

District 25 Meeting Minutes Panel 73
April 4, 2023

1. Opened meeting 7 pm with GSR Preamble and statement of responsibility.
2. The DCM, Diane M., opened the meeting by reading from *A.A. 3rd Legacy of Service*, p.92, *Highlights of AA Service History* from The A.A. Service Manual Combined with Twelve Concepts for World Service.
3. *Tradition Four* from the Twelve Traditions Illustrated Pamphlet was read and discussed.
4. *Concept Four* from the Twelve Concepts Illustrated Pamphlet was read and discussed.
5. Roll Call and Group Issues
 - a. **Diane M.** (D25 – DCM) ⇒ Present
 - b. **Lenny** (D25 – District 25 Web Servant) ⇒ Present
 - c. **Wanda H.** (GSR – Briar Road Step) ⇒ Tuesday evenings at 7:30 – Meeting needs support
 - d. **Janet M.** (GSR – Conscious Contact) ⇒ first scheduled group inventory on 4/29 at 10 am.
 - e. **Charles W.** (GSR – Vernon Park) ⇒ New Meeting Location: 1610 W. Cheltenham Avenue, Phila., PA 19126
 - f. **Rick** (GSR – Sunshine Group) ⇒ No Group Issues
 - g. **Sharon** – Visitor/Guest
 - h. **Susan S.** (GSR – Top of the Hill) ⇒ No Group Issues
 - i. **Celeste W.** (GSR – Wister) ⇒ No Group Issues
 - j. **Ed H.** (GSR – Chestnut Hill Local) ⇒ No Group Issues
 - k. **Ellsuo** (GSR – Osceola Group) ⇒ No Group Issues
 - l. **Kat L.** (D25 – Treasurer) ⇒ Present
 - m. **Krissy L** (Alternate GSR – Osceola Group)
 - n. **Kristin** (GSR – Chestnut Hill Big Book) ⇒ No Group Issues
 - o. **Lee** (GSR – A Spiritual Journey: Steps 3-7-11 {*Virtual-Only*}) ⇒ No Group Issues
 - p. **Pat S.** (GSR – West Oak Lane) ⇒ No Group Issues; 50th Anniversary on Friday, April 28th, begins at 7:30 pm. All are welcome.
 - q. **Jody G.** (GSR – We are not Saints) ⇒ No Group Issues (NOTE: it was determined that this group is probably not part of District 25; he was advised to look at Area 59 website.
 - r. **Julianne G.** (AGSR – Manayunk Big Book) ⇒ No Group Issues
6. *Chapter Four: The Area Committee and its Activities* from The A.A. Service Manual Combined with Twelve Concepts for World Service was read and briefly discussed.
7. The DCM, **Diane M.**, read the Minutes for the March 2023 District Meeting; Lenny, the Webservant, also shared it from the District 25 website (<https://www.district25aa.org/>).

- The March minutes were accepted pending minor corrections, predominantly related to those in attendance (Pat and Janice not listed) and a reference to January (rather than February's) minutes.
8. The Treasurer, **Kat L.**, read the Treasury Report for the past month; report was shared by Lenny from the District 25 website. The Report was accepted with no further discussion.
 9. The ADCM (**LeRoy**) was not present due to injury.
 10. The DCM, **Diane M.**, provided a report on activity since the last meeting.
 - a. Attended second Area Quarterly meeting at Redmond Hall in Oxford, Pennsylvania (meeting ended early due to hall booking conflict). Budget approved for Area 59
 - b. Attended PI Committee meeting (virtual)
 - c. Visited various halls to determine their potential for mini-assembly
 - d. Went to Staples to make copies for reports for those attending in person.
 - e. Provided update on Mini Assembly (May 20th) – venues Diane found were not available for the date and the date could not be changed; amount of money allotted in budget not enough. Diane suggested Area 59 find someone else; she then did find a place that met the criteria and learned that District 32 is now finding the venue. Area chair suggested that perhaps District 25 could do it in 2024. Diane encouraged GSR's to attend Mini Assembly and thanked those who had assisted. She also reminded GSR's to check the Area and District calendar for all the upcoming events. NOTE: most events in our Area are not virtual.
 11. The Webservant, **Lenny T.** gave his report: Encouraged all GSR's to memorize website (district25aa.org) and tell their homegroups about it; he also stated that active groups in district 25 are encouraged to make contributions. Reviewed expenses incurred and email addresses for various officers.
 12. **Additional Announcements – Diane, DCM**
 - a. Grapevine committee is still meeting virtually; anyone is welcome to attend.
 - b. 4021 is open, but has limited number of meetings in their building.
 13. **New Business**
 - a. The Webservant, Lenny T., projected the District 25 Panel 71 Accepted Recommendations. The first 5 recommendations were voted as accepted; Kat made a motion that remaining 9 recommendations (6 – 14) be tabled until May; Janice seconded it. All were in favor. GSR's were asked to bring these questions to their groups.
 - b. Diane, DCM, stated she felt that the way the meeting was currently run didn't allow enough time to address New Business.
 - c. Lenny T. stated he wanted a recommendation added that the current panel revise the District Structure Manual (from 2002). Volunteers are needed (4 – 6 people). Janet volunteered and Lenny said they would discuss offline.

- d. Discussion ensued that perhaps this recommendation should be a separate recommendation.
 - e. Motion made by Lee that the structure of the DCM meeting (i.e. business discussed at beginning of meeting), as proposed by Diane, DCM, be discussed at the May meeting. Seconded by ? Motion carried. Diane stated it will be one of the first things discussed at our next District meeting.
2. Upcoming Events
- a. West Oak Lane 50th Anniversary on Friday, April 28th, begins at 7:30 pm. All are welcome.
 - b. 2023 Pre-Conference Sharing Session – Saturday, April 15th
 - c. Mini-Assembly – May 20th
14. Wanda made a motion to close the Meeting; Elluja seconded. Meeting was closed with the Serenity Prayer at 9:08 PM. The next District 25 Meeting will take place both in-person; at the **Unitarian Society of Germantown – 6511 Lincoln Drive (enter parking lot off Johnson St.), Philadelphia, PA**; and online via the **ZOOM Platform ([Meeting ID: 711 925 4298, Passcode: 998248](#))** on **Tuesday, May 2, 2023, at 7:00 PM.**

Prepared and Presented by **Celeste W. and Lee B.**, subbing for Chris, District 25 Secretary