

District 24

August 1, 2005

CALL TO ORDER

God, grant me the serenity to accept the things I cannot change, the courage to change the things I can and the wisdom to know the difference.

INTRODUCTIONS

ROLL CALL

CONCEPT PRESENTATION

- August Carl P. Concept 6
- Volunteer for Concept 7

OFFICER REPORTS

Secretary's Report – Julie C, approval of last month's minutes

Treasurer's Report – Carl P

Alternate DCM Report –

DCM Report – Nicole P

GSR REPORTS How have your business meetings been going? Does your group have any concerns to be discussed tonight?

COMMITTEE REPORTS

Grapevine – Don W

Correctional Facilities – Karl E

GPC – Terry B

Minneapolis Intergroup Liaison – Ron G

Newsletter – Sub-committee- Nicole P

Literature –

Sub-committee Newsletter - Nicole P

Public Information -

Treatment –

SPECIAL ORDERS

ONGOING BUSINESS

- Amendments to Financial Policy
- Budgeting Pancake Breakfast

Finalizing dates, Menu, Advertising event, Anything the Ad-hoc committee (Jason & Karl) need from us
Finalizing Literature request for Library

- Developing and Implementing a plan to contribute literature to court houses on a regular basis
- Handing off predetermined funds to a trusted servant to purchase predetermined items from Intergroup
- Selecting trusted servant to drop literature to courthouses and to Angela Hunt at Carver County Library
- Confirming dates Literature will be given to anyone dropping materials off for the district.
- Elections

NEW BUSINESS

- Any new business

CALENDAR OUTLOOK

- August 6 Area Committee Meetings Best Western, Mankato, MN 9:30 – 11:30/ 1:00 – 5:00
- Sept 30 – Oct 2 West Central Regional Forum, Great Falls, Montana
- October 22 Area Assembly Holiday Inn, Austin, MN 9:00am – 5:00pm

ANNOUNCEMENTS (2 min)

CLOSE

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.

Next meeting: Monday, Sept 5th, 2005 from 7:00-8:30ish pm at St. Johns Lutheran Church, 8th & Fuller in Shakopee. See you there!