

## Agenda for District 65 Monthly Meeting

Date: 01/19/2023

**CALL TO ORDER:** 5:30 P.M.

**HOUSEKEEPING:** No Announcements  
Anniversaries: Terrie S. 4 yrs; Jeffrey B. 31 yrs; Mike 18 mos;  
Jon P. 6 yrs

**OPENING:** A Declaration of Unity  
This we owe to AAs 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 - none

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

### **DCM REPORT:**

- Last Area 59 Q meeting: Finance Report amazingly accurate Income 103% of budget; expenses 96% of budget
- On 4/15 there is a pre-conference sharing event to give our delegate ideas for GSO agenda. Suggest keeping Area website activities postings more current and including BTG (Bridging The Gap) contacts.
- Area59 contributions new address:
  - EPGSA Treasurer
  - 306 W King St
  - Apt 2
  - Shippensburg, PA 17257
- AA World Services working with PI/CPC
- Steve H new BTG Coordinator for District 65
- DCM Orientation 1/28 Bethlehem, PA

### **ADCM REPORT:**

- Nothing to Report

**TREASURER REPORT:**

- Ending balance \$1,162.63, after \$60 Q donation distributed to church, GSO and Area 59, and after \$457.72 to George for two years renewal for GoDaddy WEB host including SSL security and domain
- Mike F has already set up ELMO links on the WEBSITE and ELMO online giving links. Online giving requires having a bank account and expertise in file xfr, cash xfr, and setting VENMO or Square or the like.

**GROUP REPORTS:**

See attached sheet

**SUBCOMMITTEE REPORTS:**

See attached sheet

**TRADITION OF THE MONTH:**

- Keith E. read excerpts tradition 1.

**VOLUNTEER:**

- Kathy G. Volunteers to speak briefly on tradition 2 for February.

**OLD BUSINESS:**

- Groups are encouraged to coordinate Events for 2023 through District and Area to avoid conflicting with other events.

**NEW BUSINESS:**

- District 65 workshop TBD Spring/Summer – suggested venues Optimist Club (large deposit \$300.00 plus rental fee \$150) or Recovery Center Pavilion. Possible topics needed, maybe concerning literature changes, upcoming 5<sup>th</sup> edition BB, Community Outreach, having Tara back
- \$60.00 donation each to church, GSO, and Area to continue each Qtr

**CALL TO CLOSE:**

Meeting closed at 6:23 P.M.

**ANNOUNCE:**

The next meeting date is 02/16/2023

**CLOSING:**

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.