

**District 22 Business Meeting Minutes**  
**Wednesday, August 09, 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. Motion Kyle – Second Jared. All in favor.

**Officer Reports**

- Secretary – Angelique P – Nothing New
- Treasurer – Jack B – had the spreadsheet formula wrong. The budgeted contributions are now updated. Updated the report to match the budget. @district22mn
- Alt. DCM – Jared H –
  - Structure Committee – Review the inclement weather policy. Will vote on the next area assembly
  - Looking at the area inventory for action items.
  - Looking for ideas on how to spend money at the area level.
- DCM – Michelle G –
  - Area 35-36 Committees chairs got together in July. I went to the Treatment subgroup, temporary contact program. Patrick wanted to make changes to the pamphlet to be more inclusive. This will continue through the process. Instead of Sex: Male Female, it would be Gender with a Line.
  - Area Assembly – DCM sharing – a discussion topic. Someone asked, Why to wo do so much administrative work. Discussion – because we are spending the group's money and want to get it right.
  - Sarah [pi@area36.org](mailto:pi@area36.org) – if you are interested in a 2 hour slot to volunteer at the MN state fair. Joel [altpi@area36.org](mailto:altpi@area36.org) - Day captains still needed – they fill all the time slots. 2 people per 2 hours slots. 8/24, 8/28, 8/31, 9/1.
- Announcements –
  - Aug 25 West Central Regional Forum Missoula, MT
  - Oct 21<sup>st</sup> Area Assembly

**Committee Reports**

- Accessibilities – OPEN -
- Archives – Kyle – The workshop in September. Flyer is on the District 22 website. Movie night was a success 32 people showed up. Several people enjoyed it.
- CPC – OPEN
- Corrections – OPEN
- Finance – Jack – Building something in the budget to take action on surplus. We should have something in place.
- Grapevine – OPEN –
- Group Records – OPEN
- Literature – Kyle A – Nothing new
- Newsletter – Bob – Newsletter is on the website.
- Public Information – Kira – Nothing new. Looking into getting information into schools. AAI project is restarting at the area letter.
- Treatment Facilities – OPEN -
- Website- Jim V –

Intergroup Liaison – Mark M – 27k worth of literature was sent out as of July from the Pink Can. August Mirus. This Saturday August 12 the unity open house. Birthday plan information on the website. Board elections September 28<sup>th</sup>. Fill out resume online. 4 spots. The dust covers on the Big Book are going away.

Old Business:

Motion to support Jim V travel expenses to go to the West Central Regional Forum.

New Business:

State Fair

- District to pay admission fee for individuals from district 22 who would like to volunteer for a shift at the AA Booth. Kendra motion, Kyle 2<sup>nd</sup>. Minority opinion. This is not prudent with AA money. In favor 3– Opposed 11.
- Reimburse for up to \$432 per for volunteers from District 22 for the state fair. Provide a receipt for State Fair ticket and be on the volunteer spread sheet. Motion from Kyle and Karl 2<sup>nd</sup>. 15 In Favor

GSR Sharing Session –

None

Anniversaries –

Jack – 3 years

Kendra 20 years

Next District Meeting:

Close with Responsibility Statement

Attendees

Michelle - DCM, Bob – GSR Forward XIX - Newsletter, Kira – PI Chair, Jack B – Treasure, Mike – Basic 12, Angelique – Secretary, Karl – GSR SLPSNAAG, Kendra – GSR Common Solution, Jared – Alt DCM, Jeff – GSR First Class, Kyle – Archives - Literature Chair, Kelly S – GSR Life is Good, Jason – 7 Hi, Mavrick – GSR Rock Solid, Kari