



**Area 59 Quarterly Area Meeting
Panel 69
December 13, 2020 Final Meeting
Virtual, (ZOOM Platform)**

At 9:05AM the Chairperson opened the meeting with the Declaration of Unity followed by a reading from the 1960 General Service Conference talking about communication.

Roll Call

The Secretary conducted the roll call with 5 Officers and 45 Districts represented for a total of 50 voting members.

Minutes

The minutes from AQ4 in September 2020 were approved by unanimous consent. The EPGSA 2020 minutes were approved by unanimous consent.

Officer-At-Large Report - Pete B.

GSO has implemented the 2.0 ERP system with a December 14, 2020 opening date.

Treasurer - Sue M.

Displayed the final Panel 69 profit/loss report with the banking status. The financial status is good. The full reports will be posted at www.area59aa.org.

Motion to accept treasurer's report with second and receiving unanimous consent.

Secretary's Report - Curt C.

Nothing to report.

Chairperson's/Alt-Delegate's Report - Steve S.

Nothing to report.

Delegate Report - Caroline N.

Announced the AA Western US/Western Canada Forum.

December 15 is deadline to submit Conference Agenda requests.

Convention Committee - Marty S.

Discussed critiques from 2020 EPGSA, (32). Offered a special thanks to Ken Ds' vision to create a Virtual Election Delegates Advisory Team, (VEDAT), to help with EPGSA.

The Convention Committee's financial records for 2020 will be posted at

www.area59aa.org.

Subcommittee reports

Archives - Andy B.

Please submit written report to www.archives@area59aa.org documenting these times.

CPC - Anton D.

Nothing to report.

Corrections - Steven N.

Present but unable to communicate.

Finance - Dan B.

Prototype for recurring contributions is ready.

Grapevine - Nora J.

January 1 Grapevine will increase prices.

Public Information - David M.

Replenished literature supplies for next panel.

Structure - Alicia S.

2021 Structure Manual is available on website. Copies of the new structure Manual will be mailed to anyone upon request. Please make your requests at:

www.structure@area59aa.org.

Treatment/Accessibilities - Brooke S.

No report.

Literature - Sarah R.

A special thanks to ADCM's serving on the subcommittee for showing up at the Area quarterly meetings.

Old Business

Chairperson read the Structure Manual wording on how to make changes to same. Structure subcommittee Chairperson read the first motion from the Structure subcommittee: *The Structure subcommittee recommends creation of the special servant position, to be called the Bridging The Gap (BTG) coordinator.*

There was general conversation asking for more clarity on the implications of the motion.

D57 called the question, D33 second.

Vote was taken by poll: 39 in favor, 6 oppose, motion carries.

Vote by poll on original motion: 39 in favor, 8 oppose motion carries.

There was no minority opinion.

Structure subcommittee Chairperson read the second motion by the Structure subcommittee: ***The Structure subcommittee recommends the creation of an Area 59 Technology subcommittee.***

D27. Stopped comments from Structure subcommittee Chairperson requesting a point of information from the Delegate. "Do the general recommendations for panel 71 cover this motion and therefore make it less important to do now as a structure change?"

Answer, "yes".

D27. Is this motion in order?

D27. Motion to postpone indefinitely. D23 second.

Discussion followed with some feeling that since the home groups have discussed this over the past months they have the right for a vote to be taken up or down. Others argued the process leaves questions unanswered and so this decision should be passed to the next Panel.

D33 called the question, D27 second.

Vote was taken by poll: 32 in favor 14 opposed, motion carries.

Vote by poll on original motion: 27 in favor, 18 oppose, motion carries.

Minority opinion stressed that this motion was in process since June, 2020 and that there was ample time to work out details if important enough.

D46 motion to reconsider D35 second.

Vote taken by poll: 21 in favor, 23 oppose. Motion to reconsider declined, original motion to table passes.

Structure subcommittee Chairperson read the third motion by the Structure subcommittee: ***The Structure subcommittee recommends the creation of an Area 59 Digital Communications subcommittee.***

D33 motion to postpone indefinitely, D32 second.

Discussion was similar to the previous motion.

Vote was taken by poll: 28 in favor, 17 oppose, motion carries.

There was no minority opinion, the motion to postpone indefinitely carries.

D41 motion to adjourn, D57 second. Unanimous consent.

The meeting ended with the "Responsibility Declaration".

Meeting ended at 12:23PM



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DCM Reports

Dist.	Registered Groups	Members Attending	Highlights and Upcoming Events
21	34	13	<p>Held District workshop October 24. Approximately 32 members attended. Topics were AA service in a pandemic and anonymity in a digital age.</p> <p>Speakers: Alan A, member, Pete B., Area, Mike L., SEPIA.</p> <p>Continue to read and discuss 12 Traditions and 12 Concepts for World Service at our monthly meetings.</p> <p>Elections were held at our November meeting. New Officers: Paul L., DCM, Jim O., Alt. DCM, Devon C., Secretary, Gene F., Treasurer, Stacey R., Officer at Large.</p>
25	34	16	<p>Most recently, we had the first ever online EPGSA virtual election and convention. It was a success with 13 voting members from District 25 in attendance.</p> <p>Many Area Officers were invited to district meetings throughout the year, when GSR's became familiar with the third legacy voting procedures (as did their successors). District 25 held to its elections for officers for panel 71 and each position has been filled! * including filling the permanent position of web servant.</p> <p>Special thanks to past Delegate Pat F. who helped facilitate, with our gratitude!</p> <p>The majority of the district continues to host Zoom meetings, though there are a small number of groups holding in person gatherings. Unfortunately, some meetings have had to temporarily close, due to COVID.</p>
37	37	15	<p>Districts were held on Zoom for June, July and August. Attendance continues to be lower than in person but consistent. At the July meeting Pete B. gave a presentation on the role of service.</p> <p>Some groups are starting to meet outside, some are opening indoors following state guidelines. Others remain on Zoom or are closed for the time being.</p>



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			Hugh H. will give a presentation on our first Virtual EPGSA. October: The District Workshop Subcommittee is planning a Zoom workshop for some time in October.
38	48	16	Elected new district officers. PI Committee created a public bulletin board district answering service phone number awareness sheet. Affectionately known as "The Wawa Sheet". Continue to hold district monthly hybrid meetings.
47	43	20	Some meetings which had begun to meet in person are now back on Zoom. We continue to keep our district website up to date with the most recent virtual and in person information. New district officers elected. Feels Like Home Christmas Alcathon 9AM-4PM.
55	20	11	The elected officers: Anton D. DCM, Jeff L. ADCM, wants to be placed on the Literature committee within the area., Julia H. Secretary, Dan M. Treasurer. This looks like it might be a good to mix. We have committees formed: area picnic, prison, literature, district night out and grapevine.
65	17	22	Every Day Lebanon Meetings Online going well and switched to Zoom format. Minor changes made for coverage on 24 hour hot line service for the district. Public Info. Service challenge to volunteer member who distributed AA packets to doctors office and church. DCM and GSRs attended virtual 2020 EPGSA. Elected new district officers.
67	26	16	Opening (Serenity prayer) Read Traditions and Concepts of the Month. Introductions/Finances/ Attendance of groups.



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			<p>Zoom, Hybrid or in person. CDC guidelines.</p> <p>Intergroup</p> <p>Grapevine</p> <p>Archives</p> <p>Summaries and Actions</p> <p>Secretary report, passed</p> <p>Treasurer report, passed</p> <p>Old business</p> <p>New business</p> <p>Closed (Responsibility Pledgs)</p>
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Panel 69 AQ Final December 13, 2020 Roll Call

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