



**Area 59 Quarterly Area Meeting**  
**Panel 69**  
**September 8, 2019**

Steve S., Chairperson, Panel 69, opened the meeting with the Declaration of Unity. Steve then gave a reading from the service manual page S 17, “communication is through structure”.

**Acknowledged Guests** – past Delegates Marty S. and Paul M., Convention Committee member Dale S., Archivist Donald H., Tech Servant Neill D. and Spanish interpreters Evelyn D. and Lisa H.S.

**Traditions and Concepts** – Volunteers were asked to present readings on the Traditions. Tradition 7, Sarah H., DCM D29, Tradition 8, Steve B., DCM D64, Tradition 9, Suzanne C., DCM D35. Next quarterly meeting: Tradition 10, Rita D. DCM D25, Tradition 11, John B., DCM D21, Tradition 12, Michael S., DCM D51.

**Roll Call** – Curt C., Secretary, conducted the roll call. All six officers present and 44 Districts represented for a total of 50 out of 54 eligible voting Committee Members present at roll call.

**Approval of Minutes, AQ3.** Unanimous by consent.

**Convention Committee Report.** Paul M., written report submitted. Due to the privacy act the Wyndham Hotel will need to contact individuals who registered with email contacts in order to obtain permission to pass along their information to the Convention Committee. If you did not leave an email address the hotel will contact you by phone.

Please note the day registration does not include meals. The last date for online registration will be October 1, thereafter registration will have to be done through the hotel.

The Convention Committee Treasurer is working towards coordinating information with our area Treasurer; the Convention Committee budget has been completed.

Approximately \$50 million is being spent to renovate the Wyndham. Nearly all interior renovations are completed.

Greg G., our Area web servant, will serve as an advisor to the Convention Committee and will sit in on meetings but will not have a vote.

ICYPAA and PENNSCYPAA will be permitted to have information display tables only, no sales will be permitted. Due to space limitations other bid committees will probably not be permitted.

Lancaster Intergroup will be selling literature at EPGSA.



**Archivist Report--Donald H.** Donald discussed the history of the area inventory which began in 1999 – 2000 with Gary C. as delegate. The concern leading up to the inventory was a lack of transparency within Area 59. One of the things which came out of the inventory was the desire of DCM's to have more input in choosing locations for area events. Donald read 12 years of Area meeting minutes passed along by J. Gary spanning Panel 47 to Panel 57 to obtain accurate information. Our Area Archivist now has copies of inventories from 2002 and all since 2009. The first inventory was not called an inventory but rather, "how to carry the message back to the group".

**Officer at Large Report – Pete B.** Written report submitted. Paper copies of active and inactive groups were given to DCM's. Going paperless has been delayed until implementation of ERP. The ERP system has gone live at GSO but is not yet being used by registrars, therefore there is about a two week delay with information transfer between registrars and GSO. DCM's are encouraged to keep this information up to date because GSO frequently uses the data.

The new ERP system is using the legacy numbers, original service numbers, but will be implementing a new service number system which will not affect groups. More information will be available when the ERP system is fully implemented.

As property manager for Area 59, Pete asked any subcommittee members who need audiovisual equipment at EPGSA to let him know as soon as possible.

**Treasurer Report – Sue M.** Written report submitted. Federal and State tax reports are completed. Tax-exempt status is granted until 2023. Contributions are on track with projections and expenses are somewhat below. DCM's were given their district group contribution information for the year. The finance subcommittee chair created an excel spreadsheet paired with QuickBooks making entering contributions and generating responses more streamlined.

Please submit expense reports as soon as possible to keep information up-to-date.

The finance report was accepted by unanimous consent.

Make checks payable to EPGSA  
Mail to: Area 59 Treasurer  
14 Casey Dr.  
Williamsport, PA 17701

**Secretary Report – Curt C.** Written report submitted. The minutes for this meeting will be sent out electronically as soon as possible for any corrections. Just prior to the next quarterly meeting another copy will be sent electronically which will be the draft submitted for approval at that meeting. In the interest of limiting printing and paper expenses the minutes, roster and calendar of events are available online. A limited number of printed copies will be available at each meeting, and always available upon request.



There are many events in Area 59 which are not listed on our website calendar of events. If you have an activity planned, please submit it for inclusion on our calendar of events. Flyers submitted to be placed on our webpage cannot have any personal identifying information such as names or personal phone numbers. Please submit your events using the Calendar Request form on our Area website: <https://area59aa.org/-calendar-request/>

Your DCM district report for each quarterly meeting can be submitted electronically, <https://area59aa.org/service-resources/>, or a hard copy can be placed in the basket at each meeting.

Area 59 has a lending library with various CD's and DVD's. These could be used for workshops and presentations in the Area. Some of these can also be found on AA's web site: [http://www.aa.org/pages/en\\_US/videos-and-audios](http://www.aa.org/pages/en_US/videos-and-audios)

A flyer for the International Convention hospitality suite was included in DCM packets. Please do not distribute this flyer until it has been confirmed that we have a convention suite. Confirmation will come as soon as our Delegate receives it.

**Chairperson Report.** Written report submitted. District 67 will host the Area inventory this October, please encourage other members to attend this event. Phyllis H., the former General Service Office manager will moderate the inventory.

The Structure Manual change will be voted on today, background information is in your folders. If the vote is affirmative the change will be implemented immediately and printed in our new Structure Manual to be distributed next year.

**Alt. Delegate Report.** Written report submitted. Sunday, January 5, 2020 will be the planning day for the SEPIA and Area 59 Share-A-Day. The event will be at the University of the Sciences in Philadelphia in February, the exact date and time will be determined later.

The PENNSCYPAA bid for 2020 has been awarded to Lancaster. Many of their bid committee will be helping as greeters for our EPGSA.

The ICYPAA bid was awarded to New Orleans Louisiana for 2020.

Caroline encouraged each DCM to find 10 volunteers for EPGSA and pass the information along to her. A volunteer sign-up form is available on our area website.

Planning for Area Day 2020 will begin at our December quarterly meeting during lunch time.

**Delegate Report.** Written report submitted. Subcommittee chairpersons are asked to submit a written annual report by October 1 which will then be read at EPGSA.

Two items were submitted to the Delegate for consideration which were not included on the agenda. District 55 has asked for the Literature subcommittee to look into making changes to the Big Book and District 29 asked the PI subcommittee to look into legit script questions. More information will follow.

Ken is serving as the Alternate Chair for the Conference Committee on Corrections. Please inform him of any issues pertaining to corrections which he may be able to carry to the Conference Committee.

The third version of the GSO meeting app is now available. If you have the original app it will update automatically.

You must register first with GSO to attend the International Convention in Detroit in order to get discount housing. Downtown housing is very limited but there will be a shuttle service available for more distant locations. While we have not been awarded a hospitality suite it is expected that we will.

The CPC committee with the Board of Trustees is asking for shared experience on cooperation with the elder community.

The roll call for this EPGSA, while may seem boring, is the same procedure we will follow for our voting year next year and is a valuable trial run.

Ken went over in detail this year's EPGSA schedule. Please look over the tentative schedule to ensure that names are spelled correctly and information is accurate. Saturday night we will have a Big Book 80<sup>th</sup> birthday celebration with cake.

Next year's EPGSA will be held later in November due to scheduling conflicts with the Hotel.

April 17-25, 2020 will be next year's General Service Conference.

### **Summaries and Actions.**

D21. Workshop October 19," When One Alcoholic Talks to Another Recovery Begins". Area Subcommittees are invited to attend. New group in Warminster, the Hartsville Courtyard group.

D22. November 30 workshop, more information to follow.

D23. September 17 Buckingham group anniversary, September 25 Big Book meeting in Buckingham anniversary, October 19, 20<sup>th</sup> anniversary long timers brunch.

D24. September 14 combined workshop with District 23, "Service and Sponsorship".

D25. Pat F. visited to discuss EPGSA, combined workshop with District 22, 26, 27, 28 and 60, September 28, "How we have a voice".

D29. October 4 GSO field trip with District 30 and 31. Requesting that Area 59 submit an agenda item for the next conference to survey the groups to see if there is a two thirds majority to continue Google Ad Words.

D30. October 12 combined workshop with District 29, 31, 32 and 54, "Bridging the Gap".

D35. September 14 fall picnic, September 28 workshop, "Anonymity".

Action: people bashing a group saying there's not enough sobriety there and no home group members standing up to chair their meetings.

Comments: have a group inventory including non-group members. Adverse comments about another group hurts our unity.

Action: is a women's group metamorphosis conference GSO approved?

Comments: GSO does not take any position on AA events.

D36. Harrisburg Area Intergroup is having a Corrections Committee workshop on September 28, October 4-5 is the 14<sup>th</sup> annual Primary Purpose workshop more information can be found at [aaharrisburg.org](http://aaharrisburg.org).

D37. Action: A home group wanted to pay for food expenses at a fellowship event using seventh tradition funds. Some are not happy with that.

Comments: have a separate collection specific to that purpose. Pay the funds back after the event. AA has guidelines on finance which discuss this issue.

D38. Action: some members want to eliminate the answering service because of its cost. Who can actually vote on abolishing the service? If it is abolished what do we do with the remaining funds?

Comments: there are AA guidelines on the answering service. Whoever is responsible for maintaining the answering service and paying for it should have a vote on its use.

D39. The DCM stepped down and the ADCM assumes responsibilities, does this imply "becomes" the DCM? The district structure manual is vague on this topic.

D40. September 14 workshop on mental health.

D45. September 28 workshop on the Grapevine, Acts of Recovery workshop is October 12.

D46. Wants to thank the Archives subcommittee for coming to their August 24 speakathon.

D47. September 28 workshop on the Grapevine, two meetings have changed format and work location. Big Book Step Study meeting on Sunday is now a Women's meeting. Check local meeting schedule for details.

D48. September 15, 10 year anniversary of The Solution home group, the Williamsport group is having their 75th anniversary with their 25<sup>th</sup> annual alcothon and dinner.

Action: district Treasurers paper files got wet and are moldy with no backups, what to do?  
Comments: throw them all away and start again with a new plan. Banks may have copies available.

D51. September 29 picnic at Clear Creek Park.

D56. October 5 fall workshop, "Live and Let Live" at the upper Oxford Township Park.

D57. October 12 workshop, "Early Middle and Long Terms of Sobriety" in Allentown.

D58. Back to basics meetings October 24 and 31<sup>st</sup> November 7 and 14<sup>th</sup> in Schuylkill Haven.

D61. September 28 joint workshop with District 41, The "Many Aspects of Service AA Singleness of Purpose". Information is on the Area calendar.

D63. September 28 workshop with District 64, "Service and the Three Legacies" at the 521 club.

D65. October 12 workshop, "History in AA" in Lebanon.

D66. Workshop with district 68 September 15, "Ensuring AA's Future, Doing Your Part" in Temple.

D67. Hosting the Area Inventory October 20 in Leesport.

D68. September 28 workshop, Development of the Women in AA in Philadelphia. December 7, fifth anniversary of Lavinia in Avondale. 28<sup>th</sup> of September anniversary of the Newtown group.

### **Sub-Committee Reports**

**Archives:** written report submitted. The storage facility is where our history lives. No longer looking towards outside companies scanning documents due to anonymity concerns. Still looking for a new site but for now things are okay with what we have.

**CPC:** written report submitted. The subcommittee is continuing to place literature in hospitals and is eager to help other Districts or Intergroup's setting up a program to do this. Three requests from GSO were fielded in the last quarter.

**Corrections:** written report submitted. A question was posed to the full committee as to how many DCM's were given the Bridging the Gap workbook by their previous DCM's? About 25% raised their hands. Could more be printed? If you did not get one please ask your previous DCM if they still have them.

**Finance:** written report submitted. Finance subcommittee chair started a PowerPoint presentation displaying the five year contribution history of home groups to Area 59. The 2020 budget is being

prepared and subcommittee chairpersons are asked to look closely at their expenses so that we can have accurate projections.

The Finance subcommittee is conducting an online survey seeking detailed information about home groups so that they can help groups seeking advice. The survey covers several aspects in regards to finances such as tax status, bank fees, and other expenses. The survey process was gone over in detail through the PowerPoint presentation. Any home group member can take the survey and responses are anonymous.

**Grapevine:** written report submitted. The Grapevine subcommittee is eager to attend any events or district meetings to help anyone in creating a Grapevine subcommittee or furthering Grapevine information. The Grapevine is always looking for people with stories in particular about the Steps or Traditions. Upcoming topics that they are looking for stories are; emotional sobriety stories by September 15, anything about the home group by October 15, getting in the general service November 15 and the annual prison issue by December 15. Also please remember to encourage anyone to submit stories for Lavinia. There will be a guideline on how to submit stories available at EPGSA.

**Public information:** written report submitted. The new email blast system has been launched with at least three email distributions. The subcommittee will be evaluating the success of this system in particular with the EPGSA Convention Committee. They are looking into possibly adding the “We” newsletter in the email distribution. They will be looking into the District 29 proposal and the Delegate referral.

When sending officers or subcommittee reports please be sure to send them as a PDF.

**Structure:** written report submitted. The Structure committee has adopted the use of GoToMeeting app and it works out very well. It’s similar to a conference call but all participating are able to share individual desktop computer displays and make real-time changes for all to see. The subcommittee did ask our Delegate to reach out to other Delegates with a survey regarding the use of a technology subcommittee in their Areas. So far the responses have been robust.

**Treatment Facilities, Accessibilities:** written report submitted. The Treatment subcommittee did reach out to the past committee to discuss Bridging the Gap and will be meeting with the Correction subcommittee to discuss this further.

**Literature:** written report submitted. The October 15 “We” publication is in process. All DCM’s received the subscription automatically and can opt in or out on the area webpage. Any member can opt in to receive it as it is published. The subcommittee is standardizing the pamphlets that they hand out for their displays.

The subcommittee reviewed the District 55 proposal to revise the first 164 pages of the Big Book. Any recommendations from this review will be presented at the next Area meeting



The pamphlet, “AA for Alcoholics with Mental Health Issues and Their Sponsors”, was discussed. Sarah mentioned that after reading this pamphlet she was once again convinced that there is no them in AA only us.

**Unfinished business:** voting on the recommendation from the Structure committee to make changes to our Structure Manual as discussed at our last quarterly meeting.

**Structure Committee Motion:** written report with background information submitted. A change to paragraph 2, page 22 of our Structure Manual to read: **“The Convention Committee operates with full transparency and is responsible to the Area Committee. Its membership is comprised of past delegates and the delegate for the current panel, who provides a voice for the Area Committee. The Committee strives to be financially self-supporting, receiving its funding from the annual General Service Assembly, and Convention registrations. The Convention Committee Chair has the option of inviting previous Area 59 DCM’s to serve as appointed members with full privileges, on an as-needed basis. Such past DCM’s should have the expertise, time, and ability to fulfill Convention Committee service and are to have a majority affirmation vote by the Convention Committee. All members have a voice and a vote on the Convention Committee, but only the current delegate has a voice and a vote on the Area Committee. The Convention Committee is expected to act in the Area’s best interest as they plan and execute all business concerning the Convention.”**

Also changing “Area Officers duties for the Delegate” as listed on p.17 of the Area 59 Structure Manual to read: **“the Delegate attends the week long General Service Conference in New York as well as other regional, state, area and local AA functions; carries to each of these the collective group conscience and considerations of Eastern Pennsylvania and reports to the Area the news and information of Alcoholics Anonymous worldwide. She/he/they also serve as a member of the Area Convention Committee. The delegates other primary duties are outlined in the AA Service Manual.”**

There was a motion made to amend the change to the Structure Manual by eliminating, “full transparency”. The motion was seconded and discussion followed. The motion was voted on and rejected with substantial unanimity.

There was a motion made to change the wording of the Chairperson having the option to invite DCM’s to the committee to instead say the committee has the “option”. There was no second to this motion.

The vote was taken on the original recommendation by the Structure subcommittee as written and passed with substantial unanimity.

**New Business:** the Structure committee made another recommendation.

**The Structure Subcommittee moves that an ad hoc subcommittee be formed to study and recommend a more effective Area 59 Pre-Conference Sharing Session.**



Background documents were issued to all members. Members of the ad hoc subcommittee would be selected by the Delegate and the group should present any recommendations at our next December quarterly meeting. The group, (six members), should consist of a past Delegate, a current member of the Structure subcommittee and past DCM's and or any member who has significant past experience with preconference sharing sessions.

After discussion the vote was taken and passed with substantial unanimity.

Motion and second to close, unanimous consent.

Meeting adjourned at 4:35PM with the Declaration of Responsibility.

AQ 1, December, will be in District 24.

#### DCM Reports

Dist.	Registered Groups	Members Attending	Highlights and Upcoming Events
21	33	16	<p>Hugh H. Visited our meeting to give his talk on attending EPGSA. All received registration forms. Gave GSR's my report from NERF and Area Q2 meetings. Working on October workshop. Structure committee is working on our District structure manual. Discussed ways for our District to help fund GSR's whose group cannot afford to send them to EPGSA. New group – Hartsville Courtyard Group, Warminster. Meetings every day. They are having a good turnout.</p> <p>D – 21 workshop – When One Alcoholic Talks With Another Alcoholic... Recovery Begins October 19, 11#)-3:00 w/lunch. Good Shepherd Lutheran Church 877 Street Road, Southampton 18966.</p>
22	45	17	<p>District 22 will have a workshop on November 30, 2019 from 11 AM to 3 PM at Wissinoming United Methodist Church located at 4419 Comly St Philadelphia PA 19135. Lunch and drinks will be provided!</p>
23	69	20	<p>Using Comcast to send AA PSA, (Taken from AA.org), to numerous channels approximately 20 from midnight – 6 AM from August 12 – September 15 – has phone number plus District 23 website at end. Cost of PSA through Comcast was approximately \$1100 for five weeks.</p> <p>Long timers brunch 20<sup>th</sup> anniversary Saturday, October 19, 9 AM to noon \$15 Brookside Manor 50 Bustletown Pike, Feasterville PA. Four speakers 30 years or more.</p>



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24	42	22	<p>We continued our plans to register the dark groups by visiting unregistered groups. We have had success in getting at least one new GSR per month. We hope to continue this path. Brought literature as a means to carry the message to those groups who are not registered. This literature will be presented to the unregistered group with information regarding the GSR and the importance of the position. Extensive planning with District 23 for our “Service in Sponsorship” workshop on 14 September. DCM spoke with fellow members of the Treatment and Accessibility subcommittee to plan for our presentation at the Convention in November. Continue to push for representation of GSR’s at the Convention in November. Discussing scholarship for those who need it.</p> <p>District 24 will host a quarterly Area 59 meeting. Have secured a location at the American Legion Post in Fort Washington, PA.</p>
25	34	16	<p>Most GSR’s in District 25 are making plans to attend the EPGSA Convention in November and their home groups are supporting the effort.</p> <p>District 25 will participate in a combined District workshop along with Districts 22, 26, 27, 28, and 60. The workshop will take place on Saturday, September 28 from 10 to 4 at the SEPIA office in downtown Philadelphia. The theme: “How Do We Have a Voice in AA”.</p>
26	20	12 – 15	<p>Focusing on getting more involvement from GSR’s at district level. Encouraging groups to fund and send GSR to EPGSA.</p> <p>Combined District workshop (25, 26, 27, 28, 60) September 28, 2019. 11 – 4. SEPIA office 444 N. 3<sup>rd</sup> St.</p>
27	45	22	<p>During this quarter the District has been strong with a consistent group of 20 or more GSR’s attending each month, who are becoming more engaged and asking questions. Our visitation committee has been particularly successful and shows great enthusiasm. Each month we schedule 4 4 “District Nights Out” each month, where all GSR’s are invited to attend along with the visitation co-chairs. Approximately 75% of the time we are successful in getting a new GSR to, at least one, and for the year we are up by about 5 to 6. This has also increased communication among the GSR’s and engagement.</p> <p>At meetings we’ve been stressing the importance of the EPGSA Convention, and many plan to attend. The recent structure motion was taken back to the groups by the GSR’s and voted on last week. Lish from Structure spoke about the motion in addition to me and the ADCM.</p> <p>Last month our guest speaker was past delegate Sheila D, and she included a service sponsee who spoke about efforts to light up a dark district in Delaware. It was a good inspirational story for the GSR’s.</p> <p>In the DCM report, we talked about the seven goals of the GSB strategic plan from their conference report, so hopefully they are starting to understand how much the Trustees actually do all year long.</p>

			<p>We have an upcoming combined workshop September 28. On October 11 the District is taking a bus trip to GSO; the GSR's are very enthusiastic and it's likely all 40 spots will be taken.</p> <p>We will continue efforts to increase participation from the GSR's and look forward to great attendance at EPGSA in November!</p>
29	29	26	<p>Updating the District structure manual. Multi-District workshop in October with local Districts. GSR field trip to GSO with district 30 and 31 October 4.</p> <p>District voted on a motion to make a "Delegates recommendation" to the Area 59 Public Information subcommittee regarding a potential request for Area 59 support of the 2020 Gen. Service Conference agenda item: recommendation "That Area 59 request an agenda item at the next Conference for: AAWS to halt Google Ad Words and Google Nonprofits after the trial run; while simultaneously taking a survey of the groups to find out if there is 2/3 support for continuing Google Ad Words/Nonprofits."</p> <p>GSO field trip – October 4, multi-district workshop – October 12 Tree of Life.</p>
31	54	17-20	<p>DCM and several GSR's attended the June 30 Mini Assembly in Philadelphia. We participated by volunteering for registration, ask it basket and raffle. Those who attended shared at the District meeting how informative the assembly had been – invited Delegate back to District for those unable to attend.</p> <p>Visit on July 16 from our current Area 59 Secretary, Curt C. – As our guest, he talked about both Tradition and Concept seven.</p> <p>EPGSA Convention Committee member, Nick P., came for a visit on Tuesday, August 20, and spoke on the importance of attending, what to expect and how to register. Several GSR's are planning on attending this year.</p> <p>Visitation subcommittee continues working on finding GSR's or points of contacts for those groups with no representation.</p> <p>Workshop planning committee is working diligently alongside Districts 29, 30, 32 and 54 to finalize details of the upcoming multi-District workshop on October 12. CPC subcommittee packets of information are being brought to professional community by GSR's and Alternates.</p> <p>District 31 along with Districts 29 and 30 have scheduled a visit to the General Service Office in New York for its GSR's and Alternates. All are looking forward to this educational and informative trip.</p> <p>Fall 2019 Workshop scheduled for Saturday, October 12, Tree of Life, Baltimore Pike, Broomall, PA, starting at 10 AM – registration 9 AM – visit the Area for flyer and more details. We have extended invitations to Area Officers and subcommittees. Theme – "Bridging the Gap".</p> <p>District Structure Committee – first meeting September 17.</p> <p>District will conduct an inventory in the fall/winter 2019.</p> <p>A December 17, 2019 visit is planned from our Area 59 chairperson, Steve S.</p>



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			<p>Visit to Gen. Service Office scheduled for Friday, October 4 for GSR's and Alternates – planned with Districts 29 and 30 as well.</p> <p>Visit to the District from Delegate, Ken D., on October 15.</p>
32	38	12 – 15	<p>District panel changes, new district officers.</p> <p>Planning combined District workshop with districts 29, 30, 31 and 54. “Bridging The Gap”.</p>
33	19	11	<p>Held a workshop in May which was well attended.</p> <p>Continue to come together once a month for “District night out” for a meal and a visit to a group in our District.</p> <p>Invited past Delegate Paul M. To come give a talk on our service structure and the importance of attending our EPGSA Convention every year. Thank you Paul!</p> <p>Starting the district GV Committee back up.</p> <p>Two new GSR's.</p> <p>District inventory in the works.</p> <p>Putting the finishing touches on our District structure manual.</p> <p>Planning stages of the next workshop.</p>
36	69	26	<p>Hosted Workshop “How to Engage Newcomers in Unity, Service, and Recovery” workshop on June 22, 2019.</p> <p>Hosted Workshop “Sponsorship in AA” on August 31, 2019.</p> <p>Finance subcommittee considering legacy ideas (budget guidelines) for the next panel.</p> <p>Welcomed Area GV subcommittee chairperson for a presentation about Grapevine.</p> <p>Ad hoc District Split subcommittee continues to visit “dark” groups.</p> <p>Archives subcommittee is setting up a library for GSR's to use.</p> <p>Voted in favor of change to structure manual relative to EPGSA Convention Committee.</p> <p>Created an ad hoc Grapevine subcommittee. Our intergroup does not have this committee and GSR's agreed that there is a need for GV outreach.</p> <p>Entertaining motion to create an Officer at Large position. Discussion ongoing.</p> <p>D36 GSR's attending EPGSA in Lancaster, PA November 1 – 3, 2019.</p> <p>Will host workshop “Service 101” in November, 2019. Location TBD.</p>
37	45	15	<p>June: our secretary stepped down/ADCM Melissa filled in.</p> <p>July: Alicia S. Gave a presentation on Structure, including the proposed changes to the Area Structure Manual.</p> <p>There was a possible candidate for District Secretary/Sarah Y. Perform duties this month.</p> <p>J. Gary gave a presentation on the EPGSA Annual Convention and Assembly.</p>

			<p>August: Ron P. Gave a presentation on CPC. No secretary/possible candidate is not available/ADCM Melissa filled in.</p> <p>September: Dan B. Is giving a Finance presentation featuring the Banking on Sobriety survey.</p> <p>October:</p> <p>November: no District meeting – EPGSA.</p> <p>December: food/social time before the District meeting. The District meeting will be held the first week of December, date TBD.</p>
38	48	25	<p>Agenda item to abolish the District’s answering service due to cost and being passé.</p> <p>A) This twelve-step service is self – sufficient on seventh tradition donations. Has approximately 500 and in the black.</p> <p>B) Fielded 60 calls last quarter.</p> <p>C) Has 23 12 step volunteers to accept calls.</p>
39	47	20	None
40	46	12	<p>We held our softball tournament on 8/17/19 at Kirby Park in Wilkes-Barre.</p> <p>Voted in a new activities chairperson.</p> <p>Held alcohons on July 4 and Labor Day. Labor Day Was Well Attended.</p> <p>Paid for our website domain name renewal.</p> <p>Workshop – mind, body and spirit: AA and mental health issues. Nine – 14 – 19 Kieper Pavilion at Hamilton Park in Kingston PA.</p> <p>DCM and ADCM plan on attending EPGSA.</p> <p>Planning a rollerskating event for November at skate away in Wilkes-Barre.</p>
45	49	30	<p>July 23, 2019</p> <p>Attended the workshop and cook out in June and my last count was 48.</p> <p>Visited several groups in southern New York and got them signed up with GSO.</p> <p>Reminder 1: read area 59 structure committee motion.</p> <p>Reminder 2: talk to GSR’s about conference in November! (EPGSA).</p> <p>Reminder 3: discuss upcoming workshop for September. (Encourage participation from the groups).</p> <p>August 27, 2019</p> <p>Attended the PA State Convention and set up Area 59 Corrections display.</p> <p>Visited two groups in York and got them signed up with GSO.</p> <p>Reminder 1: read area 59 structure committee motion; see attached for details and provide feedback to DCM!</p> <p>Reminder 2: talk to GSR’s about conference in November! (EPGSA).</p> <p>Reminder 3: discuss upcoming workshop for September area (encourage participation from the groups).</p>
46	24	10	<p>Bike ride, July 21, 2019.</p> <p>Speakathon, Warehouse Theater, Wellsboro, PA, August 23, 2019.</p> <p>District Secretary resigned due to health concerns, new Secretary, Jessica, accepted at September 3, 2019 meeting.</p>



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			Border picnic, September 14, 2019.
47	43	38	District 47 picnic held 9/7. Perkasie Big Book Step Study has now changed to a women’s meeting, called “Gals with Gratitude”. September 28 district workshop – Grapevine 9:30 AM 104 Green St., Sellersville PA.
48	41	15	ADCM Bart filled in for DCM Sam at last District meeting on August 14, 2019. For CPC/PI step down. New chair was voted in; thanks Alan B. Motion was made and passed to pre-read Secretary report before the month District meeting, so Secretary will not read report during meeting. All members agreed to motion none were opposed. Secretary report is located on the District website.  The Solution is celebrating their 10 year anniversary on September 15 at 409 Main St. S., Williamsport PA from 5:30 to 7 PM. The Williamsport group is having their 25 <sup>th</sup> annual alcothon on October 19 at 202 E. 3 <sup>rd</sup> St., Williamsport PA from 12 PM to 8 PM.
51	86	23	Visitation – We have 43 home groups with limited attendance and/or participation over the past three years. We have visited 18+ of them over July and August. There are five home groups no longer active and five with address changes. We have secured two new GSR’s through visitation. Expect there are some other groups no longer active. At least eight of the home groups do not have a GSR or regular business meeting. We will keep going back and exploring more ways to communicate better. I now hand out my notes to all GSR’s so they can listen more and not have to take so many notes. Other programs: all subcommittees are filled and active! Website upgrade will happen in September. Archive rep will start reaching out to home groups. Looking to sign up GV reps. Literature book drive for prisons is now active.  Picnic is 9/29. Brooke S. DCM District 54 is our speaker and we are playing “AA Jeopardy”. I’m uploading June to August notes.
54	23	15	1. Multidistrict workshop planning – ongoing. 2. ADCM resigned, (position open). 3. Secretary stopped showing up but has not resigned, (position open by GSR consensus). 4. Group had issue with a member. Opinions are posted on social media, and provided a perfect time to suggest using the Traditions. Other groups in the district



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			<p>wanted to be involved an attempted punitive action. Ongoing fallout from gossip and exaggerations. Alternate Delegate provided ideas and a sounding board, (thank you, Caroline) which has resulted in GSR's being repeatedly encouraged to reference the Traditions checklist, use the safety card, have each group mention cell phone use in their opening statement and remember that we should always strive to place principles before personalities.</p> <p>5. Nick P. Attended the June meeting and spoke about the EPGSA and its importance.</p> <p>6. Dan P. Attended the August meeting and discussed banking, the finance survey and best practices for groups money.</p> <p>7. D54 now has a PO Box for contributions and other communications! District 54, PO Box 1594, Media, PA 19063.</p> <p>Multidistrict workshop October 12, 2019. Bridging The Gap, (Generation, Treatment, etc.). Tree Of Life Church, Baltimore Pike, Springfield, PA 19064 9 AM registration, 10 AM – 3 PM, free lunch. Offered by districts 54, 32, 31, 30 and 29.</p>
55	19	10	<p>The annual unity picnic was planned for and executed on September 7. It was a successful event with improved attendance over the past couple of years. Two excellent speakers help round out the activities and made it a positive experience for all.</p>
56	28	19	<p>District 56 is holding its Live and Let Live fall workshop on October 5, 2019 from 11 AM to 3 PM at the Upper Oxford Township Park (177 Catamont Road, Oxford, PA 19363). There will be valet parking, s'mores and past Delegate Paul M speaking on "Principles Before Personalities". All subcommittees are invited to bring their displays and literature. Hope to see you all there.</p> <p>District 56 voted on prioritizing long-range objectives for Panel 69 and work on the two top vote getters: (1) provide assistance to home groups in the District that host annual alcohons around the holidays, and (2) embark on a public information initiative focused on reaching out to doctors and providing them literature packets. Currently, District 56 is in the process of updating and revising its Structure manual. Group participation in general service continues to be strong in District 56, and our unity committee continues to reach out to dark groups.</p>
57		9-11	<p>Workshop at Nurses Quarters, 17&amp;Chew, Allentown. "Early, Middle and Late Sobriety". All are welcomed.</p> <p>Structure committee revised our Structure manual – we are starting to review and vote on it.</p>

58	18	15	Talk about EPGSA. Back to Basics, October and November.
61	24	21	Organized joint fall workshop with District 41 to be held on September 28, 2019. Voted on Area 59 actions such as Delegate Conference Committee voting. Reviewed AA safety that included the yellow card and GSO safety material. Reprinted District 51 and 61 meeting lists with potential future changes. Discussed registration for Convention.  Workshop on September 28." A Step Into Service".
63	24	13	Paul M. Made a presentation on the seventh Tradition and packets distributed. District voted to approve change to Structure manual re: Convention we are collecting Structure manuals from other Districts to guide us to work towards implementing our own Structure manual.  A workshop is planned for 9/28.
64	33	18	District workshop July 20. Increased contribution to Intergroup committees. Joint District 63 and 64 workshop in September. Establish ad hoc committee to study ways to carry message using excess District funds.
65	16	13	<ol style="list-style-type: none"> <li>1) Phone services up and running, groups take turns with passing the phone for the hotline answering service.</li> <li>2) Women's prison meeting is starting next month at Lebanon County correctional facility.</li> <li>3) Workshop: History in AA, 10/12/19 12 PM to 4 PM. Skip, archivist presentation, meeting and movie. 1800 Oak St., Lebanon, PA 17042</li> </ol>
66	26	16	Continue organizing 2020 workshop "Design for Living", featuring two speakers from Austin Texas, Charlie and Kate P.  Combined workshop with District 67, September 15, 8:30 to 2 PM, "Ensuring AA Future, Doing Your Part".
67	29	12	District picnic – June 30, 2019. Great turnout. District workshop jointly with District 66. Hosting area inventory 10/20/2019 – flyer out.





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Panel 69 AQ3 June 9, 2019 Roll Call

	DCM / ADCM (not your name)	Guests	Summaries (Announcements)	Actions (Questions)	District	DCM / ADCM (Not your name)	Guests	Summaries (Announcements)	Actions (Questions)
<b>Delegate</b>	Present				<b>Secretary</b>	Present			
<b>Alt. Del.</b>	Present				<b>Treasurer</b>	Present			
<b>Chair</b>	Present				<b>OAL</b>	Present			
<b>21</b>	DCM	0	2	0	<b>45</b>	DCM	1	1	0
<b>22</b>	DCM	1	1	0	<b>46</b>	DCM	0	1	1
<b>23</b>	DCM	0	3	0	<b>47</b>	DCM	0	3	0
<b>24</b>	DCM	0	1	0	<b>48</b>	DCM	1	2	1
<b>25</b>	DCM	1	2	0	<b>49</b>	absent	0	0	0
<b>26</b>	DCM	3	0	0	<b>50</b>	absent	0	0	0
<b>27</b>	DCM	2	0	0	<b>51</b>	DCM	2	1	0
<b>28</b>	DCM	0	0	0	<b>52</b>	DCM	0	0	0
<b>29</b>	DCM	0	2	0	<b>53</b>	absent	0	0	0
<b>30</b>	DCM	1	1	0	<b>54</b>	DCM	0	0	0
<b>31</b>	DCM	0	0	0	<b>55</b>	DCM	0	0	0
<b>32</b>	DCM	1	0	0	<b>56</b>	DCM	2	1	0
<b>33</b>	DCM	2	0	0	<b>57</b>	DCM	1	1	0
<b>34</b>	DCM	5	0	0	<b>58</b>	DCM	0	1	0
<b>35</b>	DCM	0	2	2	<b>59</b>	Member	0	1	0
<b>36</b>	DCM	1	2	0	<b>60</b>	DCM	1	0	0
<b>37</b>	DCM	0	0	1	<b>61</b>	DCM	0	1	0
<b>38</b>	DCM	1	0	1	<b>62</b>	absent	0	0	0
<b>39</b>	Treas.	1	1	0	<b>63</b>	DCM	2	1	0
<b>40</b>	DCM	1	1	0	<b>64</b>	DCM	2	0	0
<b>41</b>	DCM	1	0	0	<b>65</b>	ADCM	0	1	0
<b>42</b>	DCM	0	0	0	<b>66</b>	DCM	0	1	0
<b>43</b>	ADCM	0	0	0	<b>67</b>	DCM	2	2	0
<b>44</b>	DCM	0	0	0	<b>68</b>	DCM	5	3	0