District 62 January Meeting Minutes

1-17-22

Open With Serenity Prayer 6:04pm

Concept 1 – Read by David L

No Discussion

DCM Report- Glenn W

Glen met with Jay and went over website and zoom account.

Using District 62 zoom account.

Moved meeting to 6pm.

Jay has helped troubleshoot district zoom account. We are lucky to have him.

Area Items

Live meeting coming up in State College.

Most meetings live, not on zoom.

Secretary’s Report – NA

ADCM Report – Marie F

Agenda Planning Meeting to be held second Monday of the month at 6pm on district zoom account. Open to anyone who would like to attend.

Form a committee – Experience is a plus!

Marie, David and Julie, so far.

Create a format, including district meeting agenda.

Creating a new district structure manual.

Ex. If someone takes a GSR position and they don’t show up, let the group know, so they know what’s going on with district.

*Kim B- What are we working with now?*

*Marie F- We don’t have an active structure manual with this district. We would use Area 59, because we want to follow AA. We are a small district. Small structure that covers what we need.*

*Kim B volunteered to join the planning committee.*

Attendance

Glenn W 1.1.89- DCM District 62, Came To Believe – No Announcements

Marie F 6.29.91 - Alternate DCM District 62, GSR Came To Believe, Intergroup Liaison – No Announcements

Lori TC 12.12.12 - GSR Any Lengths – Plans to attend November convention.

David L 9.23.12 - Treasure District 62, Treasure How It Works, Turning Point (suspended) - Any Lengths now at Ann Street

Wendy D 6.20.16 - GSR WOW (Women Of Wisdom), Treasurer WOW – Attendance is low!

Kim B 11.6.16 - GSR How It Works - HIW group voted to pay $300 for GSR to attend November convention.

Kelley H 3.18.18 – Any Lengths, GSR Dingmans Ferry – No Announcements

Katie M 7.19.21 – Dingmans Ferry Group – Taking Notes

Victoria C 4.27.18 – GSR Young And Sober – First Meeting as GSR

Jay H – 12.29.96 Webmaster -

New GSRs Not Registered – Kim B, Wendy D, Victoria C

*Glenn W introduced Katie, filling in as secretary tonight. Interested in becoming secretary. Giving it a trial before a vote next month.*

Treasure Report – David L

Emailed Financial Report

Year End $1559.00

Donations $1828.00 Total

Contributions For December $243

Expenses For December $219

Hotline Charge $18.94

Any Lengths needed money for insurance for Ann Street Church $100

Ann Street Conference Room 3rd Monday of the month 6-8pm (held for us) $100 donation

*Kim B- Cost for zoom and website?*

*David L- Zoom purchased April 2021, Jay got the website $59.76 in October (yearly).*

Old Business

November Convention

2022 is a voting year

Vote for Area Officers every 2 years

Cost is around $330, talk to your group about adding to the budget

*Victoria C- What does the $330 include?*

*Glenn W- Everything including lodging. Lancaster PA. Room for 4, 3, 2, or 1.*

*Double Occupancy is $330. 3 or 4 is less.*

*Marie F- If you choose single room, you pay the difference.*

*Kim B- What about food?*

*Glenn W- Food is included during convention. Friday lunch & dinner, Saturday breakfast & dinner and breakfast Sunday. Whoever drives, make an agreement regarding gas.*

*Marie F- They have a hospitality room with snacks and drinks.*

*Dates announced in September, usually first or second weekend in November.*

New Business – Glenn W

Wells Fargo requires $500 balance to avoid service charge.

$300 prudent reserve (district 62)

$500 minimum balance requirement to avoid fees at Wells Fargo.

$300 + $500 has been added together in the past equaling $800 for prudent reserve.

*When groups contribute it’s to carry the message, not to satisfy bank fees.*

*Most groups go to another bank.*

*Suggest we close Wells Fargo and go to Wayne Bank. Will discuss at Agenda Planning Meeting.*

*David L – Need to contact Chief Executives on the account. Remove old names, add two new names.*

*Kim B- Why is $300 not included in $500? Why is it on top of?*

*David L- “Tradition 7”. Issue with Wells Fargo – Class Action Law Suit. Gave District 62 $500. “Outside contribution”.*

*Marie F- If we take the money out of Wells Fargo, we need to have 2 major signatures be 2 people that we have contact with. Should be people in this meeting. That needs to be changed before we even change accounts.*

*Kim B agrees.*

*Glenn W- Is David on the account?*

*David- As a second signature.*

*Victoria- Shouldn’t they be included in discussion?*

*Glenn ends discussion for the night. Come to Agenda Planning Meeting. Need to vote.*

*Marie F- Agenda meeting February 14, 2022. District meeting February 21, 2022.*

Meeting time tonight moved to 6pm. Vote to change time.

6pm- 7 yes

6:30pm – 1 yes

Vote passes, 6-7pm.

Both meetings.

Close with I Am Responsible

Close 7:23pm

Signature Kaitlin Myrick, District Interim Secretary Date 1/17/22