

**District 22 Business Meeting Minutes**  
**Wednesday, May 10th, 2023, 7:00PM**  
**Vista Lutheran Church and Zoom**

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Approve previous month's meeting minutes. Thomas, Jared second. All in favor.

**Officer Reports**

- Secretary – Angelique P – Nothing New
- Treasurer – Jack B – Treasure Report - copies available on line. Website – Two starter plans were on Weebly. We have corrected the accounts. Digital Contributions – Venmo is possible with 1.5% fee. Paypal we cannot use. CashApp – Not as widely used. Prudent reserve over budget – due to payment or the PO Box for 2 years and the Weebly account. We have funds to start using.
- Alt. DCM – Jared H – Ideas for us hosting a workshop. Structure Committee.
- DCM – Michelle G –
  - Area Committee meeting – proposal about the inclement weather – *bring this back to groups* – area 36 events. Event of inclement weather the area chair will monitor the weather, and contact the area officers, chairs, dcms to move to an online only based on the travel advisory. Will work with the area website and technology chair to post the online meeting information. We will vote on this in the June District meeting to bring back to the August Committee meeting.
  - DCMs get together – other districts are doing outreach and workshops.
  - If you would like to volunteer for Gopher State, Michelle will email out the information.
  - All GSRs need to be registered with Group Records. Will send out a spreadsheet to complete you information. The kit can be emailed for mailed. Please send your email to [dist22@area36.org](mailto:dist22@area36.org).

**Committee Reports**

- Accessibilities – OPEN
- Archives – Kyle – Set for Gopher State with what will be displayed and volunteers. Sept 9<sup>th</sup> workshop – pre AA influences. History of AA in MN. 2218, Nicollet, Midway club housed. Coming up with guidance on what we accept at assets for archives. Area 35 has a policy that we are reviewing. Looking to plan another movie night.
- CPC – OPEN
- Corrections – OPEN
- Finance – Jack – The pink can plan has over 50K surplus. Still determining what to do with the funds and recommendations to the groups. Notify Craig H [corrections@area36.org](mailto:corrections@area36.org) / 612-418-5558 or Brian H [pinkcanplan@area36.org](mailto:pinkcanplan@area36.org) / 763-300-9521, if you have corrections facilities that need books.
- Grapevine – Patrick – Looking for the treatment centers we purchased grapevines subscriptions last year.
- Group Records – Thomas – Met with new area 36 registrar. Thomas needs Everyone to send complete information Subject Thomas - Group Name – GSR (when term ends), Position, Full Name, Address, Phone and email address to to [dist22@area36.org](mailto:dist22@area36.org).
- Literature – Kyle A – in contact with a St. Croix corrections facility who wanted literature. Sue the Grapevine chair is planning a workshop.
- Newsletter – Bob –

- Public Information – Kira – Ideas to get AA into the public. We need volunteers for the State Fair. Reach out to Kira if you want a 2 hour block. Table the discussion to pay entrance fee by the district.
- Treatment Facilities – Joseph L -
- Website- Jim V –

Intergroup Liaison – Mark M –Outreach program. Going out to different groups. Saturday 5/13 for orientation and get a group assignment at 11:00 at Bethlehem Lutheran Church.

Gopher state - We need groups to sign up for slots and provide food for 2 hour slots. Hard to find groups to sign up.

Finances are going good because the groups have really responded to the need.

Old Business:

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New Business:

- Report from Meg:
- 73<sup>rd</sup> Annual Service Conference – AAs 3 legacies – Our common solution.
- There is an open meeting every week for staff, members and friends at the General Service Office
- At GSO – She was overcome with emotion meeting with the staff secretary she has been working with over the past year.
- An AA meeting started at ground zero that continues today.
- Power Point is available.
- Impression of the Plain and Simple Language Big Book – I think this book will save lives.

Questions from GSR

GSR Sharing Session –

Common Solution 25<sup>th</sup> Anniversary – June 13<sup>th</sup> 6pm potluck, 7 pm meeting Open meeting.

Spirit of Hope United Methodist Church.

SLPSNAAG is moving to this Church in this room (Wooddale Community Nursery) next Sunday 5/14.

Anniversaries – Thomas – 4/25 7 years

Next District Meeting:

Close with Responsibility Statement

Patrick – ALT GSR SLPSNAAG/Grapevine, Mark M – Intergroup, Kim – 7 Hi, Jack – Treasure and Alt GSR Rock Solid ALT, Michelle – DCM, Kira – Public Information, Mike – GSR Basic 12, Thomas – Group Records, Jared – Alt DCM/GSR Belt Line, Matt D – Practical Experience, Kelly – GSR Life is Good, Kyle – Literature Chair - Archives, Angelique – Secretary and Alt – GSR It might have been worse, Teresa – GSR Monday Night, Mavricks – GSR Rock Solid, Carl – GSR SLPSNAAG, Kendra – GSR Common Solution, Jeff – GSR First Class, Roger – Tradition 5, Brandon - GSR A New Freedom

Meg H – DCM, Kerry Meyers – Class A trustee - GSB , Carla – Alt Delegate