

DISTRICT 3 MINUTES

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

www.district3aa.org

MEETING DATE: June 15, 2008

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

SECRETARY REPORT: Read by Sue

- *Two corrections
- Becky is the Treatment Chair
- Karen is remaining as P/I Chair, but has help

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

TREASURY REPORT: Submitted by: George

- *Written report showing submitted budget, expenses by dollar and percentages
- *Ending balance is \$2,453.67
- *Two expenses submitted today will be paid now

- *Motion to accept treasury report by: Jeff
- *Motion seconded by: Patti
- *Motion carries

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

- *Submitted written report
- Attended area committee meeting June 1
- Went to workshop on PI and CPC combined
- Attended men's retreat on Otter Tail Lake
- Phone line is active, Ed prepared info packs/procedures for volunteers

- *Yours in Service,
District 3 DCM

ACTION COMMITTEE REPORTS:

Public Information/Group Records Report: Submitted by: Patti for Karen

- *Attended area meeting in Aitkin. Karen, Colleen, Melvin putting new ideas into action with help from Patti D.
- *Meeting schedules given to C of C's, laundry mats, Human Resources, Social Services
- *Literature ordered to get pamphlets ready
- *Talked to Area Literature chair re Big Books, 12X12's, Daily Reflections in jails and treatment facilities
- *Talked to some local clubs about donating old Grapevines

Treatment Chair Report: Submitted by: Jeff for Becky

- *Having problem about volunteers not showing up as expected

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

- *Working with Steve to contact GSR's

- *Need GSR's to advise who needs help
- *Chair previous to Steve had sent letters, but not much follow-up was done
- *Jeff is contacting corrections

Corrections Chair Report: Submitted by: Jeff

- *Steve talked to Jeff about bringing meetings to the jail
- *Jeff said consider that volunteers must be checked out for security
- *Need commitment to take one or two weeks at Otter Tail County jail in Fergus Falls
- *New detention center opening soon in Ottertail City

Round Robin (RR) Chair Report: Submitted by: Bill for Steve

- *Battle Lake Round Robin is at 8:00 P.M., July 26 at Senior Citizen Center

Webmaster Report: Submitted by: Billy absent, called away for family

- *Motion to accept action committee reports by: Jeff
- *Motion seconded by: Ed
- *Motion carries

G.S.R. REPORTS:

- *Gary C., Ottertail, Thurs. - Growing fast, core group of old timers, Daily Reflections, 24 Hour Book, topic chosen by volunteer leader
- *George P., Dent, Fri. - Growing, need GSR
- *Robert B., Battle Lake, Fri. - 8 to 10 members, Big Book study year around now, Joe & Charlie tapes, group is larger in summer with lake people there
- *Dave S., Elizabeth, Thurs. - 2 to 3 people, Use tapes on Phil Hansen and Joe & Charlie
 - ~Underwood, Mon. - Attendance 10 to 15, down in May
- *Erik M., Wadena, Sun. - 6 to 8 attending, focus on AA topics and material, promote sponsorship and working the steps
- *Reed B., alternate in Wadena, Sun. - Good group, creative, easy to learn working the steps and the Big Book
- *Jeff C., Pelican Rapids, Sun. - he is stepping down, new GSR needed
- *Sue B., Fergus Falls, The Grapevine, Wed. - 5 to 8 attending, topic for next meeting chosen from Grapevine by a volunteer
- *Patti D., Perham Solutions
 - ~Mon. - Topic, usually about 20 attending
 - ~Tue. - Listen to Joe & Charlie tapes, then discuss
 - ~Wed. - About 25 attending, strong meeting, Big Book, women from Stepping Stones chairing meetings and works well
 - ~Thurs. - about 8 to 10 women at 12 X 12 study, more from halfway house
 - ~Fri. - About 15 to 18 attend, Big Book Awakening Study, CD, then sharing
 - ~Sat. - Topic, have monthly chairperson, well attended

OLD BUSINESS: None

NEW BUSINESS:

- *Re helpline
- Bill prepared flyers for helpline
- Ed prepared guidelines
- Need chair?
 - ~After discussion, keep it in area of PI, Karen can request help

-Patti will help Karen to organize
Need about \$150.00 for budget
Ed will check into central answering service
Send names, telephone numbers of volunteers to Patti
Need sponsors, people to do 12 steps
George warned that anyone doing a 12th step call take someone along
Helpline will be "manned" 24/7

*Next meeting will be short, have potluck, talk by JoAnne (was delegate to New York)

NEXT MEETING DATE: July 20, 2008, 10:00 AM, Perham Alano Club

Closed meeting with the Lord's Prayer