



January 2022

**Steering Committee
Reports**

Each Zone will have a meeting on Monday, February 14, 2022 at 7 pm

For all Zone and Committee Zoom Information see the spreadsheet that is available on SEPIA's website.

Chairperson's Report from the month of January 2022

Attended the following Committee Meetings:

- Website/Tech Committee on January 5th. (Caught last part of meeting).
- Treatment on January 17th.
- Public Information (PI) on January 19th.
- Finance on January 20th.
- Special Events on January 31st.

Chaired the Steering Committee Meeting on January 5th. It was a hybrid meeting with a total of six members in the SEPIA office, and the other members attending online. It was suggested at the meeting that attendees spread the word about our Office Manager search.

Attended the Share-A-Day Planning Meeting on January 9th. It was co-chaired by Area 59 Alternate Delegate, Pete B., and SEPIA Vice Chairperson, Rachel C. (See her report for details.)

Attended the Chester County Zone (CCZ) meeting on January 10th.

Assisted Philadelphia County Zone (PCZ) in getting the necessary paperwork completed to secure their new meeting space at the Philadelphia Kroc Center (Salvation Army), 4200 Wissahickon Avenue, Philadelphia.

Most of my time this month was focused on the SEPIA Office Manager Search. I coordinated with the office staff to get info on our website and in the *Interviews*, about the position and the requirements for the job.

In case you didn't know it - our office staff rocks. They are going above and beyond in these challenging times. Most appreciative of your efforts.

It was quite a busy and productive month. I am most grateful for your hard work and dedication to our fellowship. Couldn't do it without you.

In Love and Service,

Larry A.

Chairperson

Vice-Chairperson's Report from the month of January 2022

It has been quite a busy month!

I attended the Steering Committee meeting and Delaware County Zone meeting.

I am serving on the Office Manager (OM) Search Committee to help identify the right resource to fill this position. The committee has posted the requirement on the AASEPIA.ORG website as well as spread the word at many homegroup meetings and other committee meetings. In addition, the job description was posted on Indeed. All of these efforts resulted in receiving multiple resumes. The committee will be reviewing the potential candidates applying for this position in early February where we hope to then arrange interviews and secure the needed talent to fill this role. The committee is working hard to identify a new office manager and provide the needed permanent support to the office.

I also chaired the Special Events Committee (SEC) meeting on January 31. The focus of the meeting was on preparing for the upcoming in-person Planning Meeting scheduled for February 6, from 12-3pm at the St John Neumann Center. The center is located at 1039 N. Lawrence St, Philadelphia, PA 19123. We also focused on the in-person Cape May Round Up to be held from April 8-10, 2022 at the Grand Hotel in Cape May, NJ. In addition, we discussed the upcoming Share A Day event to be held in-person on February 20th at the McNeil Science and Technology Center, 43rd and Woodland Ave, Philadelphia, PA. (This building is located on the campus of the University of the Sciences.)

A few highlights from the SEC: A logo for our 'Gratitude in Action' Round Up theme has been selected by the Special Events Committee and a new clothing supplier has been identified to produce the Round Up t-shirts, hoodies, zip up hoodies and pins with our new logo. I worked with members of the website committee incorporating details and design

for this years' round up on our website. Go to AASEPIA.ORG and then click on the tab at the top marked '2022 Round-Up'. Round Up registration, t-shirts, hoodies, zip hoodies and banquet dinner tickets may be purchased on the website. Donations may be made online, and literature may be purchased as well.

In addition to planning the Round Up, part of the Vice Chair's responsibility is to co-chair Share A Day. I have had several meetings this month with Pete B, Alt-Delegate Area 59, to plan for the Share A Day Planning meeting and the actual event. We had great participation at our Zoom Share A Day Planning meeting!

Complete details about the Round Up and Share A Day may be found below under the SEC section.

Thank you to the Special Events Committee, Steering Committee, office staff and all who have shared their experience and expertise with me. I appreciate all your participation and support and remain in a place of gratitude.

Yours in Service,

Rachel C.- Vice Chairperson

SEPIA Office Report from January 2022

Interviews:

The staff likes to get the monthly interviews out to our members before the 1st of each month. If anyone or any committee has something to add to our March Interviews, please send in your event or your article before the 20th of February. This is the AA members newsletter so all members are invited to send something in any information for it.

Phone Calls:

Calls are coming in often from new members and family members looking for help. If anyone has more than 1 year of sobriety and would like to answer the phones from the confines of your own home, please contact the office at 215-923-7900 and volunteer your time. The phones are answered 24 hours a day so whatever time you can give would be greatly appreciated.

Round Up Registrations:

With just the first week of online registration, we have already received 18 registrations. Please sign up for the early bird special of \$30 each online at aasepia.org/roundup. After March 27, the fee will be \$35.

Finances and Year end taxes:

Our fiscal year ended 10-31-2021. Our CPA auditor has started to review our QuickBooks. The biggest issue right now is the Inventory adjustment figures that were not completed before the QuickBooks file was given to him. Manual accounting of all items in our store was done back in October, 2021. However, some items were missed or off by some large figures that need to be verified. Elaine and the staff will work on the inventory lists so that the adjustment can be verified and given to our accountant. Still working on reconciling the November 2021 PayPal account as well as the checking account and PayPal accounts for December 2021 and January 2022. Still having some issues with the Square accounting that has been used when selling literature through the aasepia.org/literature store.

It has been my pleasure to help out in the SEPIA office during this time. If anyone has any questions, please feel free to reach out to any of the SEPIA staff. Office hours are daily from 10 am to 4 pm and volunteers are always welcome to help in the office.

Yours in service,

Elaine (and Kris and Kevin)

Treasurer's/Finance Committee Report from Thursday, January 20, 2022

Meeting opened with Serenity Prayer; Attendance: Gary T. (Treasurer), Stephanie W. (Montco Alt. Liaison), Mike O. (Chesco Liaison), Donna (Montco Liaison), Jon R. (Phila Liaison), Lindsey B., (Bucks Liaison), Larry A. (Chair, Steering Committee), Elaine J., Steve S., (Asst Dir., PI Committee)

I. Read and discussed Tradition 3 and Concept 3

Gary noted that the one of the keys of the Financial Guidelines is “the right of decision”. The 12-step committee has final authority to select a bid. The guidelines exist to provide a template for proper decision-making for the committees.

II. Balance Sheet:

- Bank reconciliations were complete thru October.
- Elaine working diligently to close November
- Net income is still healthy.

III. Reviewed Income Statement (P&L)

- Reviewed Year end for fiscal 2021. Great job by Diane on the budget!
- Report furnished in old QuickBooks version, had to match new budget to old accounts

IV. Elaine's update – Provided an update to catching up after Maria's sudden and untimely passing. The office staff is feeling pressure and we could use additional support both from the fellowship and from additional staffing.

V. Old Business

- Transition to QuickBooks 2021 - Working with Technology team to get consultant.
- SEPIA office sign – Jim not present to discuss.
- Letter to Estate Lawyer – Gary has letter to sign but it has to be notarized.

VI. New Business:

- Proposal for Finance Committee to meet as a “Hybrid” meeting or return to Zoom (only). Brief discussion. The group voted unanimously in favor of returning to Zoom.

Motion to close at 7:55 pm; Next meeting 2/17/22 via Zoom

respectfully submitted, Gary T.

Archives Committee Report from Tuesday, January 11, 2022

The committee met on Tuesday, January 11th at 7pm (on Zoom) and in person on Saturday, January 15th at 9am in the SEPIA Office at 1903 South Broad Street in Philadelphia.

Present on Tuesday, January 11th: Gerry McT: Archivist, Rich M: Archives Director, Dean: Bucks Liaison, Howard S: Delco Liaison, Debi W: Chester Liaison, Spencer K: Philly Liaison, Chuck W: Alt Philly Liaison, Erik B: member

Read and discussed Tradition 3 and Concept 3

Committee read and discussed pages 10 - 12 in the Archives Workbook.

The four Zone Liaisons present gave their reports. The History of AA in Philadelphia will be shown at the following places:

Warrington Monday Nighters
Monday, February 21st @ 7pm
Warrington Fellowship Church
1455 Cooper Lane
Warrington, PA 18976

District 24 Workshop
Saturday, March 5th @ 10am
New Beginnings Community Church
701 Pen-Ambler Road
Ambler, PA 19002

Saturday Preservation Work: The Archives Committee met on Saturday, January 15th at 9am. Present were Jerry McT, Archivist, Rich M, Archives Director, Debi W, Chester Liaison and Brian Q, past Archivist. The History of AA in Philadelphia DVD was shown. No Longtimers were recorded.

If you, or someone you know, has 20 years or more of sobriety, the Archive Committee would like to record your E, S & H. Please contact the Archives Director at archivesdirector@aasepia.org , or the Archivist at archivist@aasepia.org for more information.

The next meetings will be held on Tuesday, February 8th at 7pm on Zoom and in person Saturday, February 17th at 9am in the SEPIA Office at 1903 South Broad Street in Philadelphia.

CPC Committee Report from Monday, January 3, 2022

Meeting held on zoom 1/3/22

Chaired by Michelle M. - Asst. Director

Encourage Attendees to fill out this form:

- <https://forms.gle/bhmfhZ9VmPVwDnqAv6>

Agenda

- Introductions (name, homegroup, eligibility, did you complete the form?) ● Call on someone to explain what the CPC is/ what volunteers do and what newcomers can expect
- Students coming in January (36 Drexel students)
- Read CPC Workbook pages 12-14
- All 30 students from December were escorted to meetings plus 1 UPENN resident ● Discussed coming up with leading questions to ask students during the pre-meeting and revisit those questions during the post-meeting (Example: What does it mean to be powerless?)

Notes from form submissions:

- 32 responses
- Suggestions for improvements:
 1. Look for other ways to reach professionals in addition to taking students to meetings.
 2. Contact emergency rooms in hospitals and let them know how they can get in contact with AA if they meet people who might be alcoholic
 3. Create an app for professionals similar to what they did in AZ
<https://area03azcpc.glideapp.io/>
 4. Hold a workshop about CPC
 5. form letters/emails that we can all use the same
 6. Nothing...doing great. Past year, online resources are better and communication seems streamlined

Interphones Committee Report

Meet every other month

Prison Committee Report from Thursday, January 6, 2022

The online SEPIA Prison Committee Meeting took place on 1/6/22 at 6pm. Philadelphia, Montgomery, Chester and Delaware County were present.

Members continued to explore methods to support the five-county outreach to inmates while the pandemic is ongoing. Participation in the temporary pen pal project due to the pandemic is ongoing and we are grateful to prison committee

members, zone liaisons and the pen pal coordinator for their outreach and support. Grapevines continue to be mailed to various facilities for inmates. Old Grapevines, Big Books and literature continue to be donated by groups to be forwarded to facilities upon request. Facilities in the five county zones are not requesting any literature until further notice. There continues to be a spirit of cooperation among members to maintain the connection with AA members and inmates. Bucks County continues to bring three men's online in and one women's meeting weekly. All other facilities have put any progress on hold until there is a break in the pandemic.

There were discussions among members on preparing a letter on what AA can get in or do for inmates in their facilities during these difficult times. Members have volunteered to prepare this letter.

Bring any new ideas on ways to get the AA message into prisons and join us at the 2/3/22 at 6pm online prison committee meeting.

Carolyn C Prison Director

Public Information Committee Minutes from Wednesday, January 19, 2022

Wednesday, January 19, 2022 / 7:00 PM / Via Zoom / Zoom ID: 882 5844 9206 / Password: SEPIA

1. Opened with The Serenity Prayer, Welcome & Introductions at 7:00 PM. Jeremy (Director PI), Steve S (Assist Director PI), Kevin D (Chester), Jen T (Delco), Chris C (Montco) Emma S (Phila), Scott B, Larry (Chairperson)
2. Traditions - Read and discussed Tradition 3
3. Public Information Workbook – Pg. 10 through Pg. 14 (Read ***Doing What We Do Best*** up to ***Sample Meeting Format***)
4. Unfinished Business:
 - Next Outreach: Magistrate Courts
 - We sent letters to Chester (18), Delaware (25), Bucks (17), and Montgomery (31) counties (91 total mailings). Philadelphia seems to have a different court system, revisit later.
 - Introductory cover letter, “If You Are A Professional”, “Brief Guide To AA”, PI Flyer, and Rack Card made up the contents.
 - What literature should we send to the magistrate courts? Should there be a rack? Who will deliver it? Should we have someone check on the supply occasionally or have the people ask for refills? Possibly wait for them to call when they run out. Larry could supply pamphlets. Possibly have the Zone take responsibility. Reach out to facility to see what they want. Should we give them a full rack or is that too big? Possibly just a single pamphlet. Do they have their own rack? Get the PI literature package?
 - Larry A will deliver this literature.
 - Google Ads/Grants – Gather information
 - Michelle G is a Past Delegate who was Chair of the Conference Committee on Public Information in 2020. She said she would be able to answer questions on how the General Service Conference decided to approve Google ads. She’s going to look into it more and let us know but hasn’t gotten back to us yet.
 - Steve S will check with Caroline N (Area 59, Eastern PA Delegate) to see if she would be willing to come to a workshop or get more information for us on how Google Ads is working.
 - The web committee is going to focus on getting the computers set up, so the Google Ads is a lower priority.
1. New Business:
 - Larry gave a report on the SEPIA office:
 - Elaine J (past office manager) is helping in the office and we are getting caught up on our financial records

- Office hours have changed to 10 to 4. The office needs trained telephone volunteers – only have three part time people.
- The 71st General Service Conference recommended that the pamphlet “AA for Black and African Alcoholic” be updated. AAWS is requesting stories. The deadline is June 30.
- A search committee has been formed to find a new office manager – Feb deadline – Info on website – must have five years sobriety
- What literature should we send to the magistrate courts? Should there be a rack? Who will deliver it? Should we have someone check on the supply occasionally or have the people ask for refills?
 - Possibly wait for them to call when they run out. Larry could supply pamphlets. Possibly have the Zone take responsibility. Reach out to facility to see what they want. Should we give them a full rack or is that too big? Possibly just a single pamphlet. Do they have their own rack? Should we order the PI literature package? (These are discounted packages with different types of PI literature that are available to Public Information committees.)
- Suggestions for locations for future literature racks.
 - Train stations (150 SEPTA), hospitals. Focus on one at a time. Might be a bad idea to go to hospitals now because of COVID. Possibly have home groups take responsibility for stations. Have people from the Zones go to the Stations and decide what works best.
- Zone Liaisons have a SEPIA Email address and have access to our Google Drive. Talk about using it on our committee.
 - Steve S will send links to PI folder on the SEPIA Google drive to the liaisons. Jeremy’s Emails were wiped clean
- Discuss if our committee should request the WebTech committee to add a “Home/Meetings” button to the hamburger (three horizontal lines) on the top right of the SEPIA website. Let people know they are welcome to attend.
 - Steve S will request WebTech committee to add a “Home/Meetings” button to the website.
- Is the Zone meeting cheat sheet helpful to the liaisons? Can it be improved?
 - Chris said cheat sheet was good.
- Can we get the WebTech committee to change the file name of the “We Can Help” flyer? It is now called “sepiawawaflyers2018”, which goes against Tradition 6.
 - Steve S will make a request to web committee
- Someone asked how do you download rack card? The file is a jpg. It would be easier for people to download if it was a pdf. Steve S will request the web committee to change it to a pdf on the website.
- Jeremy encouraged people to go to web meeting.

1. Closed with Responsibility Declaration 8:45 PM.

Next Meeting & Contacts

Wednesday, February 16th/ 7:00 PM / Via Zoom / Zoom ID: 882 5844 9206 / Password: SEPIA

Jeremy S., Director of Public Information, publicinfodirector@aasepia.org

Steve S., Assistant Director of Public Information, publicinfoasstdirector@aasepia.org

Contents of Public Information Workbook Kit https://www.aa.org/assets/en_US/f-65w_PI_Kit.pdf

Special Events Committee Report from Monday, January 31, 2022

Meeting opened at 7:00PM with the Serenity Prayer 27

Attendees including Chair & Vice-Chair

Introductions – Name, Home Group, and recent anniversaries

Celebrated Fran with 31 years of sobriety!!! Celebrated

Peggy with 7 years of sobriety!!!

Last month's meeting minutes were approved as submitted

OLD BUSINESS

- Share-a-Day Event
 - Event scheduled for February 20, 2022 – Flyer on the Sepia website – Thank you Fran!
 - Registration at 9:30AM, Meeting starts at 10AM
 - Focus of the meeting – 3 breakout sessions, each meeting will discuss their service groups and committees, Sepia and Area
 - Education - great way to learn how to get into service
 - Please promote this event at all your meetings
 - Rachel will be reaching out to committee leaders

- 2022 Round Up Planning Day Meeting
 - Masks required
 - Food/beverages served indoors
 - Socially distanced seating
 - In person only
 - Thank you to all who volunteered! Reminder of commitments are included on the agenda for this meeting
 - Registration sign-in sheets will be used to draw names for various workshops
 - Cindy will be serving as Round Up Director
 - Snacks – Soft Pretzels (Elaine), Individual size bags of chips (Gloria), Peanut Butter crackers (Bebe)
 - Pizza or sandwiches for lunch – Pizza, if chosen, will be served (Rachel)

- 2022 Round Up DJ status
 - Suzanne W volunteered to help with Karaoke
 - Broadcast to Ballroom – working out details with DJ

NEW BUSINESS

- 2022 Round up Logo Contest
 - Committee received 16 fantastic logo submissions!
 - Contest winner was selected (Eric)
 - Elaine to send out official letter to the winner
 - Shirt color to be determined

- 2022 Round Up Registration Page on Sepia website
 - Thanks to Elaine, Kevin, Chris, and Mike for all your help. Looks fantastic!
 - Check it out!!!

- 2022 Round Up Cape May Hotel COVID protocol
 - Masks required
 - No occupancy restrictions on meetings
 - Common Areas – staff will be cleaning between all events
 - Hand sanitizer stations will be available throughout the hotel common areas

- 2022 Round Up additional items & volunteers – Many thanks!
 - Truck Rental – Timski
 - Shoppers – Mark, Glen, Gloria, Bebe and Fran – shopping day to be selected by shoppers

- Fran will check 4th of July committee supply of coffee cups
 - Glen will order 8 oz. coffee cups
 - Water – Prior years it was ordered from Acme in Cape May, NJ – 20 to 30 cases
- 2022 Round Up Ice Cream Social
 - Ice Cream Social will take place again this year
 - Elaine has volunteered to review prior event ice cream orders and to get pricing for this year’s event
 - 2022 Round Up Meetings time slots (blackout)
 - Meetings beginning between 1AM and 5AM will not be assigned – volunteers will be able to sign up for these meetings
 - 2022 Round Up Planning Meeting Format
 - Discussion on changing the selection/assignment process of the Round Up meeting topics – make selection/assignment process more efficient – save time on planning day
 - Suggestions were shared on how to assign or select the topics of the Round up meetings
 - Rachel and Cindy will take all suggestions into consideration to try and shorten the meeting topic selection/assignment portion of the planning meeting

Motion to close the meeting, seconded, voted on and passed!!! Meeting

closed at 8:28PM with the Responsibility Pledge

Next Special Events Committee meeting is Monday, February 28, 2022 at 7PM

Treatment Facilities Committee Report from Monday, January 17, 2022

1. Opened meeting at 7:00 pm with the Responsibility Prayer
2. Victoria read tradition 3 & Concept 3
3. Attendee introductions

- Dave K- Phila zone liaison**
- Pierre A -Committee member /BTG**
- Jake K.- Chester Co. zone liaison**
- Rich M - Archives Director**
- Tom C.- Delco zone liaison**
- Elaine J-Acting Sepia office manager**
- Larry A. -Sepia steering committee chair**
- Mark B- observer/ IGR from V.F Monday night**
- Alex V -Delco BTG coordinator /area 54**
- Seth R - Montco zone liaison**
- Luke S. Asst. Treatment Facilities Director.**
- Victoria L. - Treatment Facilities Director.**

4. Zone Reports

Bucks Co. -No report. Unavailable.

Chester Co. - Jake reported that many facilities have closed to outside visitors, including RCA+St.Johns. The commitments that were available were filled.

Delaware Co. – Tom C. reported that he’s been in touch with all facilities in his zone. Most are not allowing AA members to bring meetings. Harwood House and Mirmont recently shut down. Much of Tom’s report failed to reach me due to WIFI trouble. The commitments that are available have been filled. Tom questioned why zones are not utilizing host groups any longer.

Mont. Co. –Seth reported that many facilities have shut down. Valley Forge is now zoom only Eagleville and Meadowbrook have shut down as well. Much of Seth’s report was lost in my WIFI troubles.

Phila. Zone: Dave reported much of the same. Fairmount, Friends, Presbyterian Hospital, Gaudenzia, and the VA have suspended meetings. Difficulty in communication with some, including Friends and Fairmount .
5.Old business: Broad discussion re. BTG. How to better communicate and coordinate with district. Who is best served to organize command, how to best bring the interested parties to work in concert? Discussion was productive, but largely open ended. Larry A. and Rich M endorsed attendance at the 2/20 Share a Day at The University of the Sciences. Tom, Alex, and Luke will attend.
Alex noted that there will be a BTG workshop at Eddystone United Methodist Church on 4/2.

6. New Business – Victoria will be sharing an Interphones pamphlet with all that provides a list of all facilities by County. Elaine offered to resume listing the zone commitments in the “Interviews” newsletter. Rich asserted that we should wait until we approach normalcy, and there was general agreement.

7. Closed with serenity prayer

Report submitted by asst. Treatment Director Luke S.

Unity Committee Report from January 18, 2022

Opened with the serenity prayer and introductions

Attendees Mary j Tiara Steve MC Aileen

Chip read fourth tradition and discuss red the 4th concept

Discussed unity picnic-- chip will find out what is available did not get permit yet we have a confirmation date July 10th Neshaminy State Park.

We have a unity pitch request district 24 Saturday March the 5th 701 ambler road Blue Bell Pennsylvania 10:00 a.m. through 2:00 p.m.

Closed with I am responsible yours in service Paul Harris unity director.

Website/Technology Committee Report from Wednesday , January 5, 2022

Login:

<https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F84021793007%3Fpwd%3DSGdERXBndTIzVkhpTitEVzRqVEVrdz09&sa=D&ust=1620315998195000&usg=AOvVaw3m4FFfmiTD0rEWpBc6lZky>

- Zoom Meeting Code: 840 2179 3007, Zoom Participant Password: 580960

Attendees:

- Jeremy S (Public Information Director), Steve S (Public Information Assist Director), Sam H (Web Committee), Steve N (Web Committee), John Petersen, Rich M (Archives Director), Kevin B, Gary T, Elaine J (Web Committee), Kris H (Staff Assistant)

We opened with the Serenity Prayer at 5:30 PM.

Unfinished Business/Follow Up:

- Computers have arrived at SEPIA per Sam – *Kevin verified – Sam will set computers up in early Feb*
- Decision has been made to “pause” building out web site optimization in favor of making sure our office has the proper tools and the like to operate effectively. – *Postponed*
- Addressing the needs of first-time visitors to our web site – Sam – *Postponed*
- Renaming our SEPIA store plan – *Postponed*
- Consider moving forward with Google Ad Words “trial” – *Postponed*
- QuickBooks needs to be updated – *have not found consultant for QuickBooks*
- We need to integrate all of the computer systems – *have not found consultant yet*

New Business/General Discussion

- Office is interviewing technician for QuickBooks next Tues (Jan 11) and will get an estimate. Kevin needs to get two more in accordance with Finance guidelines. QuickBooks is looking better. It took three weeks to catch up. It takes a lot of time for the manual work arounds. Need to use QuickBooks correctly so staff can do their work more efficiently. Bart has been very helpful (Elaine). 60K literature sales through Square.
- Kevin – website is doing OK. He will talk to Tim with questions. There have been lots of meeting changes. He is working two hours a day on them. Website needs to be rebooted now and then for updates to appear.
- Steve N had issues with meeting listings on website. Nooners has been changing meetings a lot during last month. All virtual meetings are listed in Philadelphia unless they are connected to an in-person meeting. It’s easier to input the information if it comes from the form on the website. There needs to be an explanation on the form about what is to be done with it so people understand what. Form is limited for what can be input.
- Jeremy – can we add a link to the meetings to the hamburger easily?
- Possibly send an Email blast explaining what to do when updating meetings online. Make title “Accurate Meeting Information Needed”. Possibly request people to include Email when filling out form on website. Kevin – not many people open the Interviews newsletter, so making a request for meeting updates wouldn’t be much help there.
- John is a web developer. He talked to Jim. Our CMS is wagtail and he could help with it. He can help with integrating computer systems.
- John thinks the meeting form could be updated to make Email a required field.
- Sam – gateway for access might be difficult – we will send John Tim’s information.
- QuickBooks needs to be updated – have not found consultant for QuickBooks
- Elaine brought up Roundup registration. We need to add that to website. Michael L did it before. Take last year’s and change the date Link will be near contribution tab. Registration price has been changed to \$30 in advance, \$35 at door. John will document what he does.
- Gary is going to get Maria’s laptop on Friday morning 9 (Jan 7). He should also get cell phone.

Next Meeting & Contacts

Wednesday, February 9th / 5:30 PM / Via Zoom / Zoom ID: 840 2179 3007 / Password: 580960

Jeremy S., Director of Public Information, publicinfodirector@aasepia.org

Steve S., Assistant Director of Public Information, publicinfoasstdirector@aasepia.org

We closed with “I am responsible” at 6:30 PM.

Bucks County Zone Meeting Minutes from Monday, January 10, 2022

Open at 7pm

Read Tradition 3

Read Concept 3

Sign-in Sheet: Be sure to sign in me right now on all sign-in sheets. Add your email address if you are a new Intergroup rep

Attendance

Intergroup Reps: 32

Alternate without rep present: 1

Alternate with rep present: 3

Guests: 3

Total in Attendance: 39

New Reps

Steve O. - Lit and Sober

Nadia E. - Bristol Beginners

Chris F. - Women of Dignity and Grace

Anniversaries

Personal: Zero

Home Group:

- Heard it Through the Grapevine January 29th 7pm

Guest Reports

Jeremy Public Information

- Court outreach is complete and have received requests for literature racks
- Researching background info on Google Adwords that would give S.E.P.I.A. website a search boost; putting together a Q & A workshop with guest speakers focusing on the Traditions
- Rack cards and "Need Help?" flyers can be printed from S.E.P.I.A. website; post flyers on corkboard after asking permission
- Submit photos of empty meeting spaces t
- Update S.E.P.I.A with current meeting info; can update directly on the site

Gary Treasurer

- Elaine is temporary office manager; Job description is on website
- Two part-timers currently; trying to get a 3rd
- Moving to new Quickbooks; Hiring a consultant to help office procedures be more efficient
- Getting a new sign for the office; used new financial guidelines to pick a vendor; went with middle bid
- Good prudent reserve; encouraging committees to monitor funds and spend wisely

Carolyn Prison

- Responsible for bringing meetings into prisons
- Each prison has their own regulations
- No time limit to join committee
- Temporary contacts committee
- Bucks has prison meetings via Zoom; 3 on Men's side and 1 on women's
- Need clearance to volunteer, info on website
- Need volunteers for and speakers
- Need soft cover literature donations

Young People's

- Spaghetti dinner rescheduled from January 29th to April 30th

Bucks Zone Liaison Reports

Archives (not present)

- Meets 2nd Tuesday of the month every other month
- Requesting personal history of members with 20+ years sober
- Requesting group histories

Matt CPC

- Escorts health care students to AA meetings
- Meets first Monday on Zoom
- Need escorts; if interested attend the CPC meeting

Erik Finance

- Reiterate Gary's report

John Interphones

- Need volunteers to fill slots; training is required to volunteer

Public Information (not present)

- See Jeremy's report

Special Events (not present)

Unity (not present)

Kelly Prisons

- Echoed Carolyn's report
- Still need pen-pals

Dylan Treatment

- Daybreak and Pyramid commitments are shut down until further notice due to pandemic
- Horsham 2A still open

Buckypaa

- Spaghetti dinner postponed until April 30th

Old Business

- Please update meeting info so that people looking online or using Meeting Guide app don't show up to a non-existent meeting
- There is currently no office manager – we need volunteers to help answer phones
- There were three Fridays in a row missed at Daybreak treatment center – it is the IGR's responsibility to get their commitment filled, even if that means taking it themselves
- The job description for the office manager position will be posted on the S.E.P.I.A. website this week
- The next zone meeting will be held 01/10/22 at 7pm

New Business

- From the floor at district level: Can Bucks Zone take on a treatment commitment at Penn Foundation on Wednesday evening at Village of Hope; it is a two-person commitment
 - Discussion regarding the commute; may bring it to MontCo's attention
 - Dionne suggested for IGRs to bring back to home groups
 - Will bring it to treatment committee

Motion to Close at 7:54

Close with "I am Responsible"

Chester County Zone Meeting Minutes from Monday, January 10, 2022

Meeting was held via Zoom

Meeting Chairperson

Steve M. (Zoom host); Joe (Zoom co-host); Steve S. (Zoom co-host)

Anniversaries over the past month

Matt had 32 years

John had 34 years

West had 4 years

Meeting Minutes

December meetings were sent to all via email. December minutes were unanimously approved.

Attendance

52 people in attendance. Breakdown:

- 34 voting members
- 10 non-voting members
- 10 people didn't state

Concepts & Traditions

- Pierre read Concept 3. Pierre talked about the right-of-decision. Steve shared that this concept applies to both IGRs and GSRs. IGRs have the right-of-decision but they have to be accountable to the group, e.g., the recent change of the AA Preamble.
- Kevin read Tradition 3. No subsequent discussion.

SEPIA Steering Committee

Larry A., Chairperson - Steering Committee meeting was 1/5/2022

- Maria F., SEPIA Office Manager, passed away suddenly on 12/3/2020. Elaine J. is working at SEPIA temporarily -
- Larry used this is a clear example of Concept 3.
- SEPIA Office is currently looking for a full-time office manager. Job description can be found at AASEPIA.org. There is a tab at the top for the job description. **February 1, 2022 is the deadline to apply.** Office Hours are currently 10:00am – 4:00pm
Larry can be reached at:
Chair@aasepia.org
Or by phone: 215 205 2470
- Experienced phone volunteers are needed.
- The Round-Up is being held April 8 – April 10 at the Grand Hotel in Cape May, NJ. Theme will be, “Gratitude in Action”. There is a contest for creating the logo for this year SEPIA will pay \$150 for the winning logo. Logo should be no more than 2 colors.
- Round-Up planning meeting is scheduled for 2/6 from 12pm to 3pm at St. John Neuman Center, 1039 N. Lawrence Street, Phila. 19123
- Share-A-Day Planning Meeting was 1/9. Share-A-Day is an event where people can find out more about the IGR and GSR roles and how they work together on 12th step work. Next planning meeting will be on 2/20 from 9am-3pm at the University of the Sciences. See AASEPIA.org for more detail.

Steve S., Assistant PI and Website Committee

- Meets 3rd Wednesday of the month. All are welcome.

- Google Ads – when you pay for paid search, it causes a website to come up higher in the search results. Non-profits get a certain amount of key words each. GSO is currently taking advantage of this and SEPIA would like to, as well.
- Google Business Profile: SEPIA is requesting pictures of already-set-up meeting rooms. No people should be in the photo. Send meeting photo to publicinfodirector@aasepia.org

John M. “Mac”, Assistant Prisons

- Meets 1st Thursday of each month online via [Zoom](#)
- See page 6 of the December 2021 Steering Committee Report for more information <https://aasepia.org/service-committees/sc-reports/>

Alfreda, Assistant Interphones

- Need volunteers for answering phones after office hours.
- Need at least 1 year of sobriety and training will be provided via Zoom (see AASEPIA.org and <https://aasepia.org/service-committees/interphones/>)

District Announcements

- District 29, N/A
- District 30, Bernadette: Hybrid meeting from Malvern Center. Monthly meeting last Tuesday for a GSR orientation. Help needed with other districts to see about having a workshop with their district (30).
- District 38, N/A
- District 44, January workshop on, “Our Primary Purpose”, has been postponed. New date is tbd. ○ West Chester hosting Pre-conference sharing at WCU on March 19th. Volunteers needed!
- District 56, West: Meets the 3rd Monday in Kennett Square via Zoom.
 - There are 4 new GSRs.
 - The workshop planned with District 44 for 1/22 was postponed.
 - ICYPAA 1/29 spaghetti dinner postponed.
 - Group Inventory, 2/12 at First Baptist Church

Zone Announcements

Finance, Mike O.

- Meeting on 1/20
- Reconciliation was off by \$0.10
- Several large literature orders not yet posted for October
- Urgency to close October so prep for tax return can begin (fiscal year ends on 10/31) • Old Quick books vs. New Quick books – working to fix things up. Once done Finance can work on integration with Zencart to ensure inventory in both systems (QuickBooks and Zencart) are consistent. Believe Zencart is software platform for ordering literature on website and tracking inventory • SEPIA signage is being done by Sign-a-Rama.
- Finalizing financial guidelines.
- SEPIA received another letter from an estate lawyer regarding money being donated to AA. Need to find out if the deceased was a member of AA. That will determine if AA accepts the money. • 307 Clubhouse: Wi-Fi was installed. January 22 at noon will be a hybrid meeting.

Interphones

No report

Treatment, Jake

- RCA is closed for ~4-6 weeks. Jake's number, 610 396-7349.
- Go to the following site to view and take speaking commitments for your group
https://docs.google.com/spreadsheets/d/19Nin95krtPm6H_rZe9AHyWJypQLYj5Fw7XwwKpfxc0k/edit?usp=sharing
 - Suggest IGRs save or bookmark this site in their web browser "favorites"

Bridging the Gap, Pierre

- Pierre
- Had 2nd contact with a patient from rehab.
- Had another contact with a woman from RCA – it was a success!
- Would love to have younger people in AA involved with Bridging the Gap.

Men's Prison, George

- Not much happening with prison contacts. Omicron variant continues to hinder communications. • Received a couple of clearance forms and they have been submitted.

Women's Prison, Nicole

- Hoping to have more clearance forms.

Archives, Debi

- Debi will be going to the office on the 3rd Saturday of the month.
- Archives meeting 1/11.
- Archives is available for a Unity Pitch: talks about the history of AA in the Philadelphia area. • Chester Co. Book – Don has it.
- If you're interested in having your story taped, contact Debi. Tapings are being done for those with at least 20 years of sobriety.

Unity, Bobette

- No report
- Unity is available for a Unity pitch. <https://aasepia.org/service-committees/unity/> **Chester**

County Young People, Kai

- 1/29 Spaghetti Dinner was postponed due to Omicron. **New date is April 30.
- Group meets the first Sunday of the month at 10:00 via Zoom.

Zone Coordinator, Steve

- Attends Steering Committee Meeting once per month on Wednesday that precedes the Zone meeting. • Encouraged everyone to get involved at the Round-Up.
- Does the Zone meeting information for each month (agenda, Zoom invitation) and sends it to Joe for him to email to all our contact
- Steve will provide a brief orientation to new IRGs/AIGRs after the close of the meeting

Alternate Zone Coordinator, Joe

- Said that everything was pretty much covered with previous updates!

Public Information, Kevin

- Rack Cards – can be hung up but need to get permission from the store, business or location manager before anything can be hung up/displayed. Download and print Rack Card at the PI website <https://aasepia.org/service-committees/public-information-new/>
- Help is needed with flyers (with rip-off tabs).

Special Events, Bill

- Attended meeting 12/27: talked about planning for the Round-Up and Share-A-Day • New financial guidelines for sub-committee. For example, for the 2023 Round-Up a Request for Proposal will need to be submitted as we've been using the Grand Hotel for many years.
- More information concerning Round-Up, etc. found at <https://aasepia.org/service-committees/special events/>

OLD BUSINESS

- Zone Service positions are available – mostly assistant positions.
- A vote was taken and Eileen H. will be the new secretary. Someone now needs to step-up to be her assistant.

NEW BUSINESS

N/A

Closed with responsibility pledge.

Next Meeting:

Monday, February 14 at 7pm via Zoom.

Delaware County Zone Meeting Report from Monday, January 10, 2022

Note: Due to the COVID-19 Pandemic, this meeting was held using the Zoom Meeting App.

Attendance:

38 persons in attendance

IGRs: 26 Alt w/o rep: 1 Alt. w/rep: 2

Steering Committee Members: 2

District Reps: 0 Guests: 0 New Reps: 7

Opening:

- Alt. Zone Coordinator, Gloria B., opened the meeting at 7:00 PM with the Serenity prayer.
- Gloria read Tradition One
- A Group Conscious vote was taken on tabling discussions/voting on in-person venues until Janet C., Zone Coordinator returns. All were in favor, no objections raised.
- Minutes from December were approved.

Steering Committee Member Reports:

Tiara, Assistant Director, Unity Committee

- Tiara asked that if any groups are interested in a Unity Pitch to please put your information (home group, phone number and dates that you would like a Unity Pitch at your group) in the chat and she would contact you directly.

- If you are interested in the Unity Committee, please feel free to attend the committee meeting on the third Tuesday of every month at 7:00 PM. All are welcome!
- Tiara provided the zone members with the link for the meeting as follows:
<https://us02web.zoom.us/j/89646192235?pwd=VTRHdXRnNjNKZmxHZXJPeTltaGZNUOT09>

Rachel C., Vice Chairperson

- A Share-a-Day Planning Meeting was held yesterday (1/9). It was a huge success. Plenty of volunteers to fill the positions needed. The event will be held February 20th at University of the Sciences. Flyers are available on the website @ aasepia.org/news/event-flyers/.
- Feedback from Share-a-Day has resulted in a change in the format of the event. Will be a shorter program focusing on the differences among the responsibilities of Intergroup, Area 59 and GSO. Emphasis will be on how to get involved in service work.
- Round up planning meeting February 6th from 12-3 at St. John Neumann Center, 1039 North Lawrence St., Phila., PA 19123. Plenty of parking is available and the venue is close to public transportation. Please share the information as plenty of help is needed.
- Round up will be April 8-10 at the Grand Hotel in Cape May. Early registration will be available. Hotel rooms are limited so remember to book early. Information can be found on the website in Interviews pg. 31. https://www.aasepia.org/docs/466/FinalJan2022Inteviews_b.pdf
- Logo contest is also available.
- Please share with your groups that Sepia is in need of a new office manager and is actively interviewing candidates. The requirements and details can be found on the website. https://www.aasepia.org/docs/465/SEPIA_OM_Job_Posting.pdf. Resumes will be accepted until February 1.

Liaison Reports:

ARCHIVES- (Howard S., Alternate OPEN)

--Howard gave report

- New chairman of the Archives Committee is Rich M.
- Archives is always looking to record old timers' stories- 20 years or more. These can be done by phone. If you or anyone is looking to share their message and have it recorded contact archives: https://www.aasepia.org/docs/163/Archives_Remembering_Our_History_063020.pdf
- Now is a good time to make sure your group has a history on file with Sepia.
- There is a COVID group history form available for each homegroup to fill out and complete 8 simple questions regarding how your group has changed during the last year: https://www.aasepia.org/docs/188/Archives_questions_for_Covid_History.pdf
- This Committee meets the second Tuesday of every month at 7PM.

SPECIAL EVENTS – (Gloria B. - Alternate OPEN)

--Gloria gave report

- Rachel had covered pretty much all the Special Events information. Gloria added that registration for the Round up should be available by tomorrow.
- Gloria clarified the address for the Round Up planning meeting.
- Gloria answered questions from the floor regarding upcoming events.

- Share-a-Day will be a bit different this year. Make sure to take information to your homegroups and bring your sponsors/sponsees. Great way to get in service.
- Theme for Round Up is “Gratitude in Action” logo contest ends January 24th and three-color Vector or PDF.
- This Committee meets the first Monday of every month at 7PM.

UNITY – (OPEN – Alternate OPEN)

-- See Tiara, Assistant Director’s Report above.

- If anyone would like a pitch, please reach out to Unity Committee Director here: <https://www.aasepia.org/service-committees/unity/>
- This Committee meets the third Tuesday of the month at 7PM.

FINANCE – (Alex - Alternate OPEN)

--Rachel C. gave report

- Committee is focusing on completing the 2021 transition to QuickBooks and is looking at hiring a consultant to help with some issues that have come up with the online bookstore’s Zencart system.
- Working on reconciliation in preparation for tax returns.
- Order has been placed with Sign-a-rama for office sign.
- Voted to remain on Zoom rather than try a hybrid scenario for the next Committee meeting.
- This Committee meets the third Thursday of the month at 7PM.

PUBLIC INFORMATION – (Jen T., - Alternate OPEN)

-- Jen absent, no report given.

- Alternate liaison is needed.
- This Committee meets the third Wednesday of every month at 7PM.

INTERPHONES – (Ryan H. - Kathy M., Alternate)

--Committee does not meet in January, Ryan to attend February’s meeting and give a report.

- This Committee meets the last Wednesday of even months at 7PM.

COOPERATION WITH THE PROFESSIONAL COMMUNITY- (Corey - Rebecca, Alternate)

-- Cory will attend next month’s meeting and give a report.

- This Committee meets the first Monday of the month at 7PM.

PRISONS – (Frank K., Linda D., Alternate)

--Frank gave report

- George W Hill will **not** be opening to outside meetings at the end of January as previously reported.
- Frank received word from the prison that things are on hold indefinitely.
- Nothing further to report at this time.
- This Committee meets the first Thursday of the month at 7PM.

TREATMENT- (Tom C., Jack M., alternate)

--Tom gave the report.

- First Steps Treatment Center is closed for the foreseeable future due to Covid-19 staff shortages. Anyone who has a commitment there for January, it will not be happening. Please pass word to your groups. Tom will keep us updated with any changes.

- Mirmont and Hardwood House are the only commitments we have now. MASKS MUST BE WORN AT ALL TIMES AT BOTH FACILITIES.
- Working on setting up an education on Bridging the Gap at Mirmont.
- Tom is working on contacting various facilities to get more commitments.
- Please contact Tom if you are interested in a commitment at either Mirmont Tues/Fri @7:30 or Harwood Sun @9:30am.
- Bridging the Gap: [SEPIA 12th Step Volunteer registration \(google.com\)](#)
- 90 day sobriety requirement for Harwood - One year for Mirmont.
- This Committee meets the third Monday of every month at 7PM

Old Business:

- We are still in need of a Unity Committee liaison.
- Gloria asked those present if there was any interest. Please take the information back to your groups.
- In response to a question from the floor, Tiara weighed in with more information on what the Unity Committee does.
- Discussion of in-person meeting locations on hold for now.

New Business:

- No new business.

Motion carried to close.

Gloria closed the meeting with the Responsibility Pledge at 8:00 PM

Submitted by Kathy M. for Brooke S., Delco Zone Secretary, on 1/20/2022

Montgomery Zone Meeting Report from Monday, January 10, 2022

Church of the Messiah

- **ATTENDANCE:**
 - Total = 34
 - IGR's = 28
 - AIGR's = 3
 - Visitors = 3
- Greg B opened meeting at 7pm with the Serenity Prayer
- Reading of Tradition 3
- Reading of Concept 3
- Moment for sharing if anyone needs to share any pressing needs or feels like they need a drink
- Secretary's Report of previous month's meeting minutes – Minutes Accepted
- **Visitors Reports**
 - **CPC report** – via Rich from Archives
 - Escorting medical students to zoom meetings.
 - Meet students 30 minutes before meeting via zoom.
 - Looking for volunteers to escort student
 - Meeting is first Monday of the month via zoom.
 - **Secretary Report**– Jay F.
 - Round-Up gear is in if anyone ordered anything and haven't yet received.
 - Any changes to meeting times, live, zoom etc., there is a form on the SEPIA website.
 - New SEPIA office manager is needed
 - Member of AA with 5 years continuous sobriety and office skills.
 - Contact: chair@aasepia.org to submit a resume by 2/1/22

- Interphones needs volunteers, email: interphonesdirector@aasepia.org.
- **Archives director** – Rich M
 - Meeting: 2nd Tuesday of the month, 7pm, via zoom (on SEPIA calendar).
 - Taped interviews requested from those with greater than 20 years continuous sobriety.
 - 3rd Saturday each month at 1903 South Broad St.
 - Also, via zoom and telephone.
 - DVD presentation available for groups. Approximately 25 minutes. If your group is interested contact Rich at: Archivesdirector@aasepia.org.
- **Treatment** - Luke S
 - COVID still has things in flux
- **LIAISONS:**
 - **Public Information** – Chris C.
 - Meeting: 3rd Wednesday of the month via Zoom
 - Informs public about AA and outreach
 - Looking for photos of meeting places. Submit photos to Steve, assistant director.
 - IGRs to keep meeting information updated on the SEPIA website
 - **Finance/Treasury** – Donna
 - Meeting: 3rd Thursday each month, at SEPIA office.
 - Rent paid for our site.
 - Bids for SEPIA office sign being entertained, need 3.
 - Petty Cash: \$21.30.
 - **Archives** – NEEDS VOLUNTEERS!
 - **Special Events** – Kathy H, Asst: Adam
 - Meeting: Last Monday of every month, 7pm. See SEPIA website or contact Kathy for details.
 - Round-Up is 04/08/22-04/10/21 @ Grand Hotel in Cape May, NJ
 - Theme: “Gratitude in Action”
 - Logo contest - \$150 prize; due 1/24/22
 - Planning meeting – 02/06/22 at St. John Newman Center on North 5th St. in St. Peter the apostle Church.
 - Need volunteers to help search for 2 alternate sites for next year’s Round Up.
 - Share A Day Event to be held on February 20, 2022.
 - Locations and specific times are being finalized.
 - **Interphones** – Sarah K
 - NEEDS ALTERNATE and volunteers; Please ask your home groups!
 - **CPC** – Mike H/Dan
 - **Unity** – Keri, N/A
 - Feel free to contact Keri to schedule a Unity pitch for your home group.
 - NEEDS ALTERNATE!
 - **Prisons** – Charlie
 - They meet on the 1st Thursday of the month via Zoom at 6pm
 - Using PenPal program in lieu of live. Contact Charlie if interested.
 - Nothing new to report in Montco
 - NEEDS ALTERNATE!
 - **Treatment Facilities** – Michelle (Seth/Phil P)
 - Gave out commitments to IGR’s in order of attendance to tonight’s meeting
 - Meadowview and Eagleville closed due to COVID but may open February
- **OLD BUSINESS**
 - Archives Liaison and Alternate positions need to be filled
 - Interphones – still needs an Alternate (with Chris)
- **NEW BUSINESS**
 - Kathy H now liaison with Adam as Alternate for Special Events.

Closed meeting with “I am Responsible”

Next Montgomery County Zone Meeting will be held in-person at the Church of the Messiah on **Monday, February 14, 2022**

Minutes taken by Joe M – Secretary

Misc.:

Please bring committee, liaison, and volunteer service opportunities to your homegroups for help:

1. CPC volunteers to escort students.
2. Archives Committee needs a liaison and assistant.
3. Interphones needs an alternate liaison and volunteers to staff phones.
4. Unity committee needs alternate liaison.
5. Prisons needs alternate liaison.

The Round Up Planning Meeting will be held on February 6, 2022 from 12-3pm at the St John Neumann Center. The center is located at St. Peter the Apostle Church, 1019 N. 5th Street, Philadelphia, PA 19123. The facility can accommodate up to 400 people. It is close to public transportation and the church offers 4 free parking lots on Lawrence, 5th Streets and Girard Avenue. This facility will more than meet our needs for the Planning Meeting.

Philadelphia County Zone Report from Monday, January 10, 2022

Met on Zoom

- I. Open meeting Serenity prayer
- II. Tradition 3 No discussion Concept 3 Suzanne commented, “Bill would be proud of your right of decision”.

III. Zone coordinators’ report,

Glenn: Thank you again for meeting on zoom. Found a Meeting space secured at Jan 4th that meets all criteria Salvation Army 4200 Wissahickon Ave. (\$100 rent per month). Sepia has new hours (10- 4). Interphones will cover the overlap. This could be temporary due to no office manager. Our old Sepia office mgr., Elaine J has stepped in as a temporary role. Office manager position announcement on Sepia site (also shared to the screen for all to view).

Planning meeting for Share-A-Day, Feb 20th at University of Sciences 9:00am doors open event starts at 10:00-1:00. (Flyer to come) Share a day is when Sepia & Area 59 does a combined workshop on both side’s responsibility and both groups’ interrelations.

Visitor- Steering committee-

Assistant director of CPC: Mish- last meeting we read from pg 9-11 of our workbook. Escort Drexel Students to meeting. In person and zoom meeting we guide them to sepia website.

Assist Sect Sharon B: Sepia i looking for volunteer to answer phone (1 year of sobriety needed to volunteer). There is merchandise from past Round up that still needs to be picked up (share in home group as a reminder). Round up planning meet 12-3 on Feb 6th 1039 N Lawrence St. There is a sub-committee for Round Up next year 2023 to look for bids for possible new location. Emailing notes: in the Subject line please type, “committee minutes, month what meeting its for. Special Events meets last Monday of every Monday zoom at 7 Round Up will be in Cape May Nj April 8,9 & 10th.

Director of treatment Victoria- Not in attendance

Director of inter phones Chris A-

We are the volunteers who answer the phones when the Sepia office is closed. There are a group of 5 volunteers to cover a shift. Calls are forwarded to home/cell, we try to resolve questions or help fellow alcoholics over night when the

office is closed and over the weekend. Phone calls are rewarding. Meet last Wednesday every other month. Feb 23. 7pm zoom next meeting. Several Shifts open if you'd like to volunteer go through the sepia website to sign up. 1 year sobriety required.

New IGR:

John H Breakfast Club IGR
Sam H East Falls BB IGR
Monica Saturday Morning Group IGR
Revy Queen & Trans Spruce Hill Community Ctr IGR
Jennika Step Sisters Group Fairmount IGR
Rachel M See you next Tuesday IGR
Jeanie M Young Women's IGR
Julianne G Manayunk BB IGR
Dave Follow the Path IGR
Jessica Top of the Hill IGR
Nick Underground IGR
Doug K young men's IGR

Personal Anniversary:

John Dec 17- 6 years

Group Anniversary:

Turning Point Jan 15
Gas Works celebrated 37 years

Attendance: 50

Secretary Report for Philly zone pages 24-27

David-Treatment facility David Keenan pztl@aasepia.org

VA Moved all meetings to 7 West Dr. Devon says the VA is open.

Presbyterian is closed not filling for Feb. January commitments, please note volunteers aren't needed

Gerry and I are trying to plan if we go back to normal to have more in person facilities by March.

Friends and Fairmount are up and running.

We stalled the effort of reaching out to facilities because it's too time consuming to be facilitated via zoom. If we go back to in person meeting this will change.

VA Hosp:

2 days prior will need to email vax card to Dr. Devon (Dr. Devon email will be included in with the commitment email)

Sunday 630 Manayunk BB

Monday 630 Early nights out keeping group isn't in attendance

Tuesday 630 Young Men's

Wednesday 630 Stick & Stay

Thursday 630 LGBQ

Friday 630 Saturday Morning Group

Friends:

Monday Tuke West 1 7pm Women Dignity & Grace

Tuesday Tuke West 2 7pm Tacony Group

Monday Bonsal 6 Young Men's

Thursday Bonsal 6 Saturday Morning Group

Monday Tuke East 1 6 Osceola

Tuesday Tuke West 1 7pm Auctus (IGR not present but Dave accepted commitment for the group)

Wednesday Tuke West 1 7pm Face to face
Thursday Tuke West 1 7pm Young Women's
Thursday Tuke West 2
Thursday Bonsal North 1 Saturday Morning Group
Friday Tuke West Life or Death
Friday Bonsal North 2 60 minutes
Friday Tuke East 6 LGBTQ
Friday Tuke West 1 6 Sunshine Group

Gaudenzia Re-entry:

(FYI Violence report in the neighborhood but not in the facility) 2100 Venango
Tuesday night 7:30 West Oak Lane Group
Thursday 730 Recovering Collar

Re-entry Inc.-Tacony Group

Fairmount behavioral: (Recommended to call ahead first) 561 Fairthorn

Wed 8pm Men's Gas Works
Wed 8pm Women's Top of the Hill
Thursday 8pm Men's Manayunk BB
Thursday 8pm Women's East Falls BB
Saturday 8pm Men's East Falls BB
Saturday 8pm Women's Top of the Hill

Archives Committee Liaison-Spencer

Record over the phone or tape Long timers 20 plus years sober or what AA in South Eastern Pennsylvania was like. Contact Rich Archives Director Zoom DVD showing undecided at the moment. We are perusing restoration work. Collecting group histories particularly interested in covid history splits in group moving to and from zoom. Follow questionnaire form on the website. Preservation work has resumed at the Sepia office last Dec 18th at 9am.
archivesdirector@aasepia.org

CPC Jacquie- We still need alt liaison. Michelle gave a great over view. Drexel students will still be by zoom. This is a very rewarding way to get in service. 1-2 hours a month we meet with student take them to a meeting and follow up. Students are so grateful for the opportunity. 1 year sobriety required. Group meets first Monday 7pm zoom link on sepia site.

Finance Liaison Jon R- last meeting Dec. 16 and we opened our meeting with a moment of silence for Maria. Meeting minutes on pg. 3- no bank account financial summary this month because the books are being closed and migrate from older quick books to new quick books. Migration may require a consultant within AA. Group also authorized procurement for a sign for the building. Considering hand held devices for Round up sales. Group is staying on zoom next meeting Thursday the 20th. Group needs Alt liaison.

Interphones -Katie not present. Alternate Liaison needed for group Glenn: Chris gave a good report

Prisons Liaison Suzanne- Nothing new. Bucks County prisons doing zoom meeting (3 men's & 1 woman's) none of the other institution are doing zoom. Erin runs our penal program (anonymous letter draft to a prisoner) leave them for the inmates, letter of recovery/ encouragement. We are working on generic letter with pen pal, zoom and temporary contact so that they can stay informed. Collecting grape vines and soft covered books (drop at sepia office to donate)

Public Information Liaison Emma- Not here

Special Events Liaison Elizabeth- Round up planning meeting Feb 6th at St. John Neumann Ctr. 1039 N Lawrence St. Round up flyer to come. Round up is April 8, 9th & 10th. Theme: Gratitude in Action. Artistically inclined persons we will have a

logo contest submit drawing by 1/24 (nothing drawn on logo to break anonymity) Sub-committee for Roundup 2023 to bid for new location sub-committee only looking for suggestion
Next Special Events meeting Jan 31st last Monday

Unity Committee- Need a Liaison and Alt Liaison

Young people's Bid Katie M- Not here

Old business

Need Alternates for a lot of these committees. Liaison & Alt Liaison needed for Unity Committee

New Business:

Next meeting in person at our new location Kroc center 4200 Wissahickon Ave & Hunting Park. We will meet second Monday every month 7pm (Sal Army) 100 a month we gave a 250 deposit

Question asked: would hybrid option? Not unless someone can step up to help.

Mask has to be worn all times and no food or drink.

If you are not feeling well, please do not attend

Keep in mind, if we meet in person, we won't have the luxury of printed paperwork from the office.

Motion has been made to vote on meeting in person or staying zoom and seconded motion made.

VOTE.

Results 56% said yes

36 people polled

2/3 majority needed to pass the vote so we don't have majority so we will not meet in person.

Spencer offered option to explore possibility to provide hybrid. Orion offered to help

Poll was worded incorrectly.

Meeting Space has a private entrance room is spacious we will go live and attempt to have hybrid option.

Is there anything else from the floor? Motion to close

Next meeting in person Monday Feb 14th 2022

Close with: I am responsible pledge