

**District 25 - Panel 71 Meeting Minutes
November 2, 2021**

1. Meeting called to order at 7pm and opened with the GSR Preamble.
2. The "Third Legacy of Service" from the General Service Manual. Read by Candy S.
3. "I Am Responsible" Declaration. Lead by Candy S.
4. Tradition 11 from The Twelve Traditions Illustrated pamphlet.
 - a. Tanya shared on the Tradition.
5. Concept XI from The Twelve Concepts Illustrated pamphlet.
 - a. Lisa D. shared on the Concept.
6. Roll Call

NAME	MEETING	UPDATES
Amanda G (Secretary)	Chestnut Hill Big Book	No issues
Ben G (GSR)	Chestnut Hill Step	No issues
Chris B (Treasurer)	Good News Group	Meetings weekends 10am, 6 pm weeknights, Andorra also meeting at the 6809, Candlelight meeting restarting on Sundays and women's meeting restarting in person. Other meetings at the 6809 meeting.
Brooke K (GSR)	Hands of Hope	No issues
Lee B.	Steps 3-7-11	No issues. Group meeting on Zoom voted to separate from the in-person meeting. Waiting approval on new name.
Diane M (ADCM)	Sunshine Group	
Lenny T (GSR and Webservant)	Sunshine Group	Anniversary will be November 14 th
Karen C (AGSR)	Top of the Hill	
Leroy L (GSR)	Top of the Hill	Still meeting via Zoom. Small group meeting in person. Group will celebrate its 31 st anniversary on Saturday, November 6, 8:15 AM after our daily meeting. Zoom ID: 462 148 6639, PW: 492979). Theme: "God as I understand God"
Tanya (AGSR)	Vernon Park	No issues
Pat S. (AGSR)	West Oak Lane	
Lisa D. (GSR)	West Oak Lane	Still meeting online; church approved in-person meeting with temp checks,

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		contact tracing, and masks. Still under consideration.
Candy S (DCM)	Wister Group	Meeting via zoom

7. AA Service Manual – Chapter 11
8. Minutes from October meeting
 - a. Minutes reviewed.
 - b. Candy made 3 corrections to GSR and Visitor notations.
 - c. Motion to accept by Leroy, second by Tanya.
9. Treasurer’s Report – Chris
 - a. Beginning balance 10-29-2021 \$3603.11
 - i. Deposits of \$298.37 (\$3901.48)
 - ii. Minus prudent reserve of \$300 (\$3601.48)
 - iii. Bank fee \$1.63
 - b. Ending balance 10-31-2021 \$3601.48
 - c. Will send Grapevine contribution for October and November this month.
 - d. Motion to accept Treasurer’s report by Amanda, second by Karen.
 - e. Address for contributions:
 - i. PO Box 48212, Philadelphia, PA 19144-8212
10. ADCM Report – Diane
 - a. Attended Grapevine meeting.
 - b. Workshop on December 11th from 12 to 3 pm. Theme is The 12 Sober Tips for the Holidays.
 - c. Committee meets on the second Thursday of the month. All welcome.
11. Webservant – Lenny
 - a. 707 website hits in September 2021
 - b. Use the website Bulletin Board and Calendar pages for group announcements
 - c. Website renewal coming up in January
 - d. Microsoft mail service will be \$200 this coming year in addition to the Go Daddy cost (website).
12. Visitation
 - a. Visited Saturday Serenity on October 2nd. In-person and on zoom.
 - b. Visited Sober and Out group on Zoom. No one on zoom meeting.
 - c. Will continue to visit groups.
13. DCM Report - Candy S.
 - a. YPAA and Area 59 Share Day on October 9
 - b. SEPIA Gratitude Breakfast October 10
 - c. Area Inventory October 17
 - d. SEPIA PI Committee on October 20
 - e. Spoke with UU about meeting in-person; require masks, limit capacity to 38 (low risk), 25 (medium-high risk), social distancing, hand sanitizer
 - f. Amanda asked about the possibility of remaining on Zoom for the District meetings. Discussion followed. Chris B reported rent paid through December. Usually pay 6 months in advance. Will review in December.

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14. Old Business

- a. Chris B – question about reimbursement for Zoom meetings to Candy. \$16.44/month.
- b. Scholarships for EPGSA. Consider for next year. Motion by Tanya, rescinded. Amanda made a motion that discussion be tabled for another time.

15. New Business -

- a. Diane M combined workshop soliciting for donation on December 4th 10 am to 3 pm. Motion to contribute \$25, second by Karen. Motion carried.
- b. Tradition XII – Tanya
- c. Concept XII – Chris B.

16. Next Meeting: Tuesday, December 7th, 2021 @ 700 PM. Zoom room open at 6:30pm.

17. Motion to close meeting at 9:10 pm by Amanda, second by Chris B. Motion carried.

18. Closed with the Serenity Prayer