

District 25 Meeting Minutes Panel 69
November 3, 2020 (ZOOM Meeting)

Attendees

Rita D. (D25 DCM); Candy S. (D25 ADCM); Chris B. (GSR-Good News Group/D25 Secretary); Patty J. (D25 Treasurer/GSR-Manayunk Big Book); Lenny T. (D25 Webservant); Steve W. (GSR-West Oak Lane); Diane M. (GSR-Sunshine); Francis C. (GSR-Thursday Night Beginners); Neva, P. (GSR-Day By Day); Tom H. (GSR-Osceola); Amanda G. (GSR-Chestnut Hill Big Book); John F. (AGSR-Manayunk Big Book); Mike B. (GSR-Top Of The Hill); Anne R. (GSR-Progress Not Perfection); Pat F. (Area 59 Past Delegate Panel 65); Jere D. (Visitor-Manayunk Big Book)
1-DCM; 1-ADCM; 1-Webservant; 10-GSRs; 1-AGSRs; 1-Visitor; 1-Area Officer

1. Opened meeting 7:09 pm
2. The DCM, Rita D., opened the meeting by reading *A.A. Third Legacy of Service* from The A.A. Service Manual Combined with Twelve Concepts for World Service.
3. *Tradition Eleven* from the Twelve Traditions Illustrated Pamphlet was read, and the DCM, Rita D. briefly shared her thoughts on this Tradition. A brief discussion followed.
4. *Concept Eleven* from the Twelve Concepts Illustrated Pamphlet was read, and Chris B. briefly shared his thoughts on this Concept. A brief discussion followed.
5. Roll Call and Group Issues
 - a. Rita D. (D25 DCM) ⇒ Present (Women’s Meeting Added Meeting ID:827-7135-4602 PW: 421392
 - b. Candy S. (D25 ADCM) ⇒ Present (Wister Group – Zoom Meeting Fridays 6 PM ID: 550-548-716 PW: 006485 Ph: 929-205-6099)
 - c. Chris B. (GSR-Good News Group/D25 Secretary) ⇒ One Group Issue: Need support for all meetings other than weekday 6:00 PM meetings including the Thursday Night Women’s Meeting at 7:30 PM.
 - d. Patty J. (D25 Treasurer/GSR-Manayunk Big Book) ⇒ No Group Issues (Hybrid Meetings Live and via Zoom ID 870 733 86312 PW MBB416 7:30 PM – 8:45 PM)
 - e. Lenny T. (D25 Webservant) ⇒ Present
 - f. Steve W. (GSR-West Oak Lane) ⇒ No Group Issues (Monday, Wednesday, Friday; Saturday

- g. Diane M. (GSR-Sunshine) ⇒ One Group Issue: Not Currently Meeting although one member has started a separate Phone Meeting (Phone Meeting Sundays 3:00 PM: Ph: 701-802-5302 PW: 273708)
 - h. Francis C. (GSR-Thursday Night Beginners) ⇒ One Group Issue: ZOOM only now (Zoom Meeting: 828 0872 8585 PW: 854290)
 - i. Neva P. (GSR-Day By Day) ⇒ Two (2) Group Issues: Not Meeting Currently; Two Members contracted COVID-19 at an In-Person Meeting
 - j. Tom H. (GSR-Osceola) ⇒ One Group Issue: ZOOM only now (Zoom Meeting See AASEPIA.ORG for Information)
 - k. Amanda G. (GSR-Chestnut Hill Big Book) ⇒ One Group Issue: Meeting online [Zoom Meeting ID: 202 755 1961, Password:449510] and In-Person (Up to 25 People) – Two (2) separate meetings of the same group.
 - l. John F. (AGSR-Manayunk Big Book) ⇒ Present
 - m. Pat F. (Area 59 Past Delegate Panel 65) ⇒ Present
 - n. Anne R. (GSR-Progress Not Perfection) ⇒ No Group Issues (ZOOM information: Meeting ID is 654 367 831 and our password is 19119)
 - o. Mike B. (GSR-Top Of The Hill) ⇒ No Group Issues (Two (2) separate meetings: ZOOM Meeting ID: 4621486639 PW 482979 and In-Person) (Anniversary: November 14 at 8:15 AM after regular meeting; Bring your own food)
 - p. Jere D. (Visitor-Manayunk Big Book) ⇒ Present
6. The Minutes for the October Meeting were presented and accepted as read.
 7. The D25 Treasurer, Patty J., asked that the reading the Treasury Report be tabled to the October Meeting. A motion was passed to table the report.
 8. The ADCM Report was tabled to the next meeting in December
 9. Webservant's Report was tabled to the next meeting in December
 10. The DCM Report was tabled to the next meeting in December
 11. Old Business
 - a. Nominations for D25 Officers are now open (Pat F, Past Area 59 Delegate, will be here at November Meeting to help facilitate):
 - i. Webservant – Lenny T. stated his intention to stand for this position
 - ii. Treasurer – TBD

- iii. Secretary – TBD
 - iv. ADCM – Chris B. stated his intention to stand for this position
 - v. DCM – Candy S. stated her intention to stand for this position
- b. DCM would like to hand over the recommendations from the District Inventory from Panel 67 to the Next Panel 71.
- i. Emphasized the need to encourage others into service.
- c. The DCM, Rita D., asked to be reimbursed for the cost of Zoom Meetings.
- d. The DCM, Rita D., asked for volunteers to share about Tradition Eleven and Concept Eleven at the November District Meeting. Andrew C. volunteered to speak about Tradition Eleven and Chris B. will speak about Concept Eleven.
12. New Business
- a. Pat F. oversaw the election of District Officers:
 - i. 12 voting Members (8 votes to elect)
 - A. Candy S. – DCM
 - B. Diane M. – ADCM
 - ii. 10 voting Members (7 votes to elect)
 - A. Chris B. – Treasurer
 - B. Amanda G. – Secretary
 - C. Lenny T. – Webservant
13. The Meeting was closed with the Serenity Prayer at 8:44 PM. The next meeting is scheduled for **Tuesday, December 1, 2020 at 7:00 PM via ZOOM.**

Prepared and Presented by Chris B., District 25 Secretary