Open with Serenity Prayer

Introductions / Roll Call

Issues/Problems

Discussion on 12th Tradition

• Individual leads the discussion on Tradition 12.

Reports:

DCM -

There is a new mailing address for group donations listed below. Please put your group number's GSO number (aka Group ID number) on the checks as well.

Area 59 Treasurer

7367 Easton Road

Ottsville, PA 18942

• Quarter 1 Report highlights discussed – 17 proposals were voted on and approved. The first printing of the Plain Language Big Book had word/phrase printed incorrectly and working to resolve (approx. 47k copies, 70k copies after that have been corrected).

Secretary -

Motion to approve the minutes for November initiated, seconded and met with unanimous approval.

Treasurer -

Discussion occurs related to monthly report. No issues to note. Motion to approve the report for December initiated, seconded and met with unanimous approval.

Bank account changes discussed.

Website -

Not in attendance.

Literature – Liz L.

Nothing to report.

Corrections

Franklin County Women –

One male contacted about assisting. He spoke directly to the point person at the jail. They stated at this time there should be two individuals per the jail's discussion, not just one.

Franklin County Men – vacant

Adams County Women - vacant

Low attendance from inmates.

Adams Co Men – vacant

Public Information – vacant

Archives – vacant

Communicator – vacant

Intergroup Liaison -

Monthly meeting has not yet been held d/t another event. Upcoming event for Alcathon – Church of the Brethren. The flyer has been forwarded to Web Servant for posting on District Website. It is on the Intergroup Website.

ADCM – vacant

Grapevine – vacant

YPAA Liaison – vacant

Old Business

Voting occurs to fill various positions:

- DCM discussion occurs related to current ADCM maintaining dual responsibilities for a few months until formal DCM nomination and vote occurs within the next few months.
- Grapevine Representative Nomination accepted, seconded and met with unanimous approval.
- Corrections Adams County Men Representative Nomination accepted, seconded and met with unanimous approval.
- Public Information
 - Hanover/Adams Nomination accepted, seconded and met with unanimous approval.

• Franklin/Adams – Nomination accepted, seconded and met with unanimous approval.

New Business

- Future District 35 Event discussion occurs related to how our District can be more active. Details and additional discussion to be tabled until next year.
- Where and Whens discussion occurs related to the ongoing utilization of Where and Whens we did confirm this is necessary and we will continue with these documents initiated, seconded and met with unanimous approval.

Close with Responsibility Declaration

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

Motion to close the meeting initiated, seconded and met with unanimous approval at 7:45p.m.