District 25 Meeting Minutes – Panet 75 January 7, 2025 – 7:00PM

Braden, our new ADCM, opened the meeting with Serenity Prayer, GSR Preamble, and the "I AM RESPONSIBLE" pledge.

Roll Call:

Braden - DCM Loretta Lucy – ADCM Torey – Webservant Janet, visiting from Conscious Contact, offered to be backup Webservant Kat – former treasurer Douglas- GSR, Briar Rose Step, no issues Wanda - visiting from Briar Rose Savannah, GSR and Brian, AGSR, East Falls BB, no issues James, GSR - Chestnut Hill Big Book, no issues John S - Mt. Airy Beginners, no issues Charles - Vernon Park, no issues Shannon - Conscious Contact, no issues Rita - GSR, West Oak Lane Group, Hybrid suspended – meeting in person only Jackie - GSR, A Spiritual Journey 3-7-11 Group Mary - GSR, Manayunk Big Book Lenny – visiting from Sunshine Group Carine, EMG, no issues Sophia, Step Sisters, concerns: Our group had two things: 1. Our seventh tradition split was not shown up in the treasurer's report. 2. We're struggling to get people in service at the business meeting and as a result the group is considering eliminating the GSR position in favor of the Intergroup position.

Braden gave DCM Report:

Braden attended the Area 59 First Quarterly Meeting on Sunday , December 8, 2024 at 10 Hopeland Road, Lititz, PA 17543

- Braden gave a full and interesting report. Check report on January 7 meeting information.
- Note: Each DCM was assigned a subcommittee Braden is on Treatment/Accessibilities.
- Announced several upcoming events. Check out District 25 website for more info.

Torey gave Webservant Report:

Cleaning up and deleting emails from the webservant Listserv?

Kat outgoing treasurer:

<u>12/3-1/4/25 - \$1,845.18</u>

- 300.00 Prudent Reserve
- 329.16 Scholarship

Total: \$1,216.02 left as of 1/4/25

She will investigate why Step Sister donations are not showing up.

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Visitation Committee:

The committee will make contact with groups to update their information and to see if they have a GSR. Barden is rotating out of service for this committee.

Old Business:

- Wanda, Briar Rose Group, was unanimously voted in as Secretary
- Lenny, Sunshine Group, was unanimously voted in as Treasurer

New Business:

- New officers, please complete Group Change form and send it in. It is on District 25 website. It is important to do this so you can receive your GSR packet, it is available in hard copy and digitally?
- Visitation Committee: Loretta Lucy and Brian agreed to work on the Visitation Committee. They will continue the good work that Braden has done.
- We voted on the district 25 Panel 73 Accepted Recommendations 2023-2024 After discussion – we unanimously agreed to accept the Recommendations with the exceptions of Number 7 - The Structure Manual has been completed. Number15 – The literature rack at the Health Center is no longer needed.

We had a question about Number 13 - the ADCM giving \$10.00 when they attend the Grapevine monthly meeting. Loretta Lucy will attend and get back to us.

Readings:

We read Tradition One and Concept One from our illustrated pamphlets. The Forward and Welcome to General Service from the AA Service Manual

Loretta Lucy made a motion that we stopped reading because it was a lot to absorb. Motion seconded by Janet – motion passed unanimously.

Meeting adjourned at 8:45PM

Next meeting will be on Tuesday, February 4, 2025

Yours in love and service,

Loretta Lucy Miller, ADCM, acting Secretary