

**Agenda for District 18 Business Meeting: November 12, 2015: 6:30-8:30 pm**

Location: Plymouth Congregational Church 1900 Nicollet Ave Minneapolis MN 55403



**Greeters: Pierre & Dennis**

- 1. Serenity Prayer (6:30)**
- 2. Introductions (6:32)**
- 3. Welcome New GSRs and Others (6:40)**
- 4.**
- 5. Intergroup Liaison Report - Mike D. (6:42)** No liaison present this month due to new rotation.
- 6. Introduction and Announcements, District Committee Member (Kevin) (6:47)**

**Open Chairs – (Archives)**

- **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 21<sup>st</sup>: Area 35/36 Joint Workshop,** Calvary Community Church, 1200 Roosevelt Rd. St. Cloud MN (9-12pm)
- **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

**7. GSR Sharing From Floor (6:54)** Problems & Successes

**8. Officer's Reports (7:02)**

- a. District Committee Member (Kevin); [d18dcm@gmail.com](mailto:d18dcm@gmail.com) (3 minute)
- b. Alternate DCM (Jenn N.); [d18altDCM@gmail.com](mailto:d18altDCM@gmail.com) (3 minutes)
- c. **Election for Alt DCM** (20 minutes)
- d. Secretary (Brad); [d18secretary@gmail.com](mailto:d18secretary@gmail.com) (3 minutes)
- e. Treasurer (Jason); [d18treasurer@gmail.com](mailto:d18treasurer@gmail.com) (3 minutes)

**9. Committee Chairpersons (7:34)** (2 min each)

- a. **Archives** (Open) [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)
- 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** (Blair); [d18publicinfo@gmail.com](mailto:d18publicinfo@gmail.com)
- i. **Special Needs/Accessibilities** (Troy); [d18specialneedsaccess@gmail.com](mailto:d18specialneedsaccess@gmail.com)
- j. **Treatment** (Pierre ): [d18treatmentfacilities@gmail.com](mailto:d18treatmentfacilities@gmail.com)
- k. **Website** (Marcus); [d18webchair@gmail.com](mailto:d18webchair@gmail.com)

**10. Concept 11: Ken (7:56)**

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**11. Old Business (8:01)**

- a. 2016 Budget
- b. Discuss two points of Finance policy changes (Dan)

**12. New Business - none**

**13. GSR Highlights: Chuck (8:26)**

**14. Request for Volunteers for next meeting (8:28): Greeters ( ); Concept 12 ( ); GSR Highlights ( )**

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