

Call to Order: time not recorded

Preamble: not recorded

Tradition: Fred #12 – Long Form

Declaration of Unity: Erin

Announcements:

Jill – 12 steps/12 traditions weekend workshop; 12 spiritual principles speaker Chris R. & 12 traditions speaker Billy N. 600 attendants last year; will comment more in liaison report.

Board Member Reports:

Chairperson – Tate

! EPGSA

- Attended and represented NEPAIG
- Counted votes; helped with registration
- Spoke with Saturday night speaker who is current office manager for AA World Services; woman went from pushing shopping cart around in Oregon, homeless, living in shelters to having a beautiful, service-led life devoted to AA; she is also helping to edit 5th edition book

! Regular email correspondence

Vice-Chairperson – Vacant

Secretary – Vacant

! James had to step down as he took a job offer in California

Treasurer – Frank

! 2 treasury reports from October and November

! 2 months ago: checks that didn't clear from June/July from groups – taken care of

! Rent will go up to \$825 from 5 year lease

Liaison Reports:

! **District 39 – Russel**

! **District 40 – Jill**

- most positions filled for upcoming year; open position for workshop
- attended EPGSA
- Alcathon on Christmas Day and New Year's day 116 Hughes St. Swoyersville
- working on website
- New Year's Eve dance (info on intergroup website) Roaring 20s theme, potluck, DJ, dancing, basket raffles, 50/50, speaker
- working on visitation committee

- newly reviewing conference approval literature and various other areas of interest at district meeting; seeking collaboration of other DCMs
- ! **District 49 - Chris**
 - attended EPGSA
 - last meeting as IGR, now committee chairman
 - filled all positions for district
 - hosting Alcathons for Christmas and New Year's at Lehighon Rec Center (info listed on intergroup website)
- ! **District 52 - None**
- ! **District 53 - Joe**
 - looking for speakers for Friday night meeting in Tunkhannock (same rotation of speakers, looking for variety)
 - setting up new workshop, details to follow
- ! **District 59 - None**
- ! **District 62 - None**

Committees:

Activities - Christine

- ! Booked H-H dance Saturday April 22nd 7pm-12am at Holiday Inn East Mountain (600 Wildflower Drive in Wilkes-Barre)
- ! Looking for Soberstock venues in order to book vendors/musicians

Archives - Barry

- ! Sorting out tubs of material
- ! Switching information to new computers
- ! Needs help sorting out material as a co-chair to help with technical things like digitalizing files

Central Office: Jah

- ! Last meeting as central office chair
- ! Christmas Eve and New Year's Eve bookstore is closed

Hotline - Annie

- ! Everything running smoothly
- ! All positions spoken for
- ! 2 transfer positions open (Monday shift open, Jean took Tuesday shift); 24 hour shifts - see Annie for info
- ! Always looking for additional volunteers for 12 step caller list; looking to utilize this list to collaborate with BTG; see Annie for sign-up sheets (bring to home groups)

Corrections - Rich

- ! Went through sobriety check on way to meeting - sober!

- ! 14 correctional facilities visited in 3 counties
- ! Waymart and Susquehanna receiving meetings on regular basis
- ! Spoke with deputy warden at Wyoming county – don't need meetings but need literature
- ! Luzerne County in need of female and male Thursday meetings and more upcoming; has clearance forms for Luzerne
- ! SCI in Dallas has meetings at 10am Thursdays and 12 step Thursday night but not available yet; need to complete clearance procedures
- ! Creating sign up sheet for corrections – text Rich and he will email clearance forms
- ! Trying to get guidelines from World Service; believe 1 year of sobriety is required but speak with sponsor for more guidance
- ! Will – If I was previously cleared to go into Wayne County, do I need to resubmit clearance?
 - o Rich – after 5 years, you need to renew clearance – follow up with Rich for more info regarding clearance and he will assist with procedure required
- ! Cindy – Lackawanna jail visited yet?
 - o Rich – still has a lot of contacts to follow up with having just taken over position
 - o Christine – knows Lackawanna is taking meetings (definitely men's side)

Public Information – Miriah

- ! Stalled on adopt-a-spot
- ! Please look around for various organizations and/or nonprofits in need of pamphlets/literature and contact Mariah

Newsletter – vacant

Website – Samantha

- ! Keep sending events that we will post
- ! Let us know on any trouble shooting

Unity – Dave

- ! Things winding down with holidays/weather
- ! Christmas Alcathon attended first year sober – very important in early sobriety
- ! Flyers available for 2nd annual women's conference (Wilkes-Barre Saturday February 11th 2023 St. Nicholas church; speakers from all around see for more info

Hijack – Honesdale Area Groups?

- ! Christine/Annie – Wayne Inn group meeting question; tried to find meeting that is listed in meeting guide; unable to find entrance couldn't receive information from anyone; entrance not readily visible

Bridging the Gap – Jean

- ! Sitting in for Shawn this evening

- ! First meeting as board members – Shawn, Jessica, Jean formed committee
- ! Reorganizing system
 - ! Main priority- volunteer database
 - ! Shawn working on format and website; patient database
 - ! contacting GSOs, district 49 gave us list of volunteers – very helpful!
 - ! Looking for BTG volunteers

Institutions – Phil (absent)

- ! Tate – we will be giving out commitments regardless
- ! Thanks to IGRs and groups that assisted with December commitments since we did not have a meeting
- ! New commitment started in December Thursdays 6pm Mountain’s Edge
- ! Starting in Jan 2023 all Clem Mar house for men Wednesdays 7pm; Melissa new contact
- ! New Marworth contact – Liza; formerly helped with BTG committee

Old Business – Tate

- ! Frank – vacant chair positions: vice chair newsletter secretary

New Business – Tate

- ! Central Office position – Jah stepping down; possible replacement in Johnny
- ! Johnny nominated by Annie (no opposition)
- ! Motioned, seconded, and accepted
- ! Johnny and Jah have been working together for a while on seamless transition for central office

Closing: time not recorded

