

DISTRICT 3 MINUTES

District 3, Area 35 - P. O. Box 931 - Detroit Lakes MN 56502
www.district3aa.org

MEETING DATE: January 13, 2008

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

SECRETARY REPORT: Submitted by Sue
~ There were no corrections

- *Motion to accept minutes by: Bill
- *Motion seconded by: Ed
- *Motion carries

TREASURY REPORT: Submitted by: No Report, George is absent

D.C.M. REPORT: Submitted by: Bill

- ~ Bill outlined his views on areas to strengthen, (i.e. explain the district role and explain the role of the GSRs to the weekly groups) for the 2008 - 2009 term of office
- ~ Alternate D.C.M. Erik laid out ideas for explaining the jobs and duties of the D.C.M.

* Yours in Service, BILL D.
District 3 DCM

ACTION COMMITTEE REPORTS:

- ~ Public Information/Group Records Report: Submitted by: Karen
 - * She is going to begin fresh in this department and is asking for ideas on how to proceed with the attraction of new AA's
 - * Dave is taking care of the printing of schedules
 - * New York Mills wanted an open AA meeting, did not go through
- ~ Webmaster Report: Submitted by: Gary
 - His computer has been down since prior to 1/1, so he cannot report
- ~ Treatment Chair Report: Submitted by: Karen, David
 - * David called her, asked for her help. They will meet to organize
- ~ CPC (Cooperation w/Professional Community) Report: Submitted
 - * by: Dave had nothing to report
- ~ Corrections Chair Report:
 - * No report until next meeting
- ~ Round Robin (RR) Chair Report: Submitted by: Steve
 - * He is going to get in touch with groups

*Motion to accept action committee reports by: Karen

*Motion seconded by: Erik

*Motion carries

G.S.R. REPORTS:

- ~ Dave S - Elizabeth AA, Joe & Charlie tapes, 2 - 3 people
- ~ Dave S - Battle Lake, 4 - 8 people (attendance is down as people gone for holidays, use Joe and Charlie tapes)
- ~ Jason S - Fergus Falls Veterans Home, 5 - 8 in attendance, \$111.00 before January rent, free cookies or pie, all welcome
- ~ Jeff - Pelican Rapids, topic driven meetings, Sunday, good attendance Thursday evenings - need more committed people
- ~ Perham Solutions - going strong, 15 - 20 attend
NA on Mondays going strong
Halfway house people still coming
- ~ Erik M - Parkers Prairie, 4 - 6 attend, topic driven meeting, usually stick to AA material and Big Book solutions, Usually give Big Book to newcomers
- ~ Steve W - Underwood, topic driven, sharing, open discussion, Daily Reflections, 24 Hour Book, As Bill Sees It. Attendance increased during December, averaging 15 - 20
- ~ Gary R - Fergus Falls Friday Noon, topic driven 12 steps, 15 - 20 attending. Continue providing literature to Fergus Falls Medical Group and Public Library. Providing copies of Grapevine to county jail

OLD BUSINESS:

- ~ Re literature chair, Erik reported that Melvin is interested but is not here today so it was tabled until next meeting
 - ~ Erik is submitting for the DCM budget amount
 - ~ Erik will be helping Karen determine budget amounts for her chair
- * Motion by: (only for particular items) Steve
* Motion seconded by: Karen
* Motion carries

NEW BUSINESS:

- ~ Bill said Corrections Chair is the only one still open. Jeff C will take
- ~ Time and place of district meetings, lots of discussion
- ~ Ed moved to leave the day of meeting as Sunday
Seconded by: Karen
Motion carries
- ~ Bill moved to change the time to 10:00
Seconded by: Karen
Motion carries
- ~ Discussion about moving the location of district meeting during the year
- ~ Jeff moved to move the location every six months in conjunction with the open house (i.e. the May 2008 meeting will begin six

months in a new location)

Seconded by: Bill

Motion carries

Bill asked for input regarding new location to be brought to the February meeting

- ~ Ed said there is a workshop next weekend and he will bring back a report
- ~ Erik stated that the Wadena Treatment Center asked that people come to help the support group. He also said the treatment chair should be told when the group is needed somewhere
- ~ Ed - Perham wants to know why Fergus Falls does not go to half-way house. Half-way house wants to cut back from three to two meetings a month
- ~ Discussion regarding information packets. Steve, Erik, Dave, and Karen will work together on this. There was more discussion regarding funds, getting involved

, the cover letter, phone numbers

- ~ The meeting on February 10 will be at 9:00 for one more time

NEXT MEETING DATE: February 10, 2008, at 9:00 for one last time before moving to 10:00

Closed meeting with the Lord's Prayer