

District 22 Business Meeting Minutes

Wednesday, December 10, 2025 7:00PM

Vista Lutheran Church and Zoom

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's:

Kyle A DCM, Roy E CPC, Jim V Web Chair, Jess GSR Grateful Hearts, Andy GSR Basic 12 Golden Valley, Bob Treasurer, Mike H GSR Beltline Men's, Grace alt GSR Common Solution, Kim GSR 7-High/Corrections Chair, Dan W PI Chair, Kelly S alt DCM/GSR Life is Good, John GSR Suddenly the Thought SLP, Pat GSR 7-High, Tom GSR Forward 19 Minnetonka, Cornell alt GSR Grateful Hearts, Kendra GSR Turning Point Women's Minnetonka, Joe GSR First-Class Hopkins, Clark GSR SLPSNAAG, John GSR Might Have Been Worse

Motion to approve November minutes Jim V, second Roy, passed unanimously.

Officer Reports

- Secretary: Elias F – Submitted November minutes.
- Treasurer: Bob D – \$255.66 contributions, expenses \$225, YTD contributions \$260 below (but close), YTD expenses \$1495 over (but

we had a billboard which skewed expenses a bit). Available balance minus prudent reserve (\$1,000) \$1,743 going into the new year.

- Alt. DCM: Kelly S – Nothing to report!
- DCM: Kyle A – Went to Area 36 committee meeting. Still available positions! Let your homegroups know about Area positions that are available (Archives, grapevine, literature, treatment). Suggestion from Area: give a friendly *nudge* to your sponsees to fill those. D14 started a private Facebook group, they think it's going really well for outreach, announcing meetings/events, etc.
 - One motion was made: introduce into the formal budget to pay for Area tech and Chair to spend one extra day before and after the conference to set up. Passed.

Committee Chair Reports

- Accessibilities: Cat R. – Absent, but emailed report:
 - Not much new, still working with Area to make list of elder community spaces for outreach, as well as accumulating and distributing accessibility-related pamphlets/literature.
- Archives: OPEN
- CPC: Roy E. – Attended Area 36 committee meeting Saturday, no other Districts attended CPC breakout room. Nothing new came from it or to report.
 - CPC will have a booth at RUSC, will be helping out there.
- Corrections: Kim F – Corrections facilities are still looking for pen pals for inmates (people in recovery). The obligation is only to keep in contact and help connect them with meetings when they are

released.

- All facilities are stocked with pamphlets and literature.
- Hopkins, SLP, Minnetonka, and Golden Valley corrections facilities.
- Finance: Bob D – Unable to attend area committee meeting, nothing new to report.
- Grapevine: OPEN
- Group Registrar: Elias F – Gathered contact info from new members and submitted to Justin, Area registrar.
- Literature: OPEN
- Newsletter: Jim V – Proposed list of District 22 Newsletter formatting ideas.
- Public Information: Dan W – Nothing new to report.
- Treatment Facilities: OPEN
- Website: Jim V – Still working on a project to have direct access to contact different committee chairs via website; specifically creating email addresses dedicated to committee positions. Running into many issues creating a sovereign domain for D22 for those addresses, likely will end up creating gmail addresses.

Intergroup Liaison: Tina C –

- Discussed December MYRUS and adding some stories about positive experiences with Intergroup, and some other fun stuff.
- 12-Step list update: list has been purged, 79 volunteers removed. Some areas are without any representation now. It is very important to have people available/have representation in all Areas/Districts. Ask around, please!

- The Intergroup budget is being finalized for 2026.

Old Business:

- Literature/Common Solutions: Grace confirmed that Common Solution did receive the money and literature.

New Business:

- 2026 Budget
 - Budgeted more conservatively than 2025 (contributions are down slightly), however, we are coming into the year with about \$1800. Budgeted for RUSC, hotel rooms were a little bit more expensive than budgeted, but, generally speaking, won't have too significant of an impact depending on how many people we send.
 - The only other event budgeted for was the Area Assembly in Owatonna.
 - Another change is that we have delegated money specifically to each committee position. Subject to change/can be moved around, however, it should better reflect our expenses than years past, and allow chairpersons discretion to spend money autonomously.

Motion to approve budget Bob, second Roy –

- Discussion: Would like to push it back a month to get feedback from groups.

- Last year, groups did not give feedback on budget and we felt comfortable passing it.
- Most groups have expressed that they trust their GSR's to make decisions for them.
- We have the money to cover RUSC expenses, we will meet before RUSC anyway, we all feel more comfortable sending it back to groups if anyone on committee is uncomfortable with voting now.

Motion was withdrawn by Bob.

- RUSC:
 - Looking for YPAA-affiliated volunteers to speak on two panels (four total volunteers).
 - We are wondering if it makes sense to send speakers using RUSC budget if officers aren't going. **Get group feedback on this!**

Events, Announcements, Anniversaries, GSR Sharing:

Recovery, Unity & Service Conference January 16, 2026 @ 5 PM –
January 18, 2026 12PM

- 901 Raintree Rd, Mankato, MN 56001 (Courtyard by Marriott)

John M 8 years

Might Have Been Worse potluck 1/21/26

Close with the Responsibility Statement