

District 22 Business Meeting Minutes
Wednesday, April 10, 2024, 7:00PM
Vista Lutheran Church and Zoom

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Jared H DCM; Jack Treasurer; Mike E Basic 12; Debbie Zoom Senior Meeting; Angelique Secretary/Group Records; Bob Forward XIX/Grapevine; Cat GSR There is a Solution Sahara Sat 11am; Kari Sahara Club Sunday 10am; Mike Rock Solid; Jennifer Treatment; Richard SLPSNAAG; Steven Tradition 5; Kyle Archives/Literature; Mark Intergroup; Kelly Life is Good; Elizabeth It Might Have Been Worse. Kim – 7 HI;

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

Officer Reports

- Secretary – Angelique P – Continue to just put the minutes on the website.
- Treasurer – Jack B – 232 contributions, expenses po box for the next year, 312 big book purchases, started on the non-profit taxes. Workshop expenses for Jared to North Dakota.
- Alt. DCM – Open
- DCM – Jared H – We need an alt dcm; Our Delegate will be here in our June Meeting. The General Service Conference is coming up.
- Committee Chair Reports –
 - Accessibilities – OPEN -
 - Archives – Kyle – Donation of a Big Book on CDs will be added to the archives.
 - CPC – Open
 - Corrections – Kim – Minnetonka and Hopkins gave 5 big books each to hand out.
 - Finance – Open
 - Grapevine – Bob – Grapevine workshop in Lake Elmo. The publisher from GSO was there. Grapevine App – top 10 ½ percent pod cast. Grapevine projected to loose money, break even in 2025 and make money 2026 due to the App. In Grapevine Area Assembly – La Vina – Publishing costs are increasing, it was not intended to make money. Was at the Grapevine
 - Registrar – Angelique – Please update the spreadsheet if you haven't
 - Literature – Kyle A – Jack reference we got 25 big books and passed them off to Jennifer.
 - Newsletter – Bob – Send Jim the newsletter for 1st quarter and is on the website.
 - Public Information – OPEN -
 - Treatment Facilities – Jennifer - dropped off 25 big books to wayside.
 - Jared talked to Wayside and they are interest in having other meeting to be brought in, joel.culver@waysiderc.org, if groups are interested.
 - Website- Jim V – Newsletter, minutes and will try to get the Grapevine presentation uploaded. Uploading flyer as the come in.

Intergroup Liaison – Mark S –

Mark – Finally know what we are going to do with the 60k overage. We are 10k over on cost of goods. Will use the overage to keep the costs down. Do at least one more large event in the summer. Gratitude night was a fantastic evening. New printing in the When and Where, contact 952-922-0880 with updates, April 30 is printing.

Young 30 or below can ask to have the designation added. Our 12 Steps – Grapevine book is released and available at intergroup.

Annually Saturday May 4th for the outreach. Go out and visit the groups. If you want to May 4th or May 11th at Bethlehem Lutheran Church after the orientation meeting.

Old Business

Delegates workshop – Jared

Went to the International Convention – talking about the Toronto Convention. Each topic was split into different tables. Discussion and report out after the break. Only a couple people shared after the report out. It was very unified.

New business:

Anyone interested in a workshop or event?

Kyle – does anyone else have an interest in doing a workshop on the concepts? With a spiritual connotation. Call it something spiritual. Doughnuts, coffee, ice cream. A young people group would like to co host with us. Subcommittee before May 8th 6:00 district meeting. Richard would like to be the sub-committee with Jared. Would be great to include child care. Include the principals.

Elizabeth – was a former CPC chair, has literature for professionals. Video for professionals on youtube. QR Codes for these.

Positions:

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

Events and Announcements/GSR sharing/Anniversaries.

- G.S.C. 4/14-20/2024, NYC
- Area Committee Meeting: 5/4/2024. 9:30a-5p (ZOOM) area36.org
- TCB - ICYPAA Bid: Dodgeball Event 4/20/2024 6p-10p - Crystal Community Center
- MNYPAA Conference: 5/31-6/2 NW MPLS Marriott
- Gopher State

May 8th – Planning Committee for District 22 to kick off planning a Spiritual workshop on the concepts/service manual/general service in combination with a young people's group.

Gopher state volunteers needed. Contact Jared.

GSR Sharing Session –

Agenda items - If any groups still have feedback on the agenda items email meg or Jared. Rock Solid/Kari Sahara Club Sunday 10/Richard SLPNAAG was really in favor of Trans pamphlet, let's do it because it is service and 50/50 on La Vina. Cat There is a Solution Sahara Sat – in favor of keeping La Vina, there are a lot of Spanish speakers that cannot read. Is there an audio recording. La Vina is available in audio recording on the App.

Kim – 30 years

Close with Responsibility Statement