

District 24

December 5, 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

- Lisa on Concept 8
- Volunteer for Concept 9

OFFICER REPORTS

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

Treasurer's Report – Carl P

Alternate DCM Report – Myron P

DCM Report – Nicole P

GSR REPORTS

COMMITTEE REPORTS

Grapevine – Don W

Correctional Facilities – Karl E

CPC – Terry B

Minneapolis Intergroup Liaison – Ron G

Literature –

Sub-committee Newsletter - Nicole P

Public Information -

Treatment –

SPECIAL ORDERS

- New Year's Eve Party any last minute needs

ONGOING BUSINESS

- Literature for Scott County Library
- Budgeting Pancake Breakfast
Finalizing dates, Menu, Advertising event, Anything the Ad-hoc committee (Jason & Karl) need from us
- Review of Traditions Skit and how to make it happen
- Budgeting for next year

NEW BUSINESS

- Any new business

CALENDAR OUTLOOK

- January 7-8 24th Annual Area Service Conference, Kahler Hotel - Rochester, MN
9:00am 1/8- Noon 1/9
- February 4 Area Committee Meetings Best Western, Mankato, MN, 9:30 – 5:00

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, January 2nd, 2006 from 7:00-8:30ish pm at St. Johns Lutheran Church. 8th & Fuller in Shakopee. See you there!