

DISTRICT 24 MEETING MINUTES

March 7, 2005

Meeting was called to order at 7:08...Introductions were made. 3 GSRs and 1 Alternate GSR in attendance. A plan of the agenda was discussed.

Secretary report - Julie reported and the minutes from last meeting were passed.

Treasurer's report - Carl reported a balance of \$363.50. We have a new post office box #551 (mail being forwarded).

DCM Report - Nicole reported we had a request from Niles about orientation. She had an E-mail from Angela from the Chaska Library asking for book donations appropriate to be passed out to the public...will look at in future. There is a request for Spanish speaking AA members to submit stories for the new edition of the Big Book. Nicole passed out copies of the district newsletter.

GSR Reports - Dan (Wed. Solution Seekers) reported they have business meetings the first Wednesday of the month and changed speaker night to the second Wednesday with a potluck dessert (people from group to speak quarterly). Mike (Sun. morning Carver) said Thursday night meeting will have speaker the third week of each month. Lisa (Tues. night Chaska) reported they had a business meeting and discussed ways to keep the large group together and end on time.

Committee Reports - Karl reported for Correctional Facilities. He has been passing out and "losing" manuals. He passed out a sign-up sheet for volunteers to be brought to meetings (Sat. morning Lakers took one meeting a month). Don reported for the Grapevine. Anyone interested in giving time to work the booth at Gopher State Roundup should contact him (952-226-1298). Also, they are looking for any old Grapevines for display (ask at groups).

Special Orders Reports - Brian reported on Trustees (statement impact, policy and procedure...no impact items). Don reported on the Grapevine (next Big Book edition to have young peoples and Spanish speaking stories, CDs being made for steps 7-12). Karl reported on Corrections (change in wording in singleness of purpose, replace with newer stories in booklets, creating a video in inform facilities). Terry reported on Cooperation with Professional Facilities (videos and pamphlets). Lisa reported on Reports and Charter (update for service manuals, website for online meetings, adding 2 sections). Carl reported on Finance (delegates fees...self-supporting?, ID# on self-supporting pamphlet). Dan reported on literature (update in front of Twelve by Twelve to explain language use pamphlet for long-term sobers).

Old Business - Still need chairs for open committees. Dan suggested paying Karl for printing costs. Will discuss these operating costs and a district pancake breakfast next meeting.

New Business - Verified information in directory.

Meeting closed at 9:07 with the Declaration of Unity.