

DISTRICT 3 MINUTES

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

www.district3aa.org

MEETING DATE: December 16, 2007

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

SECRETARY REPORT: Submitted by Erik

- ~ Read minutes from November meeting. There were no corrections or additions
- ~ Motion to accept minutes by: George
- ~ Motion seconded by: Dave
- ~ Motion carried

TREASURY REPORT: Submitted by: George

- ~ Current balance: \$1,117.09
- ~ George reported that he visited various larger groups and received a variety of receptions. I.E., Moorhead was cool and Perham was warm
- ~ Motion to accept treasury report by: Dave
- ~ Motion seconded by: Steve
- ~ Motion carried

D.C.M. REPORT: Submitted by: Alternate D.C.M., Ed

- ~ Ed had nothing to report

ACTION COMMITTEE REPORTS:

- ~ Public Information/Group Records Report: Submitted by: Melvin
 - * TV 3 and Arvig Systems ads are on
 - * NS (non smoking) will be removed from schedules since smoking is now against the law in all Minnesota public buildings
 - * Group meetings will be added to schedules after several months have passed to be more certain of the stability of the new group
- ~ Webmaster Report: Submitted by: Ed
 - * There were 75 searches, increased from 2006 to 2007
 - * Ed said his farewell to the group
- ~ Treatment Chair Report: Submitted by: None
- ~ CPC (Cooperation w/Professional Community) Report: Submitted by: Dave
- ~ Corrections Chair Report: Submitted by: None
- ~ Round Robin (RR) Report: Submitted by: Ed
 - Nothing to Report
- ~ Motion to accept action committee reports by: Erik
- ~ Motion seconded by: George
- ~ Motion was carried

G.S.R. REPORTS:

- ~ Gary R - Fergus Falls Friday Noon Weakenders - 15 to 20 attending discussion group, lots of meth, dual additions. some inquiries about changing time.
- ~ Gary R - Fergus Falls Cookie Monsters. 5 to 7 attending.
- ~ Erik - Wadena - Suit Up & Show Up, Immanuel Lutheran Church - 5 to 7 topic driven meeting. Follow AA traditions, solutions from the Big Book.
- ~ Dave S - Elizabeth AA - 2 to 3 people, use Joe & Charlie tapes
- ~ Dave - Battle Lake Big Book, Friday night, 8 to 10 people, listen to Joe & Charlie tapes
- ~ Steve - Underwood Monday Night AA, Unitarian Church - topics shared, good attendance, readings from the 24 Hour Book, As Bill Sees It, Daily Reflection
- ~ Dick L (substitute for Terri B) - 12 noon of Friday, every night except Wednesday, Detroit Lakes, 12 to 20 (good attendance)

OLD BUSINESS:

- ~ RE: Literature Chair: Melvin checked into the cost and what would be involved in setting up this chair. Beginning cost would be about \$400.00, pamphlets being the most expensive. Another question is who would be interested in chairing the committee, and the question of storage also came up. There appeared to be a lot of interest and it was tabled until the next meeting.
- ~ George reported that he still needs to know amounts for the budget.
- ~ D.C.M. budget needs were discussed. Erik working on this.
- ~ Also discussed were ways to get the groups to contribute.
- ~ The election of GSO alternate delegate was discussed.
- ~ The open house was successful and there was a motion to have an open house every six months. The next one would be in May.

- ~ Motion by: Steve
- ~ Motion seconded by: Gary
- ~ Motion carries

NEW BUSINESS:

- ~ Erik will make up a synopsis, list of duties of D.C.M. George will help. Erik will also create a form showing these duties with the help of Dave and Steve.

NEXT MEETING DATE: January 13, 2008 (2nd Sunday of the month until April)

Closed meeting with the Lord's Prayer