

District 25 Meeting Minutes Panel 73 August 1, 2023

Attendees

16 present (9 in person, 7 Zoom) 4 Officers, 11 GSR's and 2 AGSR's

Diane M. (D25 – DCM), **Leroy L.** (D25 – ADCM), **Chris B.** (GSR – Good News Group/ D25 – Secretary), ~~**Kat L.** (D25 – Treasurer)~~, **Lenny T.** (D25 – Webservant), **Lee B.** (GSR – A Spiritual Journey: Step 3-7-11 {Zoom}), **Sharyn F.** (AGSR – Sunshine), **Rick F.** (GSR – Sunshine), **Celeste W.** (GSR – Wister {Zoom}), **Charles W.** (GSR – Vernon Park), **John S.** (GSR – Saturday Night Step), **Josh L.** (GSR – Manayunk Big Book {Zoom}), **Karen S.** (GSR – Day by Day {Zoom}), **Janet M.** (GSR – Conscious Contact), **Pat S.** (GSR – West Oak Lane {Zoom}), **Elluso W.** (GSR – Osceola {Zoom}), **Loretta L.** (GSR – Top of the Hill) {Zoom}

1-DCM, 1-ADCM, 1-Secretary, 1-Treasurer, 1-Webservant, 11-GSRs, 1-AGSR

1. Diane M., D25 DCM, opened the meeting with the Serenity Prayer, the GSR Preamble, and the “I AM RESPONSIBLE” Pledge beginning at 7:00 PM.
2. Diane M. read a portion of the section “A.A. Legacy of Service” (page 91)
3. Roll Call and Group Issues
 - a) Diane M. (D25 – DCM) ⇒ Present
 - b) Leroy L. (D25 – ADCM) ⇒ Present
 - c) Chris B. (GSR – Good News Group/D25 – Secretary) ⇒ One Group Issue: Lack of Attendance at many of our meetings (Many Meeting Times continued to be suspended)
 - d) ~~Kat L. (D25 – Present) ⇒ Present~~
 - e) Lenny T. (D25 – Webservant) ⇒ Present
 - f) Lee B. (GSR – A Spiritual Journey: Step 3-7-11 {Virtual-Only}) ⇒ No Group Issues
 - g) Sharyn. F. (AGSR – Sunshine) ⇒ Present
 - h) Rick F. (GSR – Sunshine)
 - i) Celeste W. (GSR – Wister) ⇒ No Group Issues
 - j) Charles W. (GSR – Vernon Park) ⇒ No Group Issues
 - k) John S. (GSR – Saturday Night Step) ⇒ No Group Issues
 - l) Josh L. (GSR – Manayunk Big Book) ⇒ No Group Issues
 - m) Karen S. (GSR – Day by Day) ⇒ No Group Issues
 - n) Janet M. (GSR – Conscious Contact) ⇒ No Group Issues
 - o) Pat S. (GSR – West Oak Lane) ⇒ No Group Issues
 - p) Ellsuo (GSR – Osceola) ⇒ No Group Issues
 - q) Loretta L (GSR – Top of the Hill) ⇒ No Group Issues

4. The Minutes for the July 2023 District Meeting were presented by Chris B., D25 Secretary. Several corrections were needed, and Chris stated that the revisions would be made after the meeting. He promised the revised version would be sent out the day after the meeting date. The acceptance of the Minutes was tabled pending receipt of the Revised version by the GSRs.
5. The Webservant, **Lenny T.**, presented the Monthly Webservant's Report.
 - a. GSR's are still highly encouraged to inform their homegroups about the District Website: www.district25aa.org.
 - b. All requests for Bulletin Board Material should be sent to Lenny T. by way of the form found on the website.
 - i. Form must be downloaded, filled out, saved, and e-mailed to webservant@district25aa.org.
 - c. A Motion to accept the Report was made by Leroy L. and Seconded by Ellsuo. There was no further discussion and the motion passed unanimously.
6. ~~The Treasurer, **Kat L.**, read the Treasury Report for the past month.~~
 - a. ~~4 group contributions, totaling \$295.60, were received, and deposited.~~
~~There were no outgoing payments.~~
~~Ending Balance: \$1,791.94~~
~~Diane M., D25 DCM, requested reimbursement for \$196.00 to cover EPGSA registration.~~
 - e. ~~A Motion to accept the Report was made by Kristen K. and Seconded by Mike H.~~
~~There was no further discussion and the motion passed.~~
7. The ADCM, **Leroy L.**, gave the following report:
 - a. Attended July 13th, 2023, Grapevine Committee Meeting.
 - b. Hosted Visitation Committee Meeting on July 19 via Zoom
 - i. The Committee is currently reviewing the available Meeting information.
 - ii. Requested District approval of Committee's New Elevator Pitch.
 - c. Attended the July 30, 2023, Top of the Hill Outdoor Discussion Meeting.
8. Structure Committee Report
 - a. Meetings held on July 15 and July 29 and were very productive.
 - b. Committee Members are taking responsibility for Reviewing and Reaching out to other Districts for input on those District' existing manuals.

CORRECTION

Treasurer did not attend 8/1/23 meeting and report was tabled

- i. Charles W has District 27
 - ii. Rick F has District 32
 - iii. Celestine W has District 36
 - iv. Chris B. has District 43
 - v. Lenny T has District 47
 - vi. John S has District 48
 - vii. Wanda has District 51
 - viii. Janet has District 60
9. The DCM, **Diane M.**, provided a report on activity since the last meeting.
 - a. July 31, 2023: Prep for District Meeting.
 - i. Staples for Copies, etc.
 - b. Upcoming Events
 - i. NERAASA 2024 Planning Meeting: **On Zoom, Sunday, July 23, 2023.**
 - ii. Area 59 4th Quarterly Meeting: **September 10, 2023**, Leighton, PA.
 - iii. SEPIA Gratitude Breakfast: **Cannstatters, 9130 Academy Road, Philadelphia, PA; October 1, 2023, 9:00 AM – 1:00 PM.**
 - iv. Share-A-Day: West Chester, PA; October 7, 2023, 3:00 PM – 6:00 PM.
 - v. EPGSA: **November 10-12, 2023; Lancaster, PA.**
 - c. A Motion to accept the Report was made by Loretta. and Seconded by Janet. There was no further discussion and the motion passed unanimously.
10. Old Business
 - a. Leroy confirmed that had been submitted to the Area on behalf of new GSRs as well as whether they had received their GSR kits.
 - i. Janet and Mike H. said that they had already received their kits.
 - ii. Celeste, Charles, and Rick said that they had not yet received their kits.
 - (a) Leroy asked that anyone that had not received their kits please redo the Group Change form and said that he would resend it.
 - iii. Voting on Recommendation 12 was tabled pending further investigation.
 - (a) Diane to prepare a letter to the Health Center Director.

11. New Business

- a. Diane M. brought up the possibility of funding Leroy L. to attend the 4th Quarterly meeting on September 10, 2023, in Lehigh, PA. Leroy said that he was not going to be able to attend so Diane asked if anyone was available but there were no takers at the time of the meeting.
 - i. A discussion about travel to EPGSA 2023 (Lancaster, PA) and NERAASA 2024 (Hershey, PA) was held as well.
 - (a) Leroy stated that the total cost for registration and food at NERAASA 2024 would be about \$234.00.
 - (b) Diane encouraged GSRs and AGSRs to get their registration and hotel reservations made early because hotel rooms tend to sell out quickly for these events.
12. *Tradition Eight* from the Twelve Traditions Illustrated Pamphlet was read and discussed.
13. *Concept Eight* from the Twelve Concepts Illustrated Pamphlet was read and discussed.
14. *Chapter Eight: The General Service Board* from The A.A. Service Manual Combined with Twelve Concepts for World Service was read and briefly discussed.
15. The Meeting was closed with the Serenity Prayer at 9:03
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 Johnson St.), Philadelphia, PA**; and online via the **ZOOM Platform ([Meeting ID: 711 925 4298, Passcode: 998248](#)) on Tuesday, September 5, 2023, at 7:00 PM.**

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