

Please make the Minutes Available to Home Group Members

General Service Representatives Committee Meeting Minutes

District 41 May 5 2005

Attendance

Voting Members:

Bob S.	DCM	Jeff D.
Bill G.	Alt/DCM /Registrar Area 60/ GSR EZDZIT	Bill M.
Phil K.	Treasure /GSR Attitude Adjustment Group/ Intergroup Secretary	
Glenda G.	Secretary/ GSR Hard Knocks Beginners Group	
Ted R.	GSR West End Serenity Group	
Doug H.	GSR Longtimers Group	
Charlie P.	GSR New Freedom Group	
Gary S.	GSR East Hills Group	

Non-Voting Members:

Meeting opened with the Serenity Prayer

The Minutes from the April 7 2005 meeting were unavailable to be passed out. Due to personal reasons the secretary was not able to get them printed on time and she made her apologies. She did read them out loud. Bill G. made a motion to accept the minutes as stated. The motion was seconded by Phil K. The motion was passed unanimously.

The Treasurer's Report: was read. A motion was made by Bill G. to accept the Treasures Report. The motion was seconded by Bob S. The motion was passed unanimously.

The Treatment Facilities Report: No report.

DCM Report was distributed and read. Bob S. wanted to stress that due to lack of contributions to GSO the price of literature has gone up. Less than half the groups in Area 60 are making contributions to GSO. The Area has changed their guidelines for travel expenses. Reimbursement for mileage was changed from twenty five cents per mile, down to fifteen cents per mile. Bob feels the district should change their guidelines also to reflect this change. District 41 which is us will be the hosting the post conference assembly June 5, 2005 in Butler at the Days Inn. We are looking for volunteers that will help us set up; make the coffee, than clean up. This will be a really good way of returning what you were given. Bill G. made a motion to accept the DCM report. The motion was seconded by Phil K. The motion was passed unanimously. The DCM report will be attached to the minutes.

GSR Reports:

EZDZIT Group: Bill G. reported that they acquired one new member who is also interested in filling the secretary's position. After they finish the Big Book study they will be strictly a speaker meeting. They are doing well financially they just purchased One hundred and forty dollars worth of literature, and made a donation to the district.

Attitude Adjustment Group: Phil K. reported that everything is pretty good. Attendance is around twenty. The group has made a commitment to make donations to GSO, Area 60, Laurel Highlands Intergroup, and The District. The Last Friday of each month there is a group conscience meeting.

Longtimers Group: Doug H. reported Cheryl had died and that there is going to be arrangements made to travel to Philadelphia to go to a Memorial Service. It is a very sorrowful day that we have lost such a wonderful member of AA. She will be missed. Cheryl's family has asked that donations be made to AA in Cheryl's name. Attendance of the group has improved the ladies from the half way house have been attending.

West End Serenity Group: Ted R. reported that the group is holding its own.

East Hill Group: Gary S. reported that they will be having a group conscience meeting tonight.

Hard Knocks Beginners Group: Glenda G. reported that they did have a Speaker the last Monday of the month and that it was really nice. We are still doing the U shape meeting format and that seems to be working. The group is doing well.

Old Business:

Committee Chairperson: Coordinator of Food for DOS. Bill G. gave everyone a Master copy of the food list. He asked that everyone please talk to people one on one to get commitments on donations of food and service. Bill would like everyone to call him at least twice a week so there will not be the same items donated. Two large pork roasts were bought and will be given to Glenda G. to cook for the hot porkette sandwiches. A discussion followed on who would be doing and donating what for the DOS. Bill also asks that we get names, and phone numbers *Desserts will need to be made*. Bob S. will do an inventory of all paper products that were left from last year.

A discussion followed about panel members and the sign up list from District 17.

Bill M. will do the signs, and name tags for DOS. Jeff will do an A sign.

We will need volunteers with setting up and tearing down.

Bill G. asks that everyone please try to furnish him with Telephones numbers. He is trying to keep his records updated. Bill M. volunteered to be a panel member.

New Business:

New Guidelines: That we change the Travel Expenses: That the twenty-five cents that we are now authorizing be changed to fifteen cents a mile. A lengthy discussion followed. This issue was put to a vote. The vote was four to three. Bill G. made a motion that a change be made to read .25 cents a mile OR gas slip. The motion was seconded by Gary S. The motion was passed.

Area 60 Archives is asking any group that has a written history, or would like to do a history of their group, to please do so and submit it to them. They are trying to do a written history of Area 60's groups. Please help them in their endeavor.

Bill M. offered to set up a web site for District 41. Bill G. made a motion to allow Bill M. to set up a web site for the district. The motion was seconded by Gary S. the motion was passed unanimously. Bill M. will be setting up a web site for District 41. Information on local activities and Anniversary's will be posted. There will also be links to Area 60 website and to GSO's website. The District 41 officers will have email addresses on the website for anyone to contact them.

Bill G. made a motion to adjourn the meeting. The motion was seconded by Gary S. The motion was passed unanimously.

The meeting ended with the "I am Responsible Statement".

In Love and Service Glenda G.

DOS Days of Sharing
GSR General Service Representative
GSO General Service Office
DCM District Committee Member