

District 22 Business Meeting Minutes
Wednesday, March 13, 2024, 7:00PM
Vista Lutheran Church and Zoom

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Jack B – Treasurer, Jared – DCM, Jen M – Alt GSR First Class, Angelique – Secretary/Group Records, Mahendra – Alt GSR Practical Experience, Elizabeth A – GSR It Might Have Been Worse, Richard – GSR SLPSNAAG, Mark – Intergroup Rep, Bob D – GSR Forward XIX/Grapevine, Mike E – GSR Basic 12, Kyle – Archives/, Jim V – Website, Kim, Steven M GSR Tradition 5, Teresa GSR Turning Point, Kari – Sahara Club Sunday 10, Mike – GSR Rock Solid, Debbie S GSR - Minnetonka Senior Group

Approve previous month's meeting. Motion Mike, Second Jack. All in favor.

Officer Reports

- Secretary – Angelique P – Minutes are currently just on line, that can be revisited, please talk loud enough or move up next to the mic for the Zoom, please reach out to angel_eeek@yahoo.com, if you have not gotten email updates.
- Treasurer – Jack B – Feb – just shy of the budget. Only 3 checks came in last month, groups are utilizing Venmo. Added in the expense from Copies and printing – books for jails/prisons. We will have over 2,300 to spend on district projects. Budget – 2,000 GSO donation was added to the budget.
 - Jim motioned to approve the Budget, Bob D seconded the motion. All in Favor. Available on districtmn22.com
- Alt. DCM – Open
- DCM – Jared H – Need an Alt DCM. West Central Regional Forum. Treatment center in St. Louis Park. Wayside for Women, they were reaching out, they are in need of help to get big books. Hope for 20-25.
- Looking to do elections in November this year for district positions. They will be able to go to the Nov 13th Area meeting. Everyone agrees.
- Announcements –
 - Accessibilities – OPEN -
 - Archives – Kyle – Literature Committee meeting, they are working on another workshop at the Area Level. Will be putting a flyer out soon.
 - CPC – Open
 - Corrections – Kim – We have 4 city jails, St. Louis Park and Golden Valley got bb, Minnetonka haven't gotten back and 5 will go to the Hopkins. Initial supply of Big Books from us and than the Pink Can Plan. Should we use district funds or pink can collections. The group is leaning toward district to purchase literature for jails in the district. Pink Can is distributed quarterly.
 - Finance – Open
 - Grapevine – Bob – Grapevine workshop – 10-3 Lake Elmo – Afternoon writing session on how to write for the grapevine. District 15/Area 36. Jack and Angelique won Grapevines.
 - Registrar – Angelique – Nothing new
 - Literature – Kyle A – Most of the meeting was grapevine related to the seminar this Saturday. District 22 has 1 big book, a few 12 x 12, As Bill sees It.
 - Newsletter – Bob – Newsletter coming out the end of the month on distric22mn.com.

- Public Information – OPEN -
- Treatment Facilities – Jennifer M elected
- Website- Jim V – Not much to report. GSRs – if you have any events forward to Jim V.

Intergroup Liaison – Mark S – Cash position is excellent. Talking about if it is possible to contribute excess to GSO. Cost of goods sold is increasing. Everything else is going great. Gratitude Night Sat April 6th!! Intergroup event, is show all the things that Intergroup does. Outreach is always happening to check if groups are still active. In May 4th and 11th there will be an orientation meeting after the orientation meeting, will have info next time.

Send your information to intergroup manager if you are interest in High School Talks.

Positions:

Alt DCM, Accessibility, CPC, Corrections, Public Information, Finance are open.

Old Business:

New Business:

West Central Regional Conference Report

Minot, ND

Each Delegate goes over a committee. They talk about each agenda items. Members can get up and share about the agenda items. Jared review of the impact items.

Corrections – Transgender AA – EDOW – Decision - It is a lot to write and keep up. There is no us or them. Not an outside issue if it is in AA. It won't hurt. If we go broke helping people, so be it. Does anyone read pamphlets. 40% is for 60% is against. Discussion – My book ain't broke, Are we here to help alcoholics or protect a book. 5th Edition - 2500 stories were submitted for the 5th edition.

La Vina – has been losing money, should we still print? It was not created to make money. Subscriptions dipped during covid but is coming back up.

Explore – Service provided by AA Grapevine. There are costs in the Grapevine budget that are coming out from Instagram etc.

Review - Info sharing sessions on the Plain Language. 60% for translation for simple language big book. If you didn't get the agenda items. Please let angel_eeek@yahoo.com know. Or Jared dist22@area36.org.

Request – General Service Board. More transparency on how money is being spent. The budget is still not released, it is in final audit.

Progress – Literature relating to the founder's writing. Over 1,000 pieces of feedback each year to change the founder's writing. Footnotes have been added. The board wants to know how the fellowship feels. Nothing unique was discussed.

Location of the General Service Conference selection. Not much discussion.

Call to action – Do you think you are different pamphlets. Looking for new stories. Vera F is looking for stories.

What's Next with Agenda Items:

GSRs bring the Agenda items and background materials to their groups.

Get feedback on how your group thoughts, opinions feelings about the impact items. A lot of groups have a special business meeting to get feedback before March 23rd.

Delegates workshop is where the GSRs share their groups views 23rd of March 9am - 5 is Rosemount. In person only. Agenda is on district22mn.com

April 10th bring any additional feedback for Jared to bring to Meg the delegate.

You can email Meg your groups information.

New business for Treatment – Kyle will pick up the books and get them to Jen.

Wondering if meetings are able to bring meeting into.

Motion for Kyle purchase 25 book, get them to Jen to deliver and look into a having a group bring in a meeting. Mike second. All in favor.

Events and Announcements

Area Assembly link on district22.com March 23 Rosemount

April 20th – Dodgeball tournament at Crystal Community Center in the evening.

April 6th Gratitude Night

GSR Sharing Session – none

Anniversaries –

Mark 14 on Feb 15

Richard 31 years March 12

Close with Responsibility Statement