

Unapproved Minutes for District 18 Business Meeting: March 10, 2016: 6:30-8:30pm

Location: Plymouth Congregational Church 1900 Nicollet Ave Mpls MN 55403



Greeters: *Dennis & Betsy*

1. **Serenity Prayer (6:30)**
2. **Introductions (6:32)**
3. **Welcome New GSRs and Others (6:40)** 1 new person
4. **Intergroup Liaison Report – Jim R., District 18 Intergroup Liaison (6:42)** The March Mirus is out. There are financial reports available. Gopher State Roundup is coming on Memorial day weekend. The Contribute Your Time form and the manager's report is also available. Gratitude Night went well. Attendance and revenue were up.
5. **Introduction and Announcements (District Committee Member (Kevin) 6:47)**

Open Committee Chairs: Finance, Literature, Newsletter, Web chair

- **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 minutes)
- b. **Alternate DCM** (Riki); d18AltDCM@gmail.com (3 minutes) Attended West Central Regional Conference. Her notes from the conference were emailed out to the District. Working with Group Records, visited a group this month.
- c. **Secretary** (Brad); d18secretary@gmail.com (3 minutes Motion to pass Feb. minutes.
1st Dave 2nd Flo Motion passes 30 to zero
- d. **Treasurer** (Jason); d18treasurer@gmail.com (3 minutes)
\$1674 above what the finance policy states.

7. **GSR Experience with General Service Conference Agenda Items (Brad) 7:04**

8. **General Service Conference Agenda Items 7:14**

- a. **Agenda Item D** : Discuss report on the Conference Agenda Process from the trustees' Committee on the General Service Conference.
- b. **Finance Item A**: Review suggested area contribution for delegate expense for the conference.
Item B: Review the Conference approved level of \$5000 for individual bequests to the General Service Board from an AA member.
Item C: Review the Conference approved maximum annual contribution to the General Service Board from an individual AA Member of \$3000.

District 18 Business Meeting Agenda

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- c. **Literature Item A:** Consider developin a plain language version of the Big Book, Alcoholics Anonymous
- d. **Policy/Admissions Item C:** Review progress report on plans for French and Spanish translation of all Conference background.
- e. **Public Information Item B:** 1 - Review the trustees' Public Information Committee report on the Public Information Comprehensive Medical Plan. & 2 - Review 2016 Public Information Comprehensive Media plan.

Item E: Discuss a request to reconsider the 2011 Advisory Action regarding "Policy on Actors Portraying A.A. Members or Potential A.A. Members in Videos Produced by the General Service Board or its Affiliates.

- f. **Report and Charter Item A 6:** Consider request to revise text in the Concept Eleven essay regarding "male/female" distinctions in the Twelve Concepts for World Service.

Item B: Consider AAWS recommendation regarding an alternative publishing schedule for The A.A. Service Manual/Twelve Concepts for World Service.

- g. **Trustees Item E:** Review report from the trustees' Committee on Nominating on expanding the pool of candidates to serve the General Service Board and the Corporate Boards.

Item F: Consider option presented by trustees Committee on Nominating regarding the unexpected vacancy of Regional Trustees.

9. Concept 3: (Kristin) (8:21)

10. GSR Highlights: Keli (8:26)

11. Request for Volunteers for next meeting (8:17): Greeters (Malcolm and Flow); Concept 4 (Ken R.); GSR Highlights (Patrick)

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