

District 22 Business Meeting Minutes
Wednesday, September 13, 2023, 7:00PM
Vista Lutheran Church and Zoom

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Jack B – Treasure, Haakon - Rock Solid, Angelique – Secretary, Jared – DCM, Kyle – Archives - Literature Chair, Karl – GSR SLPSNAAG, Mike – GSR Rock Solid, Bob – Literature – GSR Forward XIX, Mike – Basic 12, Lisa D – GSR Suddenly the Thought, Theresa – Turning Point, Jim V – Tradition 5 -Website, Kendra – GSR Common Solution, Kelly – GSR Life is Good, Jeff – GSR, Dani GSR Minnetonka Senior AA, Lisa - GSR Suddenly the thought, Kari – GSR Sahara, Kira – PI Chair

Approve previous month's meeting. Motion Mike, Second Kyle. All in favor.

Officer Reports

- Secretary – Angelique P – Nothing New

Treasurer – Jack B – Treasurer report. Contribution and budget are right on. We have money available for initiatives. Have received contributions in the Venmo. Please note your group's name when contributing online.

- Alt. DCM – Haakon
- DCM – Jared H – Had a hand off with Michelle.
- Announcements –
 - Accessibilities – OPEN -
 - Archives – Kyle – History workshop Area 36 at Woodlake Lutheran Richfield. Saturday 10-12:15 workshop. History, speakers.
 - CPC – OPEN
 - Corrections – OPEN
 - Finance – Jack – Nothing new
 - Grapevine – Bob – AA made the app available on Labor day weekend. App store. Free and \$3 a month version. Grapevine also has a podcast. Kelly listened and it is really good.
 - Group Records – Angelique
 - Literature – Kyle A – Nothing new
 - Newsletter – Bob – 3rd installment available at the end of the month.
 - Public Information – Kira – Billboard interest? AAI for young people is starting up again though Intergroup.
 - Treatment Facilities – OPEN -
 - Website- Jim V – Venmo stuff is up. Adding content. TSLT coming up in February on the website. Rearrange the home page with current events. Adding a link to another page. Updating the home page for a trial.

Intergroup Liaison – Mark M – Board Resumes can be done up until the elections – 4 open positions. Only 3 resumes so far. 3 year term, 5 year sobriety requirement. Minneapolis Intergroup Board of Directors.

John M – treasure – Contributions have been coming in strong. Intergroup will not increase AA Literature until September 2024.

Add a box to the meeting directory with Young People Attended. AAWS App has not been updated but Intergroup has been. If there are young people regularly at you meeting, let Intergroup know to update. It will only be done with the meeting reaches out.

Jackie P – is coordinating the AAI in High Schools.

Marks last meeting and no longer on the Board as of the elections.

Old Business:

Grapevine treatment centers. Area Treatment content – change demographics to include a spot to write in Gender. Feedback from group – would be interested in having a box to check rather than a line. Feedback from groups by December. Another group – appreciated this step to make members feel more included.

Reimbursement from State Fair- talk to Jack. Feedback from a person who was at the State Fair Booth. Reminder not to wear religious clothing.

New Business:

Jared – Stepping up to become the DCM, Michelle stepped down.

Jim V –

- Area Budget at the last committee meeting – Voting in late October the Area Budget. We are not going to have the Area Treasurer join the district meeting.
- West Central Regional is 8 regions. Each year we get together for this forum. This is where we can ask questions and get answers from GSO. West Central regional Trustee Mike Lewis took over for the board chair temporarily (US and Canada). Class A trustee was running the meeting this time. They are the liaison between the West Central and General Service Board. Working on getting links for each of the presentations.

Mike (Basic 12)–West Central regional forum - The impression I got around what's going on in New York... people working together to steer the ship.

Jared –

- Alt DCM election – Work with Jared closely. Show up to the meeting. Attend the Assembly and Committee meetings. Work together with Jared on District business. Rotate in January, vote in October.
- Jack nominated Haakon – All in favor – no one opposed.
- What day do you want the agendas? 1 week before.
- We have money to use in the district – reminder to spend the money. Groups are bringing up the billboard. Kira will research the options.
- GSO was at the YPIAA and they.

Mike V – will be doing some revamping to the website to move the Location on District 22 to a link and home page will be current events.

Elections – Alt DCM – Haakon, Bob – Grapevine, Angelique – Group Records
Continue to bring the open positions to your groups.

GSR Sharing Session –

Jim V – Trusted Leadership Training Feb 3rd on Zoom.

Jared – Twin Cities YPIAA bid. Elections Sept 24th who forms the YPIAA committee. Event starts at 1 – 3 Virtual Fliers Jared can air drop you the flier.

RUSC – hosted by area 36 Jan 19 in Burnsville.

Anniversaries –

Jared – 8 years

Mark M- 37 years

Mike (rock solid) – 1 year

Next District Meeting:

Close with Responsibility Statement