District 25 Meeting Minutes Panel 67 November 7, 2017

<u>Attendees</u>

Randy H (DCM), Rita D (ADCM), Chris B (GSR), Matt (GSR), John S (GSR), Diane (GSR), Audley (GSR), Latif D (GSR), Mary Ellen (GSR), Patty (GSR), David (GSR) ⇒ 1 DCM, 1 ADCM, 9 GSRs,

- 1. Opened meeting 7pm
- 2. The DCM, Randy H., opened the meeting by reading "3rd Legacy of Service" from the service manual.
- 3. Attendees Recited "I am Responsible".
- 4. Read Tradition 11 from "The Twelve Traditions Illustrated" pamphlet. Discussion followed related to the topics of "Attraction rather than Promotion" and "Personal Anonymity at the level of Press, Radio, and Films."
- 5. Read Concept 11 from "The Twelve Concepts Illustrated" pamphlet. Discussion followed related to the topic of the "Composition, Functions, and Relationships of the Standing Committees of the General Service Board, its subsidiary operating boards, the General Service Office, and the A.A Grapevine."
- 6. Roll Call and Group Issues
 - a. Randy H.-DCM
 - b. Rita D.-ADCM
 - c. Chris B.-D25 Webservant/GSR Good News Group ⇒ Weekday Noon Meetings need support
 - d. Matt, GSR-East Falls BB \Rightarrow Event "Friendsgiving" 6:00 PM 11/12 Falls Presbyterian Midvale & Vaux Streets
 - e. John S.-GSR Conscious Contact ⇒ No group issues
 - f. Diane, GSR Sunshine ⇒ No group issues/Anniversary 11/11 Halsey Temple
 - g. Latif D.-D25 Treasurer/GSR Wister ⇒ No group issues
 - h. Wanda H.-GSR Briar Road Step ⇒ Needs Support
 - i. Audley-GSR W Oak Lane ⇒ No Group Issues/Thanksgiving Gratitude Meeting 11/22
 - j. Patty-GSR Manayunk Big Book ⇒ No Group Issues

- k. Mary Ellen-GSR Serendipity ⇒ No group issues
- I. David-GSR Chestnut Hill Step ⇒ No group issues
- 7. Read Chapter 11, "The General Service Office," from the AA Service Manual. Diane, GSR-Sunshine Group, shared about the Corrections PSA "A New Freedom," stated that was excellently prepared, and mentioned it, and many other videos are available on www.aa.org. Chris B, GSR-Good News Group, echoed that sentiment and mentioned that most videos will eventually be uploaded to a newly approved A.A. YouTube Channel that is forthcoming.
- 8. The Minutes for the July District Meeting were not read. This action was tabled to the December Meeting as the Secretary, Miles B., was not present.
- 9. The Treasurer, Latif D., read the Treasury Report for November (October Activity). The report was accepted with the corrected final balance date with no further discussion.
 - a. Latif reminded those in attendance of his intention to step down as Treasurer after the December 2017 Meeting.
- 10. The ADCM, Rita D., thanked those in attendance for the financial support for her trip to the 2017 EPGSA in Gettysburg, PA.
- 11. The Web Servant, Chris B., stated that there would be no report for this month
- 12. No other committee reports were presented.
- 13. The DCM, Randy H., reported on the recent EPGSA Convention. This was a non-voting year, so the roll call was essentially a mock session of what takes place during a voting year. DCM provided copies of committee report book for those that did not attend. Also, Discussed the new Yellow Safety Card.

14. Old Business

a. No Old Business.

15. New Business

- a. The Webservant, Chris B, revisit the desire to add a bundle of five (5) e-mail addresses for the district officers which would add approximately \$5.00 to the current total cost of the website package for the year. Discussion was table to the December Meeting so that the Webservant can research the final costs.
- b. The DCM, Randy H, floated the idea of sponsoring a future trip to the GSO; possibly in the Spring of 2018.
- c. The DCM, Randy H, mentioned that the NOMADS Meeting has asked for someone at the District to come and make a pitch on behalf of the District at their group's business meeting. The DCM will contact the Group's Chair to make the arrangements.

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- d. Diane, GSR-Sunshine Group, floated the idea to have an Area Officer come a speak at the District Meeting, possibly the Delegate. The DCM to invite the Alt. Delegate, or other Area Officer, to the January Meeting to speak.
- e. Diane, GSR-Sunshine Group, asked about the taking of a district inventory. The DCM, Randy H, stated that this would take place during the second year of the panel.
- 16. Meeting was closed with Serenity Prayer at 8:50 PM.

Prepared and Presented by Chris B., District 25 Webservant, filling in for Miles B., District 25 Secretary (Not Present)

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