

**District 22 Business Meeting Minutes**  
**Wednesday, August 8, 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, Jennifer – Treatment Chair, Angelique – Secretary/Group Registrar, Bob D, Mark – Intergroup, Mike – GSR Basic 12, Laurie, Kelly – GSR Life is Good, Rory – first time, Kerry Se, Lori - , Tim, Kim – 7-Hi – Corrections Chair, Elizabeth – GSR It Might have Been Worse, Steven – GSR Tradition 5, Kendra – GSR Common, Mike – GSR Rock Solid, Claudia – A new Freedom,

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

Officer Reports

- Secretary – Angelique P – Zoom step up to the mic... sounded good last month on Zoom.
- Treasurer – Jack B – Good contributions 605. No unexpected expenses. 3,600 to spend. Options for computer for district.
- Alt. DCM – Open
- DCM – Jared H – Alt DCM needed. Area committee meeting. All the DCMs 7, 2, 18, 9, 14, 17 16 27 – Talked about what we are doing. The group discussed elections and how to have a smooth transition. Election in October and rotation in January. Motion from the Structure committee. Make the Southern MN Area action book available on the Resource page. All Assembly Actions that have been made. This is available only to persons with an area36.org email address today. [Altdelegate@area36.org](mailto:Altdelegate@area36.org) feedback by Nov 29<sup>th</sup>.
  - District 18 – Valorie – Senior residential coordinator reached out at a workshop. Park Shore a senior residential is interested in having a contact. Richard will reach out to find out what they would like.
  - CPC Chair – District 18 – need assistance with a workshop – Paul – with a breakfast. Professionals working in treatment facilities. Jared will reach out to have him keep us in the loop.
  - Elections for next rotation will be Nov 13<sup>th</sup>. Next Area Elections will be in October.
  - The November election would allow those who do not get an area position to get a position at district.
- Committee Chair Reports –
  - Accessibilities – OPEN – Questions – Is there any guidance? Area Chair would be the first contact. Sid Larson is the Area Chair. If you take a position. Laurie P elected.
  - Archives – Kyle – Literature and Archives at Committee.
    - Open House Sept 14<sup>th</sup> 10-2 at the St. Paul Repository (where we keep all the displays, Literature, grapevines, and each district has a drawer.
    - National Archives Sept 26<sup>th</sup> – the alternative Area Chair, Larry S, is going to attend in Des Moines.
    - Working on a spreadsheet to inventory the repository.
    - Providing materials for our District 22 Sept 21<sup>st</sup> Workshop.
- CPC – Open

- Corrections – Kim –Hopkins, GV, SLP, Minnetonka. Left voice mails – 3 got back me. Minnetonka - gave out 3. Golden Valley gave the books to the Human Behavioral department.
- Finance – Open –
- Grapevine – Bob – Not a whole lot at the Committee meeting. GSO sent out a letter to welcome the Chair. Prudent reserve is at 6 month would like 9 months. 1 million was taken out to cover operating and grapevine split. Kim and Jared won grapevines this month. Keep talking about the grapevine app to everyone!!
- Registrar – Angelique – Updated the information at the area committee meeting. If you have information to updated. Let Angelique know email [angel\\_eek@yahoo.com](mailto:angel_eek@yahoo.com). Name, phone, Address, Group and position.
- Literature – Kyle A –
- Newsletter – Bob – Nothing new
- Public Information – OPEN -
- Treatment Facilities – Jennifer – Area Committee meeting. The biggest update. Breakfast – Paul is trying to put together. Creating a script when contacting a treatment center. Creating a database to house volunteer contact information for the treatment facilities.
- Website- Jim V – Finished officer and committee chair descriptions. Open to feedback. options. Open to feedback.
  - 2025 International – Vancouver image open to information.
  - Google drive – access and will continue posting.
  - Let your groups know what information is available on the district22mn.com website.

Intergroup Liaison – Mark S – Thanks for access to the Zoom. It works well.

Good – Open House – one of the best turn out and over 5k purchases made.

Bad – Currently employee logged in and the last 7 years – a ¼ of an hour has been missed for each employee. Totalling 36K – gave each who were affected an opportunities to get paid now, over time or take it in future PTO. The fiscal year ends in October, and this has been handled.

Opportunity – board elections September 26<sup>th</sup> due September 12 but can present on the floor. This is a big commitment. Meet the 3<sup>rd</sup> Tuesday and Thursday of the Month. Committee, District and an event. 12 on board and 4 every year.

#### Old Business:

- Spirituality & Service Workshop w/ICYPAA Bid on Sept 21<sup>st</sup>. 10-1 Pancake breakfast. Valley Community Presbyterian. Intro 10:30, Pat M – Concepts, Jamie M – Service, intermission, 5 break out rooms. Casual breakouts Group, district, area, national, YPAA. Free with Childcare. \$750 for this workshop Richard Motion - Kyle 2<sup>nd</sup>. Flyer on the website. Zoom QR Code. All in favor.
  - Communicating with the committee – we have a great workshop planned.
  - 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 of to the church. Could look at the Alano on a Sunday.
  - Meet before next district meeting. Direct questions to Richard M.
- Tech position at the district – Cat will reach out to some groups to get a job description and equipment.
- Funds – Simple laptop – 187 – HP Chromebook 2024 – 14” for treasure and running the zoom.
  - Would be worth it to have one available.
  - Benefit to having the position include Tech and Finance.
  - Planned to switch to google sheets.
  - We have the money – the 187 is bigger.

**Motion to purchase the 230 laptop. Richard Motion and Bob Second. All in favor.**

New Business: - Open Positions:

Alt DCM, CPC, Finance, Public Info

Events & Announcements & Anniversaries & GSR Sharing:

- International Convention 2025 in Vancouver
  - State Fair booth – day captain 27, 28, 2<sup>nd</sup> are open 9 am -9pm 2 hour shifts. [pi@area36.org](mailto:pi@area36.org)
- Sept 8<sup>th</sup> elections for YPAA – convention.
- Oct 19 – Elections Area Assembly.

GSR Sharing Session –

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

Mike – 3<sup>rd</sup> 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 – Jack 4 years sobriety

Close with Responsibility Statement