

**61st Annual Eastern Pennsylvania General Service
Assembly
Meeting Minutes**

November 2, 2018

- I. Call to order**
- II. Ken D., Panel 67 Alternate Delegate/Chairperson, called to order the regular meeting of the Eastern Pennsylvania General Service Assembly at 9:00 AM on November 2, 2018 at the Wyndham Hotel in Gettysburg, PA.**
- III. Steve S., Panel 67 Secretary, conducted the roll call. 519 voting members were present.**
- IV. Program**
 - Paul M., Delegate, Panel 67 made a welcome statement.
 - The Delegate welcomed Appointed Committee Member to the Trustees' Committee on Literature, Doug G., to Chair the election assembly.
- V. Officer's Annual Reports**
 - Area Officers and subcommittee Chairpersons distributed their annual reports in writing. No oral reports were made to the assembly. Doug G. (Appointed Committee Member) chaired the election.
- VI. Elections for Panel 69 (Area 59 followed the "Third Legacy Procedure")**
 - Hugh H., Past Delegate (Panel 61) was elected as the Area 59 candidate for Northeast Regional Trustee obtaining 334 votes – substantial unanimity = 308 after two ballots.
 - Ken D. was elected to Delegate obtaining 372 votes – substantial unanimity = 317 after three ballots.
 - Caroline N. was elected to Alternate Delegate obtaining 368 votes – substantial unanimity = 312 after three ballots.
 - Steve S. was elected Chairperson obtaining 375 votes – substantial unanimity = 296 after two ballots.

- Curt C. was elected Secretary obtaining 382 votes – substantial unanimity = 306 after two ballots.
- Sue M. was elected Treasurer obtaining 359 votes – substantial unanimity = 305 after two ballots.
- Pete B. was elected to Officer-At-Large obtaining 372 votes – substantial unanimity = 304 after three ballots.
- The Eastern Pennsylvania General Service Assembly officers elected to Panel 69 are:
 - Delegate: Ken D.
 - Alt-Delegate: Caroline N.
 - Chairperson: Steve S.
 - Secretary: Curt C.
 - Treasurer: Sue M.
 - Officer-At-Large: Pete B.

VII. The meeting was adjourned at 3:15 PM