

3/19/2008

**DISTRICT 3 MINUTES**

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

[www.district3aa.org](http://www.district3aa.org)

**MEETING DATE:** March 9, 2008

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

**SECRETARY REPORT:** Submitted from Erik's notes, read by Sue

~There were no corrections or additions

~Tim wanted to clarify the meeting rotation: there will be an open house in May in Perham and the monthly meetings will be in Perham for the six months beginning with the May meeting

\*Motion to accept minutes by: Karen

\*Motion seconded by: Ed

\*Motion carries

**TREASURY REPORT:** Submitted by: George

~Current balance: \$1,893.88

~George reported that two checks (400.00 and 200.00) are not in this balance and that disbursements included a check to the secretary for the year's supplies and the chair amount would be about 1900.00. there were no other disbursements

~Ed asked for reimbursement of \$59.40, George has the bill

\*Motion to accept treasury report by: Tim

\*Motion seconded by: Jeff

\*Motion carries

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

~Discussed Area 35 Committee

~WCSAA - will give to Karen

~Information packet discussed under "Old Business"

\*Yours in Service,

District 3 DCM

**ACTION COMMITTEE REPORTS:**

Public Information/Group Records Report: Submitted by: Karen

~The Grapevine was discussed

~She has information on the calendar of events

~Discussion regarding the state & county fair booth, with Treatment and Corrections \$1800.00

~Karen and Colleen will make a list of contacts of various centers, probation, colleges, half-way houses

~Talked about how people are affected by alcohol, Alano information,

Karen to check on prices for pamphlets

~Karen is going to roundup in Alexandria and will include expenses in the budget

~Tim talked about expenditures from previous years

Webmaster Report: Submitted by: N/A

Treatment Chair Report: Submitted by: Erik (explained the duties)  
~Dave resigned his position, Karen will cover if necessary  
~Gloria volunteered, Karen will help

CPC (Cooperation w/Professional Community) Report: Submitted by: N/A  
~Dave at roundup in Sioux Falls

Corrections Chair Report: Submitted by: Jeff  
~Two inmates from Moose Lake are interested in contacts  
~Clay County is in Area 35 but is handled by Fargo-Moorhead  
~Submitted list of sheriffs, jail administrators and preferred AA contacts and phone numbers for counties of Becker, Clay, Ottertail, Wadena, & Wilkin  
~List of suggestions for Area 35 Corrections Chair:  
`Obtain, read and use correction facility workbook, service manual  
`maintain directory of contacts list for facilities in district  
`Coordinate volunteers working to carry message into facilities  
`Assist in placing literature in correctional facilities  
`Help "Bridge the gap" between correctional facilities and AA  
`Maintain pre-release contact list of temporary sponsors  
`Get volunteers for correctional correspondence  
`Encourage groups to have a corrections representative  
`Report committee actions to area chair

Round Robin (RR) Chair Report: Submitted by: Steve  
~No work has been done yet  
~Smoky Hills group contacted, no response yet  
~He has previous RR's, next meeting in Pelican Rapids in May  
~Jeff will contact previous attendees  
~Karen has not heard about Minnesota RR's

\*Motion to accept action committee reports by: Tim  
\*Motion seconded by: Jeff  
\*Motion carries

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

~Jeff, Pelican Rapids Sunday morning - good attendance  
~Greg (alternate), Perham Solutions - Mon. at 8PM, Topic; Tues. at 5PM, Joe & Charlie; Wed. at 7PM, Big Book; Thurs. at noon, women's; Sat. at 9:30 AM, open discussion  
`attendance good in spite of "miserably long & cold winter"  
~George, Detroit Lakes, First Lutheran, Fri. noon - 10 - 12, topic driven; first of month, 12 X 12  
~Gary, Fergus Falls, Friday noon Weakenders - 20 to 25, topic meeting  
~Steve, Underwood, Monday night AA - average 20, reading from 24 Book, Daily Reflections, As Bill Sees It, topic meeting  
~Erik, Suit Up and Show Up, Sunday 8 PM - 5 to 7 attend, topic driven, AA material, steps/traditions  
~Gloria, Formers Group, Detroit Lakes, Sunday at 10 - attendance holding steady, noon meeting is most well attended

#### **OLD BUSINESS:**

~Re e-mailing of minutes, Sue was unaware they had to be sent  
~Discussion regarding information packet:  
`How to distribute

- `Flyers printed out
- `Time and people needed for stuffing envelopes
- `Karen will combine areas for distribution
- `Birthday donation to GSO in packet
- `Colleen has bill for printing

**NEW BUSINESS:**

~Discussion of agenda items for the 2008 General Service Conference committees

**NEXT MEETING DATE:** April 20, 10:00AM, Detroit Lakes

Closed meeting with the Lord's Prayer