

## Agenda for District 65 Monthly Meeting

Date: 6/16/2022

**CALL TO ORDER:** 5:31 P.M.

**HOUSEKEEPING:** No Announcements or Anniversaries

**OPENING:** A Declaration of Unity  
This we owe to AA 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:** Welcome any guests

**SECRETARY REPORT:** Minutes from last meeting read and accepted

**DCM REPORT:**

- Mini Assembly II notes discussed and posted on district website
- Next NERAASA 2024 meeting to be held on September 24th at the 521 Club in Lancaster, PA
- Changes to Group (times, formats, locations, active/inactive) are to be made with the Area though the Area Website not directly through the GSO
- Anyone interested in copies of Grapevine Latina please contact a District Representative
- Info for Volunteering for NERAASA 2024 at [neraasa2024chair@area59aa.org](mailto:neraasa2024chair@area59aa.org)
- Area looking for individuals interested in adding their story to 5th edition and A.A. for the Black and African American Alcoholic
- PENNSCYPAA to be held at the Genetti Hotel in Williamsport, PA July 15th -17th
- October 8th is Area Day for Area 59, to be hosted my District 40, Wilke - Barre, more info on Area Website Calendar

- Vote Results
  - Timely Budget Submission motion was referred to the Finance SubCommittee
  - Mileage rate increase passed, increasing the mileage reimbursement rate to \$0.47 from \$0.35
  - Special Servant motion to help with transition between session did not pass
  - The motion to allow ADCMS to be full members at Aera meeting did not pass
  - Motion to allow past electors from outside the Area to serve as electors in the Area did not pass

**ADCM REPORT:**

- Nothing further to report at this time

**TREASURER REPORT:**

- Ending balance \$1,5,33.06, Up \$94.56 from last month

**GROUP REPORTS:**

See attached sheet

**SUBCOMMITTEE REPORTS:**

See attached sheet

**TRADITION OF THE MONTH:**

- Keith E. read Monthly tradition

**VOLUNTEER:**

- Terrie S. Volunteers to read tradition 7 for July

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- Voted in favor of having a District Picnic at South Hills on October 1st
- Motion to Remove HALT group as a group put on hold for now, will revisit in the future if necessary

**CALL TO CLOSE:**

Meeting closed at 6:23 P.M.

**ANNOUNCE:**

The next meeting date is 7/21/2022

**CLOSING:**

I am responsible.  
When anyone, anywhere reaches out for help,  
I want the hand of A. A. to be there.  
And for that: I am responsible.