

Call to Order: Christina A at 6:21 pm

- Welcome Panel 74. In person 21 , online 5 attendees
- Introductions by attendees in room and online.
- Members read Declaration of Unity, GSR Preamble, Tradition 11 and Concept 11
- 10.28.25 Meeting minutes approved.
- Treasurers report
  - \$2.3k spent, most of it was for Service Faire At the end of October.
  - \$14,356 cash balance including \$2.4k prudent reserve.
  - **Reviewed the spending plan for 2026. Spending plan approved.**
- Election of District officers for Panel 76.
  - District Committee Member (DCM) – one available and elected unanimously: Theresa M
  - Alternate DCM – one available and elected unanimously: John E
  - Treasurer - one available and re-elected unanimously: Sarah V
  - Recording Secretary – not filled, suggested sobriety is 2 years. GSRs to notify their groups there is an open position.
  - Registrar – one available and elected unanimously: Susan L
  - PICPC, CW Bridging the Gap, Zoom Coordinator, H&I, Webmaster to be appointed
- District Reports:
  - Alt DCM (Tom) – no report
  - Zoom Coordinator (Christy) – no report
  - H&I (Marylyn) -not present
  - Recording Secretary (Laura) – No report
  - Registrar (Theresa) –please contact if new GSR forms need to be filled out.
  - Webmaster (LeShanta) – Attended National AA Technology workshop in Cincinnati. Enjoyed it and it was very insightful about all digital subjects.
  - PICPC (Tony): low attendance. No meeting in December and will cease until new Chair elected. Will continue to do PI work and help support the new Chair.
  - Bridging the Gap - (Sam) – not a lot of interest or activity. Reaching out to possible contacts. Has posters, brochures and other materials.
- DCM report
  - Area did vote to change some features of Area conferences to take effect 2027. Post conference changed from 2 days to 1 da. Add 1 day Zoom conference in August to discuss business. Fall assembly will be 2 days, no longer a Friday night.
  - There is interest by attendees to host an Area Assembly in 2027. We last did Pre conference in April 2022. Christina will work with incoming DCM Theresa to prepare a bid for the December 2025 Area 07 Planning Meeting.
  - GSR scholarships for January Winter assembly– District has 4 scholarships for GSRs whose group cannot afford to send GSR to assembly. Will revisit during December business meeting (January D21 business meeting doesn't take place until after the Assembly) to think of ways to include new Panel 76 GSRs in the scholarship selection.
  - Last meeting Dec 9<sup>th</sup> – some business and a potluck. Incoming (Claudio B) and outgoing (Matthew L) Area 07 delegates speaking. Christina to send out request for potluck
  - Additional District inventory survey discussion tabled to later date.
- Adjourn 7:15 pm

Respectfully submitted, Laura Hamilton, District Secretary.