

District 25 - Panel 71 Meeting Minutes
February 1, 2022
Hybrid Meeting In-Person at UU and via Zoom

Meeting called to order at 7:06 pm. Review of COVID guidelines for those attending in person. 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. Tradition 2 from The Twelve Traditions Illustrated pamphlet.
 - a. Kat shared on the Tradition.
4. Concept II from The Twelve Concepts Illustrated pamphlet.
 - a. Karen C. shared on the Concept.
5. Roll Call

NAME	MEETING	UPDATES
Wanda (GSR)	Briar Road	No issues; still doing phone meetings
Amanda G (GSR/Secretary)	Chestnut Hill Big Book	No issues; considering adding safety statement to format
Ben G (GSR)	Chestnut Hill Step	No issues
John S.	Conscious Contact	No issues
Grace (GSR)	East Falls Big Book	No issues
Chris B (GSR/Treasurer)	Good News Group	Meetings daily; meetings need support, attendance not back to usual attendance post-COVID
Kat L (GSR)	Manayunk Big Book	Dealt with previous COVID issue: planning anniversary meeting format last Monday in February with cupcakes and coffee. also meeting hybrid.
Josh L (AGSR)	Manayunk Big Book	New AGSR
Pete B. (GSR)	Osceola	Suspending in-person meeting so Zoom only; have had a couple of issues with Zoom bombers.
Lee	A Spiritual Journey: Steps 3, 7 and 11	Meeting online; now an official group per SEPIA. No issues
Diane M (ADCM)	Sunshine Group	Deferring to GSR
Lenny T (GSR and Webservant)	Sunshine Group	Meeting in-person since July 4 th ; Sunday at 3 pm.
Rebecca (AGSR)	Sunshine Group	

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Mike R. (GSR)	Thursday Night Beginners	Meeting in-person; no longer doing hybrid due to low attendance. Getting a lot of beginners in attendance.
Karen C (AGSR)	Top of the Hill	Passing to GSR
Leroy L (GSR)	Top of the Hill	Still meeting via Zoom. Attendance has been great. Small group meeting in person but community center also under construction. Have had a couple of zoom bombers.
Lisa (GSR)	West Oak Lane	No issues; hybrid meeting started on 01-03-2022; went well.
Pat S. (AGSR)	West Oak Lane	Deferring to GSR
Celeste (GSR)	Wister Group	Meeting online; no issues. Anniversary meeting March 12 th .
Candy S (DCM)	Wister Group	

6. AA Service Manual – Chapter 1 of the new Service Manual
 - a. All service materials for GSRs are available on the web and are available from the District 25 website and can be downloaded. Print versions are on back order. Leroy ordered the books online and received them in about 3 weeks.
7. Minutes from January meeting
 - a. Minutes reviewed. Chris
 - b. Motion to accept by Karen C, second by Chris B.
8. Treasurer’s Report – Chris
 - a. Beginning balance 01-4-2022 \$4160.48
 - i. Deposits of \$32.50 and 193.80
 - ii. 3 checks cleared. \$925 worth of checks still outstanding recently sent out for reimbursements and contribution to Grapevine.
 - iii. Minus prudent reserve of \$300
 - iv. Minus prudent reserve of \$1300 for EPGSA scholarships
 - b. Ending balance 01-31-2022 \$2121.98
 - c. Reimbursements made to: are pending.
 - d. Reminder to put the group name on the checks.
 - e. Motion to accept Treasurer’s report by Amanda, second by Lisa.
 - f. Address for contributions:
 - i. PO Box 48212, Philadelphia, PA 19144-8212
9. ADCM Report – Diane
 - a. Election of officers for Grapevine. Dou- Secretary; Winni- Treasurer; Diana Chair
 - b. Have 2 workshops per year.

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- c. La Vina needs support. Encourage groups to get a subscription to support La Vina and contribute to prison.
 - d. New GSRs need to submit group change of information form. Form is on the District 25 website. Submit a copy to Area 59 at officer-at-large@area59aa.org with a copy to Diane at adcm@district25aa.org.
 - e. Received an email about mini-assembly in May. District 25 responsible for the "ask it basket".
 - f. Grapevine committee meets second Thursday of the month. All are welcome.
10. 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.
11. Visitation Committee
- a. No visitations done during winter.
 - b. Have visited all but 8 of the 40 meetings in the District.
12. DCM Report - Candy S.
- a. 01/04 District Committee meeting (\$16.19 zoom acct.)
 - b. 01/05 Email to Delegate re: District visit in March; Received confirmation from Delegate: Email to Past Delegate re: conducting District Inventory (May); Missed PI Subcommittee meeting
 - c. 01/07 Email to Area Officers re: attending our District meeting
 - d. 01/08 Received confirmations for Area Officers; Received confirmation from Past Delegate
 - e. 01/11 PI Subcommittee meeting with PSA provider
 - f. 01/16 PI Subcommittee meeting
 - g. 01/18 PI Subcommittee meeting with PSA provider, again
 - h. 01/23 DCM Sharing & Mini Assembly Planning in State College (\$118.83+)
 - i. March 19th pre-conference sharing session at West Chester University
 - ii. Mini assembly – May 22nd 10 am to 2 pm location TBD
 - 1. Ask it basket – prepare questions
 - 2. Responsible for the set-up (basket, forms, pencils, etc.)
 - i. 01/30 PI Subcommittee meeting
 - j. Complete the form for correctional facilities within the district that you may know of and return to Candy.
 - k. Round up is April 8, 9 and 10th in Cape May.
 - l. Our delegate will be coming next month to discuss General Service Conference and Tradition and Concept of the month.
 - m. May – District inventory and past delegate visit
 - n. June – Area chairperson visit
 - o. July – Area secretary visit
 - p. August – Area treasurer visit
 - q. September – Member-at-large visit
 - r. Save the date – August 5th and 6th – Pennsylvania state convention
 - s. NERAASA – February 25-27th, 2022 in Pittsburgh

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t. 2022 EPGSA November 11th – 13th in Lancaster

13. Old Business

- a. Candy – requested Treasurer present activity on account. Completed.
- b. Lee made a motion that we purchase subscriptions of La Vina to contribute to prisons. Discussion about how many subscriptions and where would we send them should be ready for the March 1st meeting to take action on.
 - i. Also encourage individual groups to purchase subscriptions.
- c. Please review email and meeting list to ensure information is accurate and email secretary@district25aa.org with any changes.

14. New Business - none

15. Next Meeting: Tuesday March 1st, 2022 @ 700 PM. Zoom room open at 6:30pm.

16. Motion to close meeting at 9:02 pm by Leroy, second by Kat. Motion carried.

17. Closed with the Serenity Prayer