Agenda for District 18 Business Meeting: December 11th, 2014: 6:30-8:30pm Location: Plymouth Congregational Church 1900 Nicollet Ave Mpls, MN 55403



Greeters: Liz & Malcolm

- 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)
 - Open Committee Chairs: Contact Kevin (incoming DCM) if you are interested in chairing a committee for the new rotation
 - **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 17th (1-4pm): AA is for Everyone: How to welcome people with special needs
 (workshop sponsored by Remote Communities & Special Needs committees of Districts 7, 8, 13,
 18, & 21 & Area 36), New Hope Alano, 7550 Bass Lake Rd, New Hope, MN 7550 Bass Lake Rd
 New Hope, MN
 - January 24 (9:00 AM 4:00 PM): Area 36 Trusted Servant Leadership Training, Bethel Lutheran Church, 1321 North Avenue, Northfield, MN
 - February 14th (930am-5pm): Area Committee Meetings, Best Western, North Mankato, MN
 - February 27 March 1: West Central Regional Conference, Divots Conference Center & Norfolk Lodge and Suites, 4200 W. Norfolk Ave., Norfolk, NE Area Assembly
 - March 21st (9am-5pm): Area Assembly, Best Western Nicollet Inn, Burnsville, MN
- 5. Intergroup Report (6:55) Mike D., Intergroup Liaison
- 6. **GSR Sharing (7:00)**
 - Problems & Successes →

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7. Officer's Reports (7:10)

- a. District Committee Member (Karl); d18dcm@gmail.com (3 minutes)
- b. Alternate DCM (Kevin); <u>d18AltDCM@gmail.com</u> (3 minutes)
- c. Secretary (Jeanette); d18secretary@gmail.com (3 minutes)
- d. Treasurer (Tom); d18treasurer@gmail.com (3 minutes)

8. Concept 12: Flo; 6 minutes (7:22)

9. Committee Chairpersons Reports and Job Descriptions: 5 minute each (7:28)

- 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

10. Old Business (7:18)

a. None

11. New Business (7:18)

- a. Committee Financing Requests (None received)
- b. Being a Committee Chair: Experience, Strength, & Hope (5 minutes) Brad

12. GSR Highlights Riki, 3 minutes (8:23)

- 13. Request for Volunteers for next meeting (8:26): Greeters (2); Concept 9 (1); GSR Highlights (1)
- 14. Closing: "Responsibility Statement" (8:27)