

Please make the Minutes Available to Home Group Members

District 41 Committee Meeting Minutes
November 5, 2006

Attendance

Voting Members

Bob S. DCM
Phil K. Treasurer/GSR Attitude Adjustment Group/Intergroup Secretary
Karen S. Secretary/Treatment Facilities Chair/Alt.GSR East Hills Group

Non Voting Members

Gary S. East Hills Group member /Laurel Highlands Intergroup Activities
 Co-chair
Dan F. Lucky Dog Group-contact person

Meeting Opened with the Serenity Prayer

Secretaries Report: Karen S gave the report. Phil K. made a motion to accept the minutes. Dan seconded the motion. The motion passed unanimously.

Treasurer's Report: \$723.63

Committee Chairs

The Treatment Facilities Report: We are attending the women's meeting at the YWCA, at 9:30am Mondays.

GSR Reports

Phil K. - Attitude Adjustment Group: The meeting is doing ok .We are giving out pocket big books to the newcomers.

Dan F. – Lucky Dog group: The group is doing well. We have 4-5 Home group members. We do not have a GSR, but I will be the contact person.

Karen S. Eat Hills Group: We are continuing to support the answering service and our attendance is good.

DCM Report: Bob S gave a written report. See attached sheet.

Karen made a motion to accept the DCM report. Dan seconded the motion. The motion passed unanimously.

Old Business: We discussed the district 41 guidelines and the changes made. We will be setting up an account for the Treasury after Jan1, 2007 with a tax id number. Karen S. will be meeting with Sue from the Area 60 to do this.
Gary S. Had questions about the guidelines.

New Business: Welcomed Dan with Lucky Dog group joining our district.
Our web site ---- www.johnstownpa.cc go to self-help groups district 41

Current Officers

DCM...Bob S.
ALT.DCM...Bill G.
Secretary. Karen S.
Treasurer...Phil K.
Treatment Facility Chairperson... Karen S.

New Officers (Effective January1, 2007)

DCM... Phil K.
ALT.DCM... Glenda G.
Secretary...Dave D.
Treasurer...Karen S.

Note: The District Officers will appoint Treatment facility chair.
Karen made a motion to adjourn. Dan seconded the motion.

The meeting closed with the “ I Am Responsible Statement”