

**District 25 Meeting Minutes Panel 69**  
**February 5, 2019**

**Attendees**

Rita D. (D25 DCM), Chris B. (GSR-Good News Group/D25 Secretary/D25 Acting Webservant), Patty J. (GSR-Manayunk Big Book/D25 Treasurer), Dennis S. (GSR-Vernon Park), John F. (AGSR-Manayunk Big Book), Alex B. (GSR-Chestnut Hill Step), Favoad H. (AGSR-East Falls Big Book), Skip E. (GSR-Hands of Hope), Andrew C. (AGSR-Hands of Hope), Randell L. (GSR-Early Morning), Steve W. (GSR-West Oak Lane), Lisa D. (AGSR-West Oak Lane), Wanda H. (GSR-Briar Road Step), Neva P. (GSR-Day By Day), Tom H. (GSR-Osceola), Chris E. (GSR-Chestnut Hill Local), Rick P. (GSR-Chestnut Hill Big Book), Diane M. (GSR-Sunshine), John S. (GSR-Conscious Contact)

⇒ 1-DCM, 14-GSRs, 4-AGSRs (ADCM-Absent)

1. Opened meeting 7pm
2. The DCM 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 Two* from the Twelve Traditions Illustrated Pamphlet was read, and Patty J. briefly shared her thoughts on this Tradition. A brief discussion followed.
4. *Concept Two* from the Twelve Concepts Illustrated Pamphlet was read, and Skip E. briefly shared his thoughts on this Concept. A brief discussion followed.
5. Roll Call and Group Issues
  - a. Rita D. (D25 DCM) ⇒ Present
  - b. Chris B. (GSR-Good News Group/D25 Secretary/D25 Acting Webservant) ⇒ One Group Issue: The 10:00 AM SAT, 10:00 AM SUN, and 7:30 PM TUE meetings need support
  - c. Patty J. (GSR-Manayunk Big Book/D25 Treasurer) ⇒ No Group Issues; Announcement: Manayunk Big Book Group Anniversary on Monday, February 25, 2019 @ St. John The Baptist R.C. Church, Cresson & Rector Streets, 7:30 PM
  - d. Dennis S. (GSR-Vernon Park) ⇒ No Group Issues
  - e. John F. (AGSR- Manayunk Big Book) ⇒ Present
  - f. Alex B. (GSR-Chestnut Hill Step) ⇒ No Group Issues
  - g. Favoad H. (AGSR-East Falls Big Book) ⇒ No Group Issues
  - h. Skip E. (GSR-Hands of Hope) ⇒ No Group Issues

- i. Andrew C. (AGSR-Hands of Hope) ⇒ Present
  - j. Randell L. (GSR-Early Morning) ⇒ No Group Issues
  - k. Steve W. (GSR-West Oak Lane) ⇒ No Group Issues
  - l. Lisa D. (AGSR-West Oak Lane) ⇒ Present
  - m. Wanda H. (GSR-Briar Road Step) ⇒ One Group Issue: Meeting Needs Support
  - n. Neva P. (GSR-Day by Day) ⇒ No Group Issues
  - o. Tom H. (GSR-Osceola) ⇒ One Group Issue: Elevator construction at meeting location continues to cause issues with meeting space (i.e. usual meeting space currently being used to store construction supplies)
  - p. Chris E. (GSR-Chestnut Hill Local) ⇒ No Group Issues
  - q. Rick P. (GSR-Chestnut Hill Big Book) ⇒ No Group Issues
  - r. Diane M. (GSR-Sunshine) ⇒ No Group Issues
  - s. John S. (GSR-Conscious Contact) ⇒ No Group Issues
6. Chapter Two: The Group and Its GSR from The A.A. Service Manual Combined with Twelve Concepts for World Service was read and briefly discussed.
7. The Secretary, Chris B., read the Minutes for the January 2019 District Meeting. The Minutes were accepted with no further discussion.
8. The Treasurer, Patty., read the Treasury Report for February 2019 (January 2019 Activity). The report was accepted with no further discussion.
9. The ADCM Report was tabled since the ADCM, Candy S., was absent.
10. The DCM, Rita D., provided a report on activity since the last meeting.
- a. Attended the “New DCM Orientation and Mini-Assembly Planning.”
  - b. Assigned to the Area Corrections Sub-Committee
    - i. Proposed budget for Literature Displays
    - ii. Propose budget for Corrections Conference/Houston, TX
    - iii. Travel/Tolls = \$0.40/Mile; Meals = \$10/Day; TOTAL=\$3,000
  - c. Upcoming Events

- i. EPGSA/SEPIA Share-A-Day; February 10 @ University of the Sciences (DCM will attend).
    - ii. NERAASA; February 22-24; Hunt Valley, MD (DCM & ADCM will attend); all are invited
    - iii. Mini-Assembly #1; June 8 Hosted by District 59
    - iv. Mini- Assembly#2; June 30 Hosted by District 26
  - d. Group Visits: Top of the Hill; East Falls Big Book; Hands of Hope
  - e. Travel Log: DCM Orientation; Lebanon, PA; Expenses: \$75.20 (Mileage)
11. The Acting Webservant, Chris B., gave a brief report stating that the website is mostly up to date with only a few things left to complete (e.g. District Meeting List, Meeting Minutes, etc.).
12. Old Business
  - a. The Acting Webservant, Chris B., presented receipts for \$335.45 to cover expenses related to the GoDaddy.com webhosting subscription package that automatically renewed in December 2018.
    - i. Rita D. asked during discussion whether it was possible for the District to directly foot the bill instead of the Webservant having to do it using a personal credit card. The Treasurer, Patty J., stated that this was not possible due to restrictions with non-profit checking accounts.
    - ii. A motion was approved to reimburse Chris B. the amount of \$335.45 to cover the presented expenses.
  - b. Chris B. gave a report on the Share-A-Day Planning meeting held on January 6, 2019.
    - i. The theme for this year's SAD will be "AREA & INTERGROUP: THE DYNAMIC DUO."
    - ii. Registration opens at 9:30 AM with an opening general session in the morning and three (3) back-to-back breakout sessions in the afternoon with separate presentations focused on Recovery, Unity, and Service respectively.
    - iii. Chris B. stated that either he or another representative of D25 would co-present on SERVICE during the first breakout session.
  - c. Skip E. discussed bringing back the District Visitation Committee and volunteer to spearhead this initiative. A few GSRs volunteered to help with the effort and it

was decided that everyone would go back to their groups and ask for any additional volunteers or suggestions.

13. New Business

- a. Chris B. reminded the panel of the ADCM's suggestion of incorporating the GSR Preamble into the format of the District Meetings and presented copies of the GSR Preamble at the meeting. It was decided to that the discussion would be tabled to the next meeting when the ADCM would be present.
- b. The DCM, Rita D., asked for volunteers to share about Tradition Three and Concept Three at the March District Meeting. Alex B. volunteered to speak about Tradition Three and Diane M. volunteered to speak about Concept Three.

14. The Meeting was closed with the Serenity Prayer at 8:40 PM.

Prepared and Presented by Chris B., District 25 Secretary