

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

Location: Plymouth Congregational Church 1900 Nicollet Ave Mpls MN 55403



Greeters: *Charlie & Charlotte*

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: Archives, Literature, Newsletter, Treatment

- **August 6th Area Committee Meeting**, Best Western Hwy 169, North Mankato MN (9:30-11:30 , 1-5 pm)
- **August 13th Minneapolis Intergroup Unity Open House** 7204 W. 27th St. Ste 113, St. Louis Park MN 55426
9am to 11am coffee & donuts. 11am to 1pm brats and chips. Lisa Dawn G., Area Delegate & Missy P., Area Chair will be doing the cooking.
- **August 13th Grapevine Workshop - In Our Own Words** – 1 - 7:30pm
(1-5 Grapevine & La Viña Workshop / 5-6 Pot Luck Supper / 6:15 – 7:30 Open AA Speaker Meeting)
Bridgewood Church, 6201 West 135th Street Savage MN 55378
- **August 27th Concept Study** Third Tradition Group, 416 Odd Fellows Lane, Northfield MN 55057
Concept Eight 10:30 – 12:30
- **September 10th Area 36 Inventory**, Bethel Lutheran, Northfield MN (12 – 2 pm)
- **September 17th CPC District Workshop** – How to Sponsor Your Professional
Mizpah United Church of Christ 412 5th Ave N Hopkins, MN 55343
- **September 24th Concept Study** Third Tradition Group, 416 Odd Fellows Lane, Northfield MN 55057
Concept Nine 10:30 – 12:30
- **October 15th Area Assembly**, Hutchinson Event Center, Hutchinson MN (9:00 – 5:00pm)
Area Officer Elections
- **October 29th CPC District Workshop** – How to Sponsor Your Professional
Christ Lutheran Church 11194 36th St N. Lake Elmo MN 55042
- **November District 13/18 CPC Breakfast** (details to come)
- **November 5th District 8/18 Workshop** – The Three Ts of Tradition 7 (details to come)
- **December 3rd 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)
- c. **Secretary** (Brad); d18secretary@gmail.com (3 minutes)
- d. **Treasurer** (Jason); d18treasurer@gmail.com (3 minutes)

7. **Committee Chairpersons (7:04)** (2 minutes each)

- a. **Archives** (Open), Archivist- (Ken R); d18archives@gmail.com
- b. **Corrections** (Derek E.); d18corrections@gmail.com
- c. **Finance** (Charlie); d18finance@gmail.com

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- 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** (Dave - temp); d18treatmentfacilities@gmail.com
 - k. **Website** (Donn); d18webchair@gmail.com
8. **New District 18 Finance Policy Introduction and Questions - Charlie (7:22)**
This will be an opportunity to ask questions about the proposed changes to the District financial policy. We will not be voting on any of the changes until the September District meeting.
9. **Concept 8 Matt (7:55)**
10. **Old Business (8:00)**
- a. **Squad 77 proposal - Blake** Squad 77 takes a meeting to the Fairview Riverside detox facility every Friday at 7:30 PM. There are approximately 6-12 clients upon each visit. We want to put forward a proposal that District 18 buys 3 cases of Big Books to help carry the message to the alcoholic that still suffers. There is generally a demand for 1-2 Big Books per visit and 60 Big Books (3 cases) would help us to provide consistent access to our message for an entire year. Approximate cost: $\$9.13 \times 60 = \547.80 (orders over \$500 include free shipping) **(12 minutes)**
 - b. **District 7 Proposal:** District 7 has already paid for a ¼ page ad (\$600) in City pages for Best of issue. District 7 is asking if D18 would like to contribute ½ of the cost after the fact (\$300). **(7 minutes)**
11. **New Business (8:19)**
- a. **CPC HCMC Proposal – Sarah** Buy 200 “When and Where” meeting directories for the Hennepin County Medical Center for the total cost of \$167.40 from the Minneapolis Intergroup. **(7 minutes)**
12. **GSR Highlights (Malcolm) (8:26)**
13. **Request for Volunteers for next meeting (8:28):** Greeters () Concept 9 () GSR Highlights ()
14. **Closing: “Responsibility Statement” (8:29)**