

District 25 Meeting Minutes – Panel 73

May 7, 2024

Diane M. (D25 – DCM); **Chris B.** (GSR – Good News Group/D25 – Secretary); **Kat L.** (D25 – Treasurer); **Lenny T** (D25 – Webservant); **Charles W.** (GSR – Vernon Park); **Josh L.** (GSR – Manayunk Big Book); **Jackie C.** (GSR – Steps 3, 7, and 11: A Spiritual Journey {*Virtual*}); **Wanda H.** (GSR – Briar Road Strep); **John S.** (GSR – Saturday Night Step); **Braden A.** (GSR – East Falls Big Book); **Torey S.** (AGSR – Good News Group); **Loretta L.** (GSR – Top of the Hill); **Audley W.** (GSR – West Oak Lane); **Rick F.** (GSR – Sunshine); **Janet M.** (GSR – Conscious Contact); **Chrissie L.** (AGSR – Osceola); **Kristen K.** (GSR – Chestnut Hill Big Book); **Pete B.** (Delegate – Area 59)

1 – DCM; 1 – Secretary; 1 – Treasurer; 1 – Webservant; 11 – GSRs; 2 – AGSRs; 1 – Area Officer

1. Meeting opened at 7:01 PM by **Diane M.** (D25 – DCM) with the Serenity Prayer, GSR Preamble, and the “I AM RESPONSIBLE” Pledge.
2. A portion of the section entitled *A.A.’s Third Legacy of Service* of The A.A. Service Manual Combined with the Twelve Concepts of World Service was read.
3. **Roll Call**
 - a. **Diane M.** (D25 – DCM) ⇒ Present
 - b. **Chris B.** (GSR – Good News Group/D25 – Secretary) ⇒ One Group Issue: Attendance at Meetings continues to be an issue as many of the group’s scheduled meetings continue to be suspended.
One Announcement: New Noon Meeting on Wednesdays (Literature)
 - c. **Kat L.** (D25 – Treasurer) ⇒ Present
 - d. **Lenny T** (D25 – Webservant) ⇒ Present
 - e. **Charles W.** (GSR – Vernon Park) ⇒ No Group Issues; Announcement: 7/20 46th Anniversary
 - f. **Josh L.** (GSR – Manayunk Big Book) ⇒ No Group Issues
 - g. **Jackie C.** (GSR – Steps 3, 7, and 11: A Spiritual Journey {*Virtual*}) ⇒ No Group Issues
 - h. **Wanda H.** (GSR – Briar Road Strep) ⇒ One Group Issue: Meeting needs support.

- i. **John S.** (GSR – Saturday Night Step) ⇒ No Group Issues
 - j. **Braden A.** (GSR – East Falls Big Book) ⇒ No Group Issues
 - k. **Torey S.** (AGSR – Good News Group) ⇒ Present
 - l. **Loretta L.** (GSR – Top of the Hill) ⇒ No Group Issues
 - m. **Audley W.** (GSR – West Oak Lane) ⇒ No Group Issues
 - n. **Rick F.** (GSR – Sunshine) ⇒ No Group Issues; Announcement: 6/2 Annual gratitude mtg 3:00 PM
 - o. **Janet M.** (GSR – Conscious Contact) ⇒ No Group Issues
 - p. **Chrissie L.** (AGSR – Osceola) ⇒ No Group Issues
 - q. **Kristen K.** (GSR – Chestnut Hill Big Book) ⇒ No Group Issues
 - r. **Pete B.** (Delegate – Area 59) ⇒ Present
4. The *Minutes from the April 2023 District Meeting* were presented by **Chris B.** (D25 – Secretary).
- a. **John S.** (GSR – Saturday Night Step) made a motion to approve the Minutes as read.
 - i. **Rick F.** (GSR – Sunshine) seconded the motion.
 - ii. The motion passed unanimously.
5. **Lenny T.** (D25 – Webservant) gave the monthly *Webservant’s Report*.
- a. The website address is www.district25aa.org.
 - b. Web Pages Groups Can Use
 - i. Calendar – Link for monthly Grapevine Committee meeting and other upcoming events you may want to participate in. Your Groups can use this space*.
 - ii. Bulletin Board – Has over a dozen virtual meetings listed. Your Groups can use this space*.
- (1) *If your Group wants to add their information about virtual meetings and/or any other AA related event/announcement please do so with the Bulletin Board Request form. The link for this is near the top of the Calendar Page and the Bulletin Board Page. Just because I may know about an event, doesn’t mean it goes on the website. It is the responsibility of the GSR/Officer or member to request their information be posted to the web site.

- c. A group e-mail list is available for current officers GSR's, and AGSR's to use. Use the address CurentPanelD25@NETORG8042715.onmicrosoft.com to send a mass e-mail to everyone associated with the current D25 panel.
- d. District Officers Email Accounts
- i. Each District 25 elected officer has an email, separate from their personal emails.
 - ii. Diane M., DC dcm@district25aa.org,
 - iii. Vacant., ADCM adcm@district25aa.org,
 - iv. Chris B., Secretary secretary@district25aa.org,
 - v. Kat L., Treasurer treasurer@district25aa.org, and
 - vi. Lenny, Web Servant webservant@district25aa.org
 - vii. There is one additional email that GSR's and others can use to contact all officers with this single email: DistrictCommittee@district25aa.org . If you send an email to this address, it will be sent to all five listed above.
- e. A motion was made to approve the Report as read.
- i. The motion was seconded.
 - ii. The motion passed unanimously.
6. **Kat L.** (D25 – Treasurer) gave the monthly *Treasurer's Report*.
- a. D25 Available Balance minus all set aside amounts (prudent reserve, etc.) is **\$1,147.01**.
 - b. A motion was made to approve the Report as read.
 - i. The motion was seconded.
 - ii. The motion passed unanimously.
7. **Diane M.** (D25 – DCM) gave the monthly *DCM Report*.
- a. DCM attended the following events:
 - i. 04/06/2024 Pre-Conference Sharing Session, **Reformation Lutheran Church, 1215 Vernon Road, Philadelphia, PA 19150** (Hosted by District 25).
 - ii. 04/26/2024 West Oak Lane Group 51st Anniversary, **Reformation Lutheran Church, 1215 Vernon Road, Philadelphia, PA 19150**
 - b. Future Events

- i. 05/11/2024 1st Mini-Assembly and Delegate’s Conference Report – Connecting with Love, Unity, and Service,” Hosted by District 29, **Good Shepherd Lutheran Church, 132 E. Valley Forge Road, King of Prussia, PA 19406.**
- ii. 05/18/2024 to 05/19/2024 Hispanic AA Convention, **Clarion Hotel – Philadelphia International Airport, 76 Industrial Highway, Essington, PA 19029.**
- iii. 05/31/2024 to 06/02/2024 PA State Conference of Young People in AA; **Eastern University, 1300 Eagle Road, St. David’s, PA 19087-3696.**
- iv. 06/09/2024 Area 59 3rd Quarterly Meeting, **Old Lycoming Township Firehouse, 1600 Dewey Avenue, Williamsport, PA 17701.**

8. Old Business

- a. ADCM position continues to be vacant.
 - i. The ADCM assists the DCM at Area Meetings along with attending the Monthly Grapevine Meetings and leading the planning of District workshops.
- b. **Loretta L.** (GSR – Top of the Hill) made a motion that all reports be sent to GSR’s no later than one week prior to the next D25 meeting going forward.
 - i. **Braden A.** (GSR – East Falls Big Book) seconded the motion.
 - ii. The motion passed unanimously.
 - iii. Due Date for Reports: **04/30/2024.**
- c. Status of Visitation Committee
 - i. **Kat L.** (D25 – Treasurer) gave an update.
 - (1) To date the Committee has visited 6 groups.
 - (a) **Kat L.** (D25 – Treasurer) to send list to GSR’s
 - (2) Need volunteers to serve on the Committee as **Kat L.** is currently the only active member.
 - (a) **Diane M.** (D25 – DCM) suggested that GSR’s attend at least one group that they have not attended before during the next month
 - (3) A motion was previously passed to table the *Visitation Committee* Report indefinitely.

9. New Business

- a. **Lenny T.** (D25 – Webservant) presented the Final DRAFT *District 25 Structure Manual* for discussion and approval by District GSR's.
 - i. **Braden A.** (GSR – East Falls Big Book) made a motion to approve the Final DRAFT *District 25 Structure Manual* as presented.
 - (1) **John S.** (GSR – Saturday Night Step) seconded the motion.
 - (2) The motion passed unanimously.
 - b. **Diane M.** (D25 – DCM) announced that District 25 will be one of the co-hosts of the ASK-IT Basket at the upcoming Mini-Assembly.
10. *Tradition Five* from the Twelve Traditions Illustrated Pamphlet was read and Pete B. (Delegate – Area 59) shared his experience related to this Tradition.
- a. Every Group has but one primary purpose.
11. *Concept Five* from the Twelve Concepts Illustrated Pamphlet was read and Pete B. (Delegate – Area 59) shared his experience related to this Concept.
- a. The importance of the “Minority Opinion” (i.e., The “Right of Appeal”).
 - b. Third Legacy Procedure
12. Pete B. (Delegate – Area 59) shared briefly on his current position as Delegate for Area 59.
- a. The Delegate’s main responsibility is to attend the annual General Service Conference on behalf of the Area.
 - i. Provided a few highlights from the recent conference.
 - (1) Plain language BB approved
 - (2) Brand new pamphlet for Black/African American Alcoholic Approved
 - (3) New video for young people in AA approved.
13. *Chapter 5: The Delegate* from The A.A. Service Manual Combined with the Twelve Concepts of World Service was not read due to time constraints.
14. The meeting was closed at 8:42 PM with the Serenity Prayer.
15. The next District 25 Meeting will take place both in-person; at the **Unitarian Society of Germantown – 6511 Lincoln Drive (enter parking lot off of Johnson Street), Philadelphia, PA**; and online via the **ZOOM Platform ([Meeting ID: 711 925 4298](#), [Passcode: 998248](#)) on Tuesday, June 4, 2024; at 7:00 PM.**

Prepared and Presented by **Chris B.**, District 25 Secretary.