

DISTRICT 3 MINUTES

District 3, Area 35 - Perham MN

www.district3aa.org

MEETING DATE: April 19, 2009

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

SECRETARY REPORT: Submitted by: Sue

~One correction: Deposit of \$270.00 should have been reported

*Motion to accept minutes by: George

*Motion seconded by: Dave

*Motion carries

TREASURY REPORT: Submitted by: George

~Report read:	Beginning balance	\$2479.96
	Deposits	494.30
	Expenses	(617.03)
	Prudent Reserve	(1200.00)
	Working Balance	\$1157.23

*Motion to accept treasury report by: Billy

*Motion seconded by: Dave

*Motion carries

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

~Thanks to Eric and others for what they did in his absence

~Attended Assembly, April 4 and 5 at Craguns

~Attended CPC Workshop and Treatment Workshop, also DCM sharing session, need to prepare for elections for next rotation

~Voted on agenda items as directed by GSR's

~Discussed money, contributions are down, GSO has gone into prudent reserve, therefore literature prices are going up as of July 1

~No. Minnesota to host "2009 Regional Forum", St. Cloud, Sept. 11, 12, and 13. Put on by GSO. People from all over, great chance to connect with outside AA's

~Talking with Bruce W, District 4, to host a Delegate Report Back, talking with JoAnn for arrangements

~District 3 will host Spring Assembly on April 2010

~Has been promoting May 16th GSR school

~District 3 hosting special event in September entitled "Carrying the AA Message Effectively with Sponsorship, Workshops, and the AA Home Group". Food and a special speaker

~Need to consider replacements for positions, voting is in September at meeting

~Let Billy know about any events so he can put them on the calendar

~Area committee meetings in Aitkin are June 7 and August 3, 9 a.m.

~Fall Assembly is October 3 and 4, Barker's Island, Wisconsin

*Yours in Service,
District 3 DCM

ACTION COMMITTEE REPORTS:

Public Information: Submitted by: None

Treatment Chair Report: Submitted by: : RJ

- ~She needs someone to replace her in this position
- ~Has gone to some treatment centers
- ~No one contacts her for coordination
- ~There are not enough GSR's to communicate

CPC (Cooperation w/Professional Community) Report: Submitted by: None

Corrections Chair Report: Submitted by: Jeff

- ~Four volunteers rotating in Becker County
- ~Minimum security starting up again
- ~Otter Tail County is active
- ~Discuss correspondence program and AA in prisons

Round Robin (RR) Chair Report: Submitted by: None

Webmaster Report: Submitted by: Billy

- ~Going well

G.S.R. REPORTS:

- ~Ottertail, Carol - turnout good, birthdays noted on first Thursday of month, she will address Assembly 4/23/09, need to address reporting, look at raising contributions
- ~Former's Group, Becky - attendance better at noon rather than evenings, 50 at potluck open meeting, service: speaking at new Fergus Falls center, Lakes Counseling, Pine Manor, Drake Counseling, May 9: open meeting and potluck 6:30 PM, rummage sale at Alano Club 9:00 - 5:00
- ~Hawley, no GSR - about 6-7 people, use the 12 x 12
- ~Birthday Nite, Lyle - nothing new, meet every night
- ~Suit Up & Show Up, Erik - 6 - 8 people, more at solutions based meeting using Big Book and AA literature, increase in attendance, contributed to area, District, GSO, sent GSR to Spring Assembly
- ~Underwood, Dave - 15 - 20 people, topic driven
- ~Battle Lake Big Book, Dave - Joe & Charlie CD's on Big Book, 5 - 10 people, increase in attendance in summer
- ~Elizabeth, Dave - 2 - 3 attend, Joe & Charlie tapes on Big Book: Erhard - topic driven, 5-10 attend
- ~Perham Solutions, Patti - Mon., first Monday is tradition, remaining Mondays topic: Tues., 5-6 attend, listen to tapes then discuss: Wed., Big Book, read and then discuss: Thu, 3-5 core members, Stepping Stones women come most weeks: Fri., Big Book from CD's strong core 4-5 members: Sat., members are happy: attended Spring Assembly, Hosting GSR school May 16 at 11:00 AM

OLD BUSINESS: None

NEW BUSINESS:

- ~Discuss GSR school budget for food, cater for 35 people, not to exceed \$220.00, will have free will collection
- Jeff moved to accept budget, motion was seconded and carried
- ~Ed said we should meet new committee members in September. Need speaker
- ~Vacant Treatment Chair, Carol nominated Becky (2nd and carried), Carol

- will be alternate
- ~CPC needs alternate. RJ will talk to her group and let Bill know
- ~Delegate will be asked to be here May 17
- ~Area 35 committee meeting June 7, Aitkin, next one is in August

NEXT MEETING DATE: May 17, 2009

Closed meeting with Responsibility Pledge