

District 24

March 7, 2005

CALL TO ORDER *This meeting will now come to order. Let's begin with*
Responsibility Pledge ~ When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.

INTRODUCTIONS

ROLL CALL

CONCEPT PRESENTATION by Dan C.

- Concept 3 ~ (short form) To insure effective leadership, we should endow each element of A.A.- the Conference, the General Service Board and its service corporations, staff, committees, and executives- with a traditional "Right of Decision".... 13 The AA Service Manual
- Volunteer for Concept 4 - *Carl*

OFFICER REPORTS

- Secretary's Report - Julie C., approval of last month's minutes
- Treasurer's Report - Carl P. *\$363.50*
- Alternate DCM Report -
- DCM Report - Nicole P.

GSR REPORTS

COMMITTEE REPORTS

- Grapevine - Don W.
- Correctional Facilities - Karl E
- CPC - Terry B
- Minneapolis Intergroup Liaison - Ron G
- Newsletter - Sub-committee- Nicole P.
- Treatment -
- Public Information -
- Literature -
- Structure Committee (P & P) -
- Records -
- Archives -
- Finance -
- Remote Communities -

SPECIAL ORDERS

- Reports on Background Materials: Nicole (Trustees) Mike (Archives), Don (Grapevine), Karl (Corrections), Dan (Literature), Terry (Cooperation w/ Professional Community), Sandy (Public Information), Brian (Structure), Carl (Finance), Lisa (Reports & Charter), Diane (Treatment Facilities)

UNFINISHED BUSINESS

- Elections
- Other unfinished business

NEW BUSINESS

- District P.O.Box
- Western United States A.A. Directory
- Additions to the agenda for next month *(Motions) Pancake Breakfast*

CALENDAR OUTLOOK

- March 19 Area Assembly Victoria Inn, Hutchinson 9:00 am - 5:00 pm
- April 2 Delegate's Workshop Hennepin Technical Center Eden Prairie 9:30 - 11:30/ 1:00 - 4:00
- April 17-23 55th General Service Conference, New York, New York

ANNOUNCEMENTS (2 min)

CLOSE *Motion to close meeting? It has been moved & seconded to close the meeting*
Declaration of Unity ~ This we owe to A.A.'s future; to place our common welfare first; to keep our Fellowship united. For on A.A. unity depend our lives, and the lives of those to come.

Let's do so with

Next meeting: Monday, April 4, 2005 from 7:00-8:30ish pm at St. Johns Lutheran Church, 8th & Fuller in Shakopee. See you there!