

District 24 Meeting Minutes

December 5, 2005

Meeting was called to order at 7:00 with the Serenity Prayer. Introductions were made. 5 GSRs in attendance. A total of 12 at the meeting. A plan of the agenda was discussed. Lisa did the Concept 8 presentation. Adam volunteered to do Concept 9 next month.

Officer Reports

Secretary's Report – Approved and passed last month's minutes.

Treasurer's Report – Chris reported \$803.00 with some still to tally. He got online copies of bank statements and will go through them to get the account up-to-date (he needed a passcode). A check was given to Karl for tickets, fliers and directories.

Alternate DCM Report – Myron not present.

DCM Report – Nicole reported she submitted a letter to the Pigeon a day late and hopefully it will get published.

GSR Reports

Lisa, formerly GSR for Chaska Tuesday, has become the GSR for Women's Wisdom. Ben is now the GSR for Chaska Tuesday, which voted and chose the name to Candlelight meeting. He got a form to change the name with Intergroup and General Services. Kim (New Carver) said she brought up some items to the group (new Treasurer, change off leader, new name). They decided to drop New from New Carver.

Committee Reports

Karl (Correctional Facilities) reported the Carver County Jail meetings began tonight at 7:00. Three were going and there is a list of 12 to rotate holding meetings. Another orientation will be held Dec. 15. He will contact the Scott County Sheriff's Department to discuss meeting in their county. Don (Grapevine) will check into Grapevines for the facilities. Ron (Intergroup) had pamphlets and fliers to share (new group forms, Concepts checklist, Gratitude Night, Intergroup Services Q&A...).

Special Orders

Maria, Ad Hoc Committee member, was present to discuss plans for the upcoming New Year's Eve Party. Fliers have been made and it has been announced at many meetings. The food, DJ contract, tickets and speakers have been taken care of.

Ongoing Business

Myron not present to discuss Scott County Library. Discussion for the Pancake Breakfast was put off until next month. The Traditions Skit will be e-mailed by Karl. We will also discuss next year's budget after Chris goes over the bank statements.

New Business

Lisa volunteered to mail out newsletters and fliers to groups in the district.

Calendar Outlook

Jan. 7-8 - 24th Annual Area Service Conference in Rochester, Feb. 4 – Area Committee Meeting in Mankato

Meeting was closed at 8:10 with the Responsibility Pledge.

Next meeting – Monday, January 2, from 7:00-8:30. See you there!