

**District 25 - Panel 71 Meeting Minutes**  
**October 4th, 2022**  
**Via Zoom**

Meeting called to order at 7:00 pm. Meeting held via Zoom and in person at the Unitarian Society. Candy read the COVID precautions for those in 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 Pat F., Past Delegate Area 59, Panel 65 (2015-2016). Second by Wanda. Motion carried.
4. Area 59 Past Delegate Pat F. introduced herself. Currently social chair for EPGSA.
  - a. Shared on Chapter 3 of the AA Service Manual: The Area Assembly and Its Activities.
    - i. Important in the structure of AA so groups have an input into the Assembly by means of your vote
  - b. Shared on EPGSA.
    - i. GSRs will be invited to a GSR orientation followed by a Q&A period. Please come prepared with questions.
    - ii. Please be on time for the count at 8:45 am
    - iii. Positions to be voted on:
      1. Officer-at-large
      2. Treasurer
      3. Secretary
      4. Chairperson
      5. Alternate delegate
      6. Delegate
    - iv. Go online and you can find information on individuals
    - v. Convention information
      1. [Registration and banquet](#) information
      2. [Hotel Reservations](#) information
      3. [Program draft](#)
  - c. Attendees were provided time for questions
5. Roll Call

NAME	MEETING	UPDATES
<b>Lee B. (GSR)</b>	3-7-11: A Spiritual Experience	No issues
<b>Wanda (GSR)</b>	Briar Road Step	No issues
<b>Amanda G</b> Secretary District 25	Chestnut Hill Big Book	No issues.
<b>Ben J. (GSR)</b>	Chestnut Hill Step	No issues

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<b>Grace C-R</b>	East Falls Big Book	Issues with literature rep who relapsed. Trying to navigate the 6-month sobriety requirement for service positions. Sunday, November 20 <sup>th</sup> at 5pm having a Friendsgiving at their meeting.
<b>Josh (AGSR)</b>	Manayunk Big Book	No issues
<b>Rebecca (AGSR)</b>	Sunshine Group	No issues
<b>Lenny (GSR)</b>	Sunshine Group	Masks required. 43 <sup>rd</sup> Anniversary on Sunday, November 20 <sup>th</sup> at 3 pm
<b>Mike R (GSR)</b>	Thursday Night Beginners	No issues
<b>Leroy (GSR)</b>	Top of the Hill	Online and in-person meeting
<b>Charles (GSR)</b>	Vernon Park	No issues
<b>Celeste (GSR)</b>	Wister Group	No issues
<b>Diane M. (ADCM)</b>	Sunshine Group	Represented by GSR
<b>Candy S (DCM)</b>	Wister Group	
<b>Pat F.</b>	Area 59 Past Delegate Panel 69	<a href="mailto:prpatf@verizon.net">prpatf@verizon.net</a>
<b>Douglas (Visitor)</b>	Briar Road Steps	

6. Minutes from September meeting
  - a. Minutes reviewed.
  - b. Motion to accept by Leroy, second by Celeste. Motion carried.
7. Treasurer's Report – tabled.
8. ADCM Report – Diane M.
  - a. Attended 4<sup>th</sup> Area Quarterly meeting with DCM
  - b. Grapevine still in the process of planning the next workshop. Grapevine meeting is held on the second Thursday of the month on zoom.
9. Web Servant – Lenny T.
  - a. Requesting authorization for renewal for the GoDaddy account. No approval required. Submit receipts when completed.
10. Visitation Committee –
  - a. 9/18 Serendipity group – have a GSR but is not attending the meetings. GSR is relocating so need new GSR. (Uber \$31.90 r/t)

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- b. 9/30 Early Morning Group – provided information on GSR. (Uber \$13.89 one way-Reimbursement due \$59.74)
11. DCM Report - Candy S.
- a. Review [EPGSA program draft](#)
  - b. Review EPGSA history
  - c. Area is asking for Group History and COVID Group History
  - d. Officer-at-Large reminds GSRs to use Area59AA.org for group changes (not to GSO).
  - e. Area treasurer's report - lists contributions from groups
  - f. Area expenses are at 65% of budget due to lower expenses this quarter.
  - g. EPGSA is anticipated to be a major expense next quarter.
  - h. Area 59 library is available for borrowing by submitting a request.
  - i. Area calendar sent with meeting documents.
  - j. Area Day is October 8<sup>th</sup> in Mechanicsburg.
  - k. October 15<sup>th</sup> Share A Day in Langhorne.
  - l. Last meeting of the current panel will be December 11<sup>th</sup>.
  - m. International convention 2025 in Vancouver.
  - n. Member engagement survey request at AA.org:  
<https://survey.zohopublic.com/zs/UhCs6p>
  - o. Proposed agenda items for General Service Conference were distributed for review. Are voted on at the GSC.
  - p. Membership survey will be coming up. Contact random groups. Last one was in 2014. Results are at this link:  
[https://www.aa.org/sites/default/files/literature/assets/p-48\\_membershipsurvey.pdf](https://www.aa.org/sites/default/files/literature/assets/p-48_membershipsurvey.pdf)
  - q. Finance subcommittee
    - i. Working on a virtual option for Seventh Tradition which will be on the website.
    - ii. Will suggest budget goes out after the new panel Area officers meet ready for the next quarterly meeting.
  - r. Bridging the Gap has connected 157 volunteers with individuals who are incarcerated.
  - s. Grapevine book prices increasing.
  - t. Ad hoc digital communications report:
    - i. [Interview with Mary R.](#) long time AA who recently passed away is at Area 59 archives.
  - u. Rev. George Scott guest observer for the EPGSA
  - v. 9/6 District 25 monthly meeting (Zoom \$16.19 reimbursed); One-way Uber trip to meeting \$13.95.
  - w. 9/11 Quarterly Area Meeting, Chambersburg, PA.
  - x. 9/14 Telephone call to past delegate, Pat F. re: October visitation
  - y. 9/22 Email from PI Subcommittee Chair re: PI meeting
  - z. 9/28 Preparation for District meeting

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aa.9/29 Preparation for District meeting

12. Old Business

- a. Grapevine subscriptions to prisons – tabled.
- b. Diane asked how many GSRs and AGSRs were planning to attend EPGSA (several members attending).
- c. Diane asked if scholarships were available. Request through the DCM or ADCM.

13. New Business

- a. Elections will take place in November for GSRs
- b. Also, for District officer positions:
  - i. DCM
  - ii. ADCM
  - iii. Secretary

14. Next Meeting: Tuesday, November 1st, 2022 @ 700pm. In-person and on zoom at 6:30pm.

15. Motion to close meeting at 8:38 pm by Wanda, second by Amanda. Motion carried.

16. Closed with the Serenity Prayer