

District 22 Business Meeting Minutes
Wednesday, February 8th, 2023, 7:00PM
Vista Lutheran Church and Zoom

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Approve previous month meeting minutes.

Jared Motion

Jim 2nd

Passed

Officer Reports

- Secretary – Angelique P – TSLT and Area Committee meeting. Minutes will be posted on district22mn.com
- Treasurer – Jack B – Area Committee – Finance- Doing well and good carry over. Posted in the pigeon. Majority of expenses was spent on billboards. Business account cannot be hanged. Need to open a non-profit to associate with the account. A fee will be associated with the account. This will allow us to transition account in the future. Cannot deposit account. Report on the website. Still need one more piece for set up.
- Alt. DCM – Jared H – TSLT and Area Committee meeting – Structure Committee. Discussed what we will be working on this year. Michelle and I met to share the work. Next month we will be able to connect the TV.
- DCM – Michelle G – TSLT A lot of information. Connected with other DCMs. Craig talked about what a DCM does. Do what I can and delegate what I need help with. Area Committee meeting. Talked about the areas and how we are planning to outreach to GSRs and groups without GSRs. Let's make it fun and less than 2 hours 😊
 - All GSRs need to be registered with Group Records. Will send out a spreadsheet to complete you information. The kit can be emailed for mailed. Please send your email to dist22@area36.org.

Committee Reports

- Accessibilities – OPEN
- Archives – OPEN
- CPC – OPEN
- Corrections – OPEN
- Finance – OPEN
- Grapevine – OPEN
- Group Records – OPEN
- Literature – Kyle A – Area Committee meeting – There was a motion passed to contribute an additional \$600 to the General Service Office to send our delegate – \$2400 total for 2024. The next step is the groups will get input. It will be voted on at the next committee meeting in April. Not a lot has happened yet. Everyone is kind of new to this committee so we are figuring out what to do. Assemblies will have literature we will staff. Went to the Archives Committee also. They have a new Archivist Dave R. Continue to build an inventory. Trying to enhance the website with Archive Links.
- Newsletter – OPEN

- Public Information – Kira
- Treatment Facilities – Joseph L – He will be back from Africa and back next month.
- Website- Jim V – Met with Tom and showed me what to do on the site. There is one more thing to figure out. Ready to roll. Please email jimvanjoske@comcast.net to put anything on the website. District22mn.com

Intergroup Liaison – Mark M – Finance Dec 31 – Dec contributions were 5500 above budget. Income was 20,000 over what was budgeted. Net income Dec budget -2046, actual income with 9400. Doing better, thank you please continue contributing.

Manager's report – Feb Mirus printed – 40th Annual March 25 Gratitude Night.

Feb 18th Intergroup Service Workshop right after the Orientation meeting.

Continuing to look at ways to cut costs of the MIRUS. Adding other intergroups to the email list rather than the mailing list.

Old Business:

- February 4th, 2023 Area Committee Meeting
10:30am- 11:30am – GSR session
You don't need to be a chair to go to the area meeting
- January 21, 2023 Trusted Servant Leadership Training
- Digital Contribution was removed from the site until we have the business account set up.
- Computer equipment purchased for the Zoom option.

New Business:

Prepare for the Delegate's Workshop by discussing the "Delegate's Impact Items" and GSC agenda items- The Impact Items are going to be out after February 15. 80% done being translated now. Asked Meg the Delegate to come next month if we have questions. Impact items are request that have come from a group or member. This is the items that are to be added, changed. Brought forward to be voted on at the General Service Conference. Impact Items will be around 20 that she wants feedback on. They will be on the area website and Michelle will email us the password. West Central Regional March 3rd - 5th in Omaha.

Needing committee chairs – there is not sobriety requirement. The description is going to be added to the website.

Elected Kira as Public Information Committee Chair

Questions from GSR

GSR Sharing Session –

Jim – There is a video of each of the session in the TSLT – email tslt@area36.org if you want access.

West Regional A.A Service Conference March 3rd- 5th Omaha, NE

Anniversaries –

Angelique – 25 years January 24

Lisa – 10 months today

Next District Meeting:

Prepare for the Delegate's Workshop by discussing the "Delegate's Impact Items" and GSC agenda items

Special Guest- Meg Huston Delegate

Close with Responsibility Statement

Kim GSR– 7 High, Mike GSR – Basic 12, Kira, Mattie M – Alt. Common Solution, Kelly Life is Good, Matt D – Practical Experience, Bob D GSR– Forward XXI, Jim V GST Tradition 5– Jack Treasure and Alt GSR Rock Solid ALT DCM, Jared, GSR belt line. Patrick SLPSNAAG, Branson GSR a new freedom, Mark M – Intergroup, Kyle Anderson Literature Chair, Michelle DCM , Keith – Alt GSR Basic 12 , Lisa – GSR for Suddenly the thought