

Minutes for District 22 Business Meeting: July 14, 2021, Zoom.

***Open with a Moment of Silence followed by the Serenity Prayer.**

***Introductions** in the interest of time, we skipped this.

***Welcome New GSR's, Committee Chairs and visitors**

***Approve meeting minutes: Motion was made and seconded to approve June minutes, voted, and approved.**

Officer Reports

- **Secretary – Monique L** – attended June Area Assembly, listened about the area budget, listened about General Serv. Conf., FXIX is now hybrid, updated at IG and AA Minnesota.org. mad announcements about State Fair to our group (Foreword XIX)
- **Treasurer – Eric J** – attended June Area Assembly Contributions down vs budget; billboard expense of \$3200 will cause all future reports to be off. Highlights YTD we are 23.56% above budget in contributions, YTD we are 41% above in expenses due to the billboard expenditure. Available cash balance is \$1,657.52. See full report on district22.mn.com. We will look at our dist. budget in the near future.
- **Alt. DCM – Michelle** – attended June Area Assembly. Did not have much time in committees, NTR.
- **DCM – Thomas D** – attended June Area Assembly, announced Area committee meeting coming up Aug 7th, New committee chairs please attend, reach out to Area committee chairs for guidance on your jobs – (also can find info in the service manual and on aa.org. July 26th 7 pm there is a CPC workshop Train with the Trainer see IG events, Aug.14th IG OPEN HOUSE, Gopher State Round Up is on Sept. 3-5, 2021, Bridging the Gap btw.org Sept. 10-12, 2021, Carla is joining us tonight (chair for area 36), Stacy M. (Area Delegate) is joining us tonight to give us a report from the GS Conf.

Stacy M Report Area Delegate – Gen Serv. Conf. Stacy gave ppt describing the GSO conference and how it works. The final report from the conference will be available online at the Area36.org and AA.org websites in August. Stacy requested hard copies of the reports and will distribute to DCM's. A few highlights from the Agenda Items: Preamble changed from (men and women) to people; Approval to begin 5th edition of the BB (will take 3-5 years); Plain language edition of the 4th edition of the BB passed. If you want to learn more, watch for the report on the Area36.org website.

Committee Reports

- **Archives** – Kyle archives workshop coming up Sept. 18th (flyers went out with the wrong date) more info later
 - **CPC** – John B. new chair NTR yet
 - **Corrections** – Patrick M – Not present
 - **Group Records/Outreach** – OPEN
 - **Literature** – Linda D. NTR yet
 - **Website** – Tom L. – not present – send flyers to him to put on district22.com posting minutes, agendas financial info
 - **Public Information** – Peg P – new chair – NTR yet
 - **Special Needs/Accessibilities** – Jason A – new chair NTR yet
 - **Treatment Facilities** – Kelli B – not present
 - **Grapevine** – OPEN
 - **Newsletter** – OPEN
 - **Finance** – Eric J – we will be working on district budget soon once chairs get the lay of the land
 - **Intergroup Liaison** – Brian C – IG needs to fill some phone answering commitments, call IG 952.922.0880 for details – July Mirus is available, Important that your group keeps intergroup office updated with meeting status. The website is only as good as the information they receive. Aug. 14th open house come!
- Old Business-** Going back in person. Unanimous vote to go back to Mizpah starting next month.

New Business-

General Service Rep Sharing Session – Secretary left the meeting at 8:20 so cannot report on GSR sharing or Anniversaries.

Anniversaries –

Events/Announcements June 19 Area Assembly 9-5

Close with Responsibility Statement

In attendance

In Attendance: officers Thomas D, Eric J, Michelle G., Monique L : Kyle A GSR B!@ and new Archives Chair for D22, Barb M – Alt GSR FXIX. Connie GSR Common Solutions, Angeliq GSR for IMBW, Eric H GV Happy Hour, Linda D. GSR Turning Point and chair of LIT, John B. GSR A New Freedom, Peg M. SLPSNG, Brian C. IG Liaison, Dani Alt GSR Common Solution, Jason A-Sp. Needs/Accessibility, Cole – Sahara TH Men's, Stacy M – Area Delegate, Carla – Area Chair