

**District 22 Business Meeting Minutes**  
**Wednesday, December 11, 2024, 7:00PM**  
**Vista Lutheran Church and Zoom**

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Bob D forward 19, Kelly life is good, Mike Basic 12, Steve H SLPSNAAG, Jennifer M Treatments, Angelique Secretary/Registar, Kyle – Literature/Archives, Jack Treasure, Jared DCM, Claudia A new freedom, Kim 7 Hi, Kelli Intergroup, Roy Basic 19, Elizabeth It might have been worse, Patrick SLPSNAAG, Molly - Turning point, Elias Rock Solid

Minutes for November Jack, Kyle approve Minutes

Officer Reports

- Secretary – Angelique P – Nothing New
- Treasurer – Jack B – 215 contributions, 500 for treatment breakfast
- Alt. DCM – Open
- DCM – Jared H – Area Committee meeting – Talking about most districts are rotating.
- Structure committee – let the area actions booklet to be put on the website. Passed.
  - Discussion on the updates to the Booklet approved.
- Committee Chair Reports –
  - Accessibilities – Laurie –
  - Archives – Kyle – Area Committee meeting. Create a handoff document for the incoming archives group. What has happened and what they may want to look at in coming years. Archives presentation requested for Gopher State. A start has been made to inventory the Archives at the area.
  - CPC – Open
  - Corrections – Kim – Would like to remain the Corrections Chair in 2025
  - Finance – Open –
  - Grapevine – Bob – Promotion, if you buy one subscription you get half off the second. Tell everyone you know about the grapevine app. Angelique won the Grapevine
  - Registrar – Angelique Update any new information on the list.
  - Literature – Kyle A – Alt Literature chair will be taking over Archive Chair.
  - Newsletter – Bob – no news
  - Public Information – OPEN -
  - Treatment Facilities – Jennifer – Area Committee meeting – went over the breakfast. It went really well, 15 professionals. Planning to do it again next year. It was a good event.
  - Website- Jim V -

Intergroup Liaison – Kelli

Gail retired Nov 30

Erin D is our new office manager, she was assistant manager for the past 5 years.

New Full time office worker is hired to fill Erin's role.

Winter open house Saturday Dec 14 from 9-1.

Plain Language Big Books sold out.

Group phone answering commitments open.

2<sup>nd</sup> Wed 7-9:30pm

4<sup>th</sup> Thursday 4:15 – 7:00pm

3<sup>rd</sup> Saturday 12:45 – 3:15pm

Peter R is the new Night Own Alt Coordinator.

Old Business:

Budget -

DCM – Kyle

Alt DCM – Kelly

Secretary – Elias

Treasurer - Bob

New Business: - Open Positions:

District Committee Chairs are ready to be filled. If anyone has interest, please reach out to Kyle or come to the January District meeting.

The Committees are as involved as you want to get. The Area Committee meeting 4 Saturdays a year on Zoom.

Zoom equipment has been shared with ICPAA host committee. Can we continue to share the equipment?  
We are in agreement to continue to share.

Events & Announcements & Anniversaries & GSR Sharing:

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

Jan 17-19 Recovery Unity Service Conference in Burnsville Wyndham

ICYPAA – NYE Event @ Recovery Church St. Paul Dec 31 9 PM +

August 18-21<sup>st</sup> IPAA Conventions dates Hilton Minneapolis – \$149 per night

GSR Sharing Session – Dec 17<sup>th</sup>

Anniversary –

Kyle – 13<sup>th</sup>

It Might Have Been Worse Anniversary January 15<sup>th</sup> 6 potluck Speaker 7 pm Erik B

SLPSNAAG Anniversary Sunday - Jan 12<sup>th</sup>

Close with Responsibility Statement