

**Agenda for District 18 Business Meeting: January, 2016 : 6:30-8:30 pm**

Location: Plymouth Congregational Church 1900 Nicollet Minneapolis MN

**Greeters: Malcolm & Dennis**

1. **Serenity Prayer (6:30)**
2. **Introductions (6:32)**
3. **Welcome New GSRs and Others (6:40)**
4. **Intergroup Liaison Report – Jim R. (6:42)**
5. **Introduction and Announcements, District Committee Member (Kevin) (6:47)**
  - **January 15-17<sup>th</sup>: Recovery Unity & Service Conference**  
DoubleTree – Park Place, 1500 Park Place Blvd, St. Louis Park MN
  - **February 20<sup>th</sup>: Area Committee Meeting**, Best Western Hwy 169, North Mankato MN ( 9:30-11:30 , 1-5 pm)
  - **February 27<sup>th</sup> : Trusted Servant Leadership Training**, Bethel Lutheran Church 1321 North Ave.  
Northfield MN (9 am – 4 pm)
  - **February 27<sup>th</sup>: Gratitude Night**, Minneapolis Convention Center, Ballroom A, (6:30 pm – 12 am)
  - **March 4<sup>th</sup>-6<sup>th</sup> West Central Regional Service Conference**, Ramada Inn, 1400 E Exchange Ave, Bismarck ND
  - **April 9<sup>th</sup> Delegate's Workshop/Assembly**, Bethel Lutheran Church, 1321 North Ave, Northfield MN 55057  
(9 -11:30 am / 1-4 pm )
  - **April 17<sup>th</sup>-23<sup>rd</sup> 65<sup>th</sup> Annual General Service Conference**, New York NY
  - **May 14<sup>th</sup> Area Committee Meeting**, Best Western Hwy 169, North Mankato MN (9:30-11:30 , 1-5 pm)
6. **Officer's Reports (6:54)**
  - a. District Committee Member (Kevin); [d18dcm@gmail.com](mailto:d18dcm@gmail.com) (3 minute)
  - b. Alternate DCM (Riki S.); [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)
7. **Committee Reports (7:16)**
  - a. **Newsletter** (Marc T.); [d18newsletter@gmail.com](mailto:d18newsletter@gmail.com)
  - b. **Corrections** (John G.) [d18corrections@gmail.com](mailto:d18corrections@gmail.com)
  - c. **Public Information/CPC** (Sarah S.); [d18publicinfo@gmail.com](mailto:d18publicinfo@gmail.com)
  - d. **Finance** (Dan); [d18finance@gmail.com](mailto:d18finance@gmail.com)
  - e. **Website** (Marcus): [d18webchair@gmail.com](mailto:d18webchair@gmail.com)
  - f. **Grapevine** (Flow); [d18grapevine@gmail.com](mailto:d18grapevine@gmail.com) 612-374-2491 (DCM will check and let Flow know)
  - g. **Literature** (Open); [d18literature@gmail.com](mailto:d18literature@gmail.com)
  - h. **Group Records** (Derek E.); [d18grouprecords@gmail.com](mailto:d18grouprecords@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. **Archives**: (Elaine ) [d18archives@gmail.com](mailto:d18archives@gmail.com)  
(Ken R.) [d18archivist@gmail.com](mailto:d18archivist@gmail.com) **Archivist**
  - l. **Paul H., Archivist, Area 36**; [archivist@area36.org](mailto:archivist@area36.org)
8. **Concept 1: Pat (7:36)**

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**9. Old Business (7:42)**

**a.** District 18 Finance Policy/2016 Budget

- 1) Section XII of the current finance policy and how it relates to budgets - (Brad)
- 2) 2016 Budget Discussion

**b.** Ryan K. Promises at Know group motion

**Motion-** Any non-agenda motions should be automatically tabled unless it is of an urgent or time sensitive matter.

**10. New Business (8:16)**

- a.** This Simple Program - QR Code sheet for consideration at District and possible a GSC agenda item
- b.** CPC/PI Committee Proposal - When and Where” Meeting Directories for HCMC ER Dept.

**11. GSR Highlights: TBD (8:26)**

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

**13. Closing: “Responsibility Statement” (8:29)**