

**District 25 - Panel 71 Meeting Minutes  
March 1, 2022  
via Zoom**

Meeting called to order at 7:02 pm. 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. Amanda made a motion to rearrange the meeting agenda to accommodate a visit from our Area 59 Delegate, Caroline N. Second by Ben J. Motion carried.
4. Area 59 Delegate, Caroline N. introduced herself and position
  - a. Caroline N. shared on [Tradition 3 from The Twelve Traditions Illustrated](#) pamphlet. We are members of Alcoholics Anonymous because we say we are.
  - b. Caroline N. shared on [Concept III from The Twelve Concepts Illustrated](#) pamphlet. At every level of service, individuals representing their groups have a Right of Decision on matters affecting the group.
  - c. Caroline took questions from the meeting attendees.
  - d. March 19<sup>th</sup> pre-conference sharing session at West Chester University and online.
    - i. Can view agenda items on Area 59 via Google docs/group sent out with March meeting documents. Can share thoughts via the Reply All button.
5. Roll Call

| NAME                     | MEETING                                | UPDATES   |
|--------------------------|--|---|
| Lee                      | A Spiritual Journey: Steps 3, 7 and 11 | Meeting online; working on getting an online payment option. No issues  |
| Amanda G (GSR/Secretary) | Chestnut Hill Big Book                 | No issues; considering adding safety statement to format and a spiritual timer. Will announce at meetings prior to next business meeting and ask for group conscience at March meeting.   |
| Ben J (GSR)              | Chestnut Hill Step                     | No issues   |
| Grace (GSR)              | East Falls Big Book                    | Appointed a temporary fellowship coordinator. No other issues.  |
| Chris B (GSR/Treasurer)  | Good News Group                        | Meetings daily; meetings need support, attendance not back to usual attendance post-COVID   |
| Brooke                   | Hands of Hope                          | Zoom only; was doing hybrid but low in-person attendance moved to zoom only. Small group so no new candidates for elections. Maintaining current roles.   |
| Kat L (GSR)              | Manayunk Big Book                      | 33 <sup>rd</sup> anniversary meeting last night was hybrid. "Interesting dynamic" since December elections. Newer, younger members taking on service positions. Navigating some conflict with "Elder statesmen". Worked through issues at business meeting. |

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|-------------------------------------|--------------------------|---|
| <b>Lenny T (GSR and Webservant)</b> | Sunshine Group           | No issues   |
| <b>Rebecca (AGSR)</b>               | Sunshine Group           | Passing to GSR  |
| <b>Mike R. (GSR)</b>                | Thursday Night Beginners | No issues   |
| <b>Leroy (GSR)</b>                  | Top of the Hill          | 40-50 people online; struggling with having hybrid or in-person. Meeting place is under construction. |
| <b>Lisa (GSR)</b>                   | West Oak Lane            | No issues; hybrid meeting; new zoom link.   |
| <b>Pat S. (AGSR)</b>                | West Oak Lane            | Deferring to GSR  |
| <b>Celeste (GSR)</b>                | Wister Group             | Meeting online; no issues. 51 <sup>st</sup> Anniversary meeting March 12 <sup>th</sup> .              |
| <b>Candy S (DCM)</b>                | Wister Group             |   |

6. Minutes from February meeting
  - a. Minutes reviewed.
  - b. Motion to accept by Chris B., second by Lisa.
7. Treasurer's Report – Chris
  - a. Beginning balance 02-011-2022 \$2121.98
    - i. Deposits of \$212.89 from group contributions
    - ii. 6 checks cleared. 3 checks still outstanding.
    - iii. Minus prudent reserve of \$300
    - iv. Minus prudent reserve of \$1300 for EPGSA scholarships
  - b. Ending balance 02-28-2022 \$1380.34
  - c. Reminder to put the group name on the checks.
  - d. Motion to accept Treasurer's report by Amanda, second by Kat.
  - e. Address for contributions:
    - i. PO Box 48212, Philadelphia, PA 19144-8212
8. ADCM Report – No report
9. Webservant – Lenny
  - a. Review District 25 website and GSR Change Form.
  - b. New Area 59 website launched.
  - c. Use the website Bulletin Board and Calendar pages for group announcements.
  - d. Officer email addresses are also on the website or send to districtcommittee@district25aa.org.
10. Visitation Committee
  - a. No visitations this month.
  - b. Have visited all but 8 of the 40 meetings in the District.
11. DCM Report - Candy S.

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- a. NERAASA – February 25-27<sup>th</sup>,2022 in Pittsburgh. 717 people attended. Lots of fellowship. Different workshops to attend. District 25 attendees were in service. 25% of donations come from online groups.
- b. February 20<sup>th</sup> was Share-A-Day event
- c. Candy sent out Bridging the Gap form for information on correctional facilities within District 25. Contact [btg@area59aa.org](mailto:btg@area59aa.org) (email address for Ralph O., Bridging the Gap Coordinator).
- d. 02/01 Made copies for in-person attendance at District Meeting; Sent last minute documents for District Meeting; Conducted District Meeting
- e. 02/02 Sent Share-A-Day flyer to GSRs
- f. 02/06 Forwarded Final Agenda items from Delegate; Attended Delegate, ADCM's & DCM's monthly talk
- g. 02/13 Attended Area 59 PI Subcommittee meeting
- h. 02/16 Attended SEPIA PI Committee meeting; Planned the PI presentation for Share-A-Day with SEPIA PI Rep.
- i. 02/17 Prepared PI presentation for Share-A-Day
- j. 02/20 Attended Share-A-Day with a first-time attendee; Delivered a presentation of PI; Set up a PI Display
- k. 02/21 Prepare for 3/1/2022 District meeting
- l. 02/23 Forwarded District meeting documents to Secretary
- m. 02/25-02/25 NERAASA-Pittsburgh
- n. Upcoming Events:
  - i. Round up is April 8, 9 and 10<sup>th</sup> in Cape May
  - ii. PENNSCYPA July 15-18<sup>th</sup> in Williamsport
  - iii. PA State Convention August 5<sup>th</sup> and 6<sup>th</sup> in Harrisburg
  - iv. 2022 EPGSA November 11<sup>th</sup> – 13<sup>th</sup> in Lancaster

12. Old Business

- a. La Vina/Grapevine subscription information. Lee found prices for subscriptions. Subscriptions are automatic renewal:
  - i. 1 year \$24.48 (La Vina): \$28.97 (Grapevine)
  - ii. 2 or more subscriptions \$26.07/yr
  - iii. 20+ subscriptions \$24.62/yr
  - iv. Kat looked up prisons: 4 prisons on State Road.
  - v. Discussion about how many subscriptions to purchase for each facility.
  - vi. Kat will contact the Philadelphia Board of Prisons to get the information.
  - vii. Leroy made a motion to purchase 4 subscriptions (2 La Vina, 2 Grapevine) for each of the 4 facilities. Second by Lee, motion carried.
  - viii. Also encourage individual groups to purchase subscriptions.
- b. Please review email and meeting list to ensure information is accurate and email [secretary@district25aa.org](mailto:secretary@district25aa.org) with any changes.

13. New Business –

- a. Mermaid Group meeting is still on the SEPIA website. Group is not meeting. First timers were looking for meeting and found another meeting. Amanda will

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submit request to SEPIA to have the meeting removed from the meeting schedule.

- b. At the next meeting Chris wants to discuss groups being able to submit contributions to District 25 online.
- c. April meeting – Alternate Delegate Pete will be here.

14. Next Meeting: Tuesday April 5th, 2022 @ 700 PM. Zoom room open at 6:30pm.

15. Motion to close meeting at 8:58 pm by Amanda, second by Ben. Motion carried.

16. Closed with the Serenity Prayer