District 25 - Panel 71 Meeting Minutes - May 4th, 2021

- 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 5 from The Twelve Traditions Illustrated pamphlet.
 - a. Francis shared on the Tradition 5.
 - b. Sharing and discussion followed.
- 5. Concept V from The Twelve Concepts Illustrated pamphlet.
 - a. Camille shared on Concept V.
 - b. Sharing and discussion followed
- 6. Roll Call

NAME	MEETING	
Wanda H (GSR)	Briar Road Step	No issues.
Amanda G (GSR)	Chestnut Hill Big Book	In-person and online meetings continue.
Ben G (GSR)	Chestnut Hill Step	No issues. In-person and online meetings continue. In-person not at capacity yet.
Chris B. (GSR)	Good News Group	Open for in-person meetings: needs support for meetings at the 6809 Center; information about Carry the Message Project.
Brooke K (GSR)	Hands of Hope	Online: No issues
Anne	Progress Not Perfection	Meeting online; no issues
Jere D (GSR)	Manayunk Big Book	no issues
Diane M (ADCM and Grapevine Liaison)	Sunshine Group	
Lenny T (GSR)	Sunshine Group	Meeting by phone; requested info about a contribution made in November 2020 of \$20; check was deposited
Francis C (GSR)	Thursday Night Beginners	Online: no issues
Leroy L (GSR)	Top of the Hill	Online and small group meeting in-person; formed committee to investigate online and in-person; referred to Flourtown Center for info
Dennis (AGSR)	Vernon Park	No issues
Lisa D. (GSR)	West Oak Lane	Online: owed money; check has been sent; check received.
Camille (AGSR)	West Oak Lane	Online
Candy	Wister Group	Discussing opening up in- person; working out some issues still; hoping to maintain zoom as well as in-person meeting

7. A.A. Service Manual – Chapter 5

a. Read Chapter 5, The Area Assembly and Activities

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- b. Area 59 (EPGSA) will go to the Area Assembly in November to represent the concerns of the Area.
- 8. Secretary's Report Amanda G.
 - a. Minutes from previous meeting were sent out via email on April 11th. Not included in email sent out on May 3rd. Resent on May 4th. Review and vote will be waived until June.
 - b. Question about whether secretary could refer
- 9. Treasurer's Report Chris B.
 - a. March ending balance was \$3039.79.
 - b. Deposit of \$86.35 made on April 5th for total of \$3126.10 minus prudent reserve of \$300 leaves balance of \$2826.10.
 - c. Meeting with the bank on April 20th account transferred
 - d. Request to share bank statement with Treasurer's QuickBooks report.
 - e. consider
 - f. Motion to accept report by Amanda, second by Leroy, motion carried.

10. ADCM Report - Diane M.

- a. Attended Grapevine meeting second Thursday of the month, 7 to 8 pm, and everyone is welcome. Information is posted on the District 25 website.
 - i. Posted online and by mail in print.
 - ii. Workshop on June 19th. Diane will share info when available.
- b. Encourage others to attend.
- c. Top of the Hill group hosts a Grapevine meeting on Mondays.
- d. Grapevine committee is not currently collecting
- 11. Web servant's Report Lenny T.
 - a. Web hits since January 2208.
 - i. Total hits for all of 2020 4898
 - ii. Total hits for all of 2019 3845
 - b. District25aa.org for all links and information.
 - c. Calendar page for event announcements
 - d. Area 59 in search of a web servant.

12. Visitation Committee

- a. Visitation committee to visit meetings in District 25.
 - *i.* GSRs are encouraged to visit other meetings in District 25 and provide information about District 25.
 - NOTE Groups that do not have a GSR are listed on the second page of the District 25 GSR spreadsheet (All Groups) sent with this document.
 - a. Green highlight means they have a GSR.
 - b. Yellow highlight means they are not meeting.
 - c. Grey highlight means they do not have a GSR or the GSR is not representing the group at the district level.
 - ii. Report back during the next monthly District meeting.
- 13. DCM Report Candy S.
 - a. Visitation to other groups: Leroy visited Osceola. Candy West Oak Lane, Hands of Hope, Conscious Contact, Manayunk Big Book

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- b. Candy shared what she shares at meetings when visiting. Shared during announcements and included with email with these minutes.
- c. Also shared about the **Box 459 newsletter**. This newsletter includes information about A.A. service, literature, events, sharing from groups, service committees and individual U.S./Canada A.A. members.
 - i. Go to the https://www.aa.org/pages/en_US/box-4-5-9-news-and-notes-from-gso and click on subscribe.
- d. Reminder to share archives information with Area 59.
- e. Think about workshops for District 25: one independently and one with at least one other district.
- f. Quarterly Area Committee Meeting June 13-Lancaster
- 14. Old Business
 - a. Setting up online payment portal.
- 15. New Business
 - i. Tradition VI Lenny
 - ii. Concept VI Leroy
- 16. Motion to close meeting at 9:04 pm by Wanda, second by Camille. Motion carried.
- 17. Serenity Prayer lead by Candy S.
- 18. Next Meeting: Tuesday, June 1st, 2021 @ 700 PM. Zoom room open at 6:30pm.