District 25 - Panel 71 Meeting Minutes August 2nd, 2022 Via Zoom

Meeting called to order at 7:05 pm. Meeting held via Zoom as Wi-Fi at the UU was not working.

Open with the GSR Preamble.

- 1. The "Third Legacy of Service" from the General Service Manual. Read by Candy S.
- 2. "I Am Responsible" Declaration. Lead by Candy S.
- 3. Lee made a motion to rearrange the meeting agenda to accommodate a visit from Dan, Treasurer Area 59. Second by Leroy, Motion carried.
- 4. Area 59 Treasurer, Dan. introduced himself and his position
 - a. Dan. Read and shared on Tradition 8 illustrated pamphlet. "Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers."
 - b. Dan also shared on Concept 8 illustrated pamphlet. "The trustees are the principal planners and administrators of the overall policy and finance. They have custodial oversight of the separately incorporated and constantly active services, exercising this through their ability to elect all the directors of the entities."
 - c. Dan spoke about himself and his role as treasurer for Area 59.
 - d. Attendees were provided time for questions
- 5. Roll Call

NAME	MEETING	UPDATES
Wanda (GSR)	Briar Road Step	Still on conference call, needs support
Lee (GSR)	3-7-11 Newly Virtual Group	6:30pm-7:30pm Thursdays. Has a PayPal account. Looking for people to chair meetings
Diane M. (ADCM)	Sunshine Group	No issues
Rebecca (AGSR)	Sunshine Group	No issues
Mike R(GSR)	Thursday Night Beginners	No issues. Four beginners showed up
Leroy (GSR)	Top of the Hill	Same issues as before. Trying to negotiate in person and virtual
Lisa (GSR)	West Oak Lane Group	Old Time Meeting 8/24 in person and virtually. Question: 1. How to get the EPGSA Scholarship. 2. Submitted email to DCM and ADCM about something that was brought up at the Pre-Conference Sharing.
Charles (AGSR)	Vernon Park	Meeting on zoom on M/W/F; T/Th/Sa/Su meeting via conference call. No issues.
Candy S (DCM)	Wister Group	

District 25 - Panel 71 Meeting Minutes August 2nd, 2022 Via Zoom

Dan	Area 59 Treasurer	treasurer@area59aa.org

- 6. Minutes from July meeting
 - a. Minutes reviewed.
 - b. Motion to accept by ???, second by ???.
- 7. Treasurer's Report Tabled until September.
- 8. ADCM Report Diane M.
 - a. No report
- 9. Web Servant No Report
- 10. Visitation Committee
 - a. 7/14 Step Sisters. They have a GSR
 - b. 7/28 Roxborough, "Group Evolve or Die," no longer meeting
- 11. DCM Report Candy S. (see Visitation Committee)
- 12. Old Business Scholarships
 - a. Wanda (GSR), Briar Road Group, will receive a District 25 EPGSA Scholarship
- 13. New Business -none
- 14. Next Meeting: Tuesday September 6, 2022 @ 700pm. In-person and on zoom at 6:30pm.
- 15. Motion to close meeting at 8:34pm by Lee, second by Lisa. Motion carried.
- 16. Closed with the Serenity Prayer