

**District 25 - Panel 71 Meeting Minutes**  
**November 1<sup>st</sup>, 2022**  
**Via Zoom**

Meeting called to order at 7:00 pm. Meeting held via Zoom and in person at the Unitarian Society. Candy read the COVID precautions for those in the in-person meeting.

Open with the GSR Preamble.

1. The "[Third Legacy of Service](#)" from the General Service Manual. Read by Candy S.
2. "[I Am Responsible](#)" Declaration. Lead by Candy S.
3. Read Tradition 11 from Twelve Traditions illustrated pamphlet.
  - a. *Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio and films.*
  - b. Discussion followed.
4. Read Concept XI from Twelve Concepts illustrated pamphlet.
  - a. *While the trustees hold final responsibility for A.A.'s work service administration, they should always have the assistance of the best possible standing committees, corporate service directors, executives, staffs and consultants. Therefore, the compositions of these underlying committees and service boards, the personal qualifications of their members, the manner of their induction into service, the systems of their rotations, the way in which they are related to each other, the special rights and duties of our executives, staffs and consultants, together with a proper basis for the financial compensation of these special workers, will always be matters for serious care and concern.*
  - b. Discussion followed.
5. Roll Call

| NAME                                    | MEETING                     | UPDATES   |
|---|-----------------------------|---|
| Lee B. (GSR)                            | 3-7-11: A Spiritual Journey | No issues   |
| Wanda (GSR)                             | Briar Road Step             | Needs support.  |
| Amanda G (GSR)<br>Secretary District 25 | Chestnut Hill Big Book      | No issues.  |
| Ben J. (GSR)                            | Chestnut Hill Step          | No issues. Treasurer asked for the suggested donation amounts. Lenny shared info from District 25 website. 10% to the District, 10% to Area 59, 30% to GSO, 50% to SEPIA. |
| Grace C-R                               | East Falls Big Book         | <b>Sunday, November 20<sup>th</sup> at 6pm having a Friendsgiving at their meeting. East Falls Presbyterian Church, 3800 Vaux St.</b>                                     |
| Rebecca (AGSR)                          | Sunshine Group              | No issues   |
| Lenny (GSR)                             | Sunshine Group              | Masks required. <b>43<sup>rd</sup> Anniversary on Sunday, November 20<sup>th</sup> at 3 pm. St. Luke's Episcopal Church, 5421</b>   |

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|------------------------|--------------------------|--|
|                        |                          | <b>Germantown Ave.</b> Question about reading The Big Book and breaking up readings of the preface. GSRs shared different ways they do the readings.                         |
| <b>Mike R (GSR)</b>    | Thursday Night Beginners | No issues  |
| <b>Karen (AGSR)</b>    | Top of the Hill          | <b>Anniversary meeting Saturday, November 19<sup>th</sup> 9 am to noon, St. Martin-in-the-Field, 8000 St. Martins Lane.</b>  |
| <b>Leroy (GSR)</b>     | Top of the Hill          | Online meeting and an in-person meeting; decided not to do a hybrid meeting. Wants to know about follow up on Grapevine donation as TOTH discussed wanting to do a donation. |
| <b>Charles (GSR)</b>   | Vernon Park              | Needs  |
| <b>Lisa (GSR)</b>      | West Oak Lane            | <b>Gratitude Meeting Wednesday November 23<sup>rd</sup> 7:30-9:30 pm, Reformation Lutheran Church, 1215 Vernon Rd.</b>   |
| <b>Celeste (GSR)</b>   | Wister Group             | No issues.   |
| <b>Diane M. (ADCM)</b> | Sunshine Group           | Reminder to complete form for anniversary celebrations and get to Lenny  |
| <b>Candy S (DCM)</b>   | Wister Group             |  |

6. Minutes from October meeting
  - a. Minutes reviewed.
  - b. Motion to accept by Lenny, second by Grace. Motion carried.
7. Reminders about attending EPGSA.
  - i. Grace had a question about hotel reservation. Reservation was made but not paid and reservations are closed. Suggestions were to contact Michael, the convention treasurer, or call the hotel.
  - ii. Reminders about financial support for those who need it.
8. Treasurer's Report – tabled until December.
9. ADCM Report – tabled until December
10. DCM Report – tabled until December.
11. Celeste made a motion to suspend the agenda to conduct elections. Second by Wanda. Motion carried.
12. Read "Leadership in AA: Ever a Vital Need" by Bill W. AA Grapevine, April 1959.
13. Elections for Panel 72 to begin in January 2023.
  - a. Treasurer – Kat L. will serve.
  - b. Secretary – Lisa will serve.

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- c. Web-servant – Lenny and Grace. Grace withdrew. Lenny will serve.
- d. ADCM – Leroy L. will serve.
- e. DCM – Diane M. Diane will serve.

14. Next Meeting: Tuesday, December 6<sup>th</sup>, 2022 @ 700pm. In-person and on zoom at 6:30pm.

15. Motion to close meeting at 8:58 pm by Lee, second by Karen. Motion carried.

16. Closed with the Serenity Prayer