Introductions:
Richie
Brian
Caroline
Lauren
Chelsea
Audrey
Derek
Josh
Max
Ben

Secretary’s report:
- Read and accepted

Treasurers report:
- Dave and busters did well financially
- “we’re sitting pretty”
- About 80 people showed up to d and b’s
- Read and accepted

Web report:
Report on prison commitments for women at Kintock and Riverside in December, January, and February: 5 members of Philly Bid (Chelsea, Jen, Audrey, Kelly, and Caroline) as well as 8 other AA members for a total of 10 commitments
- Awaiting further instruction from Youth Study Center after sending a letter and an email (with permission from the Prison Committee)
- Next commitment at Bridge Way: Friday, February 20th or Tuesday, February 24th, 11:10-11:50am - Richie
- I was officially asked to join Bridge Way School board after meeting with other board members over coffee, then it was voted on and unanimously approved (note: I would do this as an individual, not as an AA member or as a bid committee member, though it relates to opportunities for bid committee service commitments and our service project)
- I am pleased to report that Philly Bid members are serving in general service structure on Panel 65: district officers (Chelsea, Jen, Caroline, Carolyn) and GSRs (Brian)
- NERAASA 2/20-22 in Somerset, NJ

Service report:
- 3 website visitors in last 30 days
- 1 sign up via website for outreach list in last 30 days

Bid book:
- More information at retreat next weekend
- Next webinar on 2/8 @ 4 pm
- Webinar is about financial requirements

Graphics chair:
- No report

Merchandise report:
- Found a vendor for 2.80 a shirt
- Color and sizes need to be determined
- Call to vote for color in new business (red with white graphics?)

Av report:
- No report

Sites chair:
- Chair is moving away due to employment in another state
- Read and accepted

**Fellowship chair:**
- 2/7 is the retreat
- Sign up for retreat if you haven’t already

**Announcements:**
- Share a day Sunday 2/15 at Usciences
- Nerassa 2/20 weekend in Somerset, New Jersey
- Friday 2/20 Pennscypaa having trivia night at Princeton Presbyterian church in Springfield, PA
- Open commitments at St Joseph’s Detox at 16th and Girard Saturdays at 2 pm
- The haven is having a ugly sweater Valentine’s day party (non-aa)

**Old business:**
- None

**New business:**
- 1: **Motion to make a red shirt with white graphics**
  - Unanimously passes

- 2: **March 28th spaghetti dinner planning**
  - 3 speakers, 20 min each
  - Meal break
  - St. Pios is available. 1826 Pollock St.
  - Have shirts to sell by then
  - 7pm
  - 2 speakers, dinner, then a third speaker
  - Speaker at 630, dinner at 730, final speaker at 8
  - Dinner ticket five dollars
  - No charge to just hear the speakers
  - About 80 people showed up last year
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