

District 25 Meeting Minutes – Panel 73

April 2, 2024

Diane M. (D25 – DCM); **Chris B.** (GSR – Good News Group/D25 – Secretary); **Kat L.** (D25 – Treasurer); **Lenny T** (D25 – Webservant); **Charles W.** (GSR – Vernon Park); **Josh L.** (GSR – Manayunk Big Book); **Jackie C.** (GSR – Steps 3, 7, and 11: A Spiritual Journey {Virtual}); **Lee B.** (AGSR – Steps 3, 7, and 11: A Spiritual Journey {Virtual}); **Wanda S.** (GSR – Briar Road Strep); **Douglas R.** (AGSR – Briar Road Step); **John S.** (GSR – Saturday Night Step); **John St.** (GSR – Mt. Airy Beginners); **Braden A.** (GSR – East Falls Big Book); **Ellesu** (GSR – Osceola); **Torrey S.** (AGSR – Good News Group); **Loretta L.** (GSR – Top of the Hill); **Audley W.** (GSR – West Oak Lane); **Karen S.** (GSR – Day by Day); **Rick F.** (GSR – Sunshine)

1 – DCM; 1 – Secretary; 1 – Treasurer; 1 – Webservant; 12 – GSRs; 3 – AGSRs

1. Meeting opened at 7:01 PM by **Diane M.** (D25 – DCM) with the Serenity Prayer, GSR Preamble, and the “I AM RESPONSIBLE” Pledge.
2. **Chris B.** (GSR – Good News Group/D25 – Secretary) read a portion of the section entitled *A.A.’s Third Legacy of Service of The A.A. Service Manual Combined with the Twelve Concepts of World Service.*
3. **Roll Call**
 - a. **Diane M.** (D25 – DCM) ⇒ Present
 - b. **Chris B.** (GSR – Good News Group/D25 – Secretary) ⇒ One Group Issue: Attendance at Meetings continues to be an issue as many of the group’s scheduled meetings continue to be suspended.
One Announcement: New Noon Meeting on Wednesdays (Literature)
 - c. **Kat L.** (D25 – Treasurer) ⇒ Present
 - d. **Lenny T** (D25 – Webservant) ⇒ Present
 - e. **Charles W.** (GSR – Vernon Park) ⇒ No Group Issues
 - f. **Josh L.** (GSR – Manayunk Big Book) ⇒ No Group Issues
 - g. **Jackie C.** (GSR – Steps 3, 7, and 11: A Spiritual Journey {Virtual}) ⇒ No Group Issues
 - h. **Lee B.** (AGSR – Steps 3, 7, and 11: A Spiritual Journey {Virtual}) ⇒ Present
 - i. **Wanda H.** (GSR – Briar Road Strep) ⇒ One Group Issue: Meeting needs support.
 - j. **Douglas R.** (AGSR – Briar Road Step) ⇒ Present

- k. **John S.** (GSR – Saturday Night Step) ⇒ No Group Issues
 - l. **John St.** (GSR – Mt. Airy Beginners) ⇒ No Group Issues
 - m. **Braden A.** (GSR – East Falls Big Book) ⇒ No Group Issues
 - n. **Ellesu** (GSR – Osceola) ⇒ No Group Issues
 - o. **Torrey S.** (AGSR – Good News Group) ⇒ Present
 - p. **Loretta L.** (GSR – Top of the Hill) ⇒ No Group Issues
 - q. **Audley W.** (GSR – West Oak Lane) ⇒ No Group Issues

Announcement: 51st Group Anniversary, 04/26/2024,
7:00 PM.
 - r. **Karen S.** (GSR – Day by Day) ⇒ No Group Issues
 - s. **Rick F.** (GSR – Sunshine) ⇒ No Group Issues
4. The *Minutes from the March 2023 District Meeting* were presented by **Chris B.** (D25 – Secretary).
- a. **John S.** (GSR – Saturday Night Step) made a motion to approve the Minutes as read.
 - i. **Braden A.** (GSR – East Falls Big Book) seconded the motion.
 - ii. The motion passed unanimously.
5. **Lenny T.** (D25 – Webservant) gave the monthly *Webservant's Report*.
- a. The website address is www.district25aa.org.
 - b. Please take some time to review the content of the website
 - i. Links to all documents contained in a GSR Kit are located on the “LINKS” Page.
 - ii. A link to the monthly District 25 virtual meeting on the ZOOM Platform was added to the “Calendar” Page as well as the “Bulletin Board” Page.
 - c. A group e-mail list is available for current officers GSR's, and AGSR's to use. Use the address CurentPanelD25@NETORG8042715.onmicrosoft.com to send a mass e-mail to everyone associated with the current D25 panel.
 - d. The reimbursement for the \$388.16 to cover expense related to the Officer E-mail Accounts and MS 365 was received from the Treasurer.

- e. **John S.** (GSR – Saturday Night Step) made a motion was made to approve the Report as read.
 - i. **Rick F.** (GSR – Sunshine) seconded the motion.
 - ii. The motion passed unanimously.
- 6. **Kat L.** (D25 – Treasurer) gave the monthly *Treasurer's Report*.
 - a. D25 Available Balance minus all set aside amounts (prudent reserve, etc.) is **\$931.98**.
 - b. **Audley W.** (GSR – West Oak Lane) made a motion to accept the Report as read.
 - i. **John S.** (GSR – Saturday Night Step) seconded the motion.
 - ii. The motion passed unanimously.
- 7. **Diane M.** (D25 – DCM) gave the monthly *DCM Report*.
 - a. DCM attended the following events:
 - i. 03/08-10/2024 SEPIA 57th Annual Round-Up, The Grand Hotel, 1045 Beach Avenue, Cape May, NJ.
 - ii. 03/10/2024 Area 59 2nd Quarterly Meeting, Carbondale, PA.
 - (1) Alternate Delegate resigned and the duties were spread out among the remaining Area 59 Officers.
 - (a) This is not according to the protocol outlined in the Area 59 structure manual.
 - b. Future Events
 - i. 04/06/2024 Pre-Conference Sharing Session, **Reformation Lutheran Church, 1215 Vernon Road, Philadelphia, PA 19150** (Hosted by District 25).
 - ii. 05/11/2024 1st Mini-Assembly and Delegate's Conference Report – Connecting with Love, Unity, and Service," Hosted by District 29, **Good Shepherd Lutheran Church, 132 E. Valley Forge Road, King of Prussia, PA 19406**.
 - iii. 05/18/2024 to 05/19/2024 Hispanic AA Convention, **Clarion Hotel – Philadelphia International Airport, 76 Industrial Highway, Essington, PA 19029**.
 - iv. 05/31/2024 to 06/02/2024 PA State Conference of Young People in AA; **Eastern University, 1300 Eagle Road, St. David's, PA 19087-3696**.
 - c. Please review the list of proposed Agenda Items for the 2024 General Service Conference.

- d. Please check out AA Newsletters: “We (Area 59),” “Interviews (SEPIA),” and “Box 459 (GSO).”

8. Old Business

- a. Need a new ADCM due to **Leroy L.** stepping down.
 - i. The ADCM assists the DCM at Area Meetings along with attending the Monthly Grapevine Meetings.
- b. Status of Visitation Committee
 - i. **Kat L.** (D25 – Treasurer) gave an update.
 - (1) To date the Committee has visited 6 groups.
 - (a) **Kat L.** (D25 – Treasurer) to send list to GSR’s
 - (2) Need volunteers to serve on the Committee as **Kat L.** is currently the only active member.
 - (a) **Diane M.** (D25 – DCM) suggested that GSR’s attend at least one group that they have not attended before during the next month
 - (3) A motion was previously passed to table the *Visitation Committee* Report indefinitely.

9. New Business

- a. **Loretta L.** (GSR – Top of the Hill) made a motion that all reports be sent to GSR’s no later than one week prior to the next D25 meeting going forward.
 - i. **Braden A.** (GSR – East Falls Big Book) seconded the motion.
 - ii. The motion passed unanimously.
 - iii. Due Date for Reports: **04/30/2024.**

10. *Tradition Four* from the Twelve Traditions Illustrated Pamphlet was read and briefly discussed.

- a. Every Group is Autonomous except when harm would come to AA as a Whole.

11. *Concept Four* from the Twelve Concepts Illustrated Pamphlet was read and briefly discussed.

- a. “Right of Participation”
- b. Voting Members: Trustees, Directors, Staff Members, Delegates

12. **Lenny T.** (D25 – Webservant) gave the *Structure Committee Report*.
 - a. A final DRAFT copy of the proposed District 25 Structure Manual was previously submitted for review by the District GSRs to present to their homegroups.
 - i. Requested that an agenda item be added for the May 7, 2024; District Meeting to discuss and vote on whether to approve the Structure Manual.
 - ii. The goal will be, if the Manual is approved, to implement it in time for the November 2024 District Elections.
13. *Chapter 4: The Area Committee* from The A.A. Service Manual Combined with the Twelve Concepts of World Service was not read due to time constraints.
14. The meeting was closed at 9:02 PM with the Serenity Prayer.
15. The next District 25 Meeting will take place both in-person; at the **Unitarian Society of Germantown – 6511 Lincoln Drive (enter parking lot off of Johnson Street), Philadelphia, PA**; and online via the **ZOOM Platform** ([Meeting ID: 711 925 4298, Passcode: 998248](#)) on **Tuesday, May 7, 2024; at 7:00 PM.**

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