

District 22 Business Meeting Minutes
Wednesday, November 13, 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, Jack – Treasurer, Kelly – GSR Life is Good, Bob – GSR Forward 19/Grapevine, Kim – GSR 7 Hi/Corrections, Kyle – Literature/Archives, Steven M – GSR Tradition 5, Richard M – GSR SLPSNAAG, Claudia – GSR A New Freedom, Jared DCM, Angelique – Secretary/Registrar, Kelly Intergroup Liaison, Joe – GSR First Class, Eric – GSR Thursday Happy Hour Golden Vally, Debbie – Senior Median , Laurie – Accessibility, Elizabeth – GSR It Might Have Been Worse, Mike – GSR Basic 12, Elias - Rock Solid, Kari Sierra club 10 am Sunday

Minutes

Officer Reports

- Secretary – Angelique P – Nothing New
- Treasurer – Jack B – Group contributions were 15.90 over from last month, we spent 174.73 on treatment center book.
- Alt. DCM – Open
- DCM – Jared H – Went to the professional breakfast this morning. It went well, there were 25ish attendees and 5 presenters.
- Area assembly last month. Doug H Delegate and Jen A the Alt Delegate.
- West central nominee Stacy M and Angie E stood for West Central nomination – We will be nominating Angie at the West Central Regional forum.
- Passed the Area budget – running at a 15k deficit. The budget is set up to allow every possible officers to go to each event, not all of them will go.
- Committee Chair Reports –
 - Accessibilities – Laurie – Thank you Jared for the information. Got the accessibility kit and workbook. Looking for the last accessibility district 22.
 - Archives – Kyle – Nothing new
 - CPC – Open
 - Corrections – Kim – Corrections meeting in Foley. The Saint Cloud warden spoke. Pen Pall program and Temporary Contact program were topics. They have stacks of applications looking for both of these services.
 - Finance – Open –
 - Grapevine – Bob – Richard won the Grapevine this month.
 - Registrar – Angelique – Nothing New
 - Literature – Kyle A – Plain and Simple Language is released.
 - Newsletter – Bob – no news
 - Public Information – OPEN -
 - Treatment Facilities – Jennifer –She helped with the Treatment professional – they only needed 300 from us.

- Website- Jim V -

Intergroup Liaison – Kelly

Our cash position – We had additional funds and the beginning of the year, we ended up behind with group contributions being less. A Clerical error with PTO that was resolved. We needed to take 16k prudent reserve to end the year. April 2023 GSO raised literature prices. For 2024 we held the current cost. Due to the financial position, we have raised the price of literature. Prices 11.50 to 12 for Big Book starting Nov. 1st.

Office Manager position – Open Nov 30th. Board meeting to 11/14 to approve the New Office Manager. Will be announced at the Rep meeting.

Founders Day on Nov 30 at the Doubletree. Room 115 will be the Intergroup suite will be selling literature. Tickets are online.

The 12th Step was 449 members in 2017 – Is now 260 members. Please share with your groups to fill out a Contribute your Time sheet.

Old Business:

Area Tech Chair – Admin of Zoom, Google suite, Store Tech, arrive early to set up and help out – Jack has been doing it and recommends we continue. Motion Moving forward the new treasure will be in charge of the laptop, speaker, Camera and set up added to the treasure position Motion - Jack, Second - Richard. All in favor. Motion passes.

DCM – Kyle

Alt DCM – Kelly

Secretary – Elias

Treasurer - Bob

New Business: - Open Positions:

Alt DCM, CPC, Finance, Public Info

District position rotation in November meeting: DCM, Alt DCM, Secretary, Treasurer

Events & Announcements & Anniversaries & GSR Sharing:

TSLT – Coming up Dec 14 Zoom 10-1 Good for GSRs to attend

December 7 Area Committee meeting 9:30-5 Zoom. Committee Chairs

Jan 17-19 Recovery Unity Service Conference in Burnsville

GSR Sharing Session – August 18-21st IPAA Conventions dates Hilton Minneapolis – \$149 per night

Anniversary –

Kelly – 5 years

Close with Responsibility Statement