

Agenda for District 18 Business Meeting: November 13th, 2014: 6:30-8:30pm

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



Greeters: Mike & Brad

1. **Serenity Prayer (6:30)**
2. **Introductions (6:33)**
3. **Welcome New GSRs and Others (6:40)**
4. **Introduction and Announcements (DCM (Karl) 6:45)**
 - **November 28, 29 & 30:** Founder's Day Weekend Celebrating 74 Years, Double Tree Hotel, St. Louis Park; **website: www.foundersdaymn.org**
 - **December 6th:** Area Committee Meeting, Best Western Hotel, 1111 Range St, Mankato 55006
 - **December 11th:** Final D18 Meeting of 2013-14 Rotation.
 - **December 13th 10:00 AM–12:00 PM:** Rotation Meeting Elko New Market Public Library, 110 J. Roberts Way 55054
 - **Nov 27th, 8am:** 28th Annual Thanksgiving Gratitude Meeting, Sponsored by 12 West AA; At Park Tavern, St. Louis Park, MN; 8:00 am Breakfast for purchase; 8:30 am AA Meeting (Free)
 - **December 31, 2014:** New Year's Eve Pass It On Marathon DeLasalle Highschool, Mpls 55401; <http://www.aaminneapolis.org/pages/pio/pio.html>
 - **January 2-4, 2015:** **Area 36 Recovery, Unity, Service Conference (RUSC)**, Holiday Inn, Owatonna, MN
 - **January 24, 2015 (9:00 AM - 4:00 PM):** Area 36 Trusted Servant Leadership Training, Bethel Lutheran Church, 1321 North Avenue, Northfield, MN
 - **February 27 - March 1, 2015:** West Central Regional Conference, Divots Conference Center & Norfolk Lodge and Suites, 4200 W. Norfolk Ave., Norfolk, NE
5. **Intergroup Report (6:50)**
6. **GSR Sharing (6:55)**
 - **Problems & Successes→**

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7. Officer's Reports (7:05)

- 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)

8. Concept 11: Jen; 5 minutes (7:17)

9. Old Business (7:22)

- a. D18 Budget Discussion (10 mins)

10. New Business (7:32)

- a. District 18 Elections, moderated by Missy P., Area Secretary, Elections Official (45 minutes)
- b. Committee Financing Requests (none received as of Sunday 11/9/14)

11. Committee Chairpersons Reports: 1 minute each (8:17)

- 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

12. GSR Highlights Malcolm, 3 minutes (8:27)

13. Request for Volunteers for next meeting (8:30): Greeters (2); Concept 9 (1); GSR Highlights (1)

14. Closing: "Responsibility Statement" (8:31)