

## Secretary's Report – EPGSA Panel 67 March 12, 2017

## **Area Secretary Folder:**

- 1. <u>Roll Call Procedure</u>. This label can be used as a tool to help you during roll call to remember the order of roll call procedure. It also provides a brief explanation of Summaries and Actions.
- 2. Quarterly DCM Report. Please fill out the Quarterly DCM report to inform the area of (a) your district highlights from the past quarter as well as (b) any upcoming district events. Please note that you need to fill out this form in order to have your district's quarterly summary included in the minutes; information in District minutes will not automatically be used for this.
- 3. Area 59 Library Request Form. Please note that Area 59 has a library that contains many titles in CD and DVD format in both English and Spanish. Please utilize the Library Request Form to request to borrow items from the library. Most items in CD and DVD format are available in our Mobile Library at Area Meetings and select other events that your Area Secretary attends. Take this opportunity to check out a selection from our library and increase your knowledge of AA History, AA Traditions, and AA Service.
- 4. <u>Area 59 Roster:</u> This is a roster containing contact information for all members of Panel 67. Please review your information on the secretary's copy that is being passed around on the clipboard and note any changes. An updated roster will be emailed/mailed to you with the minutes of this meeting. THE ROSTER IS CONFIDENTIAL AS IT CONTAINS FULL NAMES AND CONTACT INFORMATION. It is intended only for service work. Please, do not distribute to anyone not on the list.
- 5. Area 59 Minutes: Copies of draft minutes from our December 11, 2016 are included.
- 6. <u>Calendar of Events</u>: If you would like an event added to the Area 59 Calendar, please go to our Area web site and submit a Calendar Request Form which is available from the Service Resources link of our website, <a href="www.area59aa.org">www.area59aa.org</a>. Please DO NOT contact our area web servant directly. Please contact me if you need any help with this. I will inform the DCM of the District that I receive Calendar Requests for.

<u>District Minutes:</u> Please send your district minutes to all of the Area Officers and the Area Archivist monthly either by email or US Postal Service. Please make sure the district's number, along with the month and year of the meeting, are somewhere on the minutes so that we can identify where they came from.



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<u>Liaison to YPAA (Young People in AA):</u> Our Delegate has recently asked me to act as the YPAA Liaison. I've attended a conference call for the Philadelphia Bid Committee for ICYPAA (International Convention for Young People in AA). I also attended a roundtable for YPAA at NERAASA (Northeast Regional Alcoholics Anonymous Service Assembly).

## **Travel Log**

12/17/16	Philadelphia Grapevine Committee Workshop	Philadelphia, PA
01/08/17	Planning Meeting for Share-A-Day with SEPIA	Philadelphia, PA
01/22/17	DCM Orientation / DCR Planning	Bryn Mawr, PA
01/24/17	District 55 Meeting	Linwood, PA
01/28/17	District 34, 63, 64 GSR Orientation	Lancaster, PA
01/29/17	Corrections Subcommittee Conference Call	Glenolden, PA
02/03/17	Polish Workshop	Doylestown, PA
02/05/17	Philly Bid Committee for ICYPAA Conference Call	Glenolden, PA
02/07/17	District 30 GSR Orientation	Downingtown, PA
02/09/17	Philadelphia Grapevine Committee Meeting	Philadelphia, PA
02/11/17	District 32, 38, 44, 56 GSR Orientation	Kennett Square, PA
02/14/17	District 63 Meeting	Lancaster, PA
02/16/17	Pre-Area Meeting	Spring City, PA
02/19/17	Share-A-Day with SEPIA	Philadelphia, PA
02/24/17	NERAASA	Westborough, MA
03/04/17	Treatment Subcommittee Conference Call	Glenolden, PA
03/11/17	District 28 Workshop	Philadelphia, PA
03/12/17	Area Meeting	Plymouth Meeting, PA

Thank you for the opportunity to be of service!

Respectfully Submitted,

Steve S

Area 59, Panel 67 Secretary