

Meeting Date: Monday June 17th, 2024

**Open with Serenity
Prayer**

Introductions / Roll Call

**Group
Issues/Problems**

Tradition 6 Discussion

Reports:

- DCM
 - Summary of Pre-Conference Delegate Report (6/8):
 - Headquarters Relocation Consideration:
 - AA considered relocating headquarters from NYC; alternatives were Philadelphia, Atlanta, and Indianapolis.
 - Cost of relocation estimated over \$9 million; significant staff turnover (approximately 80%) expected.
 - Decision: Headquarters will remain in NYC; lease for 8th floor offices will not be renewed, saving \$1.4 million annually. Funds from rent savings will renovate 11th floor for displaced employees.
 - Grapevine LaVina:
 - Subscribers increased from 8,957 in 2023 to 11,500 in 2024.
 - Available on Grapevine podcast and Instagram.
 - Recommended a 5-year financial plan to address shortfalls and boost revenue.
- Finance:
 - Annual contribution limit increased to \$7,000 from \$5,000.
- Treatment and Facilities:
 - Draft pamphlet on bridging the gap approved with minor editorial revisions.
 - New pamphlet for transgender alcoholics in development.

- Call for submissions for "Do You Think You're Different?" pamphlet.
- "Black in A: Experience, Strength and Hope" pamphlet approved.
- Pamphlet on Asia and Asian-American alcoholics in AA initiated.
- Literature:
 - Plain Language Big Book draft approved, does not replace any existing materials.
- Public Information:
 - "Young People's Video Project" underway with 18 recorded interviews.
 - Recommendations made for various pamphlets.
- Miscellaneous:
 - Starting July, unedited GSB meeting minutes will be provided in English, French, and Spanish within 3 weeks for better accessibility.
 - Detailed information available in the PDF sent to D35 members last week.
- Mary Beth also digitized the Service Manual – Brent put on the website. If you did not get this, please reach out and it will be distributed to you.
- Concern discussed about “inactive” meetings still being listed on the website. It is the responsibility of the GSR of each respective group to communicate directly with Brett to make any updates.
- ADCM – **Vacant**
- Secretary
 - Motion to approve the May minutes initiated, seconded, and met with unanimous approval.
- Treasurer
 - Discussion regarding any updates including the last payment made to Yellow

Pages for unnecessary subscription. If each group GSR is interested, please include email address along with donation so we do not need to send a receipt via mail and will save on postage.

- Motion to approve the Treasurer's report initiated, seconded and met with unanimous approval.
- Grapevine
 - Not in attendance
- YPAA Liaison – **Vacant**
- Corrections
 - **Franklin County**
 - Nothing to report.
 - **Adams County**
 - Individuals are going in to bring meetings to the prisoners but there is no attendance on the prison side. Additional communication ongoing.
- Public Information – **vacant**
- Archives
 - Nothing to report regarding archives.
- Website
 - All requested changes have been made. Nothing else to report.
- Communicator – **vacant**
- Intergroup Liaison
 - Founder's Day Picnic was a success with great attendance.
 - New Where and When's out. They are 4-fold with more room to write phone numbers and available at ODAT Club.
- Literature –
Kyle H.
 - Nothing

to report.

Old Business/Announcements

- District 35 Picnic
 - Meeting to form District 35 Picnic Committee occurred on 6/11/24 – 6 people in attendance.
 - Further details:
 - Pine Grove Furnace State Park – Laurel Lake
 - Pavilion reservation made for August 24th, 2024, from 12pm to 3pm – deposit for pavilion rental was paid with receipt submitted to Treasurer – \$104.50 total.
 - Format: Two speakers (male and female; 30-45 minutes speaking time)
 - Cookout style – we will be providing grilling items and drinks with various other supplies; other items will be brought potluck style by attendees.
 - Additional help needed for outreach, setup and breakdown and games/activities.
 - Anyone in the District can get involved – please reach out to Committee Chair (Archivist).
 - The committee chair requested additional information regarding budget limit for food purchases and other items. Motion made for picnic budget to cap at \$500.00 initiated, seconded and met with unanimous approval.

New Business

- The treasurer discusses mileage reimbursement and the current rate needing possible adjustment due to inflation and gas price changes. Discussion tabled until next meeting.
- Discussion regarding forming a committee to update the structure manual tabled

for now. To be revisited in September with the goal of being finished by November before elections for new positions.

Close with the responsibility declaration

When anyone, anywhere reaches out for help, I want the hand of AA to always be there, and for that, I am responsible.

Motion to conclude the meeting met with unanimous approval at 7:53 p.m.

Close with Responsibility Declaration

When anyone, anywhere reaches out for help, I want the hand of AA to always be there, and for that, I am responsible.

Motion to conclude the meeting met with unanimous approval at 7:42 p.m.