:** The Hickory Run annual campout by the Practice These Principles Group will be on July 14 to 16 at Hickory Run Park.

District 61: S-1: Districts 61 and 41 will have a Grapevine Picnic on July 8 at High Acres Park.

District 63: S-1: The 70th anniversary of AA in Lancaster will be on 7 PM July 21 at the Lancaster Central Group of AA and will continue on July 22 at Longs Park.

District 64: S-1: The Sisters In Sobriety Group will have their 15th Anniversary on June 15. **S-2:** There will be a campout at Pequea Creek Campground on June 23 to 25. **S-3:** They will have a workshop for newcomers on August 19.

Subcommittee Reports: *Please note that each Subcommittee Chairperson submits and distributes written quarterly reports to all members of the Committee and the Archivist. The reports are posted on our website: www.area59aa.org. Therefore, the notes below are comments made in addition to the written report and not the reports themselves.*

Archives: Went on a bus trip to our GSO on May 17.

CPC (Cooperation With the Professional Community): They are available to help Districts start their own CPC committees.

Corrections: They have been invited a Harrisburg Intergroup workshop on September 23.

Finance: 25 sets of Seventh Tradition packets were provided to each District. Additional packets, including Spanish, will be provided at our September meeting. They are in the process of updating the small green cards that Area 59 produces that has a brief explanation of the 7th Tradition. Finance subcommittee members are available for workshops.

Grapevine: They have started a list of Grapevine representatives. There is a Grapevine App for phones for \$1.99 per month. Rene mentioned the Carry the Message project:

<http://www.aagrapevine.org/carry-the-message>

Grapevine has a new book "Making Amends".

Public Information: They assisted the Structure Subcommittee in proof reading the 2017 Area Structure Manual. There is now a link at the top of the Area Calendar page to submits events on line:

<http://area59aa.org/E-CalendarOfEvents.htm>

They are requesting that Districts let them know if they have a website for posting on our website:

<http://area59aa.org/E-Districts-A59.htm>

Structure: The Structure Manual has been updated and is on line:

<http://area59aa.org/Online%202017%20EPGSA%20Structure%20Manual%2004.06.2017.pdf>

Treatment/Accessibilities: Sabrina is stepping down as Chair for the Subcommittee as she is moving to California. Ralph O (DCM 45) will take over those responsibilities. Ken noted that we are looking for interpreters.

Ad hoc Literature: They will attend PENNSCYPAA on August 25 to 27. He made a presentation on the importance of AA literature. It is to share collective experience of alcoholics in recovery, unity and service.

Unfinished Business:

Resumes of the six candidates were passed out to the DCM's and Area Officers. The guest nominees were drawn at random and the Chairperson called on the DCM's, who submitted candidates for guest observer, to give a brief description:

Joyce M (DCM 23) nominated Julie Bristol – Facilitator, A Woman's Place, Bucks County
Larry G (DCM 63) nominated Michael Tropp – Police Officer, Manheim Township
Corinne O (DCM 44) nominated Diane Dawson – Medical Social Worker, DaVita Medical Group
Alex W (DCM 37) nominated Stephanie Steward – Northampton County Court
Claus P (DCM 26) nominated Rev. Linda Manson - Pastor/Mission Developer, Living Gospel Ministries
Jules C (DCM 51) nominated Rep. Tina Davis – State Representative

Third Legacy Procedure was used for the voting. After two votes, anyone with less than 20% of the vote was eliminated. There were two candidates after two votes; Diane Dawson and Stephanie Steward.

Before the third vote was started, Alex W (DCM 37) made a motion to send both remaining candidates to the Convention and Jules C (DCM 51) seconded the motion. Curt (Treasurer) explained that Area 59's financial status was very good and we have enough money to support this. It was noted that each Guest Observer could bring their own guest. The vote was in favor with substantial unanimity. There was no minority opinion. **The motion to send the two top candidates to the Convention passed. Diane Dawson and Stephanie Steward will be invited to attend the Convention as Guest Observers.**

New Business:

1. Steve S (Secretary) made the following motion:

“Proposed: That Area 59 Committee establish a Technology volunteer servant position to oversee the management application of our audio/video resources used at Area sponsored events. The

Technology Servant would be selected by the Delegate and affirmed by the Area Committee each Panel.”

Sabrina (DCM 38) seconded the motion.

It was explained that the Delegate will make the selection. The Technology Servant would be appointed similar to the Archivist and Web Servant. The Structure Manual would not be changed and the Officer-At-Large would still be responsible for the equipment. This arrangement could be changed in the future and is under investigation. This position would be open to any AA member. Curt (Treasurer) estimated that it would cost about \$2000 to \$3000 per year. The Officer-At-Large is the property manager, according to the Structure Manual, and could not delegate those duties to someone else. The intent of this motion is to see how this works and if it goes well it could be a future change to the Structure Manual. Almost all of the other Areas in the Northeast Region have someone that takes care of the audio/video equipment.

The motion passed unanimously.

2. The Public Information Subcommittee Chair made the following motion:

“The Public Information Subcommittee recommends that Area 59 add an online contribution feature to our website www.Area59aa.org: The service will be installed on the area website by the Webservant with ongoing oversight by the Public Information Subcommittee.”

This did not require a second as it came from the Public Information Subcommittee.

Pay Pal will be used, but they were not the only provider considered. There will be an informational outreach to the Fellowship to let them know about this.

The motion passed unanimously.

Announcement of Upcoming Events:

The next Mini Assembly will be in Kennett Square on Jun 24. There are flyers on the website.

Next Meeting: Sunday, September 10th in District 53. See www.area59aa.org for posting of details.

Meeting adjourned at 3:22 PM by a voice vote.

The Committee concluded with “I Am Responsible” declaration.



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Area 59 Roll Call June 11, 2017

Officer or District	Title	Guests (G), Summaries (S) and Actions (A)	Officer or District	Title	Guests (G), Summaries (S) and Actions (A)
Delegate	Present		Secretary	Present	
Alt Delegate	Present		Treasurer	Present	
Chair	Present		Off.-At-Large	Present	
21	Absent		45	DCM	28 G / 1 S / 0 A
22	DCM	0 G / 0 S / 0 A	46	DCM	0 G / 1 S / 0 A
23	DCM	0 G / 0 S / 0 A	47	DCM	1 G / 0 S / 0 A
24	DCM	0 G / 0 S / 0 A	48	DCM	0 G / 0 S / 0 A
25	DCM	0 G / 0 S / 0 A	49	DCM	1 G / 0 S / 1 A
26	DCM	0 G / 0 S / 0 A	50	Absent	
27	DCM	0 G / 0 S / 0 A	51	DCM	0 G / 0 S / 0 A
28	Absent		52	DCM	0 G / 1 S / 0 A
29	DCM	0 G / 1 S / 0 A	53	DCM	0 G / 0 S / 0 A
30	DCM	0 G / 0 S / 0 A	54	DCM	1 G / 1 S / 0 A
31	DCM	0 G / 1 S / 0 A	55	DCM	0 G / 0 S / 0 A
32	DCM	0 G / 0 S / 0 A	56	DCM	0 G / 0 S / 0 A
33	DCM	1 G / 0 S / 0 A	57	DCM	0 G / 0 S / 0 A
34	DCM	0 G / 0 S / 0 A	58	DCM	2 G / 2 S / 0 A
35	DCM	1 G / 0 S / 0 A	59	DCM	0 G / 3 S / 0 A
36	DCM	1 G / 1 S / 0 A	60	DCM	0 G / 0 S / 0 A
37	DCM	0 G / 0 S / 1 A	61	DCM	0 G / 1 S / 0 A
38	DCM	0 G / 1 S / 0 A	62	Absent	
39	DCM	1 G / 3 S / 0 A	63	DCM	1 G / 1 S / 0 A
40	DCM	1 G / 0 S / 0 A	64	DCM	0 G / 3 S / 0 A
41	DCM	1 G / 0 S / 0 A	65	DCM	0 G / 0 S / 0 A
42	DCM	0 G / 0 S / 0 A	66	DCM	0 G / 0 S / 0 A
43	DCM	0 G / 0 S / 1 A	67	Absent	
44	DCM	1 G / 0 S / 0 A	68	DCM	0 G / 0 S / 0 A



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Dist	Registered Groups	Represented Groups	District Highlights
21	34	15	Upcoming workshop in October. Still in planning phase.
22	15	12	Hold Share-A-Day and District 60 Attendance "Fair" Attended Monday Nighter's Anniversary (Success) 7/8/17 – Keep It Simple Anniversary at St Katherine's, Frankford and Grant, 7 PM to 9 PM
23	68	17	District 23 had no budget for committees. Committed to a small budget for each of our committees. Some GSR's still want the district to move. The location suggested was the 309 Unity clubhouse. At last vote it was 9 for and 8 against moving. We could not reach substantial unanimity. The item was kept on the agenda for other suggestions. DCM attended NERF. ADCM attended shared district GSR orientation with District 29. June district meeting was poorly attended. (7 GSRS) Plan to send reminder out prior to next meeting.
24	42	16	No report.
25	40	15-25	District has new group registered. Many groups in the district participated in the memorial alkathon. District is in the process of planning a combined workshop with districts 26,27,28,22 and 60
26	19	11	No Highlights to report for D 26, the DCM Claus attended Pre Conference Sharing Session. Larry from District 28 shared at the Meeting over Tradition 3. Kevin resigned as ADCM Eva from Step Sisters took his position. District allows PO Box 16595 as return address from Prison Correspondence. Mini assembly set up!
27	37	15	Combined District workshop planned for Sept 16, 2017 at 12 – "Supporting Our Future by Remembering Our Past" – AA Comes of Age. Sunrise Semester Anniversary June 21, 6-8 PM at 1904 Walnut St ADCM Dan B attended NERF
28	22	8	
29	30	25	Fairly good and consistent attendance from participating group, announced Delegate report/mini assembly on the 24th which will hopefully yield solid turn out, GSR orientation on May 13 was a big success (partnered with district 23), had representative from Chester County bid for PENNSCYPAA come to our meeting in June to discuss the purpose of the committee
30	47	20-22	GSR's broke into sub-committees for workshop, archive, outreach and Public Information



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			Established District Liaison with Chesco Bid Committee. Liaison is Mary Kate S. Provided letter of support for 2018 PENNSCYPAA convention.
31	53	17	On Sunday May 21st District 31 held a GSR orientation. We have no upcoming events.
32	39	17	Presentation From our Delegate and Alternate Delegate/Chairperson.
33	18	12 to 15	All participating groups are doing well. Not anything else to report at this time.
34	34	10	Campout – Pequea campground 6/23 to 6/25 Anniversary for Midday Serenity at Little Britain Presbyterian
35	41	20	Held a History of AA Seminar on May 6. Mike M from Frederick gave an audio/slide presentation that mostly encompassed how AA started and the early meetings in Akron. Dr. Bob and Bill W.'s lives leading up to Bill's call to Henrietta and their meeting. We had 40 attendees. Some of us attended and presented at the Share A Day on May 20. We are just beginning to plan a fall workshop. Also some members will be attending the June 10 Mini assembly. District 35 is slated for set-up.
36	61	27	The District Archivist resigned, last District meeting a new District Archivist was elected, Bob Marley, District is now linked the aaharrisburg.org, intergroup web sight. The group was presented with a EPGSA observer, Pastor Justin Douglas, I have reached out to GRS to get the required 1 page Bio, as of today I have not received. NERF was attended by the ADCM, 2 GSR's and myself. The treasurer is looking to switch banks for District, possible switching to FNB. District is hosting a workshop on 07/08/2017, Anonymity & Social Media, do we practice our principles with social media? Located at Colonial Park UC, 5000 Devonshire RD, Harrisburg. Keynote speaker: Greg G., Webmaster for Area 59. Roundtable Discussions & Group sharing.
37	42	16 - 20	No report.
38	54	25	The archives committee updated district groups histories. The district is considering discontinuation of our answering service. Committees are very slow and with summer here, attendance at the district meeting has declined slightly. District 38 workshop on June 17th at 9am, Sponsorship and Spirituality.



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39	47	18	<p>1. Site host for Mini Assembly 1 - 99 signed in, informal head count at lunch was 118. District 39 wants to thank all the districts that participated and attended. The event was successful on many levels. Thanks again.</p> <p>2. District reps attended Pre-Conference sharing</p> <p>3. DCM attended NERF conference. Will report back to District at next meeting.</p> <p>4. Hosted a GSR Orientation on May 21. Thank you to Area Treasurer for attending and presenting. Much obliged.</p> <p>5. Visitation Committee approached by a member that wants to start a Spanish speaking meeting in Scranton. He will be attending our next district meeting.</p> <p>6. Motioned to reclass start-up District CPC to an ad-hoc committee. Motion moved (woot! woot!). CPC committee made their first formal presentation at Marywood University in April. Chairperson (Melissa G.) will be moving out of state and a new Chairperson was affirmed (Melissa D.).</p> <p>District Workshop, Topic is Safety in AA, date (tentative for Saturday, July 22 from 10am - 3pm).</p> <p>Plans to have a District 39 contingent at the District 61/41 Grapevine Picnic in July.</p>
40	43	17-22-13	<p>Memorial Day alcothon was held the District has been looking to fill positions for committee at June's District meeting we filled the work shop committee it has been a slow start however our district is heading in the right direction.</p> <p>July 4 Alcothon will be held at St. Elizabeth Seton Ann Parish 116 Hugh's St Swoyersville Pa 8am to 8 pm held on the even hours Activities is working on a District picnic Work shop (new committee chair) looking forward to assisting and enjoying the event</p>
41	17	12-15	No report
42	31	14	<ul style="list-style-type: none"> - The district updated its meeting list for distribution as well as inserted on the web site for public information. - GSR's in attendance provided topics to submit to the Area panel in regards to topics for workshops/panels at this years Area 59 conference. - GSR's approved a nominee for Area 59 Guest observer. Mark B. (Sobriety First Group of Lewisburg) will be compiling a brief resume and forwarding copies for the DCM to submit at the the June 11 Area 59 quarterly meeting. - Motion made and accepted by GSR's to have a 6 month review of annual budget projections versus actual budget used. This mini inventory will be an effective tool as this is the first year District 42 is operating on a transparent budget for all it's members.



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			No summaries or actions.
43	Not sure	Varies	<p>Since last Area Quarterly Business meeting, we've held two district meetings. We've experienced some unexpected major committee chair and member changes, and we're doing our best to regroup. Many of our GSRs are new to both recovery and service.</p> <p>While they're passionate, much time has been taken on education on "onboarding."</p> <p>We are in the process of updating the meeting list both electronically and in print. We'll use this for both the CPC committee's information packs (i.e.: doctors and counselors) and PI committee's location stock (i.e.: schools and police stations). Corrections committee is updating requirements and applications for institution meetings in our district, which is long overdue. Visitation is planning a panel-wide campaign to solicit participation at the district level through personal invitation. Our past two meetings were April 11 at St. John's Lutheran in Bellefonte (10 groups represented, ~17 in attendance total) and May 9 at St. Luke's in Centre Hall (May minutes not yet available).</p>
44	34	18 - 20	<ul style="list-style-type: none"> - Reviewed the Safety A.A. Guidelines - Chester County Bid for PENNSCYPAA held a dance 5/6/17 which was well attended by members in D44 - No More Tears group had 20 yr Anniversary meeting 5/20/17 - Planning date and time of District Inventory - Two District officers, also on Chester Chester Bid for PENNSCYPAA, co-hosting a YPAA-thon 6/10/17 - 6/11/17 in West Chester, PA - Nominating a Guest Observer for EPGSA 11/3/17 - 11/5/17 - Steve S., Area 59 secretary, guest speaker at next district meeting 6/15/17 - Presentation at the Mini-Assembly II 6/24/17 - District Inventory
45	51	29	<p>Growing four committees and guiding their work around A. A. Guidelines.</p> <p>July 23rd workshop with intergroup invitations to participate.</p>
46	24	15	<p>March--- all meetings seem to be doing well with steady attendance at them all. In March we got rid of our 800# and went to a google plus# for our contact#. The 800# was costing us around \$600.00 yearly and the google# is free. So far the change over has went well.</p> <p>April--- all meetings are doing well. We are doing well financially, there was \$532.29 in</p>



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			<p>the treasury with all bills paid up to date.</p> <p>On May 20th we had our sponsor/sponsee picnic. We had a fair turn out but not as large as we had hoped. We are considering doing something different next year to get more people involved.</p> <p>On July 26th we have a bike ride through the canyon planned. We will stop half way through to have a cookout, then go on to Blackwell and end in Morris Pa for an AA meeting. All the info along with a flier are on our website at www.aadistrict46.org</p> <p>On August 25th we will be having a speak-a-thon.</p>
47	57	29	No highlights
48	44	27	<p>Women Correctional Chairperson, Hazel S. is finally cleared & will be carrying the message into Muncy State Prison. Hazel has plenty of women speakers lined up to share their stories at Muncy.</p> <p>We are excited about this because we have not been in that State Facility for approx. eight years.</p> <p>The Workshop Committee are planning a Workshop sometime in the fall.</p> <p>District 48 Annual Picnic is scheduled for September 4th 2017 at So. Williamsport Pool Complex.</p>
49	23	7	<p>District Committees functioning well. Started a Group Visitation Committee.</p> <p>PI working with NEPAIG on Adopt A Spot to get literature out.</p> <p>Sy Kipp new men's prison coordinator.</p> <p>Archives working on group histories.</p> <p>Unity Breakfast on April 22 very successful. 188 tickets sold.</p> <p>ADCM took literature to various community events relevant to the statewide addictions crisis.</p> <p>DCM went to GSO through Archives Committee and constructed a display panel on group histories.</p> <p>Last Chance Annual Picnic (Lehighton), July 29.</p> <p>Tweedle Park Annual Picnic (Weatherly), August 6.</p> <p>How It Works Annual Picnic (Tamaqua), August 26.</p>
50	13	1	No Report
51	53	22	No Report
52	32	8-10	<ul style="list-style-type: none"> • Continued Restructuring/ Ammending of our District Guidelines at monthly District Meetings. • Possible formation of a Unity Committee has been discussed in recent months to encourage groups participation at regular District meetings. • 1 New GSR • 1 New Alternate GSR • Elected our New District Treasurer Joe B.



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			<ul style="list-style-type: none"> • Our District will possibly be Hosting a P.I Workshop in the late summer to early fall this year!
53	10	8	<p>CPC Committee, Structure and Workshop Committees continuing to explore ways to better carry the message of AA within the district</p> <p>Planning District Workshop in September</p> <p>Hosting September Quarterly Meeting</p>
54	21	15	<p>Started District Night Out to send GSR's to groups without GSR</p> <p>We will begin planning a workshop with Dist 55 and ?</p>
55	18	8	No Report
56	28	21	<p>District 56 continues to enjoy an attendance increase over last year of approximately 50% with 75% of our home groups now actively engaged as a result of our outreach program. It is now incumbent on our panel 67 officers to sustain the current level of interest by providing the services that the home groups within the district desire.</p> <p>The District is now in the midst of planning two important events. We will be hosting the Mini Assembly II for Area 59 on June 24. We are anxiously anticipating the opportunity to be in service to the Area. The District is also planning our summer workshop which will be held in Anson B Nixon State Park on July 15 from noon to 3PM. This year's theme is "Attracting and Retaining New Members to the Home Group. We look forward to an afternoon of food fun and fellowship.</p>
57	38	19	<p>Apr 17 Announced plans for an alcothon all day, July 4, 2017 8:00 a.m. to 8:00 p.m.</p> <p>Apr 17 E-mailed updated forms to to Area 59 officer at large. Still have some forms that have not been returned. DCM will follow up by going to those meeting that have not returned.</p> <p>May 17 DCM participated in a conference telephone conversation with member of the Area 59 Structure sub committee.</p> <p>May 17 DCM created a worksheet to list the meetings and events of Area 59, and created yearly budget for the entire 2017 year. Will monitor finances to keep within the budget.</p> <p>May 17 Completed all the schedules for the upcoming alcothon on fourth of July 2017. Twelve groups have signed up to put on hourly meetings through out the day.</p> <p>Fourth of July 12 hour Alcothon, at the nurses quarters, 17th and Chew Streets. Speakers, snack foods, and good AA discussions.</p>
58	18	12-14	<p>District Moved to new location.</p> <p>Alt DCM chaired May's meeting due to DCM out of country.</p> <p>June:</p>



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			<p>Schuylkill County Prison (Pottsville) men's meeting started May. 2 meetings on Monday nite, back to back, different cell blocks. Correspondence with officials in progress to get women's meeting in there also.</p> <p>Informed Gsrs free pamphlets available on Area website ALSO Form for Prerelease contacts for inmates Is on Resources Page.</p> <p>Unity: Summer Fling Fun Day committe planning for August. District secy had shoulder surgery, our Officer-At-Large is acting secy temporarily.</p> <p>Summer Spring Fling Fun Day August.</p>
59	16	17	<p>Highlights</p> <ol style="list-style-type: none"> 1. D-59 made two presentations on what A.A. is to Bloomsburg University class "Alcohol Abuse & Awareness" April 5th. 2. Mt. Carmel East Side Group held their annual Spring Fling, Speaker Meeting and Dance on April 29, 2017. 3. D-59 held Unity Day Picnic Saturday May 6, 2017. 4. D-59 held joint Public Information Workshop with NEPA Intergroup on Saturday, May 13, 2017. <p>Upcoming/Future Events</p> <ol style="list-style-type: none"> 1. D-59 Inventory 6PM on Monday June 12, 2017 just prior to District meeting- St. Matthew Lutheran Church 123 Market St., Bloomsburg, PA 17815 2. The M.O.T.H. Group is holding its annual breakfast meeting honoring A.A.'s 82nd anniversary on Saturday, June 17, 2017 at Shiloh UCC 500 Bloom Street, Danville, PA 17821. Donald H. (Area 59 Archivist) is speaker, Breakfast 9AM, speaker at 10AM. 3. Practice These Principles Group is holding its annual Hickory Run Campout at Hickory Run State Park July 14-16, 2017.
60	24	10-12	<p>Enjoying new meeting place, much better environment to hold meeting. Greater Northeast had an issue with members blocking sidewalk in front of meeting place, neighbors threatened lawsuit, SEPIA contacted by neighbors, SEPIA contacted DCM Glenn, Glenn visited Greater Northeast, group resolved issue by closing front entrance and having everyone enter and exit through side door. District 22 & 60 Combined Workshop on June 10th. Topics include: Safety and AA, Membership vs Fellowship, Difference Between Intergroups & General Service. Also Recovery skit: The Committee in Bobs' Head. Secretary had to step down in April because of family issues, finally found permanent (hopefully) replacement. Getting more contributions from groups than ever, might actually have money to send DCM to EPGSA.</p>



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			Will do combined District workshop with Center City Phila. Districts some time in Sept.
61	23	20	Grapevine picnic July 85th @ High Acres Parks in Canadensis
62	14	10	<p>We would like to plan a workshop and tour of GSO , however we are operating on a shoestring budget and can barely cover expenses. We did print new meeting schedules last month. Our district checking account is at Wells Fargo and now subject to service charges. I am in the process of applying for an ein number so we can open a new free account at Wayne or NBT Bank , two local banks.</p> <p>I had a knee replacement on May 8 at Scranton Regional Orthopadic Institute and am doing well in recovery and physical therapy but will not be able to make the trip to the area meeting on June 11. I will be at the June 10 mini assembly and happy to be able to serve on the registration table.</p> <p>I am not sure yet but Tom Schiffer, acting ADCM / secretary may attend the mini assembly in my place. In the event he doesn't show up , please send my paperwork home with Brandon Novack , DCM-52</p> <p>Currently I know of one person from D62 besides myself who plans to attend the mini assembly.</p> <p>No upcoming plans.</p>
63	23	11	<p>Voted to have Officer-At-Large position. No one stood for position, still open.</p> <p>Changed start time of meeting from 6:30 to 6:15 PM.</p> <p>Two GSR's voted to replace DCM if he could not make Delegates Conference Report Back of the Conference or Area meeting June 11</p>
64	31	18	<p>Chiques 46th Anniv 4/24, Life on Life's Terms 25th Anniv 5/18, Sisters in Sobriety 16th Anniv 6/15</p> <p>Leola Big Book study is now Sense of Direction, different day of week, location, format</p> <p>New "unofficial" meeting at Neffsville Mennonite Church Mon night</p> <p>Group info sheets updated</p> <p>DCM attended Qtr area mtg 3/12, reviewed info & provided handouts to GSR's 4/6</p> <p>DCM attended Pre conf sharing 4/2 and provided info to GSR's 4/6</p> <p>DCM attended share a day planning sessions 4/8, 5/7 & event 5/20, intergroup meetings 4/26, 5/24</p> <p>ADCM resigned. New ADCM effective 6/1/17 James Zimmerman</p> <p>Safety handout was reviewed, discussed.</p>



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			<p>Continue to have a GSR read long form tradition each month, discuss. DCM also now reads and briefly discussed a concept each month.</p> <p>Change in meeting format of district meeting/role call to only include summaries and actions</p> <p>District workshop 8/19 @ 521 club</p> <p>Mini assembly 6/10, qtr area mtg 6/11</p>
65	16	7	<p>Speaker Jam on gratitude and forgiveness. Speaker Jam a success. 50 attended throughout the day.</p> <p>New DCM in April. Leonida S was elected unanimously.</p> <p>All upcoming events we be emailed directly to the district website servant. Groups down all flyers to be distributed at meetings.</p> <p>District picnic July 22 at South Hill Park.</p>
66	30	18-22	<p>Helped plan and presented at Lancaster Share-A-Day.</p> <p>Planned and held 3 District meetings in April, May and June. Attendance seems to be improving.</p> <p>Established a visitation committee with chairperson (Keith B) CPC/PI – continuing effort to communicate with Berks County “Drug Court” to see if we can be of service speaking at their meetings.</p>
67	26	9-12	Hoping to have a workshop in the fall
68	21	17	No report