

**District 25 Meeting Minutes Panel 73
July 11, 2023**

Attendees

Diane M. (D25 – DCM), **Leroy L.** (D25 – ADCM), **Chris B.** (GSR – Good News Group/D25 – Secretary), **Kat L.** (D25 – Treasurer), Lenny T. (D25 – Webservant), **Lee B.** (GSR – A Spiritual Journey: Step 3-7-11 {*Virtual-Only*}), **Susan. S.** (GSR – Top of the Hill), **Celeste W.** (GSR – Wister), **Ed H.** (GSR – Chestnut Hill Local), **Charles W.** (GSR – Vernon Park), **Mike H.** (GSR – East Falls Big Book), **Mike R.** (GSR – Thursday Night beginners), **Wanda H.** (GSR – Briar Road Step), **Josh L.** (GSR – Manayunk Big Book), **Karen** (AGSR – Day by Day), **Janet M.** (GSR – Conscious Contact), Ellsuo (GSR), Loreta (GSR)

1-DCM, 1-ADCM, 1-Treasurer, 1-Secretary, 1-Webservant, 13-GSRs, 1-AGSR

1. Opened meeting 7pm
2. Roll Call and Group Issues
 - a. **Diane M.** (D25 – DCM) ⇒ Present
 - b. **Leroy L.** (D25 – ADCM) ⇒ Present
 - c. **Chris B.** (GSR – Good News Group/D25 – Secretary) ⇒ One Group Issue: Lack of Attendance at many of our meetings (Many Meeting Times continued to be suspended)
 - d. **Kat L.** (D25 – Treasurer) ⇒ Present
 - e. **Lenny T.** (D25 – Webservant) ⇒ Present
 - Absent f. **Lee B.** (GSR – A Spiritual Journey: Step 3-7-11 {*Virtual-Only*}) ⇒ No Group Issues
 - g. **Susan. S.** (GSR – Top of the Hill) ⇒ No Group Issues
 - h. **Celeste W.** (GSR – Wister) ⇒ No Group Issues [52nd Anniversary March 11 Fellowship, Speaker 7-8]
 - i. **Ed H.** (GSR – Chestnut Hill Local) ⇒ No Group Issues
 - j. **Charles W.** (GSR – Vernon Park) ⇒ No Group Issues (New Meeting Location: 1610 Cheltenham Avenue)
 - k. **Mike H.** (GSR – East Falls Big Book) ⇒ No Group Issues
 - l. **Mike R.** (GSR – Thursday Night beginners) ⇒ No Group Issues
 - m. **Wanda H.** (GSR – Briar Road Step) ⇒ No Group Issues

- n. **Josh L.** (GSR – Manayunk Big Book) ⇒ No Group Issues
 - o. **Karen** (AGSR – Day by Day) ⇒ No Group Issues
 - p. **Janet M.** (GSR – Conscious Contact) ⇒ No Group Issues
 - q. **Ellsuo** (GSR) ⇒ No Group Issues
 - r. **Loreta** (GSR) ⇒ No Group Issues
3. The Minutes for the June 2023 District Meeting were presented by Chris B., D25 Secretary (Thank you to Lee B. who took the minutes since the Secretary could not attend the meeting.). A Motion to accept the Minutes was made by John S. and Seconded by Charles W. There was no further discussion and the motion passed unanimously.
4. The Webservant, **Lenny T.**, presented the Monthly Webservant’s Report.
- a. GSR’s are encouraged to inform their homegroups about the District Website: www.district25aa.org.
 - b. All requests for Bulletin Board Material should be sent to Lenny T. by way of the form found on the website.
 - i. Form must be downloaded, filled out, saved, and e-mailed to webservant@district25aa.org.
 - c. A Motion to accept the Report was made by Leroy L. and Seconded by Ellsuo. There was no further discussion and the motion passed unanimously.
5. The Treasurer, **Kat L.**, read the Treasury Report for the past month.
- a. 4 group contributions, totaling \$295.60, were received, and deposited.
 - b. There were no outgoing payments.
 - c. Ending Balance: \$1,791.94
 - d. Diane M., D25 DCM, requested reimbursement for \$196.00 to cover EPGSA registration.
 - e. A Motion to accept the Report was made by Kristen K. and Seconded by Mike H. There was no further discussion and the motion passed.
6. The ADCM, **Leroy L.**, gave the following report:
- a. Attended the June 8, 2023, Grapevine Workshop.
 - b. Attended the June 10, 2023, Joint District GSR Workshop.
 - c. Attended June 15th, 2023, Grapevine Committee Meeting.
 - d. Attended the June 17, 2023, GSR Workshop.
 - e. Attended the June 24, 2023, Grapevine Workshop.
 - f. A Motion to accept the Report was made by Janet. and Seconded by Loreta. There was no further discussion and the motion passed.

7. The DCM, **Diane M.**, provided a report on activity since the last meeting.
 - a. Attended the June 24, 2023, Grapevine Workshop.
 - b. July 10, 2023: Prep for District Meeting.
 - i. Staples for Copies, etc.
 - c. Upcoming Events
 - i. Pennycypaa: **July 14-16, 2023; Langhorne, PA.**
 - ii. NERAASA 2024 Planning Meeting: **On Zoom, Sunday, July 23, 2023.**
 - iii. Area 59 4th Quarterly Meeting: **September 10, 2023.**
 - iv. EPGSA: **November 10-12, 2023; Lancaster, PA.**
 - d. A Motion to accept the Report was made by Loreta. and Seconded by Janet. There was no further discussion and the motion passed unanimously.
8. Old Business
 - a. The Webservant, Lenny T., gave an update on the progress of forming the District Structure Committee approved at the last meeting.
 - i. Asked for additional volunteers to join the Committee.
 - (a) Celeste, Rick, Janet, Wanda, Charles, and Chris volunteered to help with the process.
 - (b) There will be a hybrid meeting of the Committee on Saturday, July 15, 2023, at 1:00 PM. The in-person location will be Lenny T.'s house in Germantown (Philadelphia). Lenny will send out the online credentials to all Committee Members in advance of the meeting. He will be available by phone if there are any questions.
 - b. Although the Visitation Committee Report was tabled to the next meeting, Leroy said that he would contact all Committee Members for a Meeting on the Zoom Platform.
 - i. Asked for feedback as to what date and time would work for everyone.
 - (a) It was decided that the meeting would be scheduled for July 19, 2023, from 7-8:00 PM. Leroy will send a link to join the meeting prior to meeting.
 - ii. Leroy said that he will have information from other District Visitation Committees to discuss at the meeting.

- c. Discussion and Voting on Panel 71 Recommendations was resumed.
 - i. Recommendations 1-5, and 11 along with the recommendation to form the Structure Committee were approved at a previous meeting.
 - ii. The less controversial of the remaining items (Recommendations 6-7, 9-10, and 13-14) were discussed first and voted on as a package. Chris made a motion to approve, and Leroy seconded. The package of recommendations passed unanimously.
 - iii. Recommendation 8 was discussed separately and, after discussion, Ellsuo made a motion to approve the recommendation and Kristen seconded. The motion passed unanimously.
 - iv. Voting on Recommendation 12 was tabled pending further investigation.
 - (a) Diane to prepare a letter to the Health Center Director.
14. New Business
 - a. Leroy confirmed that had been submitted to the Area on behalf of new GSRs as well as whether they had received their GSR kits.
 - i. Janet and Mike H. said that they had already received their kits.
 - ii. Celeste, Charles, and Rick said that they had not yet received their kits.
 - (a) Leroy asked that anyone that had not received their kits please redo the Group Change form and said that he would resend it.
15. *Tradition Seven* from the Twelve Traditions Illustrated Pamphlet was read and discussed.
16. *Concept Seven* from the Twelve Concepts Illustrated Pamphlet was read and discussed.
17. *Chapter Seven: The Conference Committees* from The A.A. Service Manual Combined with Twelve Concepts for World Service was read and briefly discussed.
18. The Meeting was closed with the Serenity Prayer at 9:05 PM. The next District 25 Meeting will take place both in-person; at the **Unitarian Society of Germantown – 6511 Lincoln Drive (enter parking lot off Johnson St.), Philadelphia, PA**; and online via the **ZOOM Platform ([Meeting ID: 711 925 4298, Passcode: 998248](#)) on Tuesday, August 1, 2023, at 7:00 PM.**

Prepared and Presented by **Chris B.**, District 25 Secretary