District 25 - Panel 71 Meeting Minutes January 3rd, 2023 Via Zoom

Meeting called to order at 7:07 pm. (Meeting held via Zoom and in person at the Unitarian Society.) ~ Opened with the GSR Preamble.

- 1. The <u>"Third Legacy of Service"</u> from the General Service Manual, P. 101. Read by Diane M.
- 2. <u>"I Am Responsible"</u> Declaration. Lead by Diane M.
- 3. Read Tradition 1 from Twelve Traditions illustrated pamphlet.
 - a. Our common welfare should come first; personal recovery depends upon A.A. unity.
 - b. Discussion followed.
- 4. Read Concept I from Twelve Concepts illustrated pamphlet.
 - a. Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.
 - b. Discussion followed.
- 5. Roll Call Guests Melissa Osceola; Other attendees Leroy ADCM; Kat incoming Treasurer; Diane DCM

NAME	MEETING	UPDATES
Ellusure (GSR)	Osceola	No issues
Krissy (Alternate GSR)	Osceola	
Loretta Lucy (GSR)	Top of the Hill	No Issues
Celestine (GSR)	Wister Group	No Issues; anniversary on March 11 th via zoom; will put it on the website calendar (Lenny explained process – fill out form on Bulletin Board page)
Joshua L (GSR)	Manayunk Big Book	2/27 anniversary (in person) @ 7:30 pm – St. John's
Lee B. (GSR)	A Spiritual Journey: Steps 3-7-11	No issues
Rebecca (Alternate GSR)	Sunshine Group	
Wanda (GSR)	Briar Road Step	No Issues
Pat (GSR)	West Oak Lane	No Issues
Lenny (GSR)	Sunshine Group	No Issues
Chris (GSR)	Good News Group	Group needs support; some meetings are suspended due to low attendance; Spaghetti Dinner on 2/11; Bowling outing in Ardmore in March (Date TBA); Evolve or Die, 1. 2, 3 Step meeting is now the meeting held on Thursday night (replacing the Women's meeting). Beverly – Alternate GSR will attend GSR meeting in future.

District 25 - Panel 71 Meeting Minutes January 3rd, 2023 Via Zoom

Charles (GSR)	Vernon Park	Group is back on Zoom and accessible via phone for its Tue, Thurs., Sat & Sunday meetings
John L (GSR)	Saturday Night Step	Meeting hasn't started back yet
Janet (GSR)	Conscious Contact	Elected officers on 12/30
Patrick	East Falls Big Book	No Issues

- 6. Diane and Lenny discussed, particularly for new GSR's, how to get the GSR packet Toolkit for New GSR's <u>GSR Tool Kit</u>; Diane also said the new AA Service Manual could be obtained through the District 25 website (<u>AA Service Manual</u>).
- 7. AA. Service Manual Chapter 1
 - a. The Group and Its General Service Representative
 - b. Discussion followed.
- 8. Minutes from December meeting
 - a. Minutes reviewed.
 - b. Motion to accept by Leroy, seconded by Joshua. Motion carried.
- 9. Treasurer's Report
 - a. Chris gave detailed report (see Treasurer's report in archived Information).
 - b. Wanda made motion to accept Treasurer's Report; Patrick seconded it.
- 10. ADCM Report Leroy L. attended Grapevine meeting; a number of new ADCM's coming in; Leroy suggested that four websites aa.org; area59.org; district25aa.org; sepia.org be put in chat boxes during meetings
- 11. Webservant's Report Lenny T. District 25 Webservant (see <u>Web Servant report Jan 2023</u> in Archived Information)
 - a. Memorize district25aa.org website go to website often; relay it to your homegroup.
 - b. Discussion of use of GoDaddy for the district25aa.org website as well as for email accounts.
 - c. Emailed a full explanation of how to use website as well as a list of email addresses for District 25 officers.
 - d. Mistake in report (Kat and Lisa's roles should be reversed); Lenny will correct.
 - e. Motion to accept Chris; motion seconded Charles. Motion carried.
- 12. Visitation Committee Diane visited 2 groups virtually Wistar and Vernon Park; will discuss visits next month
- 13. DCM Report Diane M.
 - a. Attended Grapevine committee meeting and workshops. NOTE: Leroy will be replacing Diane as liaison to Grapevine committee
 - b. Attended last Area quarterly meeting of Panel 71 on December 11th. In second half of Panel 73, Diane was assigned to the Public Information committee.
 - c. NERASSA is going to be held in Albany, NY in 2023; it will be held in Hershey, PA in 2024. The planning meeting for NERAASA 2024 is on January 14th in Levittown.
 - d. Informed GSR's of upcoming General Service Introduction by Districts 44, 56 and 3CYPAA – Saturday, January 21st, 11 am – 2 pm (see flyer sent to GSR's via email).
- 14. Old Business: no Old Business

District 25 - Panel 71 Meeting Minutes January 3rd, 2023 Via Zoom

- 15. New Business:
 - a. Lisa D. will not be the Secretary for the District; position of Secretary re-opened. Chris volunteered to step up and be the Secretary for our District.
 - b. District 25 has been selected to host the next mini-assembly in May. Diane encouraged us to seek volunteers from our respective groups to volunteer; an email will be sent to all GSR's. NOTE: Patrick volunteered.
 - c. Diane advised new GSR's to complete the G.S.O. DCM & DCMC Information Change Form (Group Change form on District 25 website) and to send this form with their information **only** to our ADCM (Leroy) who will then send it to the GSO. Any new information should also be updated via this form.
 - d. Lenny posted the link for D25 recommendations. Everyone should review and we will discuss next month: <u>http://nebula.wsimg.com/c6a68b603300a5ef2e790522749065de?AccessKeyId=2FC0</u> <u>7FA4C5469C4B60FD&disposition=0&alloworigin=1</u>
- 16. Leroy motion to adjourn; Janet seconded; motion carried.
- 17. Close Meeting with the Serenity Prayer. Lead by Diane M.
- 18. Next Meeting: February 7, 2023 @ 7:00 PM. Doors open at 6:30pm.

Minutes done by Kat and Celeste in the absence of the District Secretary. Thank you.