

**Agenda for District 18 Business Meeting: August 14<sup>th</sup>, 2014: 6:30-8:30pm**  
Location: Plymouth Congregational Church 1900 Nicollet Ave Mpls, MN 55403



**Greeters: Liz & Brian**

1. **Serenity Prayer (6:30)**
2. **Introductions (6:35)**
3. **Welcome New GSRs and Others (6:40)**
4. **Introduction and Announcements (DCM (Karl) 6:45)**
  - **Why we are here; the importance of District Service** (3 minutes)
  - **Open Committee Chairs for 2013-14:** Archives (until Jan 2015)
    - Thanks for Piyush for taking on Literature Committee Chair!
  - **State Fair Volunteer Sign-up** (2 days)
  - **September 11<sup>th</sup>:** Next 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. Dakota) Fall Conference @ Ramkota Best Western Inn 2111 North LaCrosse St., Sioux Falls, SD
  - **October 4<sup>th</sup> (Sat):** District 18's Sponsorship Workshop; 11:30am-3pm w/ lunch provided (7<sup>th</sup> trad.)
  - **October 9<sup>th</sup> (Thur):** District 18's monthly Business Meeting
  - **October 18<sup>th</sup> (Sat):** Area Election Assembly @ New Ulm Community Center, 600 N German St, New Ulm, MN 56073
  - **November 13<sup>th</sup>:** D18 Elections \*\*correction: we discuss elections as "New Business" in October, but voting is in November!
  - **November:** CPC Breakfast
5. **Intergroup Report (6:58)**
6. **GSR Sharing (7:01)**
  - **Problems & Successes→**
7. **Officer's Reports (7:11)**
  - a. District Committee Member (Karl); [d18dcm@gmail.com](mailto:d18dcm@gmail.com) (3 minutes)
  - 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: 2 minutes each (7:23)**

- a. Corrections (Rhoda); [d18corrections@gmail.com](mailto:d18corrections@gmail.com)
- b. Grapevine (Flow); 612-374-2491 (email will be passed on from [d18grapevine@gmail.com](mailto:d18grapevine@gmail.com))
- c. Literature (Piyush); [d18literature@gmail.com](mailto:d18literature@gmail.com)
- d. Newsletter and Website (Sarah); [d18newsletter@gmail.com](mailto:d18newsletter@gmail.com) ; [d18webchair@gmail.com](mailto:d18webchair@gmail.com)
- e. Public Information/CPC (Maggie P.); [d18publicinfo@gmail.com](mailto:d18publicinfo@gmail.com)
- f. Finance (Mike C.); [d18finance@gmail.com](mailto:d18finance@gmail.com)
- g. Group Records (Drew); [d18grouprecords@gmail.com](mailto:d18grouprecords@gmail.com)
- h. Remote/Special Needs (Brad): [d18remotecommspecialneeds@gmail.com](mailto:d18remotecommspecialneeds@gmail.com)
- i. Treatment (Dave J.): [d18treatmentfacilities@gmail.com](mailto:d18treatmentfacilities@gmail.com)

**9. Concept 8: Chad 5 minutes (7:41)**

**10. Old Business (7:46)**

- a. Archivist Position (DCM; 5mins)
- b. Group Records Update (Group Records Chair & DCM; 15 mins)

**11. New Business (8:06)**

- a. Committee Financing Requests
  - None Requested
- b. Committee proposal from Aug 9<sup>th</sup> Area Committee Meetings (DCM; 8 mins)

**12. GSR Highlights (8:14) Malcolm**

**13. Request for Volunteers for next meeting (8:17): Greeters (2); Concept 9 (1); GSR Highlights (1)**

**14. Closing: "Responsibility Statement" (8:19)**

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