Open with Serenity
Prayer Introductions /
Roll Call Discussion on
8th Tradition

• Melissa M. from Roosevelt 12/12 Group discusses her viewpoint on Tradition 8.

Guest Discussion - Paul

- Paul C. gives information on his role within EPGSA service committee and various other information about the conference. All GSR, ADCM, DCM, area delegates and any other AA member is welcome and encouraged to attend.
- If you are interested or have any other questions, find more information here: <u>https://area59aa.org/calendar/67th-annual-eastern-pennsylvania-general-service-</u> convention-assembly-epgsa/
- Here is a link to the flyer for the event: <u>https://area59aa.org/wp-</u> <u>content/uploads/2024/02/EPGSA-2024-Flyer-01-FEB-17-2024.pdf</u>
- Here is the link to register: <u>https://form.jotform.com/EPGSA/epgsa2024</u>

Group Issues/Problems Reports:

- DCM
  - Area 59 Grapevine materials will be available at the picnic on Saturday.
  - We will begin discussing updating the District 35 Service Manual during September's District 35 meeting.
  - Discussion occurs related to participation in the Homer and Loner Program.
- ADCM vacant
- Secretary
  - Motion to approve the minutes for July initiated, seconded and met with unanimous approval.

- Treasurer
  - Discussion related to new business to occur later in discussion.
  - DCM reviews bank statements with nothing of concern to note.
  - Motion to approve the Treasurer's Report initiated, seconded and met with unanimous approval.
- Grapevine vacant
- YPAA Liaison vacant
- Corrections
  - Franklin County Women
    - Multiple individuals in the pipeline for volunteering, hoping to get applications to individuals as soon as possible.
  - Adams County Women
    - Updates discussed with no issues to note.
- Public Information vacant
- Archives
  - Archives will be on display during picnic on Saturday.
  - Picnic update: not much new to report, no issues to date. Picnic will be on Saturday August 24<sup>th</sup> from 12pm to 3pm more information to be sent with minutes.
- Website
  - Not in attendance.
- Communicator vacant
- Intergroup Liaison -
  - Discussion regarding recent updates from Hanover Intergroup meeting on Saturday. Requesting help circulating flyer to increase male volunteer presence in H&I commitments. Reach out to the Intergroup Liaison for any additional

details or questions. September bonfire meeting – flyer to be distributed and put on website.

- Literature
  - Nothing to report.

## Old Business

- If you are looking for ways to overcome possible legal impediments to entering Canada for 2025 Convention, please look at the following link: <u>h#ps://www.aa.org/sites/default/files/</u> 2024-04/2025\_aa\_interna=onal\_conven=on-faq\_en\_rev\_022124\_0.pd
- Reprinting Of QR codes to ascertain all

## AA pamphlet New Business

• Discussion related to electing an interim treasurer – individual volunteered for position through the remainder of term. Motion to approve change in treasurer initiated, seconded and met with unanimous approval.

## Close with Responsibility Declaration

When anyone, anywhere reaches out for help, I want the hand of AA to always be there, and for that, I am responsible.

Motion to adjourn the meeting initiated, seconded and met with unanimous approval at 7:47pm.