

**District 25 - Panel 71
Meeting Minutes – February 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.
3. "[I Am Responsible](#)" Declaration. Lead by Candy S.
4. [Tradition 2 from The Twelve Traditions Illustrated](#) pamphlet.
 - a. Candy shared on the Tradition 2.
 - b. Questions and discussion followed.
5. [Concept II from The Twelve Concepts Illustrated](#) pamphlet.
 - a. Lisa D. shared on Concert II.
 - b. Questions and discussion followed.
6. Roll Call

NAME	MEETING	
Wanda H	Briar Road Step	No issues
Amanda G (GSR/Dist. 25 Secretary)	Chestnut Hill Big Book	No issues; in-person and online meetings
Ben G (GSR)	Chestnut Hill Step	Online; No issues
Candy S (GSR/DCM)	Wister Group & District 25 DCM	No issues
Brooke K (GSR)	Hands of Hope	Online; No issues
Andrew C. (former GSR)	Hands of Hope	No issues
Jere D (GSR)	Manayunk Big Book	Online: Discussion about creating opportunities for more participation from members who don't get a chance to share
Patty J (former GSR)	Manayunk Big Book	Outgoing treasurer
Pete (GSR)	Osceola	Online; No issues
Diane M (ADCM)	Sunshine Group	No issues
Lenny T (GSR/Dist. 25 Web servant)	Sunshine Group	Meeting by phone; no other issues
Francis C (GSR)	Thursday Night Beginners	No issues
Leroy L (GSR)	Top of the Hill	No issues; in-person and online meetings
Dennis S (GSR)	Vernon Park	Online; No issues
Lisa D. (GSR)	West Oak Lane	Online; No issues

7. [A.A. Service Manual – Chapter 2](#)
8. Secretary's Report - Amanda G.
 - a. Minutes from previous meeting were sent out via email prior to meeting; no comments or corrections requested; motion to accept by Wanda, second by Francis, motion carried.
9. Treasurer's Report - Patty J. (outgoing treasurer)
 - a. Still need to transition to Chris B.
 - b. \$248.42 collected.
 - c. Balance \$3450.69 minus prudent reserve of \$300 and rent to UU Church of \$150
 - d. Check for Lenny (Web servant) for Go Daddy cost (\$326.98 for website builder and calendar) was lost in the mail. Patty will reissue the check.
 - e. Will reimburse Candy \$16.19 for Zoom account

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- f. Motion to accept report by Leroy, second by Wanda, motion carried.
10. ADCM Report - Diane M.
- a. Reminder to new GSRs to [download and complete form](#) from the website and email to Diane at adcm@district25aa.com.
 - b. Grapevine meeting is second Thursday of the month and everyone is welcome. Information is posted on the [District 25 website](#)
 - i. Would like to attend different meetings to encourage Grapevine reps to attend.
 - ii. ADCM will be liaison to Grapevine Committee.
 - iii. Motion to contribute \$10 to support the Grapevine. Second by Amanda, motion carried.
11. Web servant's Report – Lenny T.
- a. Go Daddy being used for website; Lenny reviewed the pages and available links.
 - b. Requests that home groups be directed to the calendar and encouraged to submit announcements.
 - c. \$9.36 additional charge to add to check from the Treasurer.
 - d. Great resource information for groups
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 will be online on February 21st (<https://area59aa.org/event/sepia-epgsa-share-a-day/>)
 - i. Theme is AA in a Time of Change
 - 1. Recovery in a Time of Change
 - 2. Unity in a Time of Change
 - 3. Service in a Time of Change
 - b. Mini assembly June 12
 - i. Theme is AA in a Time of Change
 - ii. District 25 will be doing programs for the mini-assembly.
 - c. 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
 - d. [NERAASA](#) February 26-28
 - i. All are welcome; registration is required; fee is \$21 (<https://area59aa.org/event/neraasa-2021/>).
 - ii. Candy will send program draft when available.
 - e. District 25 recommendations; were not covered in Panel 69 so will review in Panel 71
 - i. Reviewed all recommendations.
 - ii. All agreed with wording changes to:
 - 1. #6 & 7 change wording of statement to “reimburse at the rate consistent with Area 59”
 - 2. #12. continue when COVID is no longer an issue
 - 3. #13. Panel 71 and “support the costs related to the products required to maintain the web site; to review use annually”.
 - 4. #14. Carry over from Panel 63. “Continue to contribute \$10 to Grapevine and have ADCM attend the monthly Grapevine meetings.”

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14. Old Business - none

15. New Business -

a. Presenters for next month

i. Concept III – Leroy

ii. Tradition III – Pete

b. Candy will send [letter from GSO with link](#) to a video presentation on new version of the Big Book. Please review.

https://aawsdigitaldelivery.blob.core.windows.net/aawsshare/en_BigBookPresentationVideo.pdf).

16. Motion to close meeting at 8:50 pm. Motion carried.

17. Serenity Prayer lead by Candy S.

18. Next Meeting: Tuesday, March 2, 2021 @ 7:00 PM. Zoom room open at 6:30pm.