

**Agenda for District 18 Business Meeting: September 10, 2015: 6:30-8:30 pm**  
Location: Plymouth Congregational Church 1900 Nicollet Ave Minneapolis MN 55403



**Greeters: Malcolm & Don**

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. **Introduction and Announcements, District Committee Member (Kevin) (6:47)**

**Open Chairs – (Special Needs/Accessibilities)**

- **September 11-13: Southern Minnesota Roundup** Best Western Hwy 169, North Mankato MN
  - **September 12<sup>th</sup>: 2218 Old-timer's Reunion**, 2218 First Ave S, Mpls (2-4 pm)
  - **October 3<sup>rd</sup>: District 19/24 Workshop** – Emotional Sobriety: A Continuing Journey or a Destination  
Bridgewood Church, 6201 W. 135<sup>th</sup> St, Savage MN (10 am -2 pm)
  - **October 10<sup>th</sup>: Statewide Corrections Committee Workshop**, 7<sup>th</sup> tradition lunch provided  
Calvary Community Church, 1200 Roosevelt Rd., St. Cloud MN (10 am – 2 pm)
  - **October 17<sup>th</sup>: Area Assembly**, Hutchinson Event Center, Hutchinson MN (9:00 am – 5:00 pm)
  - **October 23-24<sup>th</sup>: St. Cloud Roundup**, St. Cloud Convention Center, St. Cloud, MN
  - **October 24<sup>th</sup>: District 21 Workshop with Our Principles Group**- Singleness of Purpose, Plymouth Apostolic Church, 11015 County Rd 73, Plymouth (1pm - 5pm)
  - **October 31<sup>st</sup>: Archives Alive # 5**, Glencoe MN (10am – 12) Potluck BBQ to follow
  - **November 14<sup>th</sup>: District 8 & 18 Workshop**- Rituals in AA meetings: Do they help or hurt the newcomer?  
Bethlehem Covenant Church 3141 43<sup>rd</sup> Ave S. Minneapolis MN 55406 (9am – 12pm)
  - **November 28-30<sup>th</sup>: Founder's Day**, DoubleTree Park Place Hotel, St. Louis Park MN
  - **December 5<sup>th</sup>: Area Committee Meeting**, Best Western Hwy 169, North Mankato MN (9:30-11:30, 1-5 pm)
  - **January 15-17<sup>th</sup>: Recovery Unity & Service Conference**  
DoubleTree – Park Place, 1500 Park Place Blvd, St. Louis Park MN
6. **GSR Sharing From Floor (6:54) Problems & Successes**
  7. **Ashley ASL presentation ( 7:02)**
  8. **Officer's Reports (7:17)**
    - a. District Committee Member (Kevin); [d18dcm@gmail.com](mailto:d18dcm@gmail.com) (3 minute)
    - 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 (7:29) (2 min each)**
    - a. **Archives** (Benton) [d18archives@gmail.com](mailto:d18archives@gmail.com) **Archivist-** (Ken R.) [d18archivist@gmail.com](mailto:d18archivist@gmail.com)
    - b. **Corrections** (Allen P.) [d18corrections@gmail.com](mailto:d18corrections@gmail.com)
    - c. **Finance** (Dan); [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)

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- e. **Group Records** (Derek E.); [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** (Open); [d18publicinfo@gmail.com](mailto:d18publicinfo@gmail.com)
  - i. **Special Needs/Accessibilities** (Open); [d18remotecommspecialneeds@gmail.com](mailto:d18remotecommspecialneeds@gmail.com)
  - j. **Treatment** (Pierre); [d18treatmentfacilities@gmail.com](mailto:d18treatmentfacilities@gmail.com)
  - k. **Website** (Marcus); [d18webchair@gmail.com](mailto:d18webchair@gmail.com)
10. **Concept 9: Joy (7:51)**
11. **Revisit District brainstorming session from January (Jenn) 7:56**
12. **Old Business (8:06)**  
a. Treatment committee proposal to buy Big Books for 1800 Detox (\$200)
13. **New Business 8:16**  
a. **This Simple Program financial proposal (\$770)**  
This Simple Program recognizes that District 18 has excess funds in its operating budget and so moves that the money outside of the finance policy guidelines be allocated to District 7's PI marketing plan. Taking into account all approved (yet unpaid) expenses the District is about \$770 over the current operating amount (25% of yearly budget) as of 9/5/15. The \$770 proposed for District 7 would be allocated in this way: \$300 for ½ of the 1 page ad (already paid for) on 8/26 in the college issue and \$470 towards the next Metro Transit bus stop ad done in District 18.
14. **GSR Highlights: Malcolm (8:26)**
15. **Request for Volunteers for next meeting (8:28):** Greeters ( ); Concept 10 ( ); GSR Highlights ( )
16. **Closing: "Responsibility Statement" (8:29)**