

**District 25 Meeting Minutes – Panel 73  
November 12, 2024**

**Diane M.** (D25 – DCM); **Chris B.** (GSR – Good News Group/D25 – Secretary); **Carine S.** (GSR – Early Morning); **John St.** (GSR – Mt. Airy Beginners); **Charles W.** (GSR – Vernon Park); **Josh L.** (GSR – Manayunk Big Book); **Candy S.** (Past D25 DCM); **Josh L.** (GSR – Manayunk Big Book); **Loretta M.** (GSR – Top of the Hill); **Audley W.** (GSR – West Oak Lane); **Torey S.** (AGSR – Good News Group); **Wanda H.** (GSR – Briar Road Strep); **Braden A.** (GSR – East Falls Big Book); **Karen S.** (GSR – Day By Day)

**1 – DCM; 1 – Secretary; 10 – GSRs; 1 – AGSR; 1 -- Visitor**

1. Meeting opened at **7:47 PM** by **Diane M.** (D25 – DCM) with the Serenity Prayer, GSR Preamble, and the “I AM RESPONSIBLE” Pledge.
2. **John St.** (GSR – Mt. Airy Beginners) read 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*.
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. Two Announcements: (1) New Noon Meeting on Wednesdays (Literature); (2) New 6:00 PM Meeting on Sundays (Came to Believe).
  - c. **Carine S.** (GSR – Early Morning) ⇒ No Group Issues. One Announcement: Gratitude Meeting, 11/27/2024.
  - d. **John St.** (GSR – Mt. Airy Beginners) ⇒ No Group Issues.
  - e. **Charles W.** (GSR – Vernon Park) ⇒ No Group Issues.
  - f. **Candy S.** (Past D25 DCM) ⇒ Present.
  - g. **Josh L.** (GSR – Manayunk Big Book) ⇒ No Group Issues.
  - h. **Loretta M.** (GSR – Top of the Hill) ⇒ No Group Issues.
  - i. **Audley W.** (GSR – West Oak Lane) ⇒ No Group Issues. One Announcement: Gratitude Meeting, 11/27/2024.
  - j. **Torey S.** (AGSR – Good News Group) ⇒ Present

- k. **Wanda H.** (GSR – Briar Road Strep) ⇒ One Group Issue: Meeting needs support.
  - l. **Braden A.** (GSR – East Falls Big Book) ⇒ No Group Issues.
  - m. **Karen S.** (GSR – Day By Day) ⇒ No Group Issues.
4. The *Minutes from the October 2024 District Meeting* were presented by **Chris B.** (D25 – Secretary).
- a. **Audley W.** (GSR – West Oak Lane) made a motion to approve the Minutes as read.
    - i. **Lorretta M.** (GSR – Top of the Hill) seconded the motion.
    - ii. The motion passed unanimously.
5. There was no **Webservant** Report. The Webservant was not present.
6. There was no *Structure Committee* Report. The Committee Chairperson was not present.
7. **Braden A.** (GSR – East Falls Big Book) presented the *Visitation Committee* report.
- a. **Chris B.** (GSR – Good News Group) made a motion to approve the Report as read.
    - i. **Audley W.** (GSR – West Oak Lane) seconded the motion.
    - ii. The motion passed unanimously.
8. **Diane M.** (D25 – DCM) presented the monthly *Treasurer’s Report* on behalf of **Kat L.** (D25 – Treasurer).
- a. D25 Available Balance minus all set aside amounts (prudent reserve, etc.) is **\$2,040.79**.
  - b. **Lorretta M.** (GSR – Top of the Hill) made a motion to approve the Report as read.
    - i. **Audley W.** (GSR – West Oak Lane) seconded the motion.
    - ii. The motion passed unanimously.
9. **Diane M.** (D25 – DCM) gave the monthly *DCM Report*.
- a. Attended the Following Events:
    - i. **SEPIA Gratitude Breakfast** held at **Brookside Manor, 50 Bustleton Pike, Feasterville, Trevose, PA 19053** on 10/13/2024.
    - ii. **67<sup>th</sup> Annual Eastern Pennsylvania General Service Assembly** held at the **Wyndham Lancaster Resort & Conference Center, 2300 East Lincoln Highway, Lancaster, PA 17602** from 11/08/2024 to 11/10/2024.
      - (1) Elections for Area 59 Officers for Panel 75 were held.

- (a) The elected Panel 75 Officers are:
  - (i) Delegate: **Dan M** (previously Area 59 Secretary for Panel 73)
  - (ii) Alternate Delegate: **Alex N.** (previously DCM of District 51 for Panel 73)
  - (iii) Area 59 Chairperson: **Tara C.** (previously Area 59 Treasurer for Panel 73)
  - (iv) Area 59 Secretary: **Lauren B.** (previously DCM of District 24 for Panel 73)
  - (v) Area 59 Treasurer: **Jen F.** (previously DCM of District 47 for Panel 73)
  - (vi) Area 59 Officer-At-Large: **Neill D.** (previously DCM of District 36 for Panel 73)
- (b) District 25 had a total of 15 voting members present.

(2) Final Totals

- (a) Total Registrants: 842
- (b) 7<sup>th</sup> Tradition Collection: \$1,516.00 (sent directly to GSO)
- (c) Amount of Coffee Consumed: 600 Gallons (estimated)

b. Future Events

- i. 12/8/2024 1st Quarterly Area Meeting, **Brickerville Fire & EMS Company, 10 Hopeland Road, Lititz, PA 17543**

10. Old Business

- a. There was no Old Business.

11. New Business

a. District 25 Elections for Panel 75 Officers

- i. **Chris B.** (GSR – Good News Group) made a motion to suspend the meeting for the Election.
  - (1) **John St.** (GSR – Mt. Airy Beginners) seconded the motion.
  - (2) The motion passed unanimously.
- ii. **Candy S.** (Past D25 DCM) presided over the election procedure.

- iii. Number of Eligible Voting Members: 10 (2/3 = 7 Votes needed for election)
- iv. Positions up for Election
  - (1) DCM
    - (a) Ballot #1
      - (i) **Braden A.** (GSR – East Falls Big Book) received **10/10** votes.
        - 1. **Braden A.** (GSR – East Falls Big Book) is **ELECTED.**
  - (2) ADCM
    - (a) Ballot #1
      - (i) **Lorretta M.** (GSR – Top of the Hill) received **6/10** votes.  
**Wanda H.** (GSR – Briar Road Strep) received **4/10** votes.
        - 1. **NO ONE ELECTED.**
    - (b) Ballot #2
      - (i) **Lorretta M.** (GSR – Top of the Hill) received **7/10** votes.  
**Wanda H.** (GSR – Briar Road Strep) received **3/10** votes.
        - 1. **Lorretta M.** (GSR – Top of the Hill) is **ELECTED.**
  - (3) Treasurer
    - (a) There were no candidates for election as Treasurer.
      - (i) The position will remain **VACANT.**
  - (4) Secretary
    - (a) There were no candidates for election as Treasurer.
      - (i) The position will remain **VACANT.**
  - (5) Webservant
    - (a) Ballot #1
      - (i) **Torey S.** (AGSR – Good News Group) received **10/10** votes.
        - 1. **Torey S.** (AGSR – Good News Group) is **ELECTED.**

- v. **Chris B.** (GSR – Good News Group) made a motion to suspend the meeting after the Election.
  - (1) **Josh L.** (GSR – Manayunk Big Book) seconded the motion.
  - (2) The motion passed unanimously.
- b. **Diane M.** (D25 – DCM) mentioned that the District 25 **ZOOM Platform subscription** will expire in **January 2025**.
  - i. The decision was made to leave whether to continue the subscription up to the next panel.
- 12. *Tradition Eleven* from the Twelve Traditions Illustrated Pamphlet was not read due to time constraints.
- 13. *Concept Eleven* from the Twelve Concepts Illustrated Pamphlet was not read due to time constraints.
- 14. *Chapter Eleven: A.A. World Services* from The A.A. Service Manual Combined with the Twelve Concepts of World Service was not read due to time constraints.
- 15. The meeting was closed at **8:49 PM** with the Serenity Prayer.
- 16. 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, December 3, 2024**; at **7:00 PM**

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