

District 22 Business Meeting Minutes
Wednesday, March 8th, 2023, 7:00PM
Vista Lutheran Church and Zoom
(Wooddale Community Nursery School entrance)

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Approve previous month meeting minutes. Mavrick, Jim seconded. All in favor.

Officer Reports

- Secretary – Angelique P – Enter through the Wooddale Community Nursery School entrance and go down the stairs at the request of the church.
- Treasurer – Jack B – Registered with the State and Federal for District 22 so we could open a business account. Bank of America account has been opened, \$16 per month. \$70 fee for registration with State/Federal will be applied next month. To avoid the charge we would need to have 200 in new expenses each month or over \$5,000 in the bank.
All checks have been deposited. Report is on district22mn.com.
Paypal account is the most probable because we don't need a phone number.
Website charge is in question for the next year, working with Weebly to figure out.
Mike E has information on how to get around registering and will bring it back to the district for not getting a bank charge.
- Alt. DCM – Jared H – Going to take over some of the email responsibilities. Attended WCRC via Zoom.
- DCM – Michelle G –
 - Sent out the service positions and how to get registered to GSO. Will resend so you can fill out your information. Note how you want the packets, digital or hard copy workbooks, digital is the best bet.
 - Sent out the summaries from the delegate. You will need to request access to each file.
 - Attended WCRC – via zoom, a lot of information presented.

Committee Reports

- Accessibilities – OPEN
- Archives – OPEN
- CPC – OPEN
- Corrections – OPEN
- Finance – Jack
- Grapevine – OPEN
- Group Records – OPEN
- Literature – Kyle A –
- Newsletter – Bob D.
- Public Information – Kira
- Treatment Facilities – Joseph L – back from Africa and will be here next month.
- Website- Jim V – Added job descriptions on the website

Intergroup Liaison – Mark M – Manager’s report, 40th Gratitude Night March 25th. Two phone shifts are open, reach out to Intergroup. Workshop was successful. Having a problem with Grapevine being delivered. AAWS – 20% Book, 30% pamphlet are increasing April 1st. Over prudent reserve, Income and Contributions continue to be higher than budget. We are doing good financially thanks to the group contributions.

Old Business:

Agenda items are on Area36.org under Events

Password: **73rdConf**

Review, Discuss, Decide.

- Impact items – things Meg thought would be important to our Area. Delegates Workshop April 8th is where to discuss.
- Agenda Item A – Theme General Service Conference.
- Cooperation With Professional – D – Retire a member’s eye view. How does your group feel about this. It will go into the Archives and not available for download or printing.
- Corrections A – Request to include content for sponsorship for persons in custody. A lot depends on the correctional facilities. What do you think would be useful for Area 36 and as a whole?
- Corrections C - Safety and AA yellow card, discussion to change, add information. Review the request and share background material to decide what they want to do with the card.
- Finance A – Request materials maintained by GSO – clarify General Service Board receives the contributions, General Service Office is the entity which performs the processing.
- Finance F – Discuss new agenda items – 12 Steps and 12 Traditions. So many agenda items were received that they bundles them. Two buckets – A - changes made in the 12 and 12 should be rescinded and should never change that came directly from our founders. B - Other there should be a review and discussion around if and how we change things that were Bill’s writing. We should share our thoughts are we in favor of A or B?
- Literature M – Combined about the Plain Language Big Book – Some chapters will be available for delegates to review at the General Service Conference. If any groups feel strongly that is should not move forward, share that feedback.
- Report and Charter - A – consider item to rescind register and groups. Should we ever need to reach out to all members to reach substantial unanimity. Listed or Registered. Everyone can be listed but every group is not registered.
- Report and Charter C – Posting an Anonymity-protected version to be posted on aaws website.
- Delegate@area36.org with questions.

New Business:

Questions from GSR

GSR Sharing Session –

Anniversaries –

Kira – 1 year on February 28th

Close with Responsibility Statement

Meg H – Delegate, Mike E. GSR – Basic 12, Kira, Matt D – Practical Experience Jared, GSR belt line, Jim V GSR Tradition 5– Jack Treasure and Alt GSR Rock Solid, Patrick – GSR SLPSNAAG, Mark M – Intergroup, Michelle DCM, Daniel Sahar, Lisa Suddenly the thought, Eddie – It Might Have Been worse. Kendra - GSR Common Solution, Bob – Forward 19, maverick Rock Solid, Kelly Life is Good, Kim GSR– 7 High, Mattie M – Alt. Common Solution