

District 25 Meeting Minutes

Tuesday, August 9, 2016

Attending: Colleen Q., Miles B., Diane M., John P., Jeanette., Cheryl C., John Ste., Logan., John Sta., Rita D., Candy S., Cort., Randy H., Ray., Michael y. = 10 GSRs, 1 AGSR, DCM, ADCM, 1 visitor, Secretary

Opened the meeting by reading 3rd Legacy of Service in the service manual.

Stated the "I am Responsible" Declaration

Concept of the month, Concept 8

The Trustees of the General Service Board act in two primary capacities: (a) With respect to the larger matters of over-all policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs. (b) But with respect to our separately incorporated and constantly active services, the relation of the Trustees is mainly that of full stock ownership and of custodial oversight which they exercise through their ability to elect all directors of these entities.

Tradition of the month, Tradition 8

"Alcoholics Anonymous Should Remain Forever Nonprofessional, but Our Service Centers May Employ Special Workers"

Roll call and group issues:

- Wister Group, Candi – No group Issues
- West Oak Lane, Rita D – No group issues
- Hands of Hope, John Sta. - No group issues
- Good News Group, Logan – BBQ on September 4th at 6809 Center (located at 4842 Umbria) 5-7pm
- Conscious Contact, John Ste. – No group issues
- Early Morning Group, Cheryl – Monday Beginner's meeting has changed its format, now takes 3 topic suggestions from attendees. Working well.
- Early Morning Group, Jeanette visiting. Welcome!
- Manyunk Bog Book, Ray K. – No group issues
- NOMADS, John P. – No group issues
- Sunshine Group, Donna -We now meet in St. Barnibas
- Day by Day Group, Miles – Celebrating 43rd anniversary on October 13th. Flyers distributed.
- Bottom of the Hill group – Colleen, District Secretary
- West Oak Lane Group – Randy, ADCM
- Roxborough Group – Cort, DCM

Read from the Service Manual: Chapter 10: S72, S74

- General Service Board and AAWS, Board of Operating Corporation, General Service Board Reserve Fund, AAWS Inc., AA Grapevine
- Very informative and relevant to previous discussions, corporation model enforced by legal and financial structures of a large organization,
- AAWS keeps 12 months operating expenses and no more. Delegate recently reported that AAWS has only 10 months operating expenses, Some members give money on their anniversary

Secretary report, Colleen – Thanks to Rick for taking the minutes last month. July minutes accepted.

Treasurer report, Candy – Distributes report. Total Balance 1219.28 – prudent reserve (300) = 919.28 available funds.

ADCM Report, Randy –

- Did not attend intergroup meeting,
- Combined district meeting coming up, flyers distributed. Please announce at your group. District 25 is presenting on Step 1, Tradition 1, Concept 1. Date conflicts with Women’s conference so some will not be there. Question about District 22? Did we reach out to them? District 22 is in Philadelphia – 19136. District meeting on second Tuesday of the month.
- Report accepted.

Web Servant Report, Deanie (Included in DCM report)

DCM Report, Cort – Distributes report.

- Deanie working on web site builder, Godaddy.com
- DCM hands out 7th tradition packets for groups
- DCM hands out EPGSA registration forms
- Report accepted

OLD BUSINESS

Flyer for District meeting – add that we are part of Area 59, reverse 2 bullets, add website.

NEW BUSINESS

- EPGSA Convention in Gettysburg. Motion to send DCM and ADCM (706.00) PASSED unanimously
- Election for next district panel happens at November district meeting (November 2)