

District 25 Meeting Minutes
Panel 73
June 6, 2023

Meeting called to order at 7:00 pm. Diane (DCM) had attendees vote as to whether Lee could record audio of the meeting per her request, as she was subbing as Secretary; everyone agreed.

Meeting held via Zoom and in person at the Unitarian Society.

- Opened with the Serenity prayer, followed by the GSR Preamble and "I Am Responsible" Declaration. Lead by Diane M.
- Roll Call – Diane – DCM

NAME	MEETING	UPDATES
Diane (DCM)		
Leroy (ADCM)	Top of the Hill	
Kat L. (Treasurer)		
Lenny (WebServant)	Sunshine Group	No Issues
Lee B. (GSR)	A Spiritual Journey: Steps 3-7-11	No issues
Doug R. (AGSR)	Briar Road Step	No issues
Kristin (GSR)	Chestnut Hill Big Book	
Ed H. (GSR)	Chestnut Hill Local	No issues
Janet M. (GSR)	Conscious Contact	No issues
Karen S. (GSR)	Day by Day	No issues; Anniversary, October 12 th
Mike H. (GSR)	East Falls Big Book	No Issues
Sharyn (Guest)	Sunshine Group	
Charles W. (GSR)	Vernon Park	No Issues; 40 Anniversary – not sure of date, but in July
Pat S. (GSR)	West Oak Lane	No Issues.
Celestine (GSR)	Wister Group	No Issues
John S. (GSR)	Saturday Night Step	No Issues
Mike R. (GSR)	Thursday Night Beginners	No Issues
Ellsuo (GSR)	Osceola	

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1. Webservant's Report – Lenny T. – Lenny gave a detailed report (see Webservant's report in Archived Information)
 - Per discussion last month, Lenny added a link to the D25 meeting on the District 25 calendar page and the Bulletin Board page.
 - Reminded GSR's to relay website to their groups.
 - Reminded groups to fill out form for anniversaries, etc. if they want it posted on District 25 website.
2. Treasurer's Report – Kat L. gave detailed report (see Treasurer's report in archived Information). Leroy made motion to accept Treasurer's Report; Mike H. seconded it.
3. Visitation Committee Report – Diane stated there was no report as committee is currently inactive (TBD).
4. ADCM Report – Leroy gave detailed report (see ADCM's report in archived Information).
 - Attended May 11th Grapevine Committee meeting
 - Attended Mini Assembly on May 20th
 - Attended zoom planning meeting on May 27th (for June 17th workshop)
5. DCM Report – Diane gave detailed report (see DCM's report in archived Information).
 - Attended Public Information committee (virtual meeting - (May 18th)
 - Attended mini-assembly (May 20th) in Springfield, PA.; ten attendees were from District 25.
 - Attended Sunshine (June 6th) – Gratitude meeting.
 - Future events – mini-assembly on June 10th; 3rd quarterly area meeting on June 11th in Milesburg, PA.; Unity committee holding Unity picnic on June 11th at Neshaminy State Park.
6. Old and New Business
 - Change in format of meeting per last month's vote (readings last).
 - Discussion of how to use excess funds; group voted to use for EPGSA scholarships (registration only). Motion made by Celeste to keep the scholarships; Kristin seconded. Motion carried (12); one abstention.
 - Visitation Committee discussed; group voted to continue Visitation Committee. Motion carried (13); one abstention. Leroy, Sharyn, Karen S., Lee, Janet, Celeste W. and Kat volunteered to be on the Visitation committee. Leroy suggested committee meet on Zoom; volunteers agreed. Leroy volunteered to chair. Committee will provide a report at each meeting and report will be on the district website.
 - District Structure Manual discussed: Lenny stated he believed there was a need for a District Structure Manual for District 25; he suggested a committee be established for the purpose of revising the District guidelines and create a regular review process of the District Structure Manual. Leroy made a motion to create a Structure Committee of four members to revisit District guidelines; Janet seconded the motion. Motion carried (13); one abstention. Janet M., Wanda and Leroy volunteered to be on the committee with Lenny; Lenny will chair.

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7. Old and New Business (cont'd)
 - Order of agenda change discussed; Legacy of Service portion of reading will be read at beginning of the meeting per the vote in May.
8. Diane M. pointed out that the next GSR meeting fell on the 4th of July. Ellsuo made motion to move July's meeting from July 4th to July 11th; Michael H. seconded it. Motion carried.
9. Diane asked if GSR's had received their GSR packets; several attendees reported receiving them (Kat, Mike H. and Mike R.)
10. Diane M. read AA's Legacy of Service, p. 91, from the General Service Manual.
11. Read Tradition 6 from 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."***
 - Discussion followed.
12. Read Concept 6 from Twelve Concepts illustrated pamphlet.
 - ***"The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board."***
 - Discussion followed.
13. Lee made a motion to table the vote on remaining Recommendations. Motion carried. The first five were approved April 4, 2023 and two more were approved tonight (6/6/2023). Eight remain; however, six of them will be combined into one vote as approved by the GSR's at the May District meeting.
14. Celeste – motion to adjourn; Lee – seconded; motion carried.
15. Close Meeting with the Serenity Prayer. Lead by Diane M.
16. Next Meeting: July 11, 2023 @ 7:00 PM. Doors open at 6:30pm.