District 25 - Panel 71 Meeting Minutes - March 2, 2021

- 1. Meeting called to order at 7pm and opened with the Serenity Prayer.
- 2. The "Third Legacy of Service" from the General Service Manual. Read by Candy S.
- "I Am Responsible" Declaration. Lead by Candy S.
 Tradition 3 from The Twelve Traditions Illustrated pamphlet.
 - a. Diane shared on the Tradition 3.
 - b. Sharing and discussion followed.
- 5. Concept III from The Twelve Concepts Illustrated pamphlet.
 - a. Lee shared on Concept III.
 - b. Sharing and discussion followed
- 6. Roll Call

NAME	MEETING	
Wanda H	Briar Road Step	No issues. New call-in number (on GSR list)
Amanda G (GSR)	Chestnut Hill Big Book	In-person and online meetings continue. Updated format to move urge to drink or need to share earlier in the meeting.
Ben G (GSR)	Chestnut Hill Step	No issues. Back to in- person meetings and also offering zoom meeting.
Chris (GSR)	Good News Group	Uncertain if they are back open yet
Jere D (GSR)	Manayunk Big Book	Online; no issues
Anne R.	Progress Not Perfection	Online; no issues
Diane M (ADCM)	Sunshine Group	No issues
Lenny T (GSR)	Sunshine Group	Meeting by phone; no other issues
Francis C (GSR)	Thursday Night Beginners	Online; no issues
Leroy L (GSR)	Top of the Hill	Online and small group meeting in-person: increased attendance online: disabled chat to eliminate non-AA chatter
Dennis S (GSR)	Vernon Park	Online; No issues. Were invited back to meet in person however decided not to because of the size of the room.
Lisa D. (GSR)	West Oak Lane	Online; currently behind in disbursements to District 25 due to misunderstanding: resolved
Camille (AGSR)	West Oak Lane	Online
Candy	Wister Group	Anniversary March 6 ^{th;} all are welcome

- 7. A.A. Service Manual Chapter 3
 - a. Read Chapter 3, The District and the DCM
- 8. Secretary's Report Amanda G.

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- a. Minutes from previous meeting were sent out via email prior to meeting; no comments or corrections requested; motion to accept by Leroy, second by Wanda, motion carried.
- 9. Treasurer's Report Chris B.
 - a. Patti sent info to Chris
 - b. \$2964.55 opening balance
 - c. \$75.20 deposit on 03-02-2021
 - d. \$3339.75 prudent reserve available balance is \$2739.75.
 - e. Discussion about what happens with excess funds: literature, PSAs, etc.
 - f. Motion to accept report by Wanda, second by Patti, motion carried.

10. ADCM Report - Diane M.

- a. Attended Grapevine meeting second Thursday of the month and everyone is welcome. Information is posted on the District 25 website.
- b. Encourage others to attend.
- c. Can also order it online.
- d. Diane stepped in for Share-A-Day for Amanda.
- e. International Women's Conference first time virtual 19375 women attended
- f. Also attended NERAASA
- g. Carry the Message project to provide resources to incarcerated individuals

11. Web servant's Report – Lenny T.

- a. Go Daddy being used for website; Lenny reviewed the pages and available links.
- b. Encourage GSRs to use links and email for contact.
- c. Calendar page for event announcements
- d. Home groups should submit events for the calendar and encouraged to submit announcements.

12. Visitation Committee

- a. Discussion about forming a visitation committee to visit meetings in District 25 to:
 - i. Announce news and events for District 25, Area 59, and the GSO, and
 - ii. Encourage groups to elect a GSR and have them come to District meetings to improve communication.

13. DCM Report - Candy S.

- a. First virtual Share a Day event was on February 21st well attended.
- b. Attended 57th International Women's Meeting online
- c. Questions about the Big Book presentation? None.
 - i. Push to change the first 164 pages
 - ii. Use plain language.
 - iii. Substitute Higher Power for God
 - iv. Remove gendered pronouns; use people instead of men and women.
 - v. Print in Spanish.
 - vi. Update stories
 - vii. Twelve and Twelve remove "opposite sex"; "lustfulness enough to rape."
 - viii. Add GSR Preamble to GSR booklet
- d. Mini assembly June 12
 - i. Theme is AA in a Time of Change
 - ii. District 25 will be doing programs for the mini-assembly.
- e. Quarterly Area Committee Meeting June 13-Lancaster
 - i. Everyone is welcome however cannot vote or speak: DCM will share any concerns on behalf of the District.
 - ii. Pre-conference sharing is March 28th

14. Old Business

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- a. GSR Preamble Lisa
 - i. Can we add it to District Meeting?
 - ii. Motion to read GSR Preamble at the beginning of the meeting in place of the Serenity Prayer made by Leroy, second by Chris, one vote against, others in favor, motion carried. No vote did not wish to share.

15. New Business -

- a. Chris wanted to share about things he learned at NERAASA conference.
 - i. Electronic contributions
 - ii. Quick books to manage treasury; basic subscription of about \$25/month
- b. Virtual workshop "GSR Orientation" Flyer 3/13/2021 https://area59aa.org/event/virtual-workshop-gsr-orientation-presented-by-district-45/
- c. Presenters for next month
 - i. Tradition IV Diane
 - ii. Concept IV Chris
- 16. Motion to close meeting at 9:01 pm. Motion carried.
- 17. Serenity Prayer lead by Candy S.
- 18. Next Meeting: Tuesday, April 6th, 2021 @ 7:00 PM. Zoom room open at 6:30pm.