## District 25 meeting minutes February 2, 2016

Attending: Colleen, Matt, Tanya J., Rita D., John S., Candy S., Dan S., John P., Rick P., Bill H., John S. Paul B., Miles B., Randy H., Chris B., Cort H. 13 GSRs, 1 AGSR, 1 DCM, 1 ADCM

Opened the meeting by reading Legacy of Service

Recited the I am Responsible statement

Read Concept 2: "The General Service Conference of AA has become, for nearly every practical purpose, the active voice and the effective conscience of our whole society in its world affairs."

- Leadership transferred from Bill and Bob to the groups
- GSR to have ultimate responsibility from meeting to district to area to world service.

Read Tradition 2: "For our group purpose there is but one ultimate authority —a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern."

- This is a spiritual program
- Bleeding deacons

Roll Call and Group Issues

- Wister Group is having their anniversary on Saturday, March 12<sup>th</sup> at 7pm at 6637 N. 11<sup>th</sup> Street.
- West Oak Lane had a successful group inventory last week. Will be following up on issues identified in the inventory.
- Good News Group We have been changing some of the meeting formats in an effort to bring
  out more people. Some meetings need support. The meetings that need support are the Joe and
  Charlie tape meeting on Tuesday at 7:30; The Beginner meeting on Wednesday at 8:00; The
  women's meeting on Thursday at 7:30; and the God as I understand Him meeting on Friday at
  8:00.

Read from Service Manual: Read P s50 Personal Experience: past delegates off practical suggestions and What I saw and heard and felt.

- Request from GSR for info on Pre Sharing Conference. This will take place on April 3<sup>rd</sup> location will be in District 30 but exact location to be determine to be determined.
- The Pre-Sharing-Conference is a good event for all GSRs to attend. This where our area delegate learns the issues that we want to be brought to the conference. At the pre sharing conference, there are round table discussions to come up with important topics that are then presented to the group. This is the process that determines which topics we will send the delegate to the conference to discuss. The delegate will then report back to us what happened at the conference at the mini-assembly.

Secretary Report by Colleen: Minutes from January were approved with 2 corrections: 1) Corrected spelling for "Alka-thon" 2) Wister anniversary is March 12

Treasurer Report by Candy: Transitioning treasury duties from last treasurer and will bring report to next meeting. Tabled.

### ADCM Report by Randy:

- Attended the Intergroup PI meeting. Delaware County zone reached out to 29 libraries. Big Books will be provided in English, Spanish and Brail.
- Discussed reaching out to libraries in D25. Lovett Library in Mount Airy is being temporarily closed. Suggestion by member that we work with those furloughed library workers to spread bib books around to all D25 libraries.
- John, GSR for Conscious Contact, went to libraries in District 25 and donated Big Books and 12 &
   12s.
- Phila zone PI does not have info on all libraries in Philadelphia thumb drive from previous PI not transferred yet. Tanya, GSR for Vernon Park, knows previous PI and will reach out to him.
- Questions from group: How effective has the Septa ad been? Randy will follow up.

## Report Accepted

Web-servant Report: Deanie not attending but Cort spoke to her. She is working on upgrading the platform for the district website. Accepted.

DCM Report by Cort: Report provided and emailed to group. The new SEPIA site is up. Some confusion about new url. Reminder to GSRs to pass on info about new site to meetings. Accepted.

#### Old Business:

How to spend to 7<sup>th</sup> tradition from district workshop. We collected \$80 when we passed a basket at the workshop. We forgot to have the green card for the 7<sup>th</sup> tradition read so it was unclear at the time what the money was for.

Motion to donate the entire amount to the church for the use of their facility. Seconded. Motion amended after discussion to split the money between the district and the church. Motion passed: 15 in favor; 1 abstention.

# **New Business:**

- 1. NERASSA Tabled.
- 2. Planning our district inventory for some time in May Tabled.