

Agenda for District 18 Business Meeting: February 11th, 2016 : 6:30-8:30 pm

Location: Plymouth Congregational Church 1900 Nicollet Minneapolis MN

Greeters: Joe M. & Marcus

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)**

Open Committee Chairs - Literature

- **February 20th: Area Committee Meeting**, Best Western Hwy 169, North Mankato MN (9:30-11:30 , 1-5 pm)
- **February 27th : Trusted Servant Leadership Training**, Bethel Lutheran Church 1321 North Ave. Northfield MN (9 am – 4 pm)
- **February 27th: Gratitude Night**, Minneapolis Convention Center, Ballroom A, (6:30 pm – 12 am)
- **March 4th-6th West Central Regional Service Conference**, Ramada Inn, 1400 E Exchange Ave, Bismarck ND
- **April 9th Delegate's Workshop/Assembly**, Bethel Lutheran Church, 1321 North Ave, Northfield MN 55057 (9 -11:30 am / 1-4 pm)
- **April 17th-23rd 65th Annual General Service Conference**, New York NY
- **May 14th Area Committee Meeting**, Best Western Hwy 169, North Mankato MN (9:30-11:30 , 1-5 pm)

6. Officer's Reports (6:52)

- a. **District Committee Member** (Kevin); d18dcm@gmail.com (3 minute)
- b. **Alternate DCM** (Riki); d18altDCM@gmail.com (3 minutes)
- c. **Secretary** (Brad); d18secretary@gmail.com (3 minutes)
- d. **Treasurer** (Jason); d18treasurer@gmail.com (3 minutes)

7. Committee Reports (7:04)

- a. **Archives** (Elaine) d18archives@gmail.com **Archivist-** (Ken R.) d18archivist@gmail.com
- b. **Corrections** (Allen P.) d18corrections@gmail.com
- c. **Finance** (Dan); d18finance@gmail.com
- d. **Grapevine** (Flow); d18grapevine@gmail.com 612-374-2491 (DCM will check and let Flow know)
- e. **Group Records** (Derek E.); d18grouprecords@gmail.com
- f. **Literature** (Open); d18literature@gmail.com
- g. **Newsletter** (Marc T.); d18newsletter@gmail.com
- h. **Public Information/CPC** (Sarah); d18publicinfo@gmail.com
- i. **Special Needs/Accessibilities** (Troy): d18remotecommspecialneeds@gmail.com
- j. **Treatment** (Pierre): d18treatmentfacilities@gmail.com
- k. **Website** (Marcus): d18webchair@gmail.com

8. Concept 2: (Derek K.) (7:26)

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9. Old Business (7:31)

- a. District 18 2016 Pooled Budget (**25 minutes**)
- b. Area 36 Budget (Discussion & Questions) (**10 minutes**)
- c. Ryan K. Promises at Knox group motion (**10 minutes**)

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 possibly a GSC agenda item (**7 minutes**)
- b. Special Needs/Accessibilities – ASL interpretation at Area Committee Meetings. \$160 for half of the ASL interpretation at the Area Committee meetings. (**3 minutes**)
Background:
Cost to be split with District 7. Four ACM per year that are 2 hours each time (morning session only). Total cost for four meetings \$320 Cost to District 7 - \$160
District 18 cost \$160

11. GSR Highlights: Paul K. (8:26)

12. Request for Volunteers for next meeting (8:28): Greeters (); Concept 3 (); GSR Highlights ()

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