

## District 25 Meeting Minutes

January 3, 2017

Attending: John S, Wanda H, Audley W, Chris B, Rita D, Randy H, Miles B. = 5 GSRs, DCM, ADCM,

Opened meeting 7pm

Introduction of GSRs by going around room.

Motion made for permission of audio recording of District meetings by Secretary. Motion passed 6 in favor, none opposed.

1. Packet handouts of District #25 Guidelines, District Agenda and Recommendations for District 25 Panel 67. Page 3 of District #25 Guidelines were read and discussed by DCM.
2. Approval of District agenda for panel 67 reflecting change of using pamphlets "The 12 Traditions Illustrated" and "The 12 Concepts Illustrated". Item 6 to be amended to: The group reads a section of "The A.A. Service Manual" (most current edition), questions and discussions to follow (10 minutes max).
3. Change of Recommendation of panel 67 item 10: ADCM to serve as liaison to SEPIA Intergroup meeting and contact for PI/CPC committee.
  - A. Change ADCM role to register new/incoming GSRs. Motion made to discontinue item 10. Motion passed 4 in favor, 2 abstained.
  - B. Item 10 will be amended to reflect change of ADCMs role.
  - C. Recommendations for Panel 67 accepted with amendments. Motion passed 6 in favor, none opposed.
4. District 25 has been tasked to host pre-share conference. Due to proximity of conference, April 2, 2017 motion made to form Ad Hoc committee for location search;
  - A. 4 in favor, 1 opposed. Minority opinion; lack of attendance at District meeting
  - B. After minority opinion; 3 in favor, 1 opposed, 1 abstain.
  - C. Chris B. of Good News Group volunteered to head up Ad Hoc search committee.
5. NERAASA discussed as it comes up February 24-26 2017. The cost is \$109.00 per night and \$.40xper mile. \$10 per day meal expense. Approximate cost \$356.80.
  - A. Motion made to approve funds for DCM to attend NERAASA. Motion passed 6 in favor no opposed
  - B. \$44.06 to be reimbursed to DCM for copies of Packet handouts. Motion passed 6 in favor no opposed.
  - C. Motion to adjourn due to no other reports and no other business. February meeting to pick up with district regular meeting agenda. Motion unanimous.

Meeting closed with Serenity Prayer 8:29 pm