

District 22 Business Meeting Minutes
Wednesday, April 12th, 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's meeting minutes. Matt D Motion, Second Maverick. All in favor.

Officer Reports

- Secretary – Angelique P – Nothing New
- Treasurer – Jack B – \$16 charge per month with Bank of America, so we moved to Huntington Bank with no monthly fees. PO box is paid for the next 12 months. Changed to a 501C7 designation now.
- Alt. DCM – Jared H – Michelle and I are meeting after this meeting.
- DCM – Michelle G –
 - Area Assembly and Delegates workshop. Pink Can has a lot of money. Meg did an update on General Service Board. Linda (class A trustee and board chair), who stepped down because of behavior.
 - Agenda item discussion. A member's eye view. The pamphlet make is seem like a Christian based program.
 - Plain and simple language big book. Reminder this is a translation of the Big Book not a replacement.
 - GSO podcast – teaser, not clear if this is planned or an idea.
 - Archives Workshop in Des Moines – September 26-29th.
 - 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 – (Kyle) There was a trip to the repository last month. This is a room in St. Paul that the area rents out. There are valuable items that we are starting to inventory. Looking at the Akron website. Kyle is working on translating some tapes to a digital platform for an audio.
- CPC – OPEN
- Corrections – OPEN
- Finance – Jack – Nothing new to report at the area level.
- Grapevine – Patrick – check to see if the Grapevine's we purchased last year need to be renewed.
- Group Records – Thomas
- Literature – Kyle A – Some confusion still around the Plain Language Translation. People voiced a lot of concerns around this replacing the Big Book. The company has been selected, there are samples of the translations in the background and the committee members will be reviewing what has been created so far at the General Service Conference.
- Newsletter – Bob – Planning a Quarterly newsletter. It will be available on district22mn.com
- Public Information – Kira – No updates, trying to get a hold of the new Area 36 PI Chair.
- Treatment Facilities – Joseph L - Nothing
- Website- Jim V – Making updates with Agenda, Meetings, and picture of the correct entrance for the church. Jack is helping get the Subscriptions and Domain.

Intergroup Liaison – Mark M – March 23 Manager reports. Annual Outreach program is starting up. There will be two orientations (May 6 and 13) to attend to get a package to start reaching out to the groups.

The Gratitude night had good attendance. The original speaker has a family emergency so they found a new speaker in 2 days.

The literature purchases before the prices raised will be sold at current prices until sold out. When inventory is out and new inventory is purchased will be sold at the higher price.

Finances – As of February we are over our prudent reserve by 23,000. Incoming money was overbudget and expenses were under budget.

Old Business:

- Area Assembly/ Delegates workshop.

New Business:

- After we moved from the old church, two boxes were left behind. 10 big books, a microphone, and \$50. Thomas has the boxes.
- Jared with Lisa second. Motion that the unused go to a treatment Center. The rest brought to Kyle to determine what to do with the rest. OA dispersed to the online contribution, and the literature be delivered to an OA meeting.
- 10:30 – 11:30 QA for GSR as the Area Committee meeting May 6th
- Jack to look into setting up online contributions. Looking at Pay Pal or Cash App.

Questions from GSR

GSR Sharing Session –

Anniversaries – Kim – 29 years, Carl – 3 years, Matt - 10 years

Next District Meeting:

Close with Responsibility Statement

Patrick – ALT GSR SLPSNAAG, Mark M – Intergroup, Kim – 7 High, Jack – Treasure and Alt GSR Rock Solid ALT, Michelle – DCM, Kira – Mike – GSR Basic 12, Thomas, Jared – GSR Belt Line, Jim V – GSR Tradition 5, Bob – GSR Forward XIX, Matt D – Practical Experience, Kelly – GSR Life is Good, Kyle – Literature Chair, Eddie – GSR It might have been worse, Teresa – GSR Monday Night, Mavrick – GSR Rock Solid, Jared - Alt DCM, Lisa - , Daniel – Sahara Club, Carl – SLPSNAAG, Kendra – GSR Common Solution