

**District 25 Meeting Minutes Panel 73  
October 3, 2023**

Attendees

**Diane M.** (D25 – DCM), **Leroy L.** (D25 – ADCM), **Chris B.** (GSR – Good News Group/D25 – Secretary), **Kat L.** (D25 – Treasurer), **Lenny T.** (D25 – Webservant), **Douglas R** (AGSR – Briar Road Step {Virtual Only}), **Wanda H.** (GSR – Briar Road Step {Virtual Only}), **Charles W.** (GSR – Vernon Park), **Caroline N.** (Past Delegate – Area 59), **Rick F.** (GSR – Sunshine), **Celeste W.** (GSR – Wister), **John S.** (GSR – Saturday Night Step), **Josh L.** (GSR – Manayunk Big Book), **Sharyn F.** (AGSR – Sunshine), **Karen S.** (GSR – Day by Day), **Janet M.** (GSR – Conscious Contact), **Mike H.** (GSR – East Falls Big Book), **Kristin K.** (GSR – Chestnut Hill Big Book), **Loretta L.** (GSR – Top of the Hill)  
**1-DCM, 1-ADCM, 1-Secretary, 1-Treasurer, 1-Webservant, 11-GSRs, 2-AGSRs, 1-Area Officer**

1. Diane M., D25 DCM, opened the meeting with the Serenity Prayer, the GSR Preamble, and the “I AM RESPONSIBLE” Pledge beginning at 7:03 PM.
2. A portion of the section “A.A. Legacy of Service” (page 91) was read.
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) ⇒ Announcement: New Meeting: Wednesday 12:00 Noon (Literature), 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. **Douglas R** (AGSR – Briar Road Step {Virtual Only}) ⇒ Present
  - g. **Wanda H.** (GSR – Briar Road Step {Virtual Only}) ⇒ No Group Issues
  - h. **Charles W.** (GSR – Vernon Park) ⇒ Announcement: Meeting Back at Old Location on Haynes Street, No Group Issues
  - i. **Caroline N.** (Past Delegate – Area 59) ⇒ Present
  - j. **Rick F.** (GSR – Sunshine) ⇒ No Group Issues
  - k. **Celeste W.** (GSR – Wister) ⇒ No Group Issues
  - l. **John S.** (GSR – Saturday Night Step) ⇒ No Group Issues

- m. **Josh L.** (GSR – Manayunk Big Book) ⇒ No Group Issues
  - n. **Sharyn. F.** (AGSR – Sunshine) ⇒ Present
  - o. **Karen S.** (GSR – Day by Day) ⇒ No Group Issues
  - p. **Janet M.** (GSR – Conscious Contact) ⇒ No Group Issues
  - q. **Mike H.** (GSR – East Falls Big Book) ⇒ No Group Issues
  - r. **Kristin K.** (GSR – Chestnut Hill Big Book) ⇒ No Group Issues
  - s. **Loretta L** (GSR – Top of the Hill) ⇒ No Group Issues
4. The Minutes for the September 2023 District Meeting were presented by Diane M., DCM. The Secretary, Chris B., had been unable to attend the previous meeting due a shelter-in-place situation near his Mother’s house in Southern Chester County where he had spent the previous weekend. A motion to accept the Minutes as read was made by Leroy and Seconded by Wanda. The motion passed unanimously.
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](http://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](mailto:webservant@district25aa.org).
  - c. See attachment for more information.
  - d. A Motion to accept the Report was passed unanimously.
6. The Treasurer, **Kat L.**, read the Treasury Report for the past month.
- a. Group contributions, totaling \$548.99, were received, and deposited.
  - b. The payment of \$179.00 for the Post Office Box is pending.
  - c. Ending Available Balance: \$1,331.52
  - d. See attachment for more information.
  - e. A Motion to accept the Report passed unanimously.
7. Caroline N., Past Delegate for Area 59, spoke about the 66<sup>th</sup> Annual EPGSA that will take place from November 10-12, 2023, at the Lancaster Host Resort in Lancaster, PA.
- a. Caroline also briefly spoke about NERAASA 2024 that will take place from February 22-25, 2024, at the Hershey Lodge, in Hershey, PA.
8. *Tradition Ten* from the Twelve Traditions Illustrated Pamphlet was read and discussed.
9. *Concept Ten* from the Twelve Concepts Illustrated Pamphlet was read and discussed.
10. *Chapter Ten: The General Service Office* from The A.A. Service Manual Combined with Twelve Concepts for World Service was read and briefly discussed.

11. The ADCM, **Leroy L.**, gave the following report:
  - a. Attended September 14<sup>th</sup>, 2023, Grapevine Committee Meeting.
  - b. See attachments for more information.
12. Visitation Committee
  - a. Visitations, both in-person and virtual, will resume after the new year.
13. Structure Committee Report
  - a. Last Meeting was held on September 16 and meetings continue to be very productive (See attachment for more information.).
  - b. Next Meeting is scheduled for November 4, 2023.
14. The DCM, **Diane M.**, provided a report on activity since the last meeting.
  - a. See attachment for more information.
  - b. A Motion to accept the Report passed unanimously.
15. Old Business
  - a. Diane M. brought up the possibility of funding Leroy L. to attend the 4<sup>th</sup> 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.
16. New Business
  - a. Lenny brought up the \$215.84 plus tax that is due in December for renewals related to the District Website (i.e., Webhosting, etc.).
  - b. An update was given on the status of resuming placing literature at City Health Center No. 9.
  - c. Diane M. announced that the next District Meeting will be held on November 14, 2023 (the second Tuesday) due to November 7, 2023 (the first Tuesday) being Election Day. This change was requested by Staff of the Unitarian Society since the meeting room will serve as a polling place.

17. The Meeting was closed with the Serenity Prayer at 9:03.
18. 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, November 14, 2023, at 7:00 PM.**

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