

Unapproved minutes for District 18 Business Meeting: June 9, 2016: 6:30-8:30pm
Location: Plymouth Congregational Church 1900 Nicollet Ave Mpls MN 55403



Greeters: *Charlie & Keli*

- 1. Serenity Prayer (6:30)**
- 2. Introductions (6:32)**
- 3. Welcome New GSRs and Others (6:40)** Antonio- El Despertar, Adam – Tues Night Grace Uptown
- 4. Intergroup Liaison Report – Jim R., District 18 Intergroup Liaison (6:42)**
15th annual Unity Open House August 13th, 9-1 Donuts (9-11/hot dogs 11-1) The Area Delegate (Lisa Dawn) and Area Chair (Missy) will be cooking the hot dogs. Lisa Dawn will also be giving her GSC report at the Intergroup Rep Meeting on June 23rd at 6:30. Mitzpah Church, 412 5th Ave N, Hopkins, MN 55343. The recent Group Outreach Program was more successful than it has ever been. Intergroup thanks you.
- 5. Introduction and Announcements (District Committee Member (Kevin) 6:47)**

Open Committee Chairs: Archives, Literature, Newsletter

- **July 14th Delegate's Report** from the General Service Conference (Food provided - 7th tradition)
 - **June 11th Concept Study** Third Tradition Group, 416 Odd Fellows Lane, Northfield MN 55057
Concept Six 10:30 – 12:30
 - **June 25th Area Assembly**, New Ulm Community Center, 600 N. German St., New Ulm MN 56073 (9 – 5)
 - **July 16th Archives Alive 7** Area 36 Archive, Glencoe MN (10am – 12) Potluck BBQ to follow
 - **July 30th Concept Study** Third Tradition Group, 416 Odd Fellows Lane, Northfield MN 55057
Concept Six 10:30 – 12:30
- 6. CPC/PI committee report (Sarah)** Report is at the end of the email version
 - 7. GSR Sharing –**
Andrew (This Simple Program) Annual Potluck on 6/13 at 6:15 - Speaker at 7
Jeanette (Continuous Action) 2nd Annual Anniversary Taco dinner was a huge success.
Malcolm (Bridge to Shore) Expressed his gratitude for the Alt GSR at his group so that even in his absence he can still be informed about what he missed at the last two District meetings he was unable to attend.
 - 8. Officer's Reports (7:00)**
 - a. District Committee Member (Kevin);** d18dcm@gmail.com (3 minutes)
 - b. Alternate DCM (Riki);** d18AltDCM@gmail.com (3 minutes) Visited 5 groups this month. Attended the Area Committee meeting and filled in for Kevin in the afternoon. She voted on the District 7 proposal regarding transparency and RUSC. It was referred to Finance committee. **There was a person who attended the meeting tonight who had to leave due to an allergy to peanuts. Please be aware of this when bringing anything food to the meeting.
 - c. Secretary (Brad);** d18secretary@gmail.com (3 minutes) Motion to pass the May minutes.
1st Dave 2nd – Dee **Passed with no objections (no vote taken)**

District 18 Business Meeting Agenda

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- d. **Treasurer** (Jason); d18treasurer@gmail.com (3 minutes) There was only four checks this month that added up to just under \$61.

9. Committee Chairpersons (7:12)

- a. **Archives** (Open), Archivist- (Ken R); d18archives@gmail.com
Archives Alive #7 on the July 16 at the Area Archives in Glencoe.
- b. **Corrections** (Derek E.); d18corrections@gmail.com Hennepin County jail is looking for men to take meetings into the Hennepin County Jail.
- c. **Finance** (Charlie); 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 If you are a GSR and have not received a Pigeon in the mail please see Don.
- 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 He is looking to hire an interpreter in Mankato. Cost to be shared with District 7. Possibly \$10 more per District.
Riki- We did approve ½ of the ASL interpretation for the Area Committee meetings morning session (9:30-11:30) earlier this year (\$40 per meeting x 4 ACM).
Secretary note: Due to an interpreter not being available for the May meeting the funds currently approved will cover any additional expenses already approved by the District earlier this year for Troy to attend the Area Committee meetings.
- j. **Treatment** (Dave - temp); d18treatmentfacilities@gmail.com Looking for a female to help build a committee (6 would be ideal) Contact Dave
- k. **Website** (Donn); d18webchair@gmail.com
Trying to contact the Area web chair to discuss options. Asking the fellowship about how the District wants to handle the website, updates, etc. Any interest in helping? Contact Donn

10. Richard W. - Personal outreach in Uganda (7:28)

Intergroup in Uganda needs help. They would like to get a telephone for 12 months. Costs \$212
No motion was proposed.

11. Old Business (7:43)

Finance Policy Discussion (Feedback regarding issues and concerns from the Groups)
Charlie shared that he needed to clarify what is an approved change and what is not in the current suggested revisions from Dan (previous Finance Chair).

12. New Business (8:03)

a. **Corrections** - 200 for When & Wheres for Hennepin County DWI Court Cost: \$167.40
Discussion: **Jeannette** - Likes the idea but wonders if Intergroup could be involved because it isn't the District's publication.

Matt- Do we know if these cards get used?

Jim - The pink can is designed to provide printed matter for Corrections facilities.

Carla - People in Hennepin County jails could be from anywhere. Cards are the more cost effective.

Andrew - We are over on money based on our financial policy. The cost should not be the issue.

Vote Favor - 18 Opposed - 12

Minority opinion - Let's not wait a month otherwise we have failed the 5th tradition.

Adam- I voted for this because I've been in jail. I had no cell and the card is the only thing I had.

Vote to revoke - 21 in favor (no opposed vote taken) Vote to revoke passess

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2nd vote Favor 22 Opposed 9 **Motion passes**

b. Fairview Riverside – Squad 77 at 2218 Dee filled in for Blake L.

Proposal for District 18 to purchase 3 cases of Big Books to be brought to the Adolescent Unit at Fairview/Riverside treatment. The books would be brought there over a period of time by Squad 77.

Cost: \$547.80 to bring 60 BB to the unit \$9.13 per book

Motion to table: Flo, 2nd - Marissa

Motion passes 27 to 1

c. Grapevine Workshop funding proposal - Grapevine committee chair asking District to contribute \$400 for the workshop (6 other Districts) put on 8/13. Location TBD.

2nd Dennis

1st vote favor 17 opposed 3 (only 20 people voted with no abstentions so another vote was taken)

20 in favor (no opposed counted or minority opinion given) **Motion passes**

13. Request for Volunteers for next meeting (8:28): Greeters (Malcolm, Dennis);

No Concept or GSR highlights due to Delegate's Report in July.

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

June 2016 CPC/PI Report

*Update: District 18 will be co-hosting Pride Festival with District 7. The cost of the booth will be split in half. District 18 will be paying \$82.50.

- I need volunteers.
- I need a day captain for Saturday

*Presented a proposal to contribute \$300.00 for half the cost of a quarter page in the City Page's "Best of Twin Cities" issue.

*Dates of joint effort CPC workshop "How to Sponsor Your Professional" are September 17th and October 29th. More details to come.

*State Fair booth – need to staff the booth on Friday, September 2nd. We need 12 total volunteers and a day captain. Back up volunteers would be great.

Thank you for allowing me to be of service,
Sarah S.

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