

DISTRICT 3 MINUTES

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

MEETING DATE: February 10, 2008

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

SECRETARY REPORT: Submitted by Sue (read by Erik)
~ No corrections

*Motion to accept minutes by: Tim
*Motion seconded by: Ed
*Motion carries

TREASURY REPORT: Submitted by: No Report, George is absent
- Current balance: N/A

~ Ed brought bill for hosting fee (\$59.40)
~ Tim brought \$400.00 contribution from Heartland RV
~ Dave brought up - Battle Lake Senior Center group - check has not yet been processed through the bank
They have Gary's e-mail address

*Motion to accept report by: N/A
*Motion seconded by: N/A
*Motion carries/fails: N/A

D.C.M. REPORT: Submitted by: Erik
~ Has been in contact with Bill. He has handled a couple of e-mails
~ April assembly
~ WCRAA S conference - agenda items will be discussed
~ Jeff may be able to attend WCRAA SC

ACTION COMMITTEE REPORTS:

- * Public Information/Group Records Report: Submitted by: Erik, Colleen for Karen
~ Colleen will look into pamphlets
~ Erik will be working with Karen on a budget
- * Webmaster report: Submitted by: N/A
- * Treatment Chair Report: Submitted by: N/A
~ Dave has sent some info to Karen, which she received
- * CPC/Cooperation w/Professional Community Report: Submitted by: Dave (Elizabeth) - Received packet from GSO
- * Corrections Chair Report: Submitted by: Jeff C
~ Put list together for contacts on committee and AA schedule and weekly activities and will e-mail it in
~ Talked to Bill about area corrections communications
~ Jeff will bring list of status next month

* Round Robin (RR) Chair Report: Submitted by: N/A+

*Motion to accept reports by: Dave

*Motion seconded by: Gloria

*Motion carries

G.S.R. REPORTS:

- ~ Gloria (Detroit Lakes) - attendance had dropped drastically but has been increasing lately. More during the day.
- ~ Jeff (Pelican Rapids) - Sunday morning going great. Thursday evening has some new life - had 7 and some new commitments. Thursday probably will stay active. Talked to Sunday AM group about contributing to district
- ~ Colleen (Perham), for Greg - Perham strong as ever.
- ~ Dave (Elizabeth) - Joe and Charlie tapes, 2 to 3 attend.
- ~ Erik (Wadena Suit Up & Show Up) - 4 to 6 attend. Topic driven meeting.

OLD BUSINESS:

- ~ Literature Chair position - Melvin talked about the expense. Need \$200.00 to \$400.00 to start
- ~ Discussion on using new vs using existing clubs interest for groups and getting GSR involvement
- * Jeff moved to drop the idea of Literature Chair at district and pursue literature goals through other means
Motion seconded by Dave
Motion carries
- ~ Discussion on location for period of six months beginning in May. Possibilities are Perham, Fergus Falls, Moorhead
- * Tim moved to hold the next series of meetings (and the next open house) in Perham
Seconded by Dave
Motion carries
- ~ Discussion regarding the information packet

NEW BUSINESS:

- ~ St. Mary's meeting - any info? Jeff will find out info and mail to Erik
- ~ Otter Tail Youth, Otter Tail Corrections. Tim spoke to them. County is asking for help.
Tim is e-mailing info to Jeff who will contact them. Discussed other corrections issues
- ~ Ed reported about workshop. 150 attending. Most groups face the same things - dual addictions and dollar issues, don't know what to do with it
- ~ New center in Detroit Lakes, Gloria will try to get info to halfway house
- ~ Meeting schedules. Melvin is glad to do it but would like to have updates. He can keep in touch with Karen for reimbursement
- ~ Communication - Jeff reported not having received meeting minutes. Erik will call Gary and Sue to investigate
- ~ Need to add info signup sheet to info packet
- ~ Gloria spoke about corrections in Detroit Lakes (half-way house). She will research. Jeff will call Mike Carr Jr. (Wadena County Jail).

NEXT MEETING DATE: March 9, 2008, 10:00 AM, at Detroit Lakes clubhouse

Closed meeting with the Lord's Prayer