

District 25 - Panel 71
Meeting Minutes – April 6th, 2021

1. Meeting called to order at 7pm and opened with the GSR Preamble.
2. The "[Third Legacy of Service](#)" from the General Service Manual. Read by Candy S.
3. "[I Am Responsible](#)" Declaration. Lead by Candy S.
4. [Tradition 4 from The Twelve Traditions Illustrated](#) pamphlet.
 - a. Diane shared on the Tradition 4.
 - b. Sharing and discussion followed.
5. [Concept IV from The Twelve Concepts Illustrated](#) pamphlet.
 - a. Chris shared on Concept III.
 - b. Sharing and discussion followed
6. Roll Call

NAME	MEETING	
Wanda H	Briar Road Step	No issues.
Amanda G (GSR)	Chestnut Hill Big Book	In-person and online meetings continue.
Ben G (GSR)	Chestnut Hill Step	No issues. Back to in-person meetings and also offering zoom meeting.
Chris B. (GSR)	Good News Group	Now open in-person: information about Carry the Message Project.
Brooke K (GSR)	Hands of Hope	Online: No issues
Jere D (GSR)	Manayunk Big Book	Starting in-person and online; no other issues
Pete (GSR)	Osceola	Online meetings; no other issues
Diane M (ADCM and Grapevine Liaison)	Sunshine Group	Grapevine meets second Thursday of the month
Lenny T (GSR)	Sunshine Group	Meeting by phone; no other issues
Francis C (GSR)	Thursday Night Beginners	Online; no issues
Leroy L (GSR)	Top of the Hill	Online and small group meeting in-person
Karen C. (AGSR)	Top of the Hill	First District 25 meeting – welcome!
Tanya (AGSR)	Vernon Park	
Lisa D. (GSR)	West Oak Lane	Online; 48 th anniversary meeting will be April 30 th via zoom; no issues.
Camille (AGSR)	West Oak Lane	Online
Candy	Wister Group	Discussing opening up in-person; working out some issues still; hoping to maintain zoom as well as in-person meeting

7. [A.A. Service Manual – Chapter 4](#)
 - a. Read Chapter 4, The Area Assembly and Activities
 - b. Area 59 will go to the Area Assembly in November to represent the concerns of the Area.
8. Secretary's Report - Amanda G.

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- a. Minutes from previous meeting were sent out via email prior to meeting; no comments or corrections requested; motion to accept by Francis, second by Karen, motion carried.
9. Treasurer's Report – Chris B.
 - a. March ending balance was \$3039.79.
 - b. Deposit of \$86.35 made on April 5th for total of \$3126.10 minus prudent reserve of \$300 leaves balance of \$2826.10.
 - c. Meeting with the bank on April 11th to transfer signatory privileges from Patty.
 - d. Motion to accept report by Wanda, second by Lenny, motion carried.
10. ADCM Report - Diane M.
 - a. Attended Grapevine meeting second Thursday of the month and everyone is welcome. Information is posted on the [District 25 website](#).
 - b. Encourage others to attend.
 - c. Grapevine workshop will be in June.
 - d. Attended Quarterly Area Meeting
11. Web servant's Report – Lenny T.
 - a. District25aa.org for all links and information.
 - b. Also has emails for officers.
 - c. Calendar page for event announcements
 - d. Home groups should submit events for the calendar and encouraged to submit announcements.
12. Visitation Committee
 - a. Visitation committee to visit meetings in District 25.
 - i. GSRs are encouraged to visit other meetings in District 25 and provide information about District 25.
 1. *NOTE - Groups that do not have a GSR are listed on the second page of the District 25 GSR spreadsheet (All Groups) sent with this document.*
 - a. **Green** highlight means they have a GSR.
 - b. **Yellow** highlight means they are not meeting.
 - c. **Grey** highlight means they do not have a GSR or the GSR is not representing the group at the district level.
 - ii. Report back during the next monthly District meeting.
13. DCM Report - Candy S.
 - a. Visitation to Briar Road, Agape, Bottom of the Hill, West Oak Lane, and Osceola groups.
 - b. Attended the Quarterly Area Meeting.
 - c. Attended the General Service pre-conference session and the PI sub-committee.
 - i. PI sub-committee – think of professional to nominate as a guest observer; submit copies of biography to June quarterly meeting for review.
 - ii. LinkedIn page, Facebook page, looking at Instagram.
 - iii. Question about support from clubs.
 - iv. Finance, Archive, Digital committees
 - v. Literature committee - moving forward with the 5th edition of the Big Book; nothing will be taken out.
 - vi. Conference will be in April.
 - d. Problems with integration with new technology purchased by GSO.
 - e. Area 59 reports \$64,000.00 balance above the prudent reserve. No decisions about how money will be spent.
 - f. Area 59 needs a webservant to fulfill the role due to illness of current webservant.

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- g. List of area contributions sent out with March minutes.
 - h. Mini assembly June 12
 - i. Theme is AA in a Time of Change
 - ii. District 25 will be doing programs for the mini assembly.
 - i. Quarterly Area Committee Meeting June 13-Lancaster
14. Old Business –
- a. Review forms sent out for archive information regarding the pandemic.
15. New Business -
- a. Setting up online payment portal and using Quick Books to manage finances.
 - b. Presenters for next month
 - i. Tradition V – Francis
 - ii. Concept V – Camille
16. Motion to close meeting at 9:04 pm, second by Lisa. Motion carried.
17. Serenity Prayer lead by Candy S.
18. Next Meeting: Tuesday, May 4th, 2021 @ 7:00 PM. Zoom room open at 6:30pm.