Agenda for District 65 Monthly Meeting DATE: 1/5/2021

CALL to order. 5:30pm HOUSEKEEPING announcements and anniversaries OPENING- A Declaration of Unity This we owe to A.A.'s future: To place our common welfare first; To keep our fellowship united. For on A.A. unity depend our lives, And the lives of those to come.

WELCOME to any guests. Susan

SECRETARY report and ACCEPTANCE/CHANGES of prior monthly meeting minutes. Bill P/JIm

DCM Report: Handed out recommendations 25-31 which will be voted on at the Area Committee Meeting. GSR's to take back to groups for review. Will be discussed at February District Meeting.

ADCM Report: N/A

Treasurer Report with acceptance: Ken W. absent. DCM reported the balance is \$1641.86. Motion to accept report by Bill P, seconded by Jim. Vote passed.

GROUP Reports: See attached sheet

SUBCOMMITTEE Reports: See attached sheet

HOTLINE GROUP ROTATION for next month.

TRADITION of the month. Scot talked about the difference between "closed" and "open" meetings in regards to the 2nd tradition.

VOLUNTEER for following month's tradition. Tulpehocken Group Mike M.

OLD business. N/A

NEW business. A. Susan discussed a new meeting in Mt. Gretna (11:30am Sundays) at The United Methodist Church at 4th and Boehn St.

Will we put it om the meeting schedule? It was agreed we would wait until the meeting was established for 6 months.

Susan will put out a flier for the meeting to get the word out. George will put it up on the website.

B. Rita asked should she put "Groups following COVID guidelines" in the merchandiser Ad. We decided YES she should.

C. Decided to hold next meeting in February rather than meet again this month. Mike M. moved. Bill P 2^{nd} . Motion passed.

CALL for motion to adjourn the meeting. ANNOUNCE the next meeting date. 02/18/21 CLOSING with I am Responsible... When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.