

## District 25 - Panel 71 Meeting Minutes January 4, 2022

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 1 from The Twelve Traditions Illustrated](#) pamphlet.
  - a. Diane shared on the Tradition.
5. [Concept I from The Twelve Concepts Illustrated](#) pamphlet.
  - a. Wanda shared on the Concept.
6. Roll Call

NAME	MEETING	UPDATES
<b>Wanda (GSR)</b>	Briar Road	No issues; still doing phone meetings
<b>Amanda G (GSR/Secretary)</b>	Chestnut Hill Big Book	No issues; anniversary meeting has been postponed due to COVID; still meeting in person.
<b>Ben G (GSR)</b>	Chestnut Hill Step	No issues
<b>Chris B (GSR/Treasurer)</b>	Good News Group	Meetings daily; meetings need support, attendance not back to usual attendance post-COVID
<b>Brooke (GSR)</b>	Hands of Hope	Meeting via Zoom and started hybrid about a month ago; working well.
<b>Kat L (GSR)</b>	Manayunk Big Book	Serving out remainder of previous GSR's commitment; had a COVID positive case in attendance at meeting on 01-03-2022 so managing communication with group members who were in attendance; also meeting hybrid.
<b>Josh L (AGSR)</b>	Manayunk Big Book	New AGSR
<b>Pete B. (GSR)</b>	Osceola	No issues; Zoom and hybrid; working out well. In-person attendance varies, online is good; have had a couple of issues with Zoom bombers.
<b>Diane M (ADCM)</b>	Sunshine Group	Deferring to GSR
<b>Lenny T (GSR and Webservant)</b>	Sunshine Group	Meeting in-person since July 4 <sup>th</sup> ; Sunday at 3 pm.
<b>Rebecca (AGSR)</b>	Sunshine Group	New AGSR
<b>Mike R. (GSR)</b>	Thursday Night Beginners	Meeting in-person; no longer doing hybrid due to low attendance.

**District 25 - Panel 71 Meeting Minutes  
January 4, 2022**

<b>Karen C (AGSR)</b>	Top of the Hill	Passing to GSR
<b>Leroy L (GSR)</b>	Top of the Hill	Still meeting via Zoom. Small group meeting in person. Occasionally have a hybrid meeting.
<b>Tanya (GSR)</b>	Vernon Park	3 in-person meetings and hybrid. Low attendance in person. Issue with church not wanting to stay open till 5:15 pm. Will address with the church.
<b>Lisa (GSR)</b>	West Oak Lane	No issues; hybrid meeting started on 01-03-2022; went well.
<b>Pat S. (AGSR)</b>	West Oak Lane	Deferring to GSR
<b>Celeste (GSR)</b>	Wister Group	Meeting online; no issues
<b>Candy S (DCM)</b>	Wister Group	

7. AA Service Manual – Chapter 1
8. Minutes from December meeting
  - a. Minutes reviewed.
  - b. Motion to accept by Lisa, second by Tanya.
9. Treasurer’s Report – Chris
  - a. Beginning balance 11-29-2021 \$4147.48
    - i. Deposits of \$13 (\$ 4160.48)
    - ii. Minus prudent reserve of \$300 (\$3860.48)
    - iii. Minus prudent reserve of \$1300 for EPGSA scholarships (\$2560.48)
  - b. Ending balance 01-4-2022 \$2560.47
  - c. Requests for reimbursement are pending.
  - d. Reminder to put the group name on the checks.
  - e. Motion to accept Treasurer’s report by Tanya, second by Celeste.
  - f. Address for contributions:
    - i. PO Box 48212, Philadelphia, PA 19144-8212
10. ADCM Report – Diane
  - a. Thank you to all new GSRs and AGSRs for attending today.
  - b. Area 59 needs information for new GSRs. New GSRs and AGSRs need to complete the form and send to Diane M AND to Area 59 at [officer-at-large@area59aa.org](mailto:officer-at-large@area59aa.org).
  - c. New GSRs need to submit group change of information form. Form is on the District 25 website. Submit a copy to Area 59 at [officer-at-large@area59aa.org](mailto:officer-at-large@area59aa.org) with a copy to Diane at [adcm@district25aa.org](mailto:adcm@district25aa.org).**
  - d. Held a workshop on Saturday, December 11<sup>th</sup> 12 noon to 3 pm - Speakers, skit, prizes. Info is on the District 25 website. Also had a representative from La Vina, the Spanish language magazine of AA.

**District 25 - Panel 71 Meeting Minutes**  
**January 4, 2022**

- i. Diane suggested groups consider buying subscriptions and donating to institutions.
  - e. Grapevine committee meets second Thursday of the month. All are welcome.
- 11. Webservant – Lenny
  - a. Area 59 website being revamped as is the AA website.
  - b. Website also includes email addresses for all officers.
  - c. Use the website Bulletin Board and Calendar pages for group announcements.
    - i. Thanks from Leroy for posting the TOTH anniversary information.
  - d. Website builder renewal fee of \$155.40 was paid on December 12<sup>th</sup>. Waiting for reimbursement.
  - e. Cost for email package for officers is \$359.40 due on February 2<sup>nd</sup>, 2022.
- 12. Old Business
  - a. Returning to the church for meetings was put on hold in abundance of caution for health.
    - i. Will begin doing hybrid meeting beginning with the February 1<sup>st</sup> meeting. 6511 Lincoln Drive Unitarian Universalist Church.
    - ii. Candy purchased a microphone and speaker to facilitate hybrid.
    - iii. Church will make Wi-Fi available for use.
- 13. DCM Report - Candy S.
  - a. Visitation – no visitation in December. Has attended all but 8 of the meetings in District 25. Will begin visitations again in Spring.
  - b. 12/1 Reviewed GSR Contact sheet for accuracy; Prepared for District Meeting
  - c. 12/2 Emailed GSR from Progress Not Perfection group; Prepared for District Meeting
  - d. 12/3 Telephoned & emailed GSR from Serendipity group; Sent out GSC preliminary agenda
  - e. 12/4 Informed that both GSRs rotated out with the last Panel; GSR from East Falls Big Book is also from last Panel; Unable to attend Combined District Workshop due to illness
  - f. 12/4 Forwarded GSR info to ADCM; Prepared updated Visitation handouts
  - g. 12/5 Registered DCM and ADCM for NERAASA (\$419.52)
  - h. 12/6 Sent reminder text to East Falls Big Book re: District meeting; Made arrangements with Web Servant re: QAM ride; Sent DCM report to Area for QAM
  - i. 12/7 Conducted District meeting
  - j. 12/12 Attended Quarterly Area Meeting, Bethlehem, PA; Purchased speakerphone/warranty for District 25 (\$190.78)
  - k. 12/16 EPGSA PI Subcommittee meeting
  - l. 12/22 Email to Treasurer re: reimbursement
  - m. New address for GSO contributions:
    - PO Box 2407 James A. Farley Station
    - New York, NY 10116-2407
  - n. Save the date – August 5<sup>th</sup> and 6<sup>th</sup> – Pennsylvania state convention
  - o. NERAASA – February 25-27<sup>th</sup>, 2022 in Pittsburgh
  - p. 2022 EPGSA November 11<sup>th</sup> – 13<sup>th</sup> in Lancaster

**District 25 - Panel 71 Meeting Minutes  
January 4, 2022**

- q. There is a new Safety Card on the AA.org website.
- r. Area Meeting Discussion:
  - i. Financial commitment of \$9k to send Area 59 delegate to conference was approved.
  - ii. Excess funds - approved \$10k to go to public information to provide information on AA
  - iii. Discussion of moving Area meetings to hybrid: infrastructure not in place at this time. Request ad hoc committee to review.
  - iv. Will be rolling over the excess \$59k into the 2022 budget.
  - v. Discussion about groups reading literature in gender neutral terms.
  - vi. Discussion about web servants. Some Areas are using professional web services.
  - vii. Some Areas reported issues with use of inappropriate language making members feel unsafe. Recommended to read the Safety Card, one group had complaints made to the police, other approached the church elders about having the offending person banned.
- s. Share-A-Day happening February 20<sup>th</sup>.
- t. SEPIA Round-Up in April.

14. New Business -

- a. Candy – previous Treasurer presented a copy of the bank statement at meetings. Candy would like to have a copy of the statement presented during the Treasurer’s Report.
- b. Lisa suggested making a contribution to La Vina.
- c. Lisa would also like a copy of the new service manual. Make sure you are registered as the GSR/AGSR to receive GSR kit with that in it.
- d. Please review email and meeting list to ensure information is accurate and email [secretary@district25aa.org](mailto:secretary@district25aa.org) with any changes.
- e. Tradition II – Kat L.
- f. Concept II – Karen C.

15. Next Meeting: Tuesday February 1<sup>st</sup>, 2022 @ 700 PM. Zoom room open at 6:30pm.

16. Motion to close meeting at 9:07 pm by Tanya, second by Amanda. Motion carried.

17. Closed with the Serenity Prayer