

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

**MEETING DATE:** February 8, 2009

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

**SECRETARY REPORT:** Submitted by: Sue

~One correction - previous meeting was closed with Declaration of Responsibility, rather than AA pledge

\*Motion to accept minutes by: Ed

\*Motion seconded by: Jeff

\*Motion carries

**TREASURY REPORT:** Submitted by: George

~George explained the report, ending balance is \$2742.91

\*Motion to accept treasury report by: Dave

\*Motion seconded by: Jeff

\*Motion carries

**D.C.M. REPORT:** Submitted by: Erik

~List of Traditions subjects received from Bill, should be brought to groups and bring back answers

~He also sent GSR sharing page, questions to be e-mailed to GSR's

\*Yours in Service,  
District 3 DCM

**ACTION COMMITTEE REPORTS:**

Public Information: Submitted by: Ed

~He e-mailed the Resource Guide, asking for information, and did not receive a reply so he will call

Treatment Chair Report: Submitted by: :

~RJ absent, sent message that there was nothing to report

CPC (Cooperation w/Professional Community) Report: Submitted by: Terry

~Jeff said go to Aiken meeting in two weeks to find out chair activities, also be sure to submit budget request to George

Corrections Chair Report: Submitted by: Jeff

~Need volunteers to correspond with inmates. About 600 men and several hundred women

Round Robin (RR) Chair Report: Submitted by: Steve

~No new RR's that he knows of

~April 4 flyer, RR in Fargo sponsored by Moorhead group

~March 13 - March 15, meeting in Alexandria

Webmaster Report: Submitted by: Jeff for Billy  
~All is okay

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

- ~Terry, Hawley Night Group - 5 to 8 in group, registered with GSO recently
- ~Derek, Ask It Basket - small drop in attendance, good meetings
- ~Carol, Ottertail Thursday Night - about 12, topic, good discussion group
- ~Steve, Underwood - topic, 12 - 20 in group, As Bill Sees It, Daily Reflections, 24 Hour Book, newcomer getting close to 120 days
- ~Lyle, Wadena Birthday Nite - no changes
- ~Erik, Wadena Suit Up/Show Up - 6 - 8 people, topic, using 12 steps, sponsorship and service, just took group inventory
- ~Gary, Smokey Hills, Toad Lake - average 10 in winter due to snowbirds, around 25 in summer, As Bill Sees It, Big Book first Mon., 3 newcomers, good core group
- ~Dave, Elizabeth - 2 to 3 people, Joe & Charlie tapes and discussion
- ~Dave, Battle Lake - Joe & Charlie tapes, discussion
- ~Dave, Erhard - 5 to 10 people, topic, sometimes Joe & Charlie tapes

**OLD BUSINESS:**

- ~Derek nominated for P/I, he agreed, and was approved
- ~After discussion, prudent reserve decided as \$400 per month
- ~May 2 set as time for GSR training school, Jeff and Ed organizing

**NEW BUSINESS:**

- ~Location of future meetings still under discussion, bring proposal to Perham
- ~Bring GSR questions to groups and bring answers back
- ~Workshop each June regarding agenda items for General Service Organization, we have one representative from District 35
- ~Area events: Feb. 14, Valentine's Day in Detroit Lakes; April 3, barn dance in Fargo
- ~Discussion about bringing in a national speaker with the extra money, about \$1500, in September. Jeff moved that budget not go over \$1,000, Ed second. George, Jeff, and Bill to be on planning committee

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

Closed meeting with the Declaration of Responsibility