

## District 24 Meeting Minutes

October 4, 2005

Meeting was called to order at 7:04 with the Serenity Prayer. Introductions were made. 4 GSRs in attendance. A total of 10 at meeting. A plan of the agenda was discussed. Carl was to present Concept 6 but was not present. Lisa read the concept and summarized it briefly for the group.

### Officer Reports

Secretary report - Julie reported no minutes from last meeting. Will complete and send to Nicole for archives.

Treasurer's report - Carl has not attended recent and we are unsure of the exact budget. Nicole will contact as to whether he wishes to continue in this position as we need someone in attendance each month to discuss budget matters. Nicole went over the budget chart and showed a list of all meetings in district to keep track of contributions. We would like to thank them in the district newsletter.

DCM Report - Nicole was unable to attend the last function and won't be able to attend the next. Hopefully Myron, Alternate DCM, can. Next area assembly includes GSRs.

### GSR Reports

Lisa (Tuesday Chaska) reported to her group was moving forward on selecting a name and their group has been contributing to the district each month. Craig (Monday New Prague) reported they have started a Thursday night group as many attend jail meetings on Mondays. He got information on the new jail and meetings will start in November. Adam (Monday Chaska) said the group may need to move rooms where they are now meeting. They also should look toward selecting a group name. The group is growing in size and participation.

### Committee Reports

Ron (Intergroup) shared that Intergroup held its elections and 4 were elected (3 years on a 12 member board). Some elections were for existing board members to new positions. Some members went to North Carolina to meet with other board members. Group contributions are good, but individual ones are down. Karl (Correctional Facilities) reported that Carver County would contact him around the 19th about meetings. Still unsure about the women's facility and is looking for contacts.

### Special Orders

Time was spent discussing the upcoming district New Years Eve party and planning. Maria, who has volunteered to chair the event, reported on information and ideas generated so far. We will put out a flier early to be sure it doesn't conflict with any other meeting party plans. Facilities, food, music, and speakers were discussed. The goal is to get the funds for literature from the tickets. We will get more organized when the date gets closer.

Ongoing Business -Need Treasurers Report to do funding for Pancake Breakfast planned for next year.

Meeting closed at 9:15 with the Declaration of Unity.