

**Agenda for District 18 Business Meeting: July 10<sup>th</sup>, 2014: 6:30-8:30pm**

Location: Plymouth Congregational Church 1900 Nicollet Ave Mpls, MN 55403



**Greeters: Mike & Derek**

1. **Serenity Prayer (6:30)**
2. **Introductions (6:35)**
3. **Welcome New GSRs and Others (6:40)**
4. **Introduction and Announcements (Alt-DCM (Kevin) 6:48)**
  - Open Committee Chairs for 2013-14: Archives and Literature (until Jan 2015)
  - **July 19<sup>th</sup>: “Archives Alive”**: Beginning the Quest of Finding AA in the 60s & 70s; Presentations, followed by BBQ from 10-1pm. Archives Workshop @ 712 East 10th Street, Glencoe, MN
  - **August 8<sup>th</sup>-10<sup>th</sup>**: Keep it Simple Weekend (roundup) @ Camp Chicagami (South of Eveleth, MN; info on area36.org calendar)
  - **August 9<sup>th</sup>**: Area Committee Meetings @ Best Western Hotel, 1111 Range St, Mankato, MN
  - **August 14<sup>th</sup>**: District 18 Business Meeting & Group Records Blitz
  - **September 11<sup>th</sup>**: District 18 Business Meeting
  - **September 20<sup>th</sup>**: Area Inventory @ Wooddale Church, 6630 Shady Oak Rd., Eden Prairie, MN
  - **September 26<sup>th</sup>-28<sup>th</sup>**: Area 63 (So. Dak) Fall Conference @ Ramkota Best Western Inn 2111 N LaCrosse St., Sioux Falls, SD
  - **October 9<sup>th</sup>**: District 18’s Elections & Business Meeting
  - **October 18<sup>th</sup>**: Area Election Assembly @ New Ulm Community Center, 600 N German St, New Ulm, MN 56073
  - Other Announcements:
    - Change to Area Finance Policy (Alt-DCM)
5. **Intergroup Report (6:55)**
6. **GSR Sharing (6:58)**
  - **Problems & Successes**
7. **Officer’s Reports (7:05)**
  - a. District Committee Member (Karl); [d18dcm@gmail.com](mailto:d18dcm@gmail.com) (3 minutes) *To be read.*
  - b. Alternate DCM (Kevin); [d18AltDCM@gmail.com](mailto:d18AltDCM@gmail.com) (3 minutes)
  - c. Secretary (Jeanette); [d18secretary@gmail.com](mailto:d18secretary@gmail.com) (3 minutes)
  - d. Treasurer (Tom); [d18treasurer@gmail.com](mailto:d18treasurer@gmail.com) (3 minutes)

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**8. Committee Chairpersons Reports: 3 minutes each (7:17)**

- a. Corrections (Rhoda); [d18corrections@gmail.com](mailto:d18corrections@gmail.com)
- b. Grapevine (Flow); 612-374-2491 (no email access)
- c. Newsletter and Website (Sarah); [d18newsletter@gmail.com](mailto:d18newsletter@gmail.com) ; [d18webchair@gmail.com](mailto:d18webchair@gmail.com)
- d. Public Information/CPC (Maggie P.); [d18publicinfo@gmail.com](mailto:d18publicinfo@gmail.com)
- e. Finance (Mike C.); [d18finance@gmail.com](mailto:d18finance@gmail.com) No report (will be absent)
- f. Group Records (Drew and Gigi); [d18grouprecords@gmail.com](mailto:d18grouprecords@gmail.com) (Defer to old business)
- g. Remote/Special Needs (Brad); [d18remotecommspecialneeds@gmail.com](mailto:d18remotecommspecialneeds@gmail.com)
- h. Treatment (Dave J.); [d18treatmentfacilities@gmail.com](mailto:d18treatmentfacilities@gmail.com)

**9. What Service Means to Me (Tom B.; 7:41-7:55)**

**10. Concept 7: Malcolm (7:55)**

**11. Old Business (8:00)**

- a. Group Records Update (Drew; 5 mins)
- b. Reimbursement Policy Review & Archivist funding request (Treasurer; 8 mins)

**12. New Business (8:13)**

- a. Update on District 18's Sponsorship Workshop (Alt-DCM; 5 mins)
- b. Area 36 Finance Policy Change Q&A/discussion (Alt-DCM; 5 mins)
- c. Committee Financing Requests
  - Public Information Committee request (5 min)

**13. GSR Highlights (8:28) Tony**

**14. Request for Volunteers for next meeting (8:30): Greeters (2); Concept 4 (1); GSR Highlights (1)**

**15. Closing: "Responsibility Statement" (8:31)**

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