District 25 - Panel 71 Meeting Minutes December 6th, 2022 Via Zoom

Meeting called to order at 7:00 pm. Meeting held via Zoom and in person at the Unitarian Society. Candy read the COVID precautions for those in the in-person meeting.

Open with the GSR Preamble.

- 1. The <u>"Third Legacy of Service"</u> from the General Service Manual. Read by Candy S.
- 2. <u>"I Am Responsible"</u> Declaration. Lead by Candy S.
- 3. Read Tradition 12 from Twelve Traditions illustrated pamphlet.
 - a. Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.
 - b. Discussion followed.
- 4. Read Concept XII from Twelve Concepts illustrated pamphlet.
 - a. General Warranties of the Conference: in all its proceedings, the General Service Conference shall observe the spirit of the A.A. Tradition, taking great care that the conference never becomes the seat of perilous wealth or power; that sufficient operating funds, plus an ample reserve, be its prudent financial principle; that none of the Conference Members shall ever be placed in a position of unqualified authority over any of the others; that all important decisions be reached by discussion, vote, and whenever possible, by substantial unanimity; that no Conference action ever be personally punitive or an incitement to public controversy; that though the Conference may act for the service of Alcoholics Anonymous, it shall never perform any acts of government; and that, like the Society of Alcoholics Anonymous which it serves, the Conference itself will always remain democratic in thought and action.
 - b. Discussion followed.
- 5. Roll Call

NAME	MEETING	UPDATES
Lee B. (GSR)	A Spiritual Journey: Steps 3- 7-11	No issues
Wanda (GSR)	Briar Road Step	No issues
Amanda G (GSR) Secretary District 25	Chestnut Hill Big Book	No issues. Anniversary meeting will be Saturday, January 7 th , 2023. Food at 9:30 am, meeting at 10:30 am
Ben (GSR)	Chestnut Hill Step	No issues
Kat (GSR)	Manayunk Big Book	Elections coming up. No issues
Charles (GSR)	Vernon Park	Needs support
Chris (GSR) Treasurer District 25	Good News Group	Need support for meetings

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Leroy (GSR)	Top of the Hill	Still in person and online as separate meetings. Haven't made a decision whether to continue the in-person as well.
Lisa (GSR)	West Oak Lane	Hybrid meeting. No issues. Had a "spirited" conversation regarding whether or not to keep the zoom meeting. To be continued.
Celestine (GSR)	Wister Group	No issues.
Diane M. (ADCM)	Sunshine Group	Wonderful anniversary in November. Went well. Discussion about whether to read the Preface and Foreword together or separately.
Candy S (DCM)	Wister Group	It has been a pleasure to serve the group as DCM.

- 6. AA. Service Manual Chapter 12
 - a. AA Grapevine and La Vina
 - b. Background, structure, and staff
 - c. Discussion followed.
- 7. Minutes from November meeting
 - a. Minutes reviewed.
 - b. Motion to accept by Celestine, second by Leroy. Motion carried.
- 8. Treasurer's Report
 - a. Will send to Secretary via email.
 - b. Report needs to be revised.
 - c. Balance as of November 1st was \$2042.98
 - i. Deposit 483.02 on 11/10
 - ii. Three checks: \$134 to Wanda for EPGSA; \$407.12 to Candy for reimbursement: \$186.56 to Lenny for website.
 - d. EPGSA scholarship fund balance is \$972.40
 - e. PO Box paid for the coming year.
 - f. Prudent reserve \$300. Rent is paid until end of 2022.
 - g. Expenses outstanding for EPGSA travel for Diane.
 - h. Balance November 30th \$317.32
 - i. Motion to accept by Wanda, second by Lee. Motion carried.
- 9. ADCM Report Diane M.
 - a. Attended EPGSA as a non-voting member. Serviced as an usher and a runner to assist with elections.
 - b. Represent the district at the Grapevine Committee. Meets monthly online. Info on getting involved is available at: <u>https://www.aagrapevine.org/get-involved</u>.
 - i. Workshop happening this Saturday online noon to 3 pm. It's a Wonderful Life: Happy, Joyous and Free.

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- ii. Has a podcast, daily meditation, can sign up for print or online subscription. AAGrapevine.org.
- iii. Also has publications; prices will go up in January 2023.
- iv. Voices of Women in AA online meeting uses Grapevine stories written by women.
- 10. Web Servant's Report Tabled until January.
- 11. Visitation Committee
- 12. DCM Report Candy S.
 - a. 10/3/2022 Visitation Day by Day group (r/t Uber \$18.91 pd.)
 - b. 10/4/2022 District Meeting (Zoom paid)
 - c. 10/6/2022 Public Information Subcommittee meeting; Review Delegate's PI Recommendations.
 - d. 10/29/2022 Public Information Subcommittee meeting
 - e. 11/1/2022 District Meeting Elections for Panel 73 (Zoom pd.)
 - f. 11/5/2022 Public Information Subcommittee meeting
 - g. 11/11-11/13 EPGSA
 - i. District 25 11 GSRs, DCM, ADCM
 - ii. 700 registered attendees; 400 voters
 - iii. New area officers Delegate Pete B; Alternate Delegate Curt C; Chair Sue M; Secretary Dan; Treasurer Tara L; Officer-at-Large Claire
 - iv. 2023 dates are November 10-12th
 - h. 11/28/202 Prepare for District Meeting (Zoom paid)
 - i. 12/3/2022 Visitation Andorra Group
 - j. 12/6/2022 District Meeting (Zoom pd.)
 - k. 12/11/2022 Quarterly Area Meeting New Holland, PA
 - I. NERAASA February 24-26, 2023 in Albany, NY
 - i. Hugh H. nominee for Northeast Regional Trustee
- 13.Old Business
 - a. Grapevine/La Vina subscriptions sent to four correctional institutions.
 - i. The 4 prisons w/in the PPS are: CFCF (Curran Fromhold Correctional Facility), The Detention Center, PICC (Philadelphia Industrial Correctional Center) and RCF (Riverside Correctional Facility).
 - ii. Question about whether or not we receive confirmation that the certificates are redeemed.
- 14. New Business
 - a. Lisa will not be present for the January meeting and will need someone to step in. Celestine and Lee will step in.
 - b. Candy extended her thanks to the group for their work.
 - c. Will turn over District 25 to Diane at the Quarterly Area Meeting this weekend.
- 15.Next Meeting: Tuesday, January 3rd, 2023 @ 700pm. In-person and on zoom at 6:30pm.
- 16. Motion to close meeting at 8:39 pm by Amanda, second by Lee. Motion carried.
- 17. Closed with the Serenity Prayer.