

**DISTRICT 3 MINUTES**  
District 3, Area 35 - Perham MN  
[www.district3aa.org](http://www.district3aa.org)

**MEETING DATE:** January 11, 2009

Opened the meeting with a moment of silence and the Serenity Prayer

**SECRETARY REPORT:** Submitted by: Sue  
No corrections or additions

\*Motion to accept minutes by: George  
\*Motion seconded by: Billy  
\*Motion carries

**TREASURY REPORT:** Submitted by: George  
~Discussion about paying to Area and GSO

\*Motion to accept treasury report by: Jeff  
\*Motion seconded by: Ed  
\*Motion carries

**D.C.M. REPORT:** Submitted by: Erik  
~He is waiting for full package of conference agenda items  
~Bill's e-mail, see Jeff

\*Yours in Service,  
District 3 DCM

**ACTION COMMITTEE REPORTS:**

Public Information: Submitted by: Ed  
~No PI chair yet

Treatment Chair Report: Submitted by: : None

CPC (Cooperation w/Professional Community) Report: Submitted by: None

Corrections Chair Report: Submitted by: Jeff  
~Ask group members to be temporary contacts for those released from jail  
~Need male volunteers for Becker Co. minimum security meetings  
~Need female volunteers for Becker Co. jail, 6:30 pm, Sundays  
~Names and phone numbers to Jeff C (218) 234-5633

Round Robin (RR) Chair Report: Submitted by: None

Webmaster Report: Submitted by: Billy  
~Ed paid for 2009 website, to be reimbursed

**G.S.R. REPORTS:**

~Becky, Formers Group: 20-30 at noon meeting, 50 at 1/10/09 open meeting,  
speaking at Pine Manor once/month begin at CARE in February  
~Gary, Smokey Hills: 35 at RR 1/10/09, 10-12 people people heard Breck. speaker

- Erik, Suit Up & Show Up: attendance up to 6 - 8, solutions based on Big Book, Steps, and Traditions
- Derek, The Way Out Askit Basket: 20-30 people, move of group from Fargo to Moorhead on hold for 3 months, getting some newcomers due to flyers, chaired meetings Christmas Eve and New Years Eve
- Gary, Ottertail Thursday night group: over 50 at RR, about 12 per meeting, topic driven
- Sue, Weakenders: about 20 core people, topic driven
- Sue, The Grapevine: 8-9 regular, slow before Christmas
- Billy, New York Mills: all going well, sending money to district, New Years Eve party was success
- George, D. L. Friday Noon Group: continues to grow, 17 - 20, topic driven

**OLD BUSINESS:**

- George asked about Moorhead group - not contributing. ACS bill not received
- Erik reminded all that George needs budget amounts
- Groups reimburse mileage, chairs turn in to George to receive 50 cents per mile\*
- Workshop next weekend all prepared
- Budget request paper passed around
- Two chairs still open

**NEW BUSINESS:**

- Ed will look into adding AA promo to Otter Tail Co. Resource Guide
- Discussion of duties of PI chair, one year position. Tabled until next meeting
- To clarify, GSR's and DCM's are eligible to vote on agenda items
- Prudent reserve discussed, \$300.00 needed for operating expenses per month Discuss and set prudent reserve at next meeting
- Training school for GSR's discussed. Ed and Jeff to get set up
- George needs addresses of groups, Jeff to supply
- Bill wants helpline more actively promoted
- Need possible locations for future district meetings

**NEXT MEETING DATE:** February 8, 2009

Closed meeting with the AA pledge