

Agenda for District 18 Business Meeting: March 12th, 2015: 6:30-8:30pm

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



Greeters: Darren and Zach

1. **Serenity Prayer (6:30)**
2. **Introductions (6:32)**
3. **Welcome New GSRs and Others (6:40)**
4. **Intergroup Liaison Report - Mike D., District 18 Intergroup Liaison (6:42)**
5. **Introduction and Announcements (District Committee Member (Kevin) 6:45)**
 - **Open Committee Chairs:** Archives, Finance, Remote Communities/Special Needs
 - **March 21st:** Area Assembly, Best Western Nicollet Inn, Burnsville MN (9:00 am to 5:00 pm)
 - **April 10-12th:** MNYPAA 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. 10th St., Glencoe, MN (9:00 am to 4 pm)
 - **May 9th:** Area Committee Meeting , Best Western- North Mankato (9:30 – 11:30 & 1-5pm)
6. **GSR Sharing (6:51) Problems & Successes**
7. **MINYPAA Presentation - Lars G. (6:58)**
8. **Officer's Reports (7:08)**
 - a. District Committee Member (Kevin); d18dcm@gmail.com (3 minutes)
 - b. Alternate DCM (Jenn); d18AltDCM@gmail.com (3 minutes)
 - c. Secretary (Brad); d18secretary@gmail.com (3 minutes)
 - d. Treasurer (Jason); d18treasurer@gmail.com (3 minutes)
9. **Committee Chairpersons (7:20) (2 min each)**
 - a. Archives (open), Archivist- Ken R; d18archives@gmail.com
 - b. Corrections (Allen P.); d18corrections@gmail.com
 - c. Finance (Lauralee F.); d18finance@gmail.com
 - d. Grapevine (Flow); d18grapevine@gmail.com 612-374-2491 (DCM will check and let Flow know)
 - e. Group Records (Derek K.); d18grouprecords@gmail.com
 - f. Literature (Piyush B.); d18literature@gmail.com
 - g. Newsletter (Marc T.); d18newsletter@gmail.com
 - h. Public Information/CPC (Blair C.); d18publicinfo@gmail.com
 - i. Remote/Special Needs (open): d18remotecommspecialneeds@gmail.com

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- j.** Treatment (Dave J.): d18treatmentfacilities@gmail.com
- k.** Website (Marcus A.): d18webchair@gmail.com

10. Concept 3: Blair (7:42)

11. GSR Experience: Jenn (7:45)

12. General Service Conference Items: Jenn & Kevin (7:50)

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.

13. GSR Highlights: Derrick (8:26)

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

15. Closing: "Responsibility Statement" (8:29)