

Minutes for District 22 Business Meeting: June 9, 2021

Zoom

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

*Introductions

*Welcome New GSR's, Committee Chairs and visitors

--Dialogue with Erica J Area 36 Groups Records Chair.

*Approve meeting minutes: May minutes approved.

Officer Reports

• **Secretary – Monique L** – attended SMAA. Monique shared about the Corrections committee, Natl Corrections meeting, Temp Contact program...

• **Treasurer – Eric J** – attended SMAA. Contributions down vs budget; billboard expense of \$3200 will cause all future reports to be off. Balance for May 2021:267.83 Checking Account Balance as of June 7, 2021:2,467.55 Available cash balance 1,467.55 group contributions slightly above budget, Area events virtual, so expenses are low. See full report on district22.mn.com.

• **Alt. DCM – Michelle** – attended SMAA will attend area Assembly in June. Structure Committee reaching out because of re-districting.

• **DCM – Thomas D** – attended SMAA. July meeting will include the GSO report by Stacey. Foxhall going LIVE Founders Day Picnic Sat June 12, 2021, Please reach out to any GSRs about upcoming Area Assembly on the 19th of June.

Committee Reports

• **Archives – Kyle** – asking for group histories. Are there archives for D22?, Archives Repository in St. Paul people are working on it.

Archives Alive and open house this fall. Committee would like to collect Group history that can be added to area archives.

• **CPC – Jack** – not present. Looking for a new volunteer for this position as Jack is not able to make the meeting commitments.

• **Corrections – Patrick M** – Not present

• Group Records/Outreach – OPEN

• **Literature – Linda D. NTR yet**

• Website – Tom L. – not present

• Public Information – Nicky P – not present

• Special Needs/Accessibilities – OPEN

• **Treatment Facilities – Kelli B** – Bridging the Gap, Went to SMAA,

• Grapevine – OPEN

• Newsletter – OPEN

• **Finance – Eric J** – proposed change to financial policy at June AA; suggesting members with area positions and Eric volunteered to help with the area budget.

Intergroup Liaison – Brian C – present – June Mirus is available, Intergroup office will be open Tuesdays and Thursdays until 7pm. Important that your group keeps intergroup office updated with meeting status. The website is only as good as the information they receive.

Old Business-

New Business- Asking everyone about going back to meeting in person D22 Motion was made and seconded to return to live meeting next mon. Passed 13 to 2 minority discussed why they were not in favor. Took a vote whether to take another vote. Going back to In person meeting next month was overturned.

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, And : Kyle A GSR B!@ and new Archives Chair for D22, Barb M – Alt GSR FXIX and Secretary for tonight, Connie GSR Common Solutions, Angelique GSR for IMBW, Eric H GV Happy Hour, Chad GSR T5, Dan K. GSR Sahara TH Men's, 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, Kelli B treatment, Derrick ROJO