

Meeting Minutes | EPGSA Panel 73
67th Annual EPGSA Convention & Assembly
November 9, 2024



Wyndham Lancaster Resort and Convention Center
 2300 E Lincoln Highway
 Lancaster, PA 17602

Meeting Opening:

Susan M., Chairperson Panel 73, opened the assembly at 8:55 AM with the Serentiy Prayer and the Anonymity Statement. She then read a section from the “General Service Representative” pamphlet page 1.

Acknowledged Guests, Housekeeping, Remarks:

Susan noted various “housekeeping” items, noted, and thanked our special servants, past delegates, our Spanish interpreters Sandra P./Evelyn D., and the ASL interpreter Nancy A.

Introduction of Guest Observer:

Susan explained the history of the guest observer: Each year, Eastern Pennsylvania General Service Assembly invites a Guest Observer to our convention. The guest observer is defined as: "A person, not in the Fellowship, and with limited access to members of the Fellowship, who has intimate, on-going contact with alcoholics in the workplace, and whose job activities would be enriched by attending our convention/assembly." EPGSA welcomed the Honorable Nancy L. Butts to our 67th Annual Convention and Assembly. She is the President Judge of the Lycoming County Court of Common Pleas, founded and presides over Lycoming County’s Drug Court (since 1998), Juvenile Drug Court (since 2004), and Mental Health Court (created 2008). In her profession, she encounters many who suffer from alcoholism and looks forward to applying what she learns this weekend to her work. Susan welcomed Judge Butts and noted appreciation for her taking the time to get to know us better.

Roll Call:

Area Secretary, Dan B. then explained who was considered a voting member, the roll call procedure, and then conducted the roll call. There were a total of 556 voting members, with details noted below:

District	DCM	GSRs/Reps	Total
21	1	9	10
22	1	18	19
23	1	15	16
24	1	10	11
25	1	14	15
26	1	10	11
27	1	17	18
28	1	4	5
29	1	12	13
30	1	20	21
31	1	13	14
32	1	14	15
33	1	5	6
34	1	2	3
35	1	4	5

District	DCM	GSRs/Reps	Total
45	1	22	23
46	0	1	1
47	1	21	22
48	1	15	16
49	1	7	8
50	1	2	3
51	1	30	31
52	0	1	1
53	1	9	10
54	1	13	14
55	1	11	12
56	1	12	13
57	1	6	7
58	1	8	9
59	0	5	5

36	1	17	18
37	1	10	11
38	1	19	20
39	1	14	15
40	1	11	12
41	1	4	5
42	1	0	1
43	1	6	7
44	1	9	10
Subtotal	24	257	281

60	1	6	7
61	1	8	9
62	1	3	4
63	1	11	12
64	1	14	15
65	1	5	6
66	1	16	17
67	1	11	12
68	1	2	3
Subtotal	21	239	260

Total DCMs	44
GSRs/Group Reps	496
Area Officers	5
Past Delegates	10

Total
541

TOTAL VOTING	556
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Past Delegates	Panel	Present	Area Officers	Position	Present
Marcia G.	41	1	Pete B.	Delegate	1
Clay R.	47	1		Alt. Delegate	
Gary C.	49		Susan M.	Chairperson	1
Marty S.	51	1	Dan B.	Secretary	1
J. Gary L.	55	1	Tara C.	Treasurer	1
Shelia D.	57	1	Claire B.	Officer At Large	1
Lowell L.	59	1			
Hugh H.	61	1			
Steve O.	63	1			
Patricia F.	65	1			
Paul M.	67	1			
Caroline N.	71				

Panel 75 Officer Elections:

The elections for the Panel 75 Officers proceeded with the following results:

- Delegate: Dan B.
- Alternate Delegate: Alex N.
- Chairperson: Tara C.
- Secretary: Lauren B.
- Treasurer: Jen F.
- Officer at Large: Neill D.

Closing

The Chairperson Susan closed the assembly with the Responsibility Declaration at approximately 2:30 PM.