District 25 Meeting Minutes

Tuesday, July 5, 2016

Attending: Cort H., Miles B., Candy S., Rick P., Dan S., Jack L., John, Chris B., Randy, Diane

Opened the meeting by reading 3rd Legacy of Service in the service manual.

Stated the "I am Responsible" Declaration

Concept of the month, Concept 7, read from 12 Concepts Illustrated. Chris and Cort shared.

Tradition of the month, Tradition 7, read from the 12 & 12. Miles and Chris shared.

Roll call and group issues:

- Bottom of the Hill: Jack no group issues.
- · Good News Group: Chris no group issues.
- NOMADS: John P no group issues. Group made mid-tear donation to GSO.
- Chestnut Hill Step: Rick P no group issues.
- Thursday Steps 3-7-11: Dan S. no group issues.
- Wister: Candy no group issues.
- Day by Day: Miles no group issues.
- Roxborough Group: Cort, DCM No group issues.

Read from Service Manual: Chapter 9 continued. Miles and Cort shared.

Secretary Report: June 2016 minutes are accepted.

Treasury Report (Candy): Report distributed. Balanced reported of \$1,087.32. Good News Group donation not reflected on chart. March-May contributions not reflected on chart. Chestnut Hill Step contribution (\$78.20) to be clarified on chart. Report accepted.

ADCM Report (Randy): Attended June 11 workshop planning session. Seeking suggestions for topic. Discussion of doing Step 1/Tradition 1/Concept 1. Next planning meeting will be July 9, 2016. Each District will be asked to contribute \$50 to cover costs. Tentative date is August 27, 2016 at 1:00 p.m. Randy also attended mini-assembly. Report accepted.

Web Servant Report (Deanie): No report.

DCM Report (Cort): Distributed Area Day and EPGSA flyers. Discussion of 2016 assembly. Distributed 7th Tradition packets. Distributed written report. Highlights: (1) DCM attended Quarterly Mtg on June 12; (2) DCM attended mini-assembly on June 26; (3) PA state

convention will be August 5-7 in Harrisburg; (4) next quarterly mtg will be September 11. Report accepted.

Old Business

- 1. 12 Traditions. Discussion of whether to dispense with reading tradition chapter from 12 & 12 and replace with tradition summary from 12 Traditions Illustrated in order to save time. Motion to do so approved (6 Y / 2 N).
- 2. <u>Flyer for District Committee</u>. Draft flyer distributed for review and comment. Issue tabled for discussion in August.

New Business

1. <u>Combined Workshop</u>. Discussion whether theme should be Step 1/Tradition 1/Concept 1. Motion to contribute \$50 toward workshop costs **approved** (8 Y/ 0 N).

Meeting adjorned. Next meeting, August 2, 2016.