## District 25 - Panel 71 Meeting Minutes September 7, 2021

- 1. Meeting called to order at 7pm and opened with the GSR Preamble.
- 2. The <u>"Third Legacy of Service"</u> from the General Service Manual. Read by Candy S.
- 3. <u>"I Am Responsible"</u> Declaration. Lead by Candy S.
- 4. Tradition 8 from The Twelve Traditions Illustrated pamphlet.
  - a. Leroy shared on the Tradition 9.
  - b. Sharing and discussion followed.
- 5. Concept VIII from The Twelve Concepts Illustrated pamphlet.
  - a. Amanda shared on the Concept VIII.
  - b. Sharing and discussion followed
- 6. <u>Tradition 9 from The Twelve Traditions Illustrated</u> pamphlet.
  - a. Candy shared on the Tradition 9.
  - b. Sharing and discussion followed.
- 7. Concept IX from The Twelve Concepts Illustrated pamphlet.
  - a. Candy shared on Concept V.
  - b. Sharing and discussion followed
- 8. Roll Call

NAME	GROUP	UPDATES/ISSUES
Linda S. (AGSR)	Bottom of the Hill	Meeting on zoom; when in-person meet at St. Paul's; Saturdays at 7 pm. Topic meeting with topics listed A-Z; chair by volunteer week-to-week.
Amanda G (Secretary)	Chestnut Hill Big Book	Back in person only; fully masked. No other issues.
Chris B (Treasurer)	Good News Group	Need support for meetings
Seth R (AGSR)	Manayunk Big Book	Meeting in-person and online-hybrid; fully masked.
Pete (GSR)	Osceola	Meeting in person and online-hybrid: meeting in the sanctuary
Diane M (ADCM)	Sunshine Group	Meeting in-person on Sundays at 3pm (beginning in July); masks required
Francis C (GSR)	Thursday Night Beginners	Back in-person and online-hybrid: masks required
Leroy L (GSR)	Top of the Hill	Meeting online; also separate meeting in person. Regular location is under construction, so physical location is TBD.
Candy S (DCM)	Wister Group	Meeting online

- 9. A.A. Service Manual Chapter 9
  - a. Read Chapter 9, The General Service Board
- 10. Secretary's Report Amanda G.
  - a. Minutes from July meeting were sent out via email. Motion to accept by Leroy, seconded by Francis; motion carried.
- 11. Treasurer's Report Chris B.
  - a. July 31<sup>st</sup> beginning balance was \$3730.42

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- b. Contribution to Grapevine \$70 and check for \$150 for rent for remainder of 2021.
- c. Check to Candy for room deposit 153.60
- d. Prudent reserve of \$300.
- e. Balance as of \$3210.42 (minus prudent reserve)
- f. August \$3219.16 3510.42
- g. Deposit 162.34 for group contributions
- h. Motion to accept report by Leroy, second by Amanda. motion carried.
- 12. ADCM Report Diane M.
  - a. Grapevine committee meets the second Thursday of the month, 7 to 8 pm, and everyone is welcome. Information is posted on the <u>District 25 website</u>.
    <u>ID: 509 568 0294 PW: 628025</u>
  - b. Any member of AA can attend.
  - c. Posted online and by mail in print.
  - d. Grapevine is now on Instagram.
- 13. Web servant's Report Lenny T. via Candy
  - a. Reminder about website
  - b. Advise homegroup
  - c. Submit events and activities to the calendar page
  - d. Welcome feedback on the website (H 215-849-5119 C 215-792-4034)
- 14.Old Business
  - a. District 26 DCM about doing a joint workshop
- 15. DCM Report Candy S.
  - a. Visitation updated visitation script
  - b. Visited PENNSYPA
  - c. Attended PA State Convention
  - d. Steps 3-7-11 separated into 2 groups: one online and one in-person-visited online
  - e. Three more planned zoom visits
  - f. Conducted monthly District meeting.
  - g. Grapevine
    - i. Carry the Message certificates
    - ii. Providing to an alcoholic or institution of their choosing to provide a subscription to The Grapevine magazine.
    - iii. Need name, address, telephone number, name of organization or facility.
  - h. Reached out to Celeste Lamb at the UU Church about in-person meeting
    - i. Will send us their policy; will have to sign an agreement
    - ii. Waiting to hear back
  - i. Planning an in-person EPGSA November 12-14<sup>th</sup> in Lancaster. Registration is \$20. Needs volunteers. Contact delegate@area59aa.org.
- 16.New Business
  - a. Chris B question about the amount of money built up in the treasury during the pandemic (approx. \$1000); what do we want to do with the money?
  - b. No progress on joint workshop with Districts 24 or 26
  - c. Tradition X Diane
  - d. Concept X visitor

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17. Next Meeting: Tuesday, October 5<sup>th</sup>, 2021 @ 700 PM. Zoom room open at 6:30pm.

18. Motion to close meeting at 9:01 pm by Amanda, second by Linda A. Motion carried. 19. Closed with the Serenity Prayer