

District 22 Business Meeting Minutes
Wednesday, September 11, 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, Michelle G, Richard M -n SLPSNAAG, Jennifer M – It Might Have Been Worse/Treatment Chair, Michelle, Angelique – Group Registrar/Secretary, Bob – Forward , Mark – Intergroup, Jim V – Website, Mike E – Basic 12, Kyle A – Literature/Archives, Kelly – Life is Good, Claudia – A New Freedom, Steve – Tradition 5, Elizabeth – It Might Have Been Worse, Karl – Sahara 10

Officer Reports

- Secretary – Angelique P – Nothing New
- Treasurer – Jack B – Light on Contributions – 173, Budget adjustment because an in-person event was Zoom this year. Laptop purchased and event.
- Alt. DCM – Open
- DCM – Jared H – No area events, still looking for and Alt DCM
- Committee Chair Reports –
 - Accessibilities – OPEN –
 - Archives – Kyle – Open House was Sept 14th and is now Sept 21 during our Service Workshop.
 - CPC – Open
 - Corrections – Kim – No report
 - Finance – Open –
 - Grapevine – Bob – Jennifer won the Grapevine
 - Registrar – Angelique – Nothing New
 - Literature – Kyle A – Nothing New – budget, the 132.75 was spent on service manuals and 12 concepts to give away at the workshop on the 21ths. Plain Language Big Book is in printing and expected in the Fall.
 - Newsletter – Bob – Nothing New
 - Public Information – OPEN -
 - Treatment Facilities – Jennifer – Nothing New
 - Website- Jim V – Keeping things up to date. Adding fliers.

Intergroup Liaison – Mark S –

Elections deadline was yesterday. You can show up the night of the 26th and be elected.

Employee took a holiday – 7 years ago a number was off and corrected it. We will be down 30K in the prudent reserve. That is why we have a prudent reserve. It will take a year to build that back up.

Book prices will be going up. Intergroup will give notice so we are able to purchase literature at the current rate. Intergroup – kept the prices bought down this year so the prices have not gone up this year yet.

Old Business:

- Spirituality & Service Workshop w/ICYPAA Bid on Sept 21st. 10-1 Pancake breakfast. Valley Community Presbyterian. Intro 10:30, Pat M – Concepts, Jamie M – Service, intermission, 5 break out rooms. Zoom will be available on the first half.
- Jack purchased the new laptop.
- Tech position at the district – Cat got a breakdown from Three Legacies.

New Business: - Open Positions:

Alt DCM, CPC, Finance, Public Info

Position rotation – Area chairs elected DCM, Alt DCM, Secretary, Treasurer

Events & Announcements & Anniversaries & GSR Sharing:

- International Convention 2025 in Vancouver Registration open but the hotel block is full.
- Oct 19 – Elections Area Assembly 9-5 New Ulm

GSR Sharing Session –

Anniversary – Jared - 9 years

SLPSNAAG – picnic at the new locations on Sept 28st at 6:00 Peace Presbyterian Church

West Suburban Alano Saturday the 26th – Pot Luck and Silent auction. 1-5

Close with Responsibility Statement

Check out the grapevine app – they have an episode on the International.