

**Agenda for District 18 Business Meeting: April 9<sup>th</sup>, 2015: 6:30-8:30pm**

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



**Greeters: Malcolm & Riki**

1. **Serenity Prayer (6:30)**
2. **Introductions (6:32)**
3. **Welcome New GSRs and Others (6:40)**
4. **Intergroup Liaison Report - Mike D. (6:42)**
5. **Curt K. - Area 36 Alternate Delegate: How your Group's conscience fits into General Service (6:45)**
6. **Introduction and Announcements (District Committee Member (Kevin) (7:05)**

- **Open Committee Chairs:** Archives, Remote Communities/Special Needs
- **April 10-12th:** MNYCAA IV, Holiday Inn, 2201 Burns Avenue, St. Paul, MN 55119
- **April 11th:** Delegate's Workshop, St. John's Lutheran Church, Northfield, MN (9:00 am to 4:00 pm)
- **April 18th:** Archives Alive (No. 3) Area 36 Repository, 712 E. 10<sup>th</sup> St., Glencoe, MN (9:00 am to 4 pm)
- **April 19-25<sup>th</sup>:** 65th Annual General Service Conference, NYC, NY
- **May 9<sup>th</sup>:** Area Committee Meeting, Best Western- North Mankato (9:30 – 11:30 & 1-5pm)
- **June 27<sup>th</sup>:** Area Assembly, New Ulm Community Center, New Ulm, MN (0:00 – 5:00pm)

7. **GSR Sharing (7:08) Problems & Successes**

8. **Officer's Reports (7:15)**

- a. District Committee Member (Kevin); [d18dcm@gmail.com](mailto:d18dcm@gmail.com) (3 minutes)
- b. Alternate DCM (Jenn); [d18AltDCM@gmail.com](mailto:d18AltDCM@gmail.com) (3 minutes)
- c. Secretary (Brad); [d18secretary@gmail.com](mailto:d18secretary@gmail.com) (3 minutes)
- d. Treasurer (Jason); [d18treasurer@gmail.com](mailto:d18treasurer@gmail.com) (3 minutes)

9. **Committee Chairpersons (7:27) (2 min each)**

- a. Archives (open), Archivist- Ken R; [d18archives@gmail.com](mailto:d18archives@gmail.com)
- b. Corrections (Allen P.); [d18corrections@gmail.com](mailto:d18corrections@gmail.com)
- c. Finance (Dan M.); [d18finance@gmail.com](mailto:d18finance@gmail.com)
- d. Grapevine (Flow); [d18grapevine@gmail.com](mailto:d18grapevine@gmail.com) 612-374-2491 (DCM will check and let Flow know)
- e. Group Records (Derek K.); [d18grouprecords@gmail.com](mailto:d18grouprecords@gmail.com)
- f. Literature (Piyush B.); [d18literature@gmail.com](mailto:d18literature@gmail.com)
- g. Newsletter (Marc T.); [d18newsletter@gmail.com](mailto:d18newsletter@gmail.com)
- h. Public Information/CPC (Blair C.); [d18publicinfo@gmail.com](mailto:d18publicinfo@gmail.com)
- i. Remote/Special Needs (open): [d18remotecommspecialneeds@gmail.com](mailto:d18remotecommspecialneeds@gmail.com)
- j. Treatment (Dave J.); [d18treatmentfacilities@gmail.com](mailto:d18treatmentfacilities@gmail.com)
- k. Website (Marcus A.); [d18webchair@gmail.com](mailto:d18webchair@gmail.com)

**District 18 Business Meeting Agenda**



**10. Concept 4: Doug (7:49)**

**11. Service Manual Intermission (7:52)**

**12. Abdi A. - Sharing about the needs of the Somali Community (7:57)**

**13. New Business (8:02)**

- a. Change the District 18 Remote Communities Special Needs Committee name to reflect the Area 36/GSO name of Special Needs/Accessibilities

**14. General Service Conference Items: Jenn & Kevin (8:07)**

**Finance**

- A. Discuss a request to increase the maximum annual contribution that the General Service Board can receive from an A.A. member from \$3,000 to \$5,000.
- B. Review suggested area contribution for delegate expense for the Conference.

**Grapevine**

- B. Review new business plan for La Vina.
- F. Consider the list of suggested Grapevine book topics for 2016 or later.

**Literature**

- D. Consider developing literature for the alcoholic with mental health issues.
- E. Consider producing a book combining *Twelve Steps and Twelve Traditions* with the *Twelve Concepts for World Service*.

**Public Information**

- B. Review Public Information Comprehensive Media Plan
  - 1. Consider suggestion that the trustees' Public Information Committee explore the use of specific social media platforms and social networking platforms as potential channels for sharing information about Alcoholics Anonymous.
  - 2. Discuss how to increase A.A member participation in local public information work.
  - 3. Consider exploring a project for anonymity videos produced by A.A members for A.A members.

**15. GSR Highlights: Allen (8:26)**

**16. Request for Volunteers for next meeting (8:28): Greeters (2); Concept 5 ( ); GSR Highlights ( )**

**17. Closing: "Responsibility Statement" (8:29)**