

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

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Jim V- GSR Tradition 5/Website Chair, Linda M – Alt GSR IMHBW, Kim – GSR 7 Hi, Jack B – Treasurer, Bob D. – GSR Forward XIX, Jared H DCM, Angelique P – Secretary/Registrar, Debbie S – GSR Minnetonka Senior, Mark R – Intergroup Rep, Mike E – GSR Basic 12, Kelly – GSR Life is Good, Eddie – GSR IMHBW, Teressa – GSR Turning Point, Jeff GSR 1st Class, Mike – GSR Rock Solid, Karen – GSR, Mattie M – GSR Common Solution, Connor –GSR Thursday Night, Lisa D -GSR Suddenly the Thought

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

Officer Reports

- Secretary – Angelique P – Update was made on last month minutes on the Area Committee/Assembly.
- Treasurer – Jack B – Doing well – surplus ready to spend. Zoom and url coming due for the year.
- Alt. DCM – Open
- DCM – Jared H – Alt DCM stepped down. Area committee meeting. Spent a lot of time with Area Committee meetings on Zoom and Agendas in person. Nothing new brought up. Email from the delegate. Feedback from a letter from GSO. Changing parts of the Big Book – Against 164, appendix, Dr. Bob's nightmare, prefaces. Would like to hear from members of keeping these the same. How would the founders feel, how do you feel about updating these writing. Letter to be forwarded. Brought to the 74th Service Conference in April. Delegate@area36 or to Jared or link to volunteer on the area36.org.
- Announcements –
 - Accessibilities – OPEN -
 - Archives – Kyle – Literature area committee
 - CPC – Open
 - Corrections – Kim – district 22 has a lot of jails. Starting a list of all them in our district. Planning to reach out to see if they need big books
 - Finance – Open
 - Grapevine – Bob – subscriptions for the carry the message project were purchased. A workshop with district 15 is in the works for March. Jeff won a grapevine.
 - Registrar – Angelique – Please email me if you have changes. Let me know if any changes to the GSR.
 - Literature – Kyle A – Grapevine mostly discussed at committee meeting.
 - Newsletter – Bob – Nothing new
 - Public Information – OPEN -
 - Treatment Facilities – OPEN -
 - Website- Jim V – Putzing around and keeping things up to date. 2022 will be remove from the site for Agenda and Minutes

Positions:

Alt DCM, Accessibility, CPC, Corrections, Public Information, Treatment, Finance are open.

Intergroup Liaison – Mark S –

GSO letter in November. Deficit of 1 million. How and why we got here in the letter. Need help to adjust to the changes. More frequent and consistent contributions. Services provided.

9-1 this week is the Intergroup open house.

Ideas: Changes to group contributions, birthday contributions, box 459

Question – can district give it to GSO. DCM – We can do what we want with the surplus. GSR – Groups earmark contributions to District to spend in the district.

Debbie- our group would like to see the district to send surplus to GSO.

Mattie – It is up to the GSRs to decide how to spent the money.

Old Business:

- Billboard updates
 - A billboard space for under 2200. Jack Motion, Lisa Second – 12 in favor no one opposed.
 - Follow up on 6-7k for a 4 week period. They no longer have our banner so one needs to be produced.
- Motion passed in November to change Group Records at the district. Matt made motion, Jack second. 10 in favor, none opposed.

New Business:

- Motion to spend up to 50% of our money outside our prudent reserve. Mattie
 - Motion amended to District 22 donate \$2000 to GSO.
 - Is this something we should bring to our groups.
 - Would feel more comfortable to bring back to our groups.
 - Is there something else we could do with the money.
 - Groups are already sending money to GSO and expect the district to spend the money.
 - Propose a smaller amount of money and get some workshops.
 - Tabled to bring back to the group.
- Workshop idea on the service manual – concepts. Kyle

Events and Announcements

RUSC – January 19th -21st

Only area event that business is not discussed. Weekend with speakers and panels sharing on topics and open mic to ask questions.

Need volunteers – a couple dozen. Send volunteer to Jared or www.area36.org

TLST – www.area36.org or distict22mn.com website. General Service structure and district committee chair. Zoom only Feb 3

Intergroup Open house.

Dec 31st – “Midnights” MNYPAA – at 2218

West Suburban Alano – Christmas lunch 1:00 on Dec 25th

GSR Sharing Session –

Jim V – Tradition 5 –

Trusted Servant elections – all our jobs were filled in our last business meeting for.

Steven M will be taking overn 2024 GSR.

Will start at 7 instead of 730. January 1st.

Anniversaries –

Kelly 4 years

It might have been Worse Anniversary January 17 Potluck

Debbie 25 years

Close with Responsibility Statement