



June 2020 Steering Committee Reports

Each Zone will have a Zoom meeting on Monday, July 13, 2020 at 7 pm

For all Zone and Committee Zoom Information see the spreadsheet included with this report.

Chairperson's Report from the month of June 2020

Not much to report for the month of June. We are starting to see some meetings open back up and this is encouraging news. As we move forward it is imperative that we increase the participation in our Zone meetings.

This month we hope to vote on the bylaws change at the Zone meetings but I have my reservations a quorum will be achieved.

I have formed a nomination committee comprised of former chairpersons, former directors of committees and assistant directors that will start meeting July 15th. It is encouraged that all the committees talk to their regular attendees to encourage they send in nomination forms for assistant directors, or if you know of anyone interested to have them submit there nomination form. The nomination forms are available on the website or you can contact the office to have one emailed to you. Please submit all completed forms to Chairperson@aasepia.org.

I did attend the Chester county zone meeting and Finance meeting.
I hope all had a happy and safe 4th of July.

Sincerely
Mark P., Chairperson

Vice-Chairperson's Report from the month of June 2020

I attended the following meetings this month by Zoom: Delaware County Zone, Ad Hoc Web Site, Finance, Office Staff and Steering Committees. I chaired the Special Events Committee from our office on South Broad Street. Most attended via Zoom. See page 7 for the minutes from this meeting.

The Gratitude Breakfast will be held on Sunday, October 4th at Somerton Springs from 9am – noon. Total number allowed of participants is not known at this time. The original tickets for the May 17th breakfast (cancelled) will be used for this event. Anyone who has already purchased a ticket and cannot attend the event on October 4th, please contact the office to arrange for a refund. You must have your ticket to receive a refund.

The Special Events Committee voted to have a Virtual Bingo fund-raiser for our next event. More details to follow. I want to thank the fellowship of the five counties for their continued support of SEPIA. These are unusual times that can test our resolve. Keep on, keeping on!

Rich M.
Vice Chairperson

Treasurer's/Finance Committee Report from Thursday, June 18, 2020

ATTENDEES

Dominic Jafolla	CPA	Mark P	Chairperson
Mike O	Chesco	Rich M	Vice Chairperson
Janet D	Chesco	Janet C	Treasurer
Mike W	Chesco	Diane C	Assistant Treasurer
Gary T	Delco	Maria F	Office Manager
Elaine J	Member		

Introductions

Dominic Jafolla is SEPIA's CPA, he offered to attend the Finance committee meeting to share information about two issues recently brought before the committee.

1. Dominic provided an explanation for the BCO-10, PA tax form may be necessary for tax exemption for donations/contributions.
2. He also shared the details of the PPP (payroll protection program) which is included in the Government's stimulus package. Small businesses qualify for a loan/grant to cover payroll expenses due to lost income during COVID-19 pandemic. SEPIA would qualify for 27,000.00.

Meeting opened at 7:15 PM with the Serenity Prayer

Read and discussed Tradition 8 and Concept 8 {Short form}

Committee reviewed the conditions of the Payroll Protection Program {Part of Gov't Stimulus Program} and its impact on our Traditions, a motion was made and passed to NOT file an application for funds.

Reviewed and discussed financials

Balance Sheet

Profit and Loss YTD and Profit and Loss by Class are out of balance. Research needs to be completed to resolve the discrepancy. Motion was made and passed to review discussion next month.

Maria looked into discerning the contributions between Venmo and Pay Pal. Results follow:

April 10,2020 to June 18, 2020

Pay Pal Group	Pay Pal Individual	Venmo Group	Venmo Individual	Total Net Contributions
12,685.19*	6,922.12*	2,564.50	2,815.40	24,987.27

*Pay Pal Fees for the same time frame: 530.42.

Treasurers will prepare projected budget for fiscal year end for review next month.

Closed at 8:15 PM with the Responsibility Pledge.

Next Meeting (Virtual) will be held on Thursday July 17, 2020.

ID# 720 696 5759 Pass Code SEPIA

Yours in Service,
Janet C, Treasurer

Bank Balances (as of 5/31/2020):

- PNC Checking balance: **\$12,659.86**
 - PNC Money Market: **\$10,000.00 (June Monthly Interest: \$.57)**
 - **Capital One 360 Account: ACCOUNT CLOSED**
 - Franklin Mint Credit Union: **\$158,119.86 (June Monthly Interest: \$262.79)**
 - PayPal Account balance: **\$1,510.06**
 - Petty Cash: **\$139.20**
- Total: \$182,428.98**

Office Manager's Report from the month of June 2020

- The office re-opened to staff starting Monday, July 6th. Welcome back! The office will remain closed to visitors and volunteers throughout the month of July.
- Literature is available via curb-side pick-up – call the office or place your order online at <https://sepialiterature.info/>
- Meeting Guide Directories and Anonymity in reports for website.

Respectfully submitted, Maria F., Office Manager

Archives Committee Report from Tuesday, June 9, 2020

Opened with the Serenity Prayer

Attendees: Fran G, Dir of Archives; Gerry McT, Archivist; Don F, Chester Liaison; Alan A, Member; AnnMarie, Member; Steve N, Member

No reading was done

Archivist's Report: Gerry has been working on a request from Camden groups for information from the 1940's when Camden was part of Intergroup.

Zone Reports:

Bucks: Mike M—not present

Chester: Don F--asking for updates on meetings

Delaware: Dean—not present

Montgomery: James--not present

Philadelphia: Ed-- not present

Archives Director's Report:

Taping of Old Timers: None

DVD Showings None

Group Histories: Keep announcing the need for updated group histories with Covid-19 information. They can be emailed to Gerry or Fran.

Upcoming DVD Showings - None

No Saturday Preservation work until further notice

Old Business: None

New Business:

Alan will meet with Gerry on some afternoon and continue to work on projects started before the pandemic.

Asking all groups that are doing Zoom meetings to please send us their experiences using the Zoom meetings, especially regarding newcomers. Any information would be great!

The Archives Convention has been cancelled and they are trying to do a virtual one. More to come on that Archives has been asked to do an article for the July newsletter in the "Committee Corner" ... look out for it!

Next meeting will be held on July 7th. Email reminder will be sent out

Closed with: "I Am Responsible"

Fran Gaudini

Director of Archives

CPC Committee Report from Monday, June 1, 2020

Chaired by Jon H, CPC Director, and Natasha M, Assistant Director

Attended by 8 volunteers and the CPC Director

- No sign-in list available.
- Jon reported on last meeting notes.
- Jon reported on a presentation to a class of Drexel Behavioral Science students. The presentation went well, and all of the students expressed their appreciation.

- No upcoming presentations for June.
- No students to escort In June. Escorts may commence in September.
- Discussed:
 1. The purpose of CPC— Description provided.
 2. What does CPC do and how it differs from PI
 3. What does it mean to put our best foot forward
 4. New Drexel Coordinator
 5. Upcoming elections
- Upcoming presentations: None
- Closed with the Serenity Prayer

Submitted by Natasha M.
Assistant Director

Interphones Committee report from Wednesday, June 24, 2020

The Interphones Committee held its regularly-scheduled even-month Meeting on June 24th, using the Zoom system. The Director and the Assistant Director enjoyed a delightful hour-long discussion uninterrupted by anyone else. The Committee has five (5) vacancies in its Coverage Roster out of 125 shift assignments. Our SEPIA Office partners have been a great help in many, many ways. No significant HUSSHH subcommittee activity this past month.

Bob Quinn
Director / Interphones

Prison Committee Report from Thursday, June 4, 2020

The meeting was called to order at 6 pm by Director Matt F.

Introductions were made by those present who included Matt; Anne Marie (Assistant Director); Philly Zone liaison Jillee T; Montgomery Zone liaison Denny L; Delaware County Zone liaison Frank K; and committee members Barb C (Montgomery County); Joe C (Delaware County); Bob Hi (Phila County); and Bob Hef (Bucks County). Prison commitments remain unavailable until further notice, though Philadelphia and SCI Phoenix are sharing pen pal letters with A.A. members behind the walls. There are ongoing discussions with county zone liaisons and with five-county prison contacts regarding the next steps toward a soft reopening of the facilities.

Old business: A prison committee workshop is being considered because it's (hopefully) soon time for a lockdown to be lifted somewhere. If you'd like to share ideas around that, please notify Matt or myself.

Additionally, the Prison Committee is always accepting donated literature to pass on to the A.A.'s inside.

New business: Nomination forms for the next Prison Assistant Director are being accepted; the form can be located in *Interviews* and the SEPIA website. If anyone with a minimum of 24 months of service to prisons is interested, please fill out and submit the form to the SEPIA office.

The next SEPIA Zoom prison committee meeting is scheduled for July 2, 2020 at 6 pm.
Respectfully submitted, Anne Marie S-G, Assistant Director of Prisons

Public Information Committee Report from Wednesday, June 17, 2020

7:00 PM / Video Meeting

- Opened with The Serenity Prayer; Introductions; Read Tradition VIII; and Read Pages 20-21 in the PI Workbook with discussion.
- Attendees: Scott B. (ADPI), Brian F. (PI-L Montco), Jeremy S. (PI-L Montco), Donald S. (Philadelphia PI Member), and Victoria L. (Chester County PI Member)
 - Donald S. celebrating 30 years on 6/18/20
- **Old Business & Discussion:**
 - **Tabletop Banner -**
 - *Glenn S. not present, re-circle next month*
 - **Patch.Com -**
 - Great opportunity for every zone and group members to get involved, adopting a day and or a community. Need to have consistent message, using PSA Flyer as guide.
 - *Scott B. to work on a turn-key “how to” DIY Patch.com manual*
 - **CPC/PI Workshop – Summary & Discussion**
 - *No one present was able to attend, re-circle next month*
- **New Business**
 - **Next Steering Committee Elections -**
 - *Time to consider recruiting alternates or prospective Zone liaisons for next year and consider running for Assistant Director PI in the fall.*
 - **Office Reopening – Comfort level for “live” PI Committee Meeting**
 - *Varying degrees of comfort – table for now*
 - **A.A. Outreach to Underserved Communities**
 - Great discussion on representation of Black/African Americans and other underserved communities in A.A.
 - *What is the need from these communities?*
 - *Hurdles? How?*
 - *Further discussion and engagement needed, Victoria B. to send some feedback from members*

**Next Meeting: Wednesday, July 13, 2020 – 7pm (Most Likely Zoom – More to Come)
In Service**

Scott B.

Special Events Committee Report from Monday, June 29, 2020

Rich opened the meeting at 7pm and recited the serenity prayer.

Roll call: Rachel, Diane, Elaine, Greg, Fran, Glenn, Maureen, Rachel, Janet, Lorraine, Dave, Mark, Nick, Noreen, Ruth, Steve, Maria (Office Manager), Rich and Andrea.

Last month's minutes were approved.

Round-Up Wrap Up:

- DJ sent another \$500 today and hopes to send the balance of \$500 this week to return the full deposit amount.
- T-shirt and hoodies have not been canceled and reordered because vendor still not open yet.

Gratitude Breakfast:

- Rescheduled for Sunday Oct 4 at Somerton Springs.
- Unknown yet how many guests will be allowed. Min will be half filled- 120-160 people. We may not know until Mid-September.
- Hold off selling any more tickets for the breakfast until we know how many more we can sell.
- Deposit on the place will be returned if the event is cancelled.
- Using same tickets as originally printed. New tickets will not be printed.
- It has been announced at Intergroup Meetings and told to people who have called into the office that they will be advised of a new date, it will likely be rescheduled for a date in the fall. If the participant cannot make the new date they will be given the option of reimbursement if the new date doesn't work for them.

OLD BUSINESS:

- Dominique will file application for certain fund-raising activities so we can do the 50/50 fund raising.
- Virtual Fundraising: Comedy night, Bingo, virtual gala, etc.
 - Comedian could be expensive to hire, Bingo and gala would be almost cost free. Better return on the 'self-funding' rather than having to hire someone.
 - If we do Bingo, baskets are good fundraising tools

The group voted unanimously that our next Special Event will be Bingo!

NEW BUSINESS:

Janet: have a gratitude holiday speaker event.

Steve: International Convention online events starting July 1, this may be a good source for new fundraising ideas.

Maria: take a photo of the baskets and promote them online.

Noreen: silent auction idea for the baskets.

Rich adjourned the meeting at 7:38, followed by the Responsibility Pledge.

Rachel C.

Assistant Secretary SEPIA

Treatment Facilities Committee Report from May 18, 2020

Not much to report on. Most facilities are still not allowing outside visitors. Earlier in June, I asked all county liaisons to contact as many facilities as they can to get an idea on a reopening timeline. A few facilities responded with a end of July/August maybe. Two facilities that I know of are trying to get things going again. Horsham in Montgomery and Gaudenzia in Bucks have reached out. I will have more info after the next treatment committee meeting.

With Thanks,

Bob D., Treatment Facilities Director

Unity Committee Report from Tuesday, June 16, 2020

Attendance: Steve N., Steve Mc., John S., Chip D.

Meeting opened with the Serenity Prayer.

Group took turns reading Concept 6 and the 6th Tradition followed by comments/discussion on readings.

Old Business:

Attending Zone meetings and making announcements for Zoom Unity pitches – no requests at this time.

New Business:

Work on Mission Statement/updating Unity website on SEPIA

Unity Day – in person or on Zoom?

Unanimously voted in favor to reserve the park for the picnic next year – Steve Mc. Going to look into it.

Closed meeting with “I Am Responsible” pledge.

Submitted by Chip D.

Website/Tech Committee Report from Wednesday, June 3, 2020

Technology/Website Meeting Minutes

Old Business:

Website:

- Tim and the team continue to make upgrades to the website.
- Google Analytics data for May: 10.1K Clicks (web), 155 Impressions (web), and 477 Pages with first impressions (estimated). Devices by clicks (web): Desktop 4.5K, Mobile 5.26K, and Tablet 335.

Apps for accepting payments online:

- SEPIA is using Venmo and PayPal. Discussed adding Square as an option to take payments. Decision made to install it on a trial basis to see if the fellowship will use it.

SEPIA Literature Website:

- Brandon assisted Sam with some upgrades. Check out the new features!
- The page created for the Steering Committee Reports is up and running—thanks, Brandon!

NAATW 2020 will meet online only this year. They are planning for 2021 in Seattle. Philly is a possible host in 2022 or 2023 – discussion tabled until if/when universities/large venues re-open.

New Business:

Questions from the office re website:

- Optimal size of pictures to use in the Events section? They often get cut off or pixilated. Tim advised Maria and Kris on optimal size and tips on how to drop in rows of pictures.
- Question from a member about using iPhone 5—the search function on our site doesn’t work. Can this be fixed? Fred provided a link to a BBC article stating that Apple’s iOS 11 mobile operating system will not be available for the iPhone 5 and 5C or the iPad 4 when it is released in the autumn. It means that those with older devices will no longer receive software or security updates. (In short, not much we can do—older tech is no longer supported).
- TechImpact cloud backup is no longer efficient or cost-effective. We’ve had it over ten years. Sam wants to move away from it. Fred found “iDrive” is highly recommended and has a non-profit option: <https://www.idrive.com/non-profit>.

Next Meeting: Wednesday, July 8, 5:30pm

<https://bluejeans.com/741097158> Meeting ID 741 097 158 or dial 1-408-740-7256

Submitted by: Claire B., Director, Public Information Committee

Bucks County Zone Meeting Minutes from Monday, June 8, 2020

Meeting called to order at 7:00 by Dom

Opened the meeting with the Serenity Prayer

Concept 8 and Tradition 8 were read

The May Bucks County Zone Meeting Minutes were emailed last month to the Liaisons and Steering Committee members. If you haven't reviewed them yet, please review the minutes and let Dionne or Dom know if you see any errors.

Attendance:

Intergroup Representatives - 15

Alternate Intergroup Representatives present without their Intergroup Representative - 0

Other Members in attendance - 3

Total # of people in attendance - 18

Introductions and Welcome

- No new representatives.
- Member anniversaries announced.
- No Group Anniversaries announced.

Guest Reports: Public Information (PI) - Claire

- We believe in anonymity, but we are not a secret society.
- The PI Committee meets the third Wednesday of every month. The next meeting is June 17th.

Committee Liaison Reports: Zone Coordinator - Dom

- Did not attend June Steering Committee Meeting.
- Want to add the statement, "The method or manner of such participation may be by teleconference, video conference, or otherwise as approved by the Steering Committee." will be added to seven articles of the bi-laws for SEPIA (the various committees). This needs to be voted on so bring it to your Home Group to determine how they want you to vote on this at the July IGR Meeting.
 - A reopening date for the SEPIA office has not been disclosed to Dom's knowledge.
 - If you are not already receiving SEPIA emails with the prior month IGR meeting minutes, please send your email address to manager@aasepia.org and indicate that you are a Bucks County IGR.
 - Nominations Forms for Steering Committee positions for the November 2020 - November 2022 are available.
 - Founders Day will be free online at foundersday.org.

Archives - Not present

CPC - Not present

Finance - Andrea

- Elaine turned in her laptop, but SEPIA may need to purchase a new one to meet the needs of the new office manager.
- Hoodies and t-shirts are available from the Round-up. Hoodies and t-shirts previously purchased will be delivered to zone meetings or will be mailed from the office when things open up again.
- There have been concerns expressed with the use of VENMO donations due to it being intended for personal use only. The committee is looking into the concerns and will find out more this month. VENMO is still on the SEPIA website as a form of donation.

Interphones - Not present

Public Information (PI) - Not present

Special Events - Not present

Unity - Not present

Prisons - Carolyn

- No update as to when we might be going back into the local prisons.
- Bucks County prisons are not taking literature right now.

Treatment - Matt

- Matt is not aware of any facilities allowing visitors back in yet, so meetings are not being taken into the facilities.

BCYPAA - Not present

Old Business:

- None

New Business:

- None

Meeting was closed with the Responsibility Pledge.

Submitted by Dionne G., Secretary

Chester County Zone Meeting Minutes from Monday, June 8, 2020

Opened with the Serenity Prayer

Meeting Chairperson: Steve M.

Meeting Secretary/Co-Host: Diane G.

New Rep WELCOME! Diane G., new CC Zone Secretary. Nancy, AIGR for Twisted Sisters

- 23 IGR's present
- 4 Alternate IGR's present
- No visitors
- No anniversaries
- Tradition 6 - Read by Jeremy S.
- Concept 6 - Read by Steve M.
- May minutes were approved

Visitors from Steering:

- **Mark P., SEPIA Chairperson**
 - May report – a lot shut down, many committees struggling to be in service. Office may reopen next week. No volunteers in the Office, hopefully in July.
 - Twelve-step meetings may be hybrid meetings w/ some in the office and some in zoom
 - Proposed by-laws change
 - Current wording doesn't allow for meeting other than in the office. Provision is to add wording, which reads: "The method or manner of such participation may be by teleconferencing, video conferencing, or as otherwise approved by the Steering Committee." (see attachment).
- **Scott B. Asst. Director PI.**
- Make sure your meeting details are sent to SEPIA – up to date!!

- PI Committee created a COVID-19 radio PSA
 - All are welcome to check it out, June 17th next meeting, Zoom ID 882 5844 9206 Or contact Jeremy S. or Scott B.
 - Jeremy – request for West Chester Patch notices? Free online bulletin board. We post weekly “If you have a drinking problem....” w/ SEPIA’s contact info.
- We could use volunteers to post these notices.
- Nomination forms are out for next year’s Steering Committee panel: send email to chairpersonaa@sepia.org

District Announcements:

District 30: Not present

District 38: Not present

District 44: Not present

District 56: Gwen B: Staying on top of meeting ID numbers, keeping doors open for people online. A few changes over the past week or so. Changes were submitted to SEPIA.

District 29: Not present

Zone Announcements:

Finance Committee - Mike O:

- Not present

Interphones - Tamatha:

- Gave brief intro of what Interphones is – staffing the phone lines 24/7, you can do it from your own home (all the time, not just during COVID). Phone calls will be forwarded to your phone. Struggling alcoholics and their families call. It’s confidential, they don’t get access to your phone number.
- No new report, next meeting 6/24/2020. (They meet every other month)
- Had 8 volunteers from last month’s Zone meeting.

Treatment - Pierre:

- Facilities change – we are offering Zoom meetings for specific facilities, rather than one general meeting for all Treatment Centers. VA participated.
- VA encourages residents to reach out to groups as listed in SEPIA meeting list to develop a home group or relationship, so they have contact with a meeting when they leave.
- Chester Springs group has had some newcomers out of treatment centers.
- 5-County Treatment Facilities meeting – other groups reported an increase in folks coming to meetings straight out of treatment
- Password seems to be a barrier.
- Poor response from treatment centers for the zoom meetings
- Contact at VA is a social worker, they don’t think they will be open for outside meetings until August or later.

PI - Jeremy:

- Inform the public of what A.A. is and isn’t.

Special Events - *Position not filled*

- This is an active committee! Consider joining.

Men’s Prison - Mark:

- Not present

Women’s Prison - Gwen:

- No news.

Archives - Don:

- Taking group histories,

- Recording pandemic in group histories or minutes, Will be interesting.

CPC - Position not filled

- Tamatha attended the meeting last week, and she is willing to step in.

Unity – Mary L.:

- Unity pitches are postponed. They are considering doing them over zoom.
- Unity picnic is postponed, until we can have gatherings of more than 25.

Chester County Committee of Young People in A.A. - Jaimie:

- Not present

Zone Coordinator - Bill:

- Not present

Alternate Zone - Steve:

- Attended Steering Committee meeting last Wednesday. The SC is starting the process of looking for nominations for next year's panel.
- 2-year commitment, 3 meetings per month (SC meeting, Zone Committee Meeting, and alternate for your Committee meeting).
- Nomination forms are found in SEPIA Interviews newsletter.

Old Business:

- CPC – Vote for Tamatha L. - unanimous
- Special Events needs filled

New Business:

- Justine – Contact tracing – is that a requirement?
 - Diane G. – The email that went out last week was a list of considerations and suggestions from the Baltimore Intergroup Association. We would need to see what our state/local government says about contact tracing.
- Mark P. – SEPIA encompasses 5 counties, they can't dictate reopening criteria
 - 1 – you must follow state regulations
 - 2 – you must follow your county regulations
 - 3 - you must follow local regulations
 - 4 – you must comply with your facility regulations
 - 5 – After complying with all of the above, group conscious would then determine each group's reopening status
- Kevin (Chester Springs) – Q for finance committee, why was prudent reserve 12 months instead of 8 months.
 - Mike W responded: GSO prudent reserve is 1 year, Move towards agreement w/ GSO

In Closing:

Closed with the *Responsibility Pledge*

Thank you for your service. Our next meeting is July 13, 2020

Diane G., Chester County Zone Secretary

Delaware County Zone Meeting Report from Monday, June 8, 2020

NOTE: DUE TO THE COVID-19 PANDEMIC, THIS MEETING WAS HELD USING THE ZOOM MTG. APP.

Zone Coordinator, Gloria B., opened with the Serenity prayer at 7:37 PM, followed by reading Tradition Six.

Attendance:

IGRs: 8 Alt. w/o rep: 2 Alt. w/rep: 0

Steering Committee Members: 3

District Reps: 0 Guests: 0

Zone minutes from May presented by Gloria and approved by the zone.

Steering Committee Member Reports:

Rich M., Vice Chairperson

- At least 20% of IGRs must be present in order to vote on proposed changes to the SEPIA by-laws. Copies of the adjustments to be voted on must be provided at least 30 days in advance.
- Please bring the proposed changes back to your homegroups to review and provide feedback. The proposed changes will allow committees to meet by video conference using various platforms when the SEPIA office is closed.
- Roundup merchandise will be available in 4-6 weeks. Looking for volunteers to deliver tee shirts and hoodies to groups.
- October 4th has been set as a tentative date for the gratitude breakfast. More information to be provided at a later date.

Diane C., Assistant Treasurer

- The Committee went over the financials. Looking at the legality of using Venmo for donations.
- GSO had to dip into their prudent reserve to keep office running. Please bring back to your groups the importance of donations to GSO.

Maria F., Office Manager

- Offering apologies on the mix up in information regarding this month's Zone meeting. Three different groups were given the same Zoom information and IGRs were unable to log on with the information provided. This may be part of the reason for the low attendance at this meeting. Gloria B. will use her personal Zoom account for July through December.

Zone Coordinator Report: Gloria B.

- There is a proposed amendment to the SEPIA bylaws that will need to be voted on at Zone. Copies of amendments were provided to all IGRs via email or text.
- Group contributions are down.
- Office is scheduled to reopen this week with staff going back to work.
- Printed directories may become obsolete. This issue will be addressed soon.
- Our newsletter, "Interviews" has a new look.
- PI Committee looking to hold an online workshop.
- CPC looking at "virtual escorts."
- Unity Picnic deposits were refunded.
- It is extremely important that any online meeting information be correct on the SEPIA website. If your home group holds an online meeting, please check/update the information. We want any newcomers looking for a meeting to have the correct information.

LIAISON REPORTS:

ARCHIVES - (Dean M. - David T. alternate)

-- No report given. Liaisons not present.

- Committee meets the second Tuesday of the month at 7pm and the third Saturday at 9am.

CPC - (Liaison and alternate OPEN)

-- No report given.

- Committee meets the first Monday of the month at 7pm.

FINANCE - (Gary T. - alternate OPEN)

-- Gary gave the report

- Donations are coming in at higher than expected numbers.
- Information is available at area59aa.org regarding digital financial platforms and anonymity.

- Groups should consider group conscience and research available platforms before setting up accounts for 7th tradition online donations.
- The Finance Committee meets the third Thursday of the month at 7pm.

INTERPHONES - (Tatiana W. - alternate OPEN)

-- No report given. No liaison present.

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

PUBLIC INFORMATION - (Jesse O. - alternate OPEN)

-- No report given. No liaison present.

- Committee meets the first Monday of the month at 7pm.

SPECIAL EVENTS - (Letitia B. - alternate Ashley G.)

-- Letitia gave the report.

- T-shirts and hoodies should be available within 4-6 weeks. Looking for volunteers to distribute.
- Gratitude breakfast rescheduled for October 4. (tentative)
- Committee meets the last Monday of the month at 7pm.

UNITY - (John S. - alternate OPEN)

-- No report given. No liaison present.

- Unity Committee meets the third Tuesday of every month at 7 pm.

PRISONS - (Frank K. - Mac alternate)

-- Frank gave the report.

- For the foreseeable future, volunteers are not being permitted inside the prisons.
- Got stamped envelopes for prisoners to send if they want to be involved in the pen pal program.
- Rev. Dunn expressed an interest in beginning zoom meetings. Frank and Rev. Dunn to discuss further.
- Prison Committee meets the first Thursday of the month at 7pm.
- CONTACT INFORMATION FOR Chaplain Dunn is 610-361-3200 ext. 546. Email: codunn@geogroup.com. Any issues filling the commitments please call Frank 484-832-5287.

TREATMENT - (Jackie S. - Seth F. (alternate))

-- No report given. No liaisons present.

- Committee has been meeting every Monday at 6:30 to try and come up and are open to any suggestions. Information on how to attend the Committee's meetings can be found in "Interviews."
- Jackie S. or Seth F.
- Committee meets the 3rd Monday of the month at 7 pm.

Temporary Contact (OPEN)

- Committee meets the first of the month at 7pm with Prison Committee

Old Business:

Delco Zone is in need of ALTERNATES for Zone Coordinator, Secretary, CPC, PI, Finance, Interphones and Temporary Contact. We still need a liaison for CPC and Temporary Contact.

New Business:

Please review amendments to the bylaws as there will be a vote taken in the near future. Make sure to get feedback from your homegroups.

Gloria will provide new login information for the DELCO Zone meeting on July 13, 2020.

Gloria motioned to close the meeting with the Responsibility pledge - motion accepted.

Meeting closed at 8:15 pm.

Submitted by Kathy M., DELCO Zone secretary.

Montgomery Zone Meeting Report from Monday, June 8, 2020

Attendance:

- Intergroup Reps - 12
- Alt IG Reps – ____
- New IGR's – ____ new reps & ____ new Alt
- Visitors – 4

James opened the Meeting with the Serenity Prayer

Read Tradition 8 ...ask for sharing comments

Read Concept 8...ask for sharing comments

Introduce new Intergroup Reps & Alt; new Intergroup Reps attended the meeting.

Visitors:

Jon H CPC Director

- Jon introduced Jay and reviewed the what his position entails

Glenn - Secretary

- Not present

Fran – Archives Director

- Collect old A.A. Material
- This position serves the five-county area
- Old timers with 20 years of continuous sobriety are asked to participate in the “recording their story” program
- SEPIA is asking for an update detailing “how your group is managing the Coronavirus”

Mary – Asst. Treatment Director

- Provided an update on getting meetings into the facilities
- Any facility that is asking to have a meeting is being giving the highest priority

Zone Officer Reports:

Beth W – Treasurer

- Opening Balance \$40 Ending Balance \$40

Denny – Prisons

- Not in attendance

James – Archives

- Not in attendance

Greg B– Special Events

- Not in attendance

Jay – CPC

- Drexel student's report including how they collaborate with A.A.
- How to use A.A. as a treatment option

Brian – Public Information

- Not in attendance

Franco – Treatments Coordinate

- Not in attendance

Old Business:

- Financial Status of SEPIA
- New people attending Zoom meeting and in person meetings

New Business:

- Internet option for SEPIA meetings

Closed meeting with "I Am Responsible"

Jim M.

Montgomery County Coordinator

Philadelphia County Zone Report from Monday, June 8, 2020

I. Opened with the Serenity Prayer at 7:15 PM

II. Read Tradition 8 and Concept 8 - No discussion from the floor

III. Zone Coordinator's Report

- Round Up t-shirts and hoodies will not be available until late July 2020 due to print shop being closed
- Update group histories to include the pandemic
- By laws will be voted on to add virtual meetings for committees, draft available on SEPIA website
- Unity Day is canceled; Unity Picnic is TBD, Unity Pitches are available virtually
- Gratitude Breakfast will be 10/4/2020

Roll Call – 25 participants on Zoom meeting. Zone Coordinator - Bebe, Alternate Zone Coordinator - Lorraine, Secretary - Liz W

Visitors from the Steering Committee

Asst. Secretary Rachel C–SEPIA office is working on plan to determine number of people allowed in office at one time. Listen for new pandemic related PI announcement on radio. See zone coordinator report above for more.

Treatment Dir. Bob D–Attempted to bring Zoom commitments to facilities but has not been successful. See Treatment liaison report below for more.

Interphones, Bob Q–There are 7/125 slots available. HUSSHH is doing Zoom meetings. Training new interphones volunteers on Zoom- contact Bob @ interphonesdirector@aasepia.org or through SEPIA at 215-923-7900.

Asst. CPC Director, Natasha M–Scheduled, but not present.

New Representatives – none

Anniversaries

Diana – 3 yrs.

Leslie – 36 yrs.

Group Anniversaries – none

Secretary's Report is available on pg. 18.

IV. New Business

- Zoom meetings for Phila. Zone Intergroup will continue through the end of the calendar year; not paying rent currently.
- It is suggested that Groups make informed decisions and follow state/CDC guidelines for reopening; please discuss at your business meetings. Let SEPIA know your plans.
- Gas Works and Tacony Group reopened for inside meetings.

V. Old Business

VI. Committee Reports - * Liaisons are needed - CPC (pg. 5), Interphones (pg. 5), Finance (pg. 2)

Treatment, Diana H (report on pg. 7)

- Zoom meetings for facilities were not successful in any county. Facilities are joining A.A. meetings listed on the website and there may be multiple people on one username.

Prison, Jillee (report on pg. 6)

- Contact to be a pen pal for prison inmates: prisondirector@aasepia.org or prisonasst@aasepia.org
- Letters contain experience, strength, and hope. Letters are sent to prisons every Monday.

Public Information, Glenn (report on pg. 6)

- Please keep meeting information updated on website
- Looking for contacts to get the PI announcement on other radio stations
- Claire B was also featured in an *Inquirer* article
- New display board is on hold for budget purposes
- Need volunteers to post A.A. meeting information on Patch.com on one day each month

Young People's Bid (PhillyPAA), Kat

- Meeting is 2nd Sunday of every month at 2pm
- Group is autonomous now and no longer part of the PA bid
- PA Bid is holding Zoom meeting on concepts on Thursdays at 8pm

Special Events, Andrea (report on pg. 7)

Archives, Ed (report on pg. 4)

Unity, Paul (report on pg. 7)

Web Committee, Scott (pg. 8)

VII. Items from the floor

VII. Closed with I Am Responsible Pledge

Next Phila. Zone Meeting will be held on Monday, 7/13/2020 @ 7 PM

Adjourned: 8:04 PM

Submitted by Liz W, Secretary, Phila. Zone