## District 22 Business Meeting Minutes Wednesday, June 12, 2024, 7:00PM Vista Lutheran Church and Zoom

Open with a Moment of Silence followed by the Serenity Prayer

Introductions from Attendee's

Jen M – Treatment, Meg H – Delegate, Jack – Treasurer, Bob D Forward XIX/Grapevine, Cat Sahara 11 am Saturday, Angelique P – Registar/Secretary, Mike E – Basic 12, Laurie – Common Solution, Kelly – Life is Good, Keri - Sahara Club Sunday, Ali – Suddenly the Though, Kyle – Archive/Literature, Kim – Corrections, Richard M– SLPSNAAG, Jim V – Website, Mark – Intergroup, Mattie M – Tradition 5, Elizabeth A – It Might Have Been Worse, Kim – 7 Hi, Lori – Turning Point,

Approve previous month's meeting. Motion Kelly, Second Richard. All in favor.

Officer Reports

- Secretary Angelique P Nothing new
- Treasurer Jack B Light contributions this month
- Alt. DCM Open
- DCM Jared H
  - Alt DCM needed.
  - o June 22 Area Assembly– Rochester.
  - State Fair Anyone needing information on getting a slot (2 people at a time/2 hour slots) email pi@area36.org
- Committee Chair Reports
  - Accessibilities OPEN -
  - Archives Kyle Gopher State talk on the Minnesota Model.
  - CPC Open
  - Corrections Kim Nothing new
  - Finance Open another district reported out that they combined Finance and Treasurer.
  - Grapevine Bob 2 issues of the grapevine given out to Jack and Mike.
  - Registrar Angelique Let me know if you want a paper copy of the GSR packet. Area Committee meeting if you want a hard copy of the GSR packet, email me <u>angel\_eek@yahoo.com</u>
  - Literature Kyle A Looking at giving out large print BB to facility in Golden Vally.
  - Newsletter Bob –
  - Public Information OPEN -
  - Treatment Facilities Jennifer Nothing new
  - Website- Jim V Continue to add and update the website. Check out the website. District22mn.com

Intergroup Liaison – Mark S

Income is high but cost of goods is higher. Outlook is excellent. New When and Where should be out now.

Intergroup Outreach program did not have a great turn out. We still have meetings to check out, contact intergroup if you can help.

Aug 10 9-1 Unity open house.

Old Business:

Intergroup is doing an open house on 10<sup>th</sup> of August. That was the Spirituality we were planning. Holding to pick a new date.

New business: Delegate Report – GSRs have the power point report <u>delegate@area36.org</u> with questions.

Literature Committee – Big book -5 and 12 x 12 -5 – Covenant living – Richard Motion, Jack Second. Purchase the 5 Large Print Big Books and 12 and 12. All in favor.

Positions:

Alt DCM, Accessibility, CPC, Public Information, Finance are open.

New Business: - Open Positions: Alt DCM, Accessibilities, CPC, Finance, Public Info

Events & Announcements & Anniversaries & GSR Sharing:

International Convention 2025 in Vancouver

GSR Sharing Session – Tradition 5 Anniversary June 24th

Anniversary -

Close with Responsibility Statement