

District 25 Meeting Minutes Panel 69
October 6, 2020 (ZOOM Meeting)

Attendees

Rita D. (D25 DCM); Candy S. (D25 ADCM); Chris B. (GSR-Good News Group/D25 Secretary); Patty J. (D25 Treasurer/GSR-Manayunk Big Book); Lenny T. (D25 Webservant/Visitor-Sunshine Group); Andrew C. (GSR-Hands of Hope); Steve W. (GSR-West Oak Lane); Diane M. (GSR-Sunshine); Francis C. (GSR-Thursday Night Beginners); Neva, P. (GSR-Day By Day); Tom H. (GSR-Osceola); Tim R. (GSR-Chestnut Hill Big Book); Wanda (GSR-Briar Road Step); Amanda G. (GSR-Chestnut Hill Big Book); Lisa D. (AGSR-West Oak Lane); John F. (AGSR-Manayunk Big Book); Pete B. (Area 59 Officer-At-Large/Registrar/Acting Area Chairperson)

1-DCM; 1-ADCM; 11-GSRs; 2-AGSRs; 1-Visitor; 1-Area Officer

1. Opened meeting 7:02 pm
2. The DCM, Rita D., opened the meeting by reading A.A. Third Legacy of Service from The A.A. Service Manual Combined with Twelve Concepts for World Service.
3. Tradition Ten from the Twelve Traditions Illustrated Pamphlet was read, and Patty J. briefly shared her thoughts on this Tradition. A brief discussion followed.
4. Concept Ten from the Twelve Concepts Illustrated Pamphlet was read, and Diane M. briefly shared her thoughts on this Concept. A brief discussion followed.
5. Roll Call and Group Issues
 - a. Rita D. (D25 DCM) ⇒ Present (Women’s Meeting Added Meeting ID:827-7135-4602 PW: 421392
 - b. Candy S. (D25 ADCM) ⇒ Present (Wister Group – Zoom Meeting Fridays 6 PM ID: 550-548-716 PW: 006485 Ph: 929-205-6099)
 - c. Chris B. (GSR-Good News Group/D25 Secretary) ⇒ One Group Issue: Need support for all meetings other than weekday 6:00 PM meetings including the Thursday Night Women’s Meeting at 7:30 PM.
 - d. Patty J. (D25 Treasurer/GSR-Manayunk Big Book) ⇒ No Group Issues (Hybrid Meetings Live and via Zoom ID 870 733 86312 PW MBB416 7:30 PM – 8:45 PM)
 - e. Lenny T. (D25 Webservant/Visitor-Sunshine Group) ⇒ Present
 - f. Andrew C. (GSR-Hands of Hope) ⇒ No Group Issues (Zoom Meeting Tuesdays 8 PM ID: 767-798-861 PW: 489070 Ph: 646-558-8656.)
 - g. Steve W. (GSR-West Oak Lane) ⇒ No Group Issues (Monday, Wednesday, Friday; Saturday

- h. Diane M. (GSR-Sunshine) ⇒ One Group Issue: Not Currently Meeting although one member has started a separate Phone Meeting (Phone Meeting Sundays 3:00 PM: Ph: 701-802-5302 PW: 273708)
 - i. Francis C. (GSR-Thursday Night Beginners) ⇒ One Group Issue: ZOOM only now (Zoom Meeting See AASEPIA.ORG for Information)
 - j. Neva P. (GSR-Day By Day) ⇒ Two (2) Group Issues: Not Meeting Currently; Two Members contracted COVID-19 at an In-Person Meeting
 - k. Tom H. (GSR-Osceola) ⇒ One Group Issue: ZOOM only now (Zoom Meeting See AASEPIA.ORG for Information)
 - l. Tim R. (GSR-Chestnut Hill Step) ⇒ One Group Issue: Meeting online and In-Person (Up to 25 People) – Two (2) separate meetings of the same group.
 - m. Wanda (GSR-Briar Road Step) ⇒ One Group Issue: Not Currently Meeting
 - n. Amanda G. (GSR-Chestnut Hill Big Book) ⇒ One Group Issue: Meeting online and In-Person (Up to 25 People) – Two (2) separate meetings of the same group.
 - o. Lisa D. (AGSR-West Oak Lane) ⇒ Present
 - p. John F. (AGSR-Manayunk Big Book) ⇒ Present
 - q. Pete B. (Area 59 Officer-At-Large/Registrar/Acting Area Chairperson) ⇒ Present
6. The section “Third Legacy Procedure” from *Chapter One: Introduction to General Service* from The A.A. Service Manual Combined with Twelve Concepts for World Service was read and briefly discussed.
 7. The section “Stimulating Interest in General Service” from *Chapter One: Introduction to General Service* from The A.A. Service Manual Combined with Twelve Concepts for World Service was read and briefly discussed.
 8. The section “The Principle of Rotation” from *Chapter One: Introduction to General Service* from The A.A. Service Manual Combined with Twelve Concepts for World Service was read and briefly discussed.
 9. The Minutes for the September Meeting were presented and accepted as read.
 10. The D25 Treasurer, Patty J., asked that the reading the Treasury Report be tabled to the October Meeting. A motion was passed to table the report.
 11. The ADCM Report was given by the ADCM, Candy S.
 - a. Ad-Hoc Literature Committee met on September 10 to develop recommendations for the Panel Committee. Debate continues as to whether this Committee should be a full standing committee.

- b. Attended the Quarterly Area Meeting on September 13. Lots of Motions brought up by the Structure Committee.
 - c. Will represent the Committee at Area Day will take place on October 18. Save the Date! Literature Committee will make a presentation.
 - d. Lancaster Intergroup will have a Share-A-Day on October 30, 2020
12. Webservant's Report: Lenny T. asked for feedback on the website from the GSR's. Chris B. to assist with these efforts.
13. DCM, Rita D., provided a report on activity since the last meeting.
- a. The 2020 EPGSA Convention will be held virtually. Voting GSR's are encouraged to attend one (1) of the Practice Sessions scheduled and to familiarize themselves with the 24-page DDAT document. Link to Voting Conference will be available November 12.
 - b. Attended Quarterly Area Meeting on September 13.
 - i. Final report for GSC available online (Hard Copies available upon request).
 - ii. Area 59 has been awarded hosting privileges for NERRASSA 2024. Will be held in Hershey, PA.
 - iii. Structure Committee submitted four (4) recommendations:
 - Bridging the Gap Representative - Passed
 - Establish Online Communication Sub-Committee - Passed
 - Establish Digital Communication Sub-Committee - Passed
 - Combine CPC and PI Committees – Failed
 - c. Area Day Oct 18.
 - i. ZOOM information Available on AREA59aa.org.
14. Pete B., Area 59 Officer-At-Large and Registrar, gave a presentation regarding the duties of his position.
- a. Spoke about the new ERP system setup to track group information including new NETSUITE GROUP NO.'s (These replaced the former Fellowship New Vision (FNV) Group Service Nos.-discontinued as of October 1). All groups started after October 1 have just a NETSUITE NO. but groups that existed prior can continue to use either No. although group service numbers may be completely discontinued entirely.

- b. EPGSA Nov.13-15
 - i. Re-emphasized that voting GSR's are encouraged to attend one (1) of the Practice Sessions scheduled.
 - ii. Link for Non-Voting Members will be available soon.
 - c. Said that all GSRs still waiting for a GSR Kit can go to AREA 59.org to access resources and information
 - d. Area Forum next weekend Oct. 9-12.
 - i. ZOOM information Available on AREA59aa.org.
15. Old Business
- a. The ADCM, Candy S., asked for volunteers to share about Tradition Ten and Concept Ten at the October District Meeting. Patty J. volunteered to speak about Tradition Ten and Diane M. will speak about Concept Ten.
 - b. Patty J. brought up all the old treasury records that she has in her possession. Suggested having a group of people look through all of it to see what can be gotten rid of or what should be kept or sent to the archives. Steve W. suggested reaching out to a Treasurer from another District to see if they had a similar problem and how they were able to handle it.
16. New Business
- a. Nominations for D25 Officers are now open (Pat F, Past Area 59 Delegate, will be here at November Meeting to help facilitate):
 - i. Webservant – Lenny T. stated his intention to stand for this position
 - ii. Treasurer
 - iii. Secretary
 - iv. ADCM – Chris B. stated his intention to stand for this position
 - v. DCM – Candy S. stated her intention to stand for this position
 - b. DCM would like to hand over the recommendations from the District Inventory from Panel 67 to the Next Panel 71.
 - i. Emphasized the need to encourage others into service.
 - c. The DCM, Rita D., asked to be reimbursed for the cost of Zoom Meetings.

- d. The DCM, Rita D., asked for volunteers to share about Tradition Eleven and Concept Eleven at the November District Meeting. Andrew C. volunteered to speak about Tradition Eleven and Chris B. will speak about Concept Eleven.
17. The Meeting was closed with the Serenity Prayer at 8:38 PM. The next meeting is scheduled for **Tuesday, November 3, 2020 at 7:00 PM via ZOOM.**

Prepared and Presented by Chris B., District 25 Secretary