Meeting called to order at 7:00 pm. Meeting held via Zoom as Wi-Fi at the UU was not working. Candy read the COVID precautions for those in the in-person meeting. Open with the GSR Preamble.

- 1. The "Third Legacy of Service" from the General Service Manual. Read by Candy S.
- 2. "I Am Responsible" Declaration. Lead by Candy S.
- 3. Amanda made a motion to rearrange the meeting agenda to accommodate a visit from Alicia S, Officer-at-Large/Registrar Area 59. Second by Pete, Motion carried.
- 4. Area 59 OAL Alicia introduced herself and her position
  - a. Shared on Tradition 9 illustrated pamphlet. "AA ought never be organized but we may create service boards or committees directly responsible to those they serve." District officers are responsible to the group as are anyone who is of service to their groups.
  - b. Shared on Concept 9 illustrated pamphlet. "Good service leaders, together with sound and appropriate methods of choosing them, are at all levels indispensable for our future functioning and safety. The primary world service leadership once exercised by the founder of AA must necessarily be assumed by the Trustees of the General Service board of alcoholics Anonymous." Good ideas come from all levels of organizations and good leaders acknowledge the good ideas and good work.
  - c. Alicia talked about her history in AA and getting into service which helped with her sobriety.
  - d. Alicia talked about her role as OAL standing in for officers who are not available. Alicia is also responsible for properties and equipment and is the custodian of the records for Eastern Pennsylvania. There are currently 2933 AA groups in the region. She will send GSR packets to
  - e. Attendees were provided time for questions

#### 5. Roll Call

NAME	MEETING	UPDATES
Wanda (GSR)	Briar Road Step	Still on conference call, needs support
Diane M. (ADCM)	Sunshine Group	No issues
Amanda G Secretary District 25	Chestnut Hill Big Book	Voting on changing the chair sign-up process at the next business meeting. No issues.
Grace C-R	East Falls Big Book	No issues. Sunday, November 20 <sup>th</sup> at 5pm having a Friendsgiving at their meeting.
Kat L.	Manayunk Big Book	No issues. In-person only.
Pete	Osceola	Meeting in-person (M, T, W, and Sa) and on zoom (M-Sa); a lot to keep both of the meetings going and to fill service positions.

Rebecca (AGSR)	Sunshine Group	No issues
Mike R (GSR)	Thursday Night Beginners	No issues.
Karen (AGSR)	Top of the Hill	Meeting in-person and on zoom. Working on filling officer positions for next year. In-person space has been under construction.
Leroy (GSR)	Top of the Hill	See above. And trying to find a way to have a good hybrid meeting.
Charles (GSR)	Vernon Park	Tonya stepped down as GSR so Charles is the new GSR. Meeting on zoom meeting via conference call. No issues.
Lisa (GSR)	West Oak Lane Group	Hybrid. No group issues.
Chris (GSR) Treasurer District 25	Good News Group	Trying to increase attendance at meetings.
Celeste (GSR)	Wister Group	No issues.
Diane M. (ADCM)	Sunshine Group	
Candy S (DCM)	Wister Group	
Alicia S.	Area 59 Officer-at- Large/Registrar	717-602-9173 or Officer-at- large@area59aa.org

- 6. Minutes from August meeting
  - a. Minutes reviewed.
  - b. Motion to accept by Wanda, second by Celeste.
- 7. Treasurer's Report tabled temporarily
  - a. Chris wanted to make amends to the group for being absent the last few months.
  - b. Starting balance June 1<sup>st</sup>, \$3081.21
  - c. Three deposits
  - d. Several checks written for rent, Grapevine, reimbursement for travel and zoom costs for DCM, rent for registration for EPGSA for DCM and ADCM
  - e. Ending balance as of August 31st, \$721.18
  - f. Six additional checks written today for reimbursements for travel and zoom, and Grapevine. Will be accounted in next month's Treasurer's report.
  - g. Motion to accept report by Amanda, second by Leroy. Motion carried.
- 8. ADCM Report Diane M.
  - a. Attended a meeting with Getting Into Action Committee. Transcript will be sent out with minutes. Most of the meeting was about online meetings and how we

manage them. Being online has enabled people and groups to function in a different way. There are two virtual districts in the US; one on the West Coast and one on the East Coast. It has been a challenge for them to do service. Virtual communities exist in a number of other countries as well.

- i. Report is available at GIAcommittee.org and there is a survey you can take as well. Email questions or comments: getintoactioncommittee@gmail.com
- b. Attended Grapevine meeting on August 11<sup>th</sup>. Go to AAGrapevine.org if you are interested in getting a subscription.
- 9. Web Servant Candy
  - a. Web Servant is traveling will be back for the October meeting.
  - b. Web report was sent separately.
- 10. Visitation Committee
  - a. No visitation in August
  - b. Two more groups to visit between now and December
- 11. DCM Report Candy S. (see Visitation Committee)
  - a. Delegate started monthly delegate meeting to review service information.
    - i. 10 DCMs were present at recent meeting, 3 tech people
    - ii. Northeast Regional Trustee was present.
  - b. General Service Board meets 4 times a year
    - i. September 15 deadline for agenda items for next meeting.
    - ii. Working on plan in case of a COVID outbreak before or at the conference to make sure GSRs can participate.
    - iii. Next Big Book and 12 and 12 book printings will be jacketless to reduce time to fill orders
    - iv. Service positions open for language translators.
    - v. Supply chain disruptions effected literature and some are backordered.
    - vi. General Service Office reports 718 online groups, 558 GSRs, 143 AGSRs. 371 groups placed in Area 95 miscellaneous group (not a virtual or online specific group). Groups can decide if they want to be listed in a specific district.
    - vii. Before 2021, online groups were considered international correspondence groups and are now recognized as groups.
    - viii. Instagram followers 8000, La Vina has 936.
    - ix. 7<sup>th</sup> Tradition contributions are at over \$5mill.
    - x. Three Trustee positions open.
    - xi. Public information survey will open this month.
    - xii. Survey about the 2025 convention has gone out.
    - xiii. Area Day will be October 8th in Area 36.
- 12. Old Business Scholarships
  - a. Grapevine and La Vina subscription donations to prisons. Kat contacted people at the prisons. Was sent the Carry the Message links. Will need to subscribe separately. Will need to order the subscriptions online. Chris will pay for the subscriptions via e-check online and send to the person Kat spoke to.

## b. New Business

- i. October will be Past Delegate Pat F to discuss the EPGSA convention coming up in November and Concept and Tradition X.
- ii. Chris will be attending the NERAASA organizing meeting on September 24<sup>th</sup>.
- 13. Next Meeting: Tuesday, October 4, 2022 @ 700pm. In-person and on zoom at 6:30pm.
- 14. Motion to close meeting at 8:50 pm by Amanda, second by Wanda. Motion carried.
- 15. Closed with the Serenity Prayer