

DISTRICT 25 - PANEL 69
DCM REPORT
FEBRUARY 4, 2020

1. Received emails with attachments from VEDAT (Virtual Election Delegates Advisory Team).
**** PLEASE FAMILIARIZE YOURSELF WITH THIS INFORMATION ****
 - a. Information about practice voting. First practice will be October 10th (There will be 5 total sessions – see packet)
 - b. Positions to be filled (P.17)
 - c. Registration (P. 9) Deadline is November 9th
 - d. Voter Passcode (P. 11); Passcode shared on November 12th. *Do not share with anyone
 - e. Elections will use Third Legacy Procedure (P. 23-24)
 - f. E.P.G.S.A. Panel 69 is November 13-15th
 - Program presented on Friday, November 13th, 4:30-6:00pm; BIG MEETING at 7:00 pm
 - Voting on Saturday November 14th
 - g. Saturday Contributions go to GSO in New York
 - h. Encourage participation from your Alternate GSRs and those who have never attended!
2. Hard copies of the final 70th General Service Conference Report are available (600 hard copies made; also available at www.area59aa.org).
3. NERASA 2021 will be virtual: * Area 59 has been awarded bid for NERASA 2024! (To be held in Hershey, PA, February 22-25, 2024. \$2500.00 deposit paid.
4. Officer at-large: Netsuite 9-digit contact numbers for GSO
5. Finance Subcommittee: Please ask that all members complete “Banking on Digital Sobriety” online survey. Can be found at: www.tiny.cc/a59bank.com
6. Archivist Subcommittee has attached survey to the Finance Survey (it takes 30 seconds to complete!)
7. Structure Subcommittee had 4 recommendations:
 - I. Creation of a Special Servant position, to be called Bridging the Gap (BTG) Coordinator (vote passed)
 - II. Creation of an Area 59 Technology Subcommittee (vote passed)
 - III. Creation of an Area 59 Digital Communication Subcommittee (vote passed)
 - IV. Area 59 Public Information (PI) and Cooperation with the Professional Community (CPC) be combined to form ONE subcommittee to be named PI/CPC (voted NO)
8. Area Day 2020: Sunday October 18, 2020 at 1:00 pm
**Flier Attached – Please Distribute to ALL MEMBERS!*

Zoom Meeting: <https://us02web.zoom.us/j/89278540654>
Meeting ID: 892 7854 0654
Passcode: 029607

9. New Business:
 - a. Nominations for Panel 71 Officers – nominate yourself or others
 - b. Past Delegate Pat Fallon till attend November 3rd District Meeting to facilitate the election of District 25 Officers. * See attachment for “Description of Positions”
 - c. Discuss District Inventory from Panel 67 and possible future amendments (can stay the same if group is satisfied with current conditions)
10. Events Log/Zoom Activities
 - a. 5/26/20 – Area 59 Workshop
 - b. 6/7/20 – Mini Assembly and Delegate Conference Report
 - c. 6/14/20 – Area 59 Quarterly Meeting
 - d. 6/15/20 – Area Day Planning Committee Meeting
 - e. 7/4/20 – Virtual 2020 International Convention
 - f. 7/11/20 – Grapevine and Literature Workshop
 - g. 8/17/20 – Area Day Planning Committee Meeting
 - h. 9/13/20 – Area 59 Quarterly Meeting
 - i. Zoom Charges to be submitted at November meeting (for Oct & Nov 2020)

Yours in Service,

Rita D.