

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

MEETING DATE: May 18, 2008

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

SECRETARY REPORT: Submitted by: Sue Barasch

~Two corrections:

+Erik is in Wadena, not Parkers Prairie

+Formers Group has two meetings daily, one on Sunday.

*Motion to accept minutes by: Jeff

*Motion seconded by: Ed

*Motion carries

TREASURY REPORT: Submitted by: Bill D for George who was absent

~Beginning balance \$2015.15

Balance at 4/30/2008 2085.43

*Motion to accept treasury report by: Jeff

*Motion seconded by: Ed

*Motion carries

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

~Report typed out and read

~Two chairs have opened - Webmaster (Gary) and Treatment Chair (Gloria). Billy Ayers currently filling in as Webmaster

~Delegate JoAnn, trip to New York, will be reporting

~Perham Solutions hosted Fergus Falls adolescents to explain AA and Al-Anon

*Yours in Service,
District 3 DCM

ACTION COMMITTEE REPORTS:

Public Information/Group Records Report: Submitted by: Karen was detained

~Karen unable to continue as Chair. Bill explained the duties and Becky volunteered

Treatment Chair Report: Submitted by: No Chair yet

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

~Does not wish reimbursement for expenses

~With Steve to Barnesville, 7:00 meeting at St. John's

~Also went to Frazee, good meeting

Corrections Chair Report: Submitted by: Jeff

~Orientation was well received. Need to work with jail to schedule meetings

~He submitted his budget

Round Robin (RR) Chair Report: Submitted by: Steve, given by Dave

- Chair does not have budget
- Pastor contacted him regarding new AA's. Rewarding experience

Webmaster Report: Submitted by: Billy

- He has updated the software
- If there is activity other than on calendar, please contact him

Patti stated it is better to estimate a budget amount than nothing

*Motion to accept action committee reports by: Keith

*Motion seconded by: Jeff

*Motion carries

G.S.R. REPORTS:

- Gloria, Formers Group, steering committee voted that Round Robin be on third Saturday of October, attendance holding except low on Mondays and Fridays. Many newcomers on Tuesday and Thursday nights
- Carol, Ottetail Thursday Night, 7 - 10 people, Daily Reflections and 24 Hour Book
- Erik, Wadena, Suit Up & Show Up, AA literature and topics. Promote sponership, steps and traditions
- Steve, Underwood, 12 - 25 members, Daily Reflections, 24 Hour Book, As Bill Sees It
- Billy, New York Mills, 4th meeting, 15 - 20 people, good meetings, growing pains
- Danny, Fergus Falls, Sunday men's, doing well, 5 - 8 people
- Keith, Fergus Falls, Out to Lunch Bunch, topic based, 10 - 15 people, Daily Reflections and Just for Today, discuss spirituality and high power
- Sue, Fergus Falls, Grapevine, 4 - 7 people, volunteer picks topic for next meeting
- Patti, Perham Solutions Groups, (Mon) - Topic, good attendance, (Tues) - Joe & Charlie tapes, (Wea) - Big Book study, (Thur) - 12 X 12 women's study, (Fri) - Begin 12 week Big Book study, (Sat) - Topic. Fergus Falls Region Men's halfway house, third Thursdays.

OLD BUSINESS:

- Melvin wants people to contact him re any changes to meeting schedules, talked about budget amounts
- Bill stated that chairs need to get into action. If chair does not know jobs or duties, contact previous chair or look in Northern Lights

NEW BUSINESS:

- Ed contacted two telephone services, ACS and Ring Central, talked about the pricing. Appears ACS would fill our need for an 800 number best. He will check into getting the number in all the local phone books. After some discussion a vote was taken: 18 in favor and 2 opposed for getting the phone number. GSO has "script" for answering. Good chance for 12 step work. Volunteers will do one week at a time with Ed taking on the first shift (one month this time).
- Bill wants GSR's to ask for volunteers in the groups for manning phone lines (need name and their home phone number), and to provide speakers for the action committee chairs to call on.

NEXT MEETING DATE: June 15, 2008 at the Perham Alano Club

Closed meeting with the Lord's Prayer