

DISTRICT 3 MINUTES
District 3, Area 35 - Perham MN
www.district3aa.org

MEETING DATE: December 28, 2008
Original meeting date of 12/14/2008 cancelled due to weather conditions

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

SECRETARY REPORT: Erik

- *Motion to accept minutes by: N/A
- *Motion seconded by: N/A
- *Motion carries N/A

TREASURY REPORT: Submitted by: Treasurer absent

- *Motion to accept treasury report by: N/A
- *Motion seconded by: N/A
- *Motion carries N/A

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

- *Discussed upcoming input needed from groups on General Service Conference action items

*Yours in Service,
District 3 DCM

ACTION COMMITTEE REPORTS:

Public Information/Group Records Report: Submitted by: Ed (alternate)

- *Distributed packets to schools
- *PI chair is needed

Treatment Chair Report: Submitted by: : RJ

- *Spoke at Bell Hill in Wadena, feels men would get better response
- *Steve H spoke at Pine Manor
- *Will get volunteers to go to Lakes Counseling
- *Three calls received on the hot line

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

- *Chair open, Billy Ayers has literature for incoming CPC chair

Corrections Chair Report: Submitted by: N/A

- *Bill will contact Becker County to be sure it's covered, will call Jeff

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

- *Looking into 2009
- *Smokey Hills Saturday night, January 10

Webmaster Report: Submitted by: Billy

- *Going well, people have been looking at the site

G.S.R. REPORTS:

- *Lyle, Wadena - going well, attendance up, he took meetings to Bell Hill a few years ago
- *Carol, GSR, Ottetail - Round Robin went well, good attendance
- *Billy, Alternate, Perham - attendance down some, Step 123 workshop cancelled core group members very regular
- *Steve, Underwood - attendance is down about 30% compared to summer, have newcomer with 60 days
- *Terry, Hawley - small group of 4, 4 - 6 often, want to learn more about service
- *Erik, Suit Up & Show Up - going well, 4 - 8 attending, stick to steps and literature topics

OLD BUSINESS:

- *Budget - Billy turned his in, others need to do so

NEW BUSINESS:

- *Terry voted in with 100% to CPC chair, RJ at 100% as alternate
- *Erik will call Chris and discuss PI position and helping him out
- *Discussed action items, Ed will send them to Erik
- *Discussed group change forms, Lyle and Terry each got one
- *Winter workshop - Erik called Derek who is prepared to speak for District 3 at the winter workshop on January 17

NEXT MEETING DATE: January 11, 2009, 10:00AM, Perham

Closed meeting with