

District 22 Business Meeting Minutes
Wednesday, January 11th, 2023, 7:00PM
Vista Lutheran Church (& Zoom)

Open with a Moment of Silence followed by the Serenity Prayer

Approve previous month meeting minutes

Motion – Jared
Second – Angelique
Passed

Officer Reports

- Secretary – Angelique P – Nothing to report
- Treasurer – Jack B – Don't have access to the account yet. Need to Cancel old and open a new one.
- Alt. DCM – Jared H – nothing much, back and forth with Michelle and going to TSLT on the 21st. How do we recruit for the positions? Everyone here should go back to your groups to reach out to get involvement.
- DCM – Michelle G - Not much to report. TSLT training on Jan 21st. Going to reaching out to volunteers for committee chairs.
 - dist22@area36.org – send an email with your contact information for updates.

Committee Reports (2 year commitment)

- Accessibilities – OPEN
- Archives – OPEN
- CPC – OPEN
- Corrections – OPEN
- Finance – OPEN
- Grapevine – OPEN
- Group Records – OPEN
- Literature – OPEN
- Newsletter – OPEN
- Public Information – OPEN
- Treatment Facilities – Joseph L

Intergroup Liaison – Mark M –

January MIRUS is out, the next two years the delegate will write the concepts. Workshop Feb 18th on Service. 4th Thursday from 4:15 to 7:15 Phones open commitment.

Finances – Prudent reserve is now 11k, based on 75% of last years expenses.

Sitting at 1,271 positive in November.

Old Business:

Hybrid, technology, Zoom

Majority would like to continue to do Hybrid.

Angelique - motion to spend up to \$300 dollars and have Bret pick out the equipment and Jack purchase will purchase. Second Michelle. 13 – for to 0 - opposed. Motion passed.

Do we have any storage? Michelle to check with janitor for next month.

New Business:

Overview of the General Service Conference (GSC) Structure

Overview – AA service manual on aa.org. Reviewed the upside down triangle.
Area Committee is for the Committee members.
Area Assembly is for GSR and DCMs.

Jack – An initiative to create a Venmo account for the district. Is there any benefit to use one over another. Venmo is difficult to transfer. Venmo is more prominent. Jack will look into options.

Jack - Please reach out to Eric and Tom to see where the contributions are going on the district22mn.com site.

Questions from GSR – None

GSR Sharing Session – None

Events/Announcements:

January 21, 2023, Trusted Servant Leadership Training (Online)-Link to Zoom meeting is on Area36.org

February 4th, 2023 Area Committee Meeting (Online)- Link to Zoom meeting is on Area36.org

It Might Have Been Worse Anniversary 14 years -January 18th – Speaker Eddie H 7:00PM Destiny Hill Church Minnetonka, MN 55305 (Cake!)

Anniversaries people and groups
None

Next District Meeting:

Review the final GSC agenda items.

Highlight the “Delegate’s Impact Items” selected by the Delegate Distribute the supporting background materials.

Close with Responsibility Statement

Attendee –

Angelique P – Secretary, Michelle G – DCM, Jack B – Treasurer (alt gsr rock solid), Elizabeth A – Alt GSR It Might Have Been Worse, Mark M – Intergroup Liaison, Mavrick M – GSR Rock Solid, Mike E – GSR Basic 12 , Jim V – GSR Tradition 5, Teresa C – GSR Turning Point, Patrick K – Alt GSR SLPSNAG, Gabe S – GSR Sahara men thursday, Brandon D – GSR A New Freedom, Steve H – Guest, Bret E – GSR Thursday Happy Hour Karl – GSR SLPSNAAG, Lisa – GSR Suddenly the Thought, Pat Alt GSR SLPSNAAG

Close with Responsibility Statement