

District 25 Meeting Minutes Panel 69
December 1, 2020 (ZOOM Meeting)

Attendees

Rita D. (D25 DCM); Candy S. (D25 ADCM); Chris B. (GSR-Good News Group/D25 Secretary); Patty J. (D25 Treasurer/GSR-Manayunk Big Book); Lenny T. (D25 Webservant); Steve W. (GSR-West Oak Lane); Diane M. (GSR-Sunshine); Francis C. (GSR-Thursday Night Beginners); Neva P. (GSR-Day By Day); Tom H. (GSR-Osceola); Amanda G. (GSR-Chestnut Hill Big Book); Anne R. (GSR-Progress Not Perfection); Mike B. (GSR-Top Of The Hill); Andrew C. (GSR-Hands of Hope); Leroy L. (Visitor-Top Of The Hill); Lisa D. (AGSR-West Oak Lane); Wanda H. (GSR-Briar Road Step)

1-DCM; 1-ADCM; 1-Webservant; 12-GSR(s); 1-AGSR(s); 1-Visitor

1. Opened meeting 7:01 pm
2. The DCM, Rita D., asked the ADCM, Candy S., to chair the meeting in her place due to a medical issue. The meeting opened with the ADCM reading the section entitled *A.A. Third Legacy of Service* from The A.A. Service Manual Combined with Twelve Concepts for World Service followed by everyone reciting the A.A. Responsibility Declaration.
3. *Tradition Twelve* from the Twelve Traditions Illustrated Pamphlet was read, and Neva P. briefly shared her thoughts on this Tradition. A brief discussion followed.
4. *Concept Twelve* from the Twelve Concepts Illustrated Pamphlet was read, and Andrew briefly shared his thoughts on this Concept. A brief discussion followed.
5. Roll Call and Group Issues
 - a. Rita D. (D25 DCM) ⇒ Present (Women’s Meeting Added Meeting ID:827-7135-4602 PW: 421392
 - b. Candy S. (D25 ADCM) ⇒ Present (Wister Group – Zoom Meeting Fridays 6 PM ID: 550-548-716 PW: 006485 Ph: 929-205-6099)
 - c. Chris B. (GSR-Good News Group/D25 Secretary) ⇒ One (1) Group Issue: Meeting Place shutdown due to COVID-19 protocols until after the New Year (January 1, 2021)
 - d. Patty J. (D25 Treasurer/GSR-Manayunk Big Book) ⇒ No Group Issues (Hybrid Meetings Live and via Zoom ID 870 733 86312 PW MBB416 7:30 PM – 8:45 PM)
 - e. Lenny T. (D25 Webservant) ⇒ Present
 - f. Steve W. (GSR-West Oak Lane) ⇒ No Group Issues (Monday, Wednesday, Friday; Saturday ZOOM Meeting)

- g. Diane M. (GSR-Sunshine) ⇒ One (1) Group Issue: Not Currently Meeting although one member has started a separate Phone Meeting (Phone Meeting Sundays 3:00 PM: Ph: 701-802-5302 PW: 273708)
 - h. Francis C. (GSR-Thursday Night Beginners) ⇒ One (1) Group Issue: ZOOM only now (Zoom Meeting: 828 0872 8585 PW: 854290)
 - i. Neva P. (GSR-Day By Day) ⇒ One (1) Group Issues: Not Meeting Currently
 - j. Tom H. (GSR-Osceola) ⇒ One (1) Group Issue: ZOOM only now (Zoom Meeting See AASEPIA.ORG for Information)
 - k. Amanda G. (GSR-Chestnut Hill Big Book) ⇒ One (1) Group Issue: Meeting online [Zoom Meeting ID: 202 755 1961, Password:449510] and In-Person (Up to 25 People) – Two (2) separate meetings of the same group.
 - l. Anne R. (GSR-Progress Not Perfection) ⇒ No Group Issues (ZOOM information: Meeting ID is 654 367 831 and our password is 19119)
 - m. Mike B. (GSR-Top Of The Hill) ⇒ No Group Issues (Two (2) separate meetings: ZOOM Meeting ID: 4621486639 PW 482979 and In-Person)
 - n. Andrew C. (GSR-Hands of Hope) ⇒ No Group Issues (ZOOM Meeting Information Available)
 - o. Leroy L. (Visitor-Top Of The Hill) ⇒ Present (incoming GSR)
 - p. Lisa D. (AGSR-West Oak Lane) ⇒ Present (incoming GSR)
 - q. Wanda H. (GSR-Briar Road Step) ⇒ One (1) Group Issue: Meeting needs support
6. Chapter Twelve: Grapevine from The A.A. Service Manual Combined with Twelve Concepts for World Service was read and briefly discussed.
 7. The Minutes for the November Meeting were presented and accepted as read.
 8. The D25 Treasurer, Patty J., read the Treasury Report for Activity as of December 2020 (October/November 2020 Activity). The report was accepted as read.
 9. The ADCM, Candy S Report was tabled to the next meeting in December
 - a. GSR Kit
 - i. https://www.aa.org/assets/en_US/en_GSR_list.pdf
 - b. Combined Grapevine Workshop: December 12, 2020, 12:00 PM – 4:00 PM
 - i. ID: 854 1405 1158, Passcode: 881574

- c. Ad-Hoc Literature Committee met and will be making recommendations to the next Panel 71 on December 13, 2020.
10. The Webservant, Lenny T, presented a report on the web activity since the last meeting (see attachment) in November.
11. The DCM, Rita D., provided a report on her activity since the last meeting in November.
 - a. Attended the 2020 EPGSA Virtual Conference on November 13 to November 15, 2020. Everything went smoothly for the most part despite a few technical issues with passwords, etc.
 - b. Thanked the Panel for giving her the opportunity to serve the District as its DCM for the past two (2) years as well as all out going GSRs. Wished success to all incoming District Officers and incoming GSRs in the next Panel.
12. Old Business
 - a. Pat F. oversaw the election of District Officers:
 - i. 12 voting Members (8 votes to elect)
 - A. Candy S. – DCM
 - B. Diane M. – ADCM
 - ii. 10 voting Members (7 votes to elect)
 - A. Chris B. – Treasurer
 - B. Amanda G. – Secretary
 - C. Lenny T. – Webservant
13. New Business
 - a. The Treasurer, Patty J., asked how the Panel thought the distribution of excess funds from the treasury should be handled. Lenny T. responded that, as a service entity, the District is not subject to the same suggested protocol that individual groups are. The DCM, Rita D., also responded that the District generally does not make contributions like groups do but can use the excess funds for things such as purchasing Grapevine subscriptions, etc.
 - b. Steve W. volunteered to contact the Area Archives to ask for copies of the slide presentation from 2020 EPGSA “Oxford Group” workshop, the questionnaire for groups to explain their methods for dealing with COVID-19 pandemic as a way for including that information in their group histories, and link to the interview with Mary R.; wife of Lou R, the 1st African American Delegate to the General Service Conference 1967-68 so GSRs can provide them to their individual groups.

- c. The ADCM, Candy S., asked for volunteers to share about Tradition One and Concept One at the January District Meeting. Chris B. volunteered to speak about Tradition Eleven and Wanda H. will speak about Concept Eleven.
14. The Meeting was closed with the Serenity Prayer at 8:53 PM. The next meeting is scheduled for **Tuesday, January 5, 2021 at 7:00 PM via ZOOM.**

Prepared and Presented by Chris B., District 25 Secretary

Go Daddy Account transferred to new web servant

Chris B. and I meet via Zoom for an hour on November 4, 2020 and succeeded in making the changes in the Go Daddy account to transfer billing information and access to edit the District 25 web site. I appreciate his help, thank him for his time as Web Servant and look forward to working with him and the rest of new Panel.

This is the second time I have served as the District 25 Web Servant. We used Go Daddy back in 2012 so I am re-familiarizing myself with editing the site. So far I removed out dated announcement, indicated the monthly meetings are done via Zoom and fixed a few links that were not working. I will continue to look for links that are broken and fix them.

⇒ In 2019 the website had 3,845 visits and in 2020 (as of 11/30/2020) there have been 4,297 visits.

We pay for five products for the website and in December \$326.96 will be charged to my credit card for the following:

Go Daddy Product	Bill Due
5 unlimited email accounts	12/6/2020 for officers
Group Calendar	12/6/2020 do we use this?
1 GB Storage	12/6/2020
Website Builder	12/28/2020

<i>There is one additional cost at a later date</i>	
Domain fee	12/28/2022

District Officers Email Accounts

The District 25 elected officers need to provide me with the email they want linked to the emails for their positions. (dcm@district25aa.org, adcm@district25aa.org, secretary@district25aa.org, treasurer@district25aa.org, and webservant@district25aa.org.)

There is one additional email that GSR's and others can use to contact all officers with this single email: DistrictCommittee@district25aa.org. Please let me know what email you want to link with the above emails by December 29, 2020 so I can have it set up by January 1, 2021 when the new terms start.

Looking forward to serving together.