

District 24 Meeting Minutes

January 3, 2005

Meeting was called to order at 7:08...Introductions were made. 16 in attendance - 8 GSRs. A plan of the agenda was discussed.

DCM Nicole shared Concept One and its' history. We will do a concept each month and Myron volunteered to do Concept Two at the next meeting.

Secretary Report was given and minutes from the last meeting were approved. Carl gave the Treasurer Report and stated it at \$367.84. Nicole gave the DCM Report. She discussed the Pigeon and the district information being incorrect. She would like names of people from any group to mail info to (newsletter, etc..). An Alternative DCM is still needed.

GSR Reports were given. Lisa (Tuesday Night Chaska) reported her group had a business meeting and decided where to send money. They will have a group conscious soon. Mike (Sunday Morning Carver) said the group is organizing a Valentines Dance and is looking for help for a committee. The group will have a business meeting this week. Brian (Thursday Night Shakopee) reported the meeting has a good core group and gave a donation to the district. Dan (Wednesday Night Shakopee) said the group changed the meeting format to make it more welcoming to newcomers. They are also filling posts. Paul (Monday Night Chaska) asked for information to get started as a GSR. Marty (Thursday Morning Chaska) asked for suggestions for getting the group involved. He will register with World Services. Myron (Saturday Morning Lakers) reported the group is progressing and getting newcomers.

Committee Reports were given. Many positions still open. Don shared for the Correctional Facilities and the Grapevine. Don, Dan, and Karl met with Scott and Carver County facilities and discussed getting meetings started in February. Background checks should be in by January 15. It was discussed whether to have a coed meeting and more information is needed. Both now have a Grapevine subscription. Brian shared meetings they have gone to for Outreach Committee and he will give Structure Policy and Procedure when it's complete.

Old Business - As a Treatment Chair is needed, Terry volunteered for the position. He was voted in unanimously. CPC was discussed and organizing an orientation for people court ordered to AA or treatment.

New Business - Nicole passed out Newsletters to share with the groups.

Meeting was closed with the Declaration of Unity at 8:33.