

**District 25 Meeting Minutes Panel 69**  
**January 8, 2019**

**Attendees**

Rita D. (DCM), Candy S. (ADCM), Chris B. (GSR-Good News Group/D25 Secretary/D25 Acting Webservant), Patty J. (GSR-Manayunk Big Book/D25 Treasurer), John S. (GSR-Conscious Contact), Steve W. (GSR-West Oak Lane), Wanda H. (GSR-Briar Road Step), Randell L. (GSR-Early Morning), Tom H. (GSR-Osceola), Jeanne B. (GSR-Top of the Hill), Alex B. (GSR-Chestnut Hill Step), Skip E. (GSR-Hands of Hope), Diane M. (GSR-Sunshine), Mike F. (GSR-East Falls Big Book), Neva P. (GSR-Day by Day)

**⇒ 1-DCM, 1-ADCM, 13-GSRs**

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. *Concept One* from the Twelve Concepts Illustrated Pamphlet was read and briefly discussed.
4. *Tradition One* from the Twelve Traditions Illustrated Pamphlet was read and briefly discussed.
5. Roll Call and Group Issues
  - a. Rita D.-DCM ⇒ Present
  - b. Candy S.-ADCM ⇒ Present; Announcement: Wister Group Anniversary on March 17 @ Oak Lane Presbyterian Church, 6637 North 11<sup>th</sup> Street, 6:30 PM
  - c. 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
  - d. 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
  - e. John S. (GSR Conscious Contact) ⇒ No group issues
  - f. Steve W. (GSR-West Oak Lane) ⇒ No Group Issues
  - g. Wanda H. (GSR Briar Road Step) ⇒ One Group Issue: Meeting Needs Support
  - h. Randell L. (GSR-Early Morning) ⇒ No Group Issues

- i. Tom H. (GSR-Osceola) ⇒ One Group Issue: Elevator construction at meeting location continues to cause issues with meeting space
  - j. Jeanne B. (GSR-Top of the Hill) ⇒ No group issues
  - k. Alex B. (GSR-Chestnut Hill Step) ⇒ No Group Issues
  - l. Skip E. (GSR-Hands of Hope) ⇒ No Group Issues
  - m. Diane M. (GSR-Sunshine) ⇒ No Group Issues
  - n. Mike F. (GSR-East Falls Big Book) ⇒ No Group Issues
  - o. Neva P. (GSR-Day by Day) ⇒ No Group Issues
6. *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 Secretary, Chris B., read the Minutes for the December 2018 District Meeting. The Minutes were accepted with no further discussion.
  8. The Treasurer, Patty., read the Treasury Report for January 2019 (December 2018 Activity). The report was accepted with no further discussion.
  9. The DCM, Rita D., and the ADCM, Candy S., provided a joint report on the Quarterly Area Meeting. The DCM stated that she has been assigned to the Area Corrections Committee and that the ADCM was assigned to the Ad-Hoc Literature Committee.
  10. 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.). It was also mentioned that he would have some website related expenses to present during New Business.
  11. Old Business
    - a. Rita D, ADCM/Incoming DCM stated that the January Meeting would be held on January 8, 2019 due the normal Meeting Date being a holiday.
  12. New 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. The Meeting was closed with the Serenity Prayer at 8:42 PM.

Prepared and Presented by Chris B., District 25 Secretary