

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

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Cat – GSR Grateful hearts Sahara 11 am Saturday, Jared – DCM, Jack - Treasurer, Kyle – Literature/Archives, Kim GSR 7 Hi - Corrections, Richard – GSR SLPSNAAG, Debbie S – GSR Minnetonka Senior Group, Steven – GSR Tradition 5, Mahendra – GSR Practical Experience, Mike – GSR Basic 12, Kendra – GSR Common Solution, Kelly – GSR Life is Good, Jim – Website, Mike – GSR Rock Solid, Elizabeth – GSR It Might have Been Worse, Ali – GSR Suddenly the Thought

Approve previous month's meeting. Motion, Jim Richard Second. All in favor.

Officer Reports

- Secretary – Angelique P – Zoom step up to the mic... report out.
- Treasurer – Jack B – 688 over from last month. We need to spend money.
- Alt. DCM – Open
- DCM – Jared H – Need and alt DCM, Area Assembly in Rochester, Eric Treasure put forth a budget proposal. Lots of travel needs to be budgeted to put Area 36 at an 18K deficit since not all will attend. 14K is spent on the newsletter, this year looking at possible savings. They are aware that that is an absurd amount of money.
- Committee Chair Reports –
 - Accessibilities – OPEN -
 - Archives – Kyle – Nothing new
 - CPC – Open
 - Corrections – Kim – following up with the police stations to see if they want more literature.
 - Finance – Open –
 - Grapevine – Bob – No Updates
 - Registrar – Angelique – Nothing new
 - Literature – Kyle A – purchased 5 12x12 and 5 Big Books.
 - Newsletter – Bob – NA
 - Public Information – OPEN -
 - Treatment Facilities – Jennifer - Nothing new
 - Website- Jim V – Updates – encourage GSRs to send updates and will post on the site. Planning to archive 2022. Can Jim get access to Jim. The group is ok with Jim getting that access.

Intergroup Liaison – Mark S

Aug 10 9-1 Unity open house.

Old Business:

- Spirituality & Service Workshop w/ICYPAA Bid on 8/10.

- Would like to go forward with options and locations/dates. We have money to spend at the district level. Check the calendar and get a few dates. Looking at September. Reaching out to the church. Could look at the Alano on a Sunday.
- Meet before next district meeting. Direct phone numbers to Richard.
- Tech position at the district – Cat will reach out to some groups to get a job description and equipment.
- Funds – have to spend now. Jack will get quotes.

New Business: - Open Positions:

Alt DCM, Accessibilities, CPC, Finance, Public Info

Events & Announcements & Anniversaries & GSR Sharing:

- The Twin Cities were awarded the Int'l Conference of Young People in A.A. (ICYPAA)
- Joint Area 35/36 Committees Meeting (online). July 20th 1:00 pm - 3:00 pm
- Area Committee Meeting (online). August 3rd 9:30 am - 5:00 pm
- International Convention 2025 in Vancouver
- State Fair booth – day captain 27, 28, 2nd are open 9 am -9pm 2 hour shifts. pi@area36.org
 - District 22 will reimburse individuals who volunteer for a 2 hour shift at the PI booth at the State Fair. Supply the receipt of the admission. The maximum spend will be \$432 max. Kyle made the Motion and Jim V Second-passed with none opposed.

GSR Sharing Session –

Common Solution Anniversary was well attended and lots of food. Thanks.

August 10th – Alanon is participating in the Intergroup open house.

Mike – 3rd Wednesday at 6pm, covenant living in Golden Vally. If you are interested – Stop at T

SLPSNAAG – new location last Sunday. It is going great. Peace Presbyterian.

Anniversary – Jim V – 17 years

Close with Responsibility Statement