

**DISTRICT 3 MINUTES**  
District 3, Area 35 - Perham MN  
[www.district3aa.org](http://www.district3aa.org)

**MEETING DATE:** November 16, 2008

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

**SECRETARY REPORT:** Submitted by: Sue  
\*No corrections or additions

\*Motion to accept minutes by: RJ  
\*Motion seconded by: Jeff  
\*Motion carries

**TREASURY REPORT:** Submitted by: George

\*No expenses or deposits, ending balance is \$2520.36 Will send some of excess to GSO and Area

\*Motion to accept treasury report by: Carol  
\*Motion seconded by: Ed  
\*Motion carries

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

\*Two chair openings: CPC and PI

\*District meetings will move to second Sunday of month December - March, will then go to third Sunday again beginning in April

\*Yours in Service,  
District 3 DCM

**ACTION COMMITTEE REPORTS:**

Public Information/Group Records Report: Submitted by: Ed - alternate  
~Packets have been distributed to schools in the area.  
~Need \$120.00 additional funds from Treasurer because of Big Books

Treatment Chair Report: Submitted by: RJ  
~Fargo, Moorhead, Dilworth have enough speakers for now  
~Going to Wadena November 26 to speak  
~Lake Region Counseling Center have many meetings, glad to get list of speakers  
~Speakers need reminder of when they are to speak

CPC (Cooperation w/Professional Community) Report: Submitted by: None  
~CPC overlaps with Treatment Chair - discussion

Corrections Chair Report: Submitted by: Jeff  
~No overlaps with other committees or Becker County  
~Tuesday minimum security meeting needs someone  
~Clay County done by Fargo-Moorhead, discussion about meetings

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

~Carol stated next RR at Ottertail is December 6, club is supplying the food

Webmaster Report: Submitted by: Billy

~Paperwork from prior to two years back will be kept in archives

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

- \*Ottertail, Carol, Thursday, about 10 - 12 people, numbers dropping (winter), Topic meeting, preparing for RR
- \*Wadena, Suit Up & Show Up, Sunday, Ed, 5 regular members, topic and Big Book
- \*Ask It Basket Way Out meeting, Derek, Thursday, attendance going up, not sure yet if staying with District 3 or going to Fargo
- \*Wadena B Nite, Tuesday, Friday, Sunday, every night, Lyle, attendance up
- \*Dent, Friday noon group, George, growing stable group, good contributions
- \*Perham Solutions Group, Patti, (Monday) topic, (Tuesday) Joe & Charlie tapes, (Wednesday) Big Book study, (Thursday) women's 12X12 study, (Friday) CD talks, Big Book study (Saturday) Topic, key issue solved, members can now access the clubhouse on Saturdays
- Reordering some information and books for rack
- \*Fergus Falls, Friday Noon Weakenders, Sue, topics, group leadership taken by a member for one month at a time, attendance steady at 20 - 25, some come from halfway house
- \*Fergus Falls, The Grapevine, Wednesday, Sue, topic, people volunteer for topic

**OLD BUSINESS:**

- \*Jeff has committee for New Year's Eve party (not a district function)

**NEW BUSINESS:**

- \*George asked the Chairs to turn in mileage, submit budgets for 2009. What to do with old records (Bill said to hang on to them), do we have a tax ID number? (Bill to call JoAnn for information).
- \*Bill, discussion about vacant chair positions:
  - CPC - Karen moved, resigned.
  - PI - Ed is alternate, wants to stay there, Chris will help him. Discussion re combining CPC and PI. Committee to be formed. RJ will try the two chairs together. Needs information on duties. Workshop in Aiken December 7 will help. Billy will put binder together with job description as part of a committee to form combined position. Telephone number for Northern Lights is needed. Committee to report at next meeting.

**NEXT MEETING DATE:** December 14, 2008, Perham Alano Clubhouse

Closed meeting with AA Pledge