

Please make the Minutes Available to Home Group Members

District 41 Committee Meeting Minutes
December 3, 2006

Attendance

Voting Members

Bob S. DCM
Phil K. GSR Attitude Adjustment Group/Intergroup Secretary
Karen S. Secretary/Treatment Facilities Chair/GSR East Hills Group
Glenda G. Alt .GSR Attitude Adjustment Group
Teddy R. West End Serenity Group
Dave D. GSR EZDZIT Group

Meeting Opened with the Serenity Prayer

Secretaries Report: Karen S gave the report. Dave made a motion to accept the minutes. Ted seconded the motion. The motion passed unanimously.

Treasurer's Report: \$773.63

Committee Chairs

The Treatment Facilities Report: We are attending the women's meeting at the YWCA, at 9:30am Mondays. There was a discussion about the treatment facilities chairperson position. It was decided to ask among the groups of District 41 to find volunteers to step up for this position and to also form a committee. Ted made a motion to accept the report. Phil seconded this motion. The motion passed unanimously.

GSR Reports

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

Ted R. –Serenity Group: The attendance is good, we have 4-5 new members. In the summer there will be air conditioning for the meetings.

Karen S. Eat Hills Group: We are continuing to support the answering service and our attendance is good. We are going to have an Anniversary party on Jan 25th, 2007 from 7-10 PM at Mt. Calvary Church, all is welcome.

Dave D. EZDIT Group- Our meeting has been getting bigger and better. We have been receiving a large turnout from the halfway houses. We are ok financially. We are still holding Lead meetings. We have 5 new home group members.

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

Phil made a motion to accept the DCM report. Dave 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 handling this with the area 60's help.

Welcomed Dan with Lucky Dog group joining our district.

Our web site ---- www.johnstownpa.cc go to self-help groups district 41

New Business: Phil K. our new DCM asked the ALT> DCM Glenda G. to please step up to fill in for him due to some personal issues he might not be able to serve. Glenda would need to attend meetings in District 41, quartley meetings, get away weekend, and pre-conference assembly.

New Officers (Effective January1, 2007)

DCM... Phil K.

ALT.DCM... Glenda G.

Secretary...Dave D.

Treasurer...Karen S.

Karen S. made a motion to adjourn. Dave seconded the motion.

The meeting closed with the " I Am Responsible Statement"