

Agenda for District 18 Business Meeting: April 14, 2016: 6:30-8:30pm
Location: Plymouth Congregational Church 1900 Nicollet Ave Mpls MN 55403



Greeters: *Malcolm and Flow*

1. **Serenity Prayer (6:30)**
2. **Introductions (6:32)**
3. **Welcome New GSRs and Others (6:40)**
4. **Intergroup Liaison Report – Jim R., District 18 Intergroup Liaison (6:42)**
5. **Introduction and Announcements (District Committee Member (Kevin) 6:47)**

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

- **April 17th-23rd 65th Annual General Service Conference**, New York NY
 - **April 30th Archives Alive #6**, Area 36 Archive Repository, 712 E. 10th St., Glencoe MN (10am speakers / 12pm Potluck BBQ)
 - **May 14th Area Committee Meeting**, Best Western Hwy 169, North Mankato MN (9:30-11:30 , 1-5 pm)
 - **May 27 - 29th Gopher State Roundup**, Doubletree Bloomington Hotel, 7800 Normandale Blvd. Bloomington MN 55439 (4 pm Friday – 11:30 am Sunday)
 - **June 25th Area Assembly**, New Ulm Community Center, 600 N. German St., New Ulm MN 56073 (9 – 5)
6. **GSR Sharing (6:52)**
 7. **Officer's Reports (7:00)**
 - a. **District Committee Member** (Kevin); d18dcm@gmail.com (3 minutes)
 - 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)
 8. **Committee Chairpersons (7:09)**
 - a. **Archives** (Elaine), Archivist- (Ken R); d18archives@gmail.com
 - b. **Corrections** (Derek E.); d18corrections@gmail.com
 - c. **Finance** (Open); d18finance@gmail.com
 - d. **Grapevine** (Flow); d18grapevine@gmail.com 612-374-2491 (DCM will check and let Flow know)
 - e. **Group Records** (Don) d18grouprecords@gmail.com
 - f. **Literature** (Open); d18literature@gmail.com
 - g. **Newsletter** (Open); d18newsletter@gmail.com
 - h. **Public Information/CPC** (Sarah); d18publicinfo@gmail.com
 - i. **Special Needs/Accessibilities** (Troy); d18specialneedsaccess@gmail.com
 - j. **Treatment** (Pierre); d18treatmentfacilities@gmail.com
 - k. **Website** (Open); d18webchair@gmail.com
 9. **Concept 4: Ken R. (7:23)**

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District Address: P.O. Box 582111, Minneapolis, MN 55458

D18 Website: <http://www.district18mpls.org>

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10. Old Business (7:28)

- a. This Simple Program literature proposal for District approval and possible future General Service Conference item.

11. New Business (7:48)

- a. Biltmore Group – Literature Proposal
- b. Feasibility Study Discussion (Kevin)

12. GSR Highlights: Patrick (8:26)

- 13. Request for Volunteers for next meeting (8:17):** Greeters (); Concept 5 ();
GSR Highlights ()

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

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