

## District 25 - Panel 71 Meeting Minutes

June 7<sup>th</sup>, 2022

### In person at Unitarian Society of Germantown and via Zoom

Meeting called to order at 7pm. Candy reviewed the COVID policies for those attending 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. Amanda made a motion to rearrange the meeting agenda to accommodate a visit from our Chairperson, Area 59, Curt C. Second by Kate, Motion carried.
4. Area 59 Chairperson, Area 59, Curt C. introduced himself and his position
  - a. Curt C. shared on [Tradition 6 from The Twelve Traditions Illustrated](#) pamphlet. An AA group ought never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose.
  - b. Curt C. shared on [Concept VI from The Twelve Concepts Illustrated](#) pamphlet. On behalf of AA as a whole, our General Service Conference has the principal responsibility for the maintenance of our world services, and it traditionally has the final decision respecting large matters of general policy and finance. But the Conference also recognizes that the chief initiative and the active responsibility in most of these matters should be exercised primarily by the Trustee members of the Conference when they act among themselves as the General Service Board of Alcoholics Anonymous.
  - c. Attendees were provided time for questions
5. Roll Call

NAME	MEETING	UPDATES
Lee (GSR)	A Spiritual Journey: Steps 3, 7 and 11	Meeting online; set-up a PayPal account to collect contributions. Listing on the Intergroup website increased attendance. <a href="https://aa-intergroup.org/meetings">https://aa-intergroup.org/meetings</a>
Wanda (GSR)	Briar Road Step	Still on conference call; no issues.
Amanda G (GSR/Secretary)	Chestnut Hill Big Book	Had a member test positive for COVID several days after a meeting; people in attendance were notified; no other issues
Ben J. (GSR)	Chestnut Hill Step	No issues.
Grace (GSR)	East Falls Big Book	No issues.
Chris B (GSR/Treasurer)	Good News Group	Meetings daily; meetings continue to need support, attendance not back to usual attendance post-COVID. Have had recent landlord issues (unspecified).
Kat L (GSR)	Manayunk Big Book	No issues

**District 25 - Panel 71 Meeting Minutes**  
**June 7<sup>th</sup>, 2022**  
**In person at Unitarian Society of Germantown and via Zoom**

<b>Diane M. (ADCM)</b>	Sunshine Group	No issues
<b>Lenny (GSR/Webservant)</b>	Sunshine Group	
<b>Rebecca (AGSR)</b>	Sunshine Group	20th Annual Gratitude meeting Sunday, June 26 <sup>th</sup> at 3 pm
<b>Leroy (GSR)</b>	Top of the Hill	Meeting on zoom and in-person; need more zoom-literate folks to assist with meetings; in-person meeting space is small; trying to encourage more in-person attendance.
<b>Tanya (GSR)</b>	Vernon Park	Meeting on zoom on M/W/F; T/Th/Sa/Su meeting via conference call. Informed by church they may not be able to go back in person.
<b>Lisa (GSR)</b>	West Oak Lane	No issues; Meeting hybrid. M/W/F 7:30 pm.
<b>Celeste (GSR)</b>	Wister Group	Meeting online; no issues. F 6:30 pm
<b>Candy S (DCM)</b>	Wister Group	
<b>Curt C.</b>	Area 59 Chairperson	<a href="mailto:chairperson@area59aa.org">chairperson@area59aa.org</a> 717-460-0934

6. Minutes from April meeting
  - a. Minutes reviewed.
  - b. Motion to accept by Wanda, second by Leroy.
7. Treasurer's Report – Chris
  - a. Beginning balance 04-30-2022 \$3011.97
    - i. Group contributions \$48.77
    - ii. Voided check for \$60 for the Grapevine in error
    - iii. Reimbursement for DCM for travel
    - iv. Reimbursement to treasurer for PO box
    - v. Minus prudent reserve of \$300
    - vi. Minus reserve \$1300 for EPGSA scholarships
    - vii. Ending balance \$846.10
  - b. Beginning balance 05-31-2022 \$2883.10
    - i. Group contributions \$200.16
    - ii. \$2 check cleared
    - iii. Grapevine/La Vina subscriptions for institutions \$437
    - iv. Minus prudent reserve of \$300
    - v. Minus reserve \$1300 for EPGSA scholarships
    - vi. Ending balance \$1044.26
  - c. Rent paid through end of the year.

## District 25 - Panel 71 Meeting Minutes

June 7<sup>th</sup>, 2022

### In person at Unitarian Society of Germantown and via Zoom

- d. Motion to accept the April and May reports by Amanda, second by Celeste.  
Motion carried.
8. ADCM Report – Diane M.
  - a. Attended the mini-assembly in May.
  - b. Grapevine meeting still on zoom. No anticipated date to reopen.
  - c. Grapevine workshop June 25<sup>th</sup>. Will send out info when available.
  - d. 4021 Walnut St. clubhouse is open
9. Webservant – Report was sent out with meeting documents for review
  - a. Reminders to review District 25 website and GSR documents and forms, including the GSR change form.
  - b. Use the website Bulletin Board and Calendar pages for group announcements.
  - c. Share information with your homegroups.
  - d. Officer email addresses are also on the website or send to [districtcommittee@district25aa.org](mailto:districtcommittee@district25aa.org).
  - e. Contact Lenny with any questions about the site.
10. Visitation Committee
  - a. Sober and Out group – went to in-person meeting but wasn't there
  - b. Good News Women's meeting
11. DCM Report - Candy S.
  - a. 5/1- DCM Report for 5/3/2022 emailed to GSRs
  - b. 5/3 - District 25 monthly meeting (Zoom \$16.19)
  - c. 5/4 - Contacted Homegroup IGR re: Treatment Facilities
  - d. 5/5 - Public Information Committee meeting; emailed D25 Treatment Facility info to BTG
  - e. 5/11 - PI bus transportation research; telephone call to DCM, D62 re: research
  - f. 5/13 - Visitation – Sober & Out group (Uber \$34.78)
  - g. 5/18 - Sent Delegate's Post Conference Report email to GSRs
  - h. 5/19 - Informed that Districts 26 & 28 were assigned to Ask-It-Basket
  - i. 5/20 - Emails sent to coordinate project with Districts 26 & 28
  - j. 5/21 - District 26 responded
  - k. 5/22 - Mini-Assembly I – 129 people present and 39 online: theme AA Comes of Age 2.0
    - i. Concepts I – V Rights given to group
    - ii. Concepts VI –VIII Relationship between the Conference and the GSO
    - iii. Concepts IX–XI How the Trustees operate
    - iv. Concept XII - The warrantee
  - l. 5/27 - Visitation – Good News Women's mtg (Uber \$39.55)
  - m. GSO lease is expiring 2023: reviewing
  - n. Contributions to GSR exceeded \$10 million
  - o. June 6<sup>th</sup> was the 6.06 challenge; can still give online
  - p. Always have a Spanish interpreter present to translate
  - q. GSO will be sending out an anonymous membership survey: first one since 2014.
  - r. Calendar reminders:

## District 25 - Panel 71 Meeting Minutes

June 7<sup>th</sup>, 2022

### In person at Unitarian Society of Germantown and via Zoom

- i. 2022 EPGSA November 11<sup>th</sup> – 13<sup>th</sup> in Lancaster at the Wyndham Lancaster Resort and Convention Center
  1. Volunteers are needed.
  2. Will either negotiate contract for other years or select another venue.
- ii. PENNSCYPA July 15-18<sup>th</sup> in Williamsport – see flyer
- iii. PA State Convention August 5<sup>th</sup> and 6<sup>th</sup> in Harrisburg has been cancelled.

#### 12. Old Business

- a. Kat called the prison volunteer coordinator about the La Vina and Grapevine subscriptions. They are very grateful. Kat has email and phone number to contact her to get the subscriptions that were previously approved. Diane suggested Kat contact Vicky from the Grapevine subcommittee.

#### 13. New Business

- a. Chris said payments for the Zoom account need to be made to Candy.
- b. Chris had questions about Uber charges for transportation to meetings. Needs receipts for trips.

#### 14. Next Meeting: Tuesday July 5<sup>th</sup>, 2022 @ 7:00 PM. Zoom room open at 6:30pm.

- a. Sue Area 59 Secretary will be our guest at the July meeting.

#### 15. Motion to close meeting at 8:56 pm by Tanya, second by Leroy. Motion carried.

#### 16. Closed with the Serenity Prayer