

DISTRICT 3 MINUTES
District 3, Area 35 - Perham MN
www.district3aa.org

MEETING DATE: March 8, 2009

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

SECRETARY REPORT: Submitted by: Not read, secretary delayed

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

TREASURY REPORT: Submitted by: George

- ~Ending balance: \$2479.96
- ~Deposits to be made: \$361.00
- ~Prudent reserve: \$1200.00
- ~Available balance: \$1640.96

- *Motion to accept treasury report by: Dave
- *Motion seconded by: Billy
- *Motion carries

- ~Wells Fargo Bank sent debit card, cosigner needed
- ~Prudent reserve discussed, decided to leave it in checking, not savings

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

- ~Agenda items covered in new business

*Yours in Service
District 3 DCM

ACTION COMMITTEE REPORTS:

Public Information: Submitted by: Derek
~No report

Treatment Chair Report: Submitted by: : RJ
~Need someone to take hotline
~Groups are sending speakers but not coordinating with Treatment Chair

CPC (Cooperation w/Professional Community) Report: Submitted by:
~No report

Corrections Chair Report: Submitted by: Jeff
~Becker men's commitment being met
~Becker women's meetings started last week
~Lyle still meeting with Wadena re meetings

Round Robin (RR) Chair Report: Submitted by:
~No report

Webmaster Report: Submitted by: Billy
~Send info about upcoming events

G.S.R. REPORTS:

- ~Dave, Elizabeth - Big Book, Joe & Charlie tapes
- ~Dave, Friday night - Big Book, Joe & Charlie tapes
- ~Mike, Erhard - topic, 5 - 10 people
- ~Derek, Way Out Ask It Basket - good meetings, about 20, some newcomers, getting ready for April 4th Roundup
- ~Billy, Perham - going well, most meetings well attended
- ~George, Detroit Lakes - 15-20, topic, 34 year medallion to Dave F
- ~Carol, Ottetail - topic, 12-16 people, many oldtimers, good newcomers, questions given out to take to April District Assembly
- ~Gary, Smokey Hills - 6 people, many due back soon from the South

OLD BUSINESS:

- ~Meeting location discussed
- ~Whatever District wants to give for clubhouse is ok with Alano
- ~Discuss how much money to use for one-time function
- ~RJ still willing on hotline, Jeff will take for one month
- ~Jeff will send AA pull tabs to Sue to send to members
- ~Jeff has packets to get to people for GSR meeting

NEW BUSINESS:

- ~Explanation and clarification of 2009 agenda items
- ~Need to get agenda items to active GSR's who are not present

NEXT MEETING DATE: April 19, 2009, Alano Club, Perham MN

Closed meeting with Lord's Prayer