

District 25 Meeting Minutes – Panel 73
October 1, 2024

Diane M. (D25 – DCM); **Chris B.** (GSR – Good News Group/D25 – Secretary); **Kat L.** (D25 – Treasurer); **Lenny T** (D25 – Webservant); **Rita D.** (AGSR – West Oak Lane); **Janet M.** (GSR – Conscious Contact); **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); **Rick F.** (GSR – Sunshine); **Karen S.** (GSR – Day By Day); **Ellesurze O.** (GSR – Osceola)
1 – DCM; 1 – Secretary; 1 – Treasurer; 1 – Webservant; 10 – GSRs; 1 – AGSR

1. Meeting opened at 7:03 PM by **Diane M.** (D25 – DCM) with the Serenity Prayer, GSR Preamble, and the “I AM RESPONSIBLE” Pledge.
2. **Kat L.** (D25 – Treasurer) 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. **Kat L.** (D25 – Treasurer) ⇒ Present.
 - d. **Lenny T** (D25 – Webservant) ⇒ Present.
 - e. **Rita D.** (AGSR – West Oak Lane) ⇒ No Group Issues.
 - f. **Janet M.** (GSR – Conscious Contact) ⇒ No Group Issues.
 - g. **Charles W.** (GSR – Vernon Park) ⇒ No Group Issues.
 - h. **Josh L.** (GSR – Manayunk Big Book) ⇒ No Group Issues.
 - i. **Jackie C.** (GSR – Steps 3, 7, and 11: A Spiritual Journey {*Virtual*}) ⇒ No Group Issues.
 - j. **Wanda H.** (GSR – Briar Road Strep) ⇒ One Group Issue: Meeting needs support.
 - k. **John S.** (GSR – Saturday Night Step) ⇒ No Group Issues.

- i. **Braden A.** (GSR – East Falls Big Book) ⇒ No Group Issues. One Announcement: Anniversary Meeting, 11/10/2024.
 - m. **Rick F.** (GSR – Sunshine) ⇒ No Group Issues. One Announcement: Anniversary Meeting, 11/24/2024.
 - n. **Karen S.** (GSR – Day By Day) ⇒ No Group Issues. One Announcement: Anniversary Meeting, 10/10/2024.
 - o. **Ellesurze O.** (GSR – Osceola) ⇒ No Group Issues.
4. The *Minutes from the September 2024 District Meeting* were presented by **Chris B.** (D25 – Secretary).
 - a. **John S** (GSR – Saturday Night Step) motion was made to approve the Minutes as read.
 - i. **Rick F.** (GSR – Sunshine) seconded the motion.
 - ii. The motion passed unanimously.
5. No Webservant Report.
6. No Structure Report
7. **Kat L.** (D25 – Treasurer) presented the monthly *Treasurer’s Report*.
 - a. D25 Available Balance minus all set aside amounts (prudent reserve, etc.) is **\$1,983.50**.
 - b. **John S.** (GSR – Saturday Night Step) made a motion was made to approve the Report as read.
 - i. **Braden A** (GSR – Briar Road Step) seconded the motion.
 - ii. The motion passed unanimously.
8. **Diane M.** (D25 – DCM) gave the monthly *DCM Report*.
 - a. Attended the Area 59 4th Quarterly Meeting, 707 Neshaminy Mall, Bensalem, PA 19020 on 09/08/2024.
 - i. Hard Copies of the Final General Service Conference report were made available to those in attendance in-person.
 - ii. GSRs must be in the correct seat row by 8:30 AM on Saturday in order to vote at EPGSA.
 - iii. EPGSA is looking for volunteers.
 - b. November District Meeting will be held in the Sullivan Chapel on the Mezzanine Level.
 - c. Plain Language Big Book Available for purchase on 11/1/2024 (\$11.00)

- d. La Vina going up in price.
- e. Future Events
 - i. 11/08/2024 to 11/10/2024 67th Annual Eastern Pennsylvania General Service Assembly, **Wyndham Lancaster Resort & Conference Center, 2300 East Lincoln Highway, Lancaster, PA 17602.**

9. 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. A discussion was held regarding the issue of “What do we do about the eligibility requirements to stand for District Committee (Webservant, etc.) positions in the future?”
 - i. A suggestion was made for GSRs to take the question back to the homegroups and report back to the District at the next District Meeting in September.
- c. Visitation Committee Updates
 - i. **Braden A.** (GSR – East Falls Big Book) gave an update.
 - (1) He had obtained a list of current groups from district 25.
 - (a) Went through the list and asked if anyone had attended any of the meetings on the list.
 - (i) Those in attendance gave feedback.
- d. **Lenny T.** (D25 – Webservant) made a request to allocate an amount of **\$120.00** to make an additional 25 copies of the current District 25 Structure Manual.
 - i. **John S.** (GSR – Saturday Night Step) proposed an amendment to the request to only make 10 additional copies instead of 25 as initially requested.
 - ii. Further discussion was tabled to the meeting in October.

10. New Business

- a. There was no New Business.

11. *Tradition Ten* from the Twelve Traditions Illustrated Pamphlet was read and briefly discussed.

- a. No opinion on outside issues.

12. *Concept Ten* from the Twelve Concepts Illustrated Pamphlet was read and briefly discussed
 - a. Every service responsibility should be matched by an equal service authority
 - i. The scope of such authority shall always be well defined.
13. *Chapter Ten: The General Service Office* from The A.A. Service Manual Combined with the Twelve Concepts of World Service was not read, at the DCM's discretion.
 - a. Instead, a portion of *Chapter Three: The Area Assembly and Its Activities* from The A.A. Service Manual Combined with the Twelve Concepts of World Service was read and briefly discussed, at the DCM's discretion, in anticipation of both the District 25 and Area 59 Officer elections scheduled to take place in November.
14. The meeting was closed at 8:48 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, November 5, 2024; at 7:00 PM** *{NOTE: Meeting rescheduled to **Tuesday, November 12, 2024; at 7:00 PM** due to technical issues with hybrid meeting platform.}*.

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