District 25 Meeting Minutes – Panel 73 September 3, 2024 (CORRECTED)

Diane M. (D25 – DCM); Chris B. (GSR – Good News Group/D25 – Secretary); Kat L. (D25 – Treasurer); Lenny T (D25 – Webservant); Charles W. (GSR – Vernon Park); Josh L. (GSR – Manayunk Big Book); Jackie C. (GSR – Steps 3, 7, and 11: A Spiritual Journey {Virtual}); Wanda H. (GSR – Briar Road Strep); John S. (GSR – Saturday Night Step); Braden A. (GSR – East Falls Big Book); Torey S. (AGSR – Good News Group); Loretta M. (GSR – Top of the Hill); Rick F. (GSR – Sunshine); Karen S. (GSR – Day By Day); Ed H. (GSR – Chestnut Hill Local); Douglas R. (Visitor); Greg B. (GSR – Now Here This); Audley W. (GSR – West Oak Lane); Carine S. (Visitor); Kristen K. (GSR – Chestnut Hill Big Book); Ellesurze O. (GSR – Osceola); Rita B. (Visitor); Que M. (Visitor); Sophia B. [GSR – Steps Sisters (Chestnut Hill)]; Janet M. (GSR – Conscious Contact)

1 – DCM; 1 – Secretary; 1 – Treasurer; 1 – Webservant; 16 – GSRs; 1 – AGSRs; 3 – Visitors

- 1. Meeting opened at 7:10 PM by **Diane M.** (D25 DCM) with the Serenity Prayer, GSR Preamble, and the "I AM RESPONSIBLE" Pledge.
- 2. **Kat L.** (D25 Treasurer) read a portion of the section entitled *A.A.'s Third Legacy of Service* of <u>The A.A.</u> Service Manual Combined with the Twelve Concepts of World Service.
- 3. Roll Call
 - a. **Diane M.** (D25 DCM) \Rightarrow Present.
 - b. Chris B. (GSR Good News Group/D25 Secretary) ⇒ One Group Issue: Attendance at Meetings continues to be an issue as many of the group's scheduled meetings continue to be suspended.
 <u>Two Announcements</u>: (1) New Noon Meeting on Wednesdays (Literature);
 (2) New 6:00 PM Meeting on Sundays (Came to Believe).
 - c. Lenny T (D25 Webservant) \Rightarrow Present.
 - d. Charles W. (GSR Vernon Park) \Rightarrow No Group Issues.
 - e. **Josh L.** (GSR Manayunk Big Book) ⇒ No Group Issues.
 - f. Jackie C. (GSR Steps 3, 7, and 11: A Spiritual Journey (Virtual)) ⇒ No Group Issues.
 - g. Wanda H. (GSR Briar Road Strep) \Rightarrow One Group Issue: Meeting needs support.
 - h. **John S.** (GSR Saturday Night Step) \Rightarrow No Group Issues.
 - i. Braden A. (GSR East Falls Big Book) \Rightarrow No Group Issues. One Announcement: Anniversary Meeting, 11/10/2024.

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- j. **Torey S.** (AGSR Good News Group) \Rightarrow Present.
- k. Loretta M. (GSR Top of the Hill) ⇒ No Group Issues. One Announcement: Anniversary Meeting, 10/26/2024.
- I. Rick F. (GSR Sunshine) \Rightarrow No Group Issues.
- m. **Karen S.** (GSR Day By Day) \Rightarrow No Group Issues. One Announcement: Anniversary Meeting, 10/10/2024.
- n. **Ed H.** (GSR Chestnut Hill Local) \Rightarrow No Group Issues.
- o. **Douglas R.** (Visitor) \Rightarrow Present.
- p. **Greg** B. (GSR Now Here This) ⇒ One Group Issue: Meeting needs support.
- q. Audley W. (GSR West Oak Lane) ⇒ No Group Issues. One Announcement: Old Timers Panel, 09/25/2024.
- r. Carine S. (Visitor) \Rightarrow Present.
- s. **Kristen K.** (GSR Chestnut Hill Big Book)
- t. **Ellesurze O.** (GSR − Osceola) ⇒ No Group Issues.
- u. Rita B. (Visitor) \Rightarrow Present.
- v. **Que M.** (Visitor) \Rightarrow Present.
- w. **Sophia B.** (GSR Steps Sisters (Chestnut Hill)) \Rightarrow No Group Issues.
- x. **Janet M.** (GSR Conscious Contact) \Rightarrow No Group Issues.
- 4. The Minutes from the August 2024 District Meeting were presented by Chris B. (D25 Secretary).
 - a. Wanda H. (GSR Briar Road Step) motion was made to approve the Minutes as read.
 - i. **Loretta M.** (GSR Top of the Hill) seconded the motion.
 - ii. The motion passed unanimously.
- 5. **Lenny T.** (D25 Webservant) gave the monthly *Webservant's Report*.
 - a. See Attachment.
 - b. **Braden A.** (GSR East Falls Big Book) made a motion was made to approve the Report as read.
 - i. **John S.** (GSR Saturday Night Step) seconded the motion.

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- ii. The motion passed unanimously.
- 6. **Lenny T.** (D25 Webservant) gave the monthly *Structure Committee Report*.
 - a. See Attachment.
 - b. The title of this report will be *Structure Manual Report* going forward.
 - c. A copy of the current <u>District 25 Structure Manual</u> can be downloaded from www.district25aa.org.
- 7. **Kat L.** (D25 Treasurer) presented the monthly *Treasurer's Report*.
 - a. D25 Available Balance minus all set aside amounts (prudent reserve, etc.) is \$1,983.50.
 - b. **John S.** (GSR Saturday Night Step) made a motion was made to approve the Report as read.
 - i. **Wanda H.** (GSR Briar Road Step) seconded the motion.
 - ii. The motion passed unanimously.
- 8. **Diane M.** (D25 DCM) gave the monthly *DCM Report*.
 - a. Visited the following Groups:
 - i. Nomads
 - b. <u>Future Events</u>
 - i. 09/08/2024

Area 59 4th Quarterly Meeting, **707 Neshaminy Mall, Bensalem, PA 19020.**

- (1) GSR's/AGSR's are encouraged to attend, if possible.
- ii. 11/08/2024 to 11/10/2024 67th Annual Eastern Pennsylvania General Service Assembly, Wyndham Lancaster Resort & Conference Center, 2300 East Lincoln Highway, Lancaster, PA 17602.
- 9. Old Business
 - a. ADCM position continues to be vacant.
 - i. The ADCM assists the DCM at Area Meetings along with attending the Monthly Grapevine Meetings and leading the planning of District workshops.

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- b. A discussion was held regarding the issue of "What do we do about the eligibility requirements to stand for District Committee (Webservant, etc.) positions in the future?"
 - i. A suggestion was made for GSRs to take the question back to the homegroups and report back to the District at the next District Meeting in September.

c. Visitation Committee Updates

- i. **Braden A.** (GSR East Falls Big Book) gave an update.
 - (1) Still need additional volunteers to serve on the Committee.
 - (a) **Kat L.** (D25 Treasurer), **Braden A.** (GSR East Falls Big Book), and **Chris B.** (GSR Good News Group/D25 Secretary) are current members.
 - (b) **Loretta L.** (GSR Top of the Hill) had also volunteered but stated that she was unable to continue.
 - (2) Chris B. (GSR Good News Group/D25 Secretary) said that he had visited the *Miracle on Pechin Street* Meeting/Group that meets every Wednesday at 8:00 PM. The location of the meeting is the Salvation Army, 4555 Pechin Street, Philadelphia, PA 19128.
 - (a) This is a new meeting/group, and we need to get it registered.
 - (3) A motion was previously passed to table the *Visitation Committee* Report indefinitely.

10. New Business

a. Visitation Committee Updates

- i. **Braden A.** (GSR East Falls Big Book) gave an update.
 - (1) He had obtained a list of current groups from district 25.
 - (a) Went through the list and asked if anyone had attended any of the meetings on the list.
 - (i) Those in attendance gave feedback.
- b. **Lenny T.** (D25 Webservant) made a request to allocate an amount of **\$120.00** to make an additional 25 copies of the current District 25 Structure Manual.
 - i. **John S.** (GSR Saturday Night Step) proposed an amendment to the request to only make 10 additional copies instead of 25 as initially requested.
 - ii. Further discussion was tabled to the meeting in October.

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- 11. Tradition Nine from the Twelve Traditions Illustrated Pamphlet was not read due to time constraints.
- 12. Concept Nine from the Twelve Concepts Illustrated Pamphlet was not read due to time constraints.
- 13. Chapter Nine: The General Service Board's Operating Corporations from The A.A. Service Manual Combined with the Twelve Concepts of World Service was not read due to time constraints.
- 14. The meeting was closed at 9:08 PM with the Serenity Prayer.
- 15. The next District 25 Meeting will take place both in-person; at the **Unitarian Society of Germantown –**6511 Lincoln Drive (enter parking lot off of Johnson Street), Philadelphia, PA; and online via the **ZOOM**Platform (Meeting ID: 711 925 4298, Passcode: 998248) on Tuesday, October 1, 2024; at 7:00 PM.

Prepared and Presented by **Chris B.,** District 25 Secretary.

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