

District 22 Business Meeting Minutes
Wednesday, May 8, 2024, 7:00PM
Vista Lutheran Church and Zoom

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Debbie W – Zoom Senior Meeting, Mattie M – Common Solution, Steven M – Tradition 5, Richard - SLPSNAAG, Kyle – Archives/Literature, Jennifer M - Treatment, Angelique P – Secretary/Group Registrar, Linda – Alt It Might Have Been Worse, Jared - DCM, Jack Treasurer, Mahendra, Ali – GSR Suddenly the Thought, Tressa Turning Point, Cat – Grateful Hearts Sahara Sat 11am, Kerry Sahara, Kendra GSR Common Solution, Practical Experience

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 Richard. All in favor.

Officer Reports

- Secretary – Angelique P – Nothing new
- Treasurer – Jack B – April contributions were shy of budget. Purchased Big books for Wayside. One group contribution was returned with a bounced check fee.
- Alt. DCM – Open
- DCM – Jared H –
 - Area Committee Meeting – Main info – Plain Language Big Book – a tool for Alcoholics Anonymous was approved and going to printing. A lot of talk about switching the Spring Area Assembly/Delegate workshop was merged and went well. Pro – only one Saturday Con – both are hurried. Motion tabled to break out into two events.
Discussion with DCMs - All the districts do a budget.
DCMs become day captain for the State Fair. I will be trying to be a Day Captain and will be looking for volunteers.
Question from GSR how many districts are active: 12 districts were active in the session + 4 that didn't make it to Area Committee meeting but are active in Area 36.
 - Delegate report next month. Any business should be brief. The meeting will be longer next month.
- Committee Chair Reports –
 - Accessibilities – OPEN -
 - Archives – Kyle – Area Committee meeting. Big thing: Archives workshop at Gopher State. 5:30 – 7:00 Early AA in MN, Origins of the Minnesota Model, highly recommend you check it out. Open house being discussed – the repository is not conducive to an open house. Working on clearing out the room. Considering a Red Tag event to get rid of stuff. Vince F is going to step back into the Area Archivist role.

- CPC – Open
- Corrections – Kim – NA
- Finance – Open – another district reported out that they combined Finance and Treasurer.
- Grapevine – Bob –
- Registrar – Angelique – Let me know if you want a paper copy of the GSR packet. Area Committee meeting – if you want a hard copy of the GSR packet, email me angel_eeek@yahoo.com
- Literature – Kyle A – Grapevine has a workshop recently that went really well. Not much going on. Grapevine pod cast – a woman is now hosting as well. Grapevine released a book of stories per step available at Intergroup.
- Newsletter – Bob –
- Public Information – OPEN -
- Treatment Facilities – Jennifer - We meet with Accessibilities at the Area Committee meeting – there is a call to combine to officially combine with Treatment. No official decision yet. Area working on a workshop that will be decided in August.
- Website- Jim V – He is not feeling well. Continue to add and update the website.

Intergroup Liaison – Mark S – Not a whole lot. In a bit of a deficit. -7000 currently instead of 50 positive. We have a healthy reserve. Open house spring will include games.

Manager Report – this Saturday at 11am for meeting outreach.

June the new When and Where will be printed.

Edina, Edison, Jefferson High Schools have gotten speakers. 50ish people attended per session.

Old Business:

Workshop – District 22 and YPAA – Setting up a workshop - Spirituality and Service in AA. Looking at August 10th. Pancake breakfast between 10-1. May offer childcare. Next meeting will email the group.

New business:

Jared – Advisory Actions email came through yesterday.

Impact items with floor actions. A pamphlet on Asian and Asian Americans be created. Transgender – draft pamphlet be brought to the next Conference, AA grapevine – 5 year plan to get La vina in the positive to bring back to next. Adopt the equitable division of Agenda items.

Contact for Wayside to bring in meeting. jole.culver@waysiderc.org

Positions:

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

New Business: - Open Positions:

Alt DCM, Accessibilities, CPC, Finance, Public Info

Events & Announcements & Anniversaries & GSR Sharing:

- Gopher State: 5/24-26 Bloomington DoubleTree
 - Security – contact Jared.
 - Open Friday – 9-11, Saturday 6-8
- MNYPAA Conference: 5/31-6/2 NW MPLS Marriott
- Area Assembly: 6/22 Rochester
- Monday June 24th Tradition 5 Anniversary – Sweets and Coffee

- Common solution 26th Anniversary Tuesday June 11th – Open with Childcare 6pm potluck

Gopher state volunteers needed. Contact Jared, Kelli, Angelique.

GSR Sharing Session –

Close with Responsibility Statement