

Agenda for District 18 Business Meeting: September 11th, 2014: 6:30-8:30pm

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



Greeters: Rhoda & Ricky

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)**
 - **Open Committee Chairs for 2013-14:** Archives (until Jan 2015)
 - Ken R. standing in as Archives chair, but we still need a standing chair!
 - **Sept. 20th (Sat):** Area Inventory @ Wooddale Church, 6630 Shady Oak Rd., Eden Prairie, MN
 - **Sept. 26th-28th:** Area 63 (So. Dakota) Fall Conference @ Ramkota Best Western Inn 2111 North LaCrosse St., Sioux Falls, SD
 - **October 4th (Sat):** District 18's Sponsorship Workshop; **9:00 am to 1130 @** Auditorium of 2218 1st Ave. S, Mpls. 55404
 - **October 9th (Thur):** District 18's monthly Business Meeting; **6:30pm:** Discussion & (perhaps) Approval of 2015 Budget.
 - **October 18th (Sat):** Area Election Assembly @ New Ulm Community Center, 600 N German St, New Ulm, MN 56073
 - **November 13th (Wed):** D18 Elections. Come one and all to serve!!!
 - **November 5th:** CPC* Breakfast- **730-830am @ Eastside Neighborhood Services Building. 1700 2nd St. NE, Mpls, 55413** *Communication with Professional Communities Breakfast co-sponsored by D13 and D18. Contact CPC chair for postcards for the professionals in YOUR life!
 - **December 6th:** Area Committee Meeting, Best Western Hotel, 1111 Range St, Mankato 55006
5. **Intergroup Report (6:55)**
6. **GSR Sharing (6:58)**
 - **Problems & Successes→**
7. **Officer's Reports (7:08)**
 - a. District Committee Member (Karl); d18dcm@gmail.com (3 minutes)
 - b. Alternate DCM (Kevin); d18AltDCM@gmail.com (3 minutes)
 - c. Secretary (Jeanette); d18secretary@gmail.com (3 minutes)
 - d. Treasurer (Tom); d18treasurer@gmail.com (3 minutes)

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8. Committee Chairpersons Reports: 2 minutes each (7:20)

- a. Archives (Ken): d18archives@gmail.com
- b. Corrections (Rhoda); d18corrections@gmail.com
- c. Grapevine (Flow); 612-374-2491 (email will be passed on from d18grapevine@gmail.com)
- d. Literature (Piyush); d18literature@gmail.com
- e. Newsletter and Website (Sarah); d18newsletter@gmail.com ; d18webchair@gmail.com
- f. Public Information/CPC (Maggie P.); d18publicinfo@gmail.com
- g. Finance (Mike C.); d18finance@gmail.com
- h. Group Records (Drew); d18grouprecords@gmail.com
- i. Remote/Special Needs (Brad): d18remotecommspecialneeds@gmail.com
- j. Treatment (Dave J.): d18treatmentfacilities@gmail.com

9. Concept 9: Mike C. 5 minutes (7:40)

10. Old Business (7:45)

- a. Further discussion of committee proposal from Aug 9th Area Committee Meetings (DCM; 10 mins)
- b. CPC Event Discussion (CPC Committee; 5mins)

11. New Business (8:00)

- a. Committee Financing Requests (none received as of Monday 9/8/14)
- b. D18 Budget Discussion (10 mins)
- c. Area 36 Budget Discussion (10 mins)
- d. Discussion about possible D18 Founder's Day Suite (3mins)

12. GSR Highlights (8:13) Tony (3 min)

13. Request for Volunteers for next meeting (8:16): Greeters (2); Concept 9 (1); GSR Highlights (1)

14. Closing: "Responsibility Statement" (8:30)

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