

District 11 Meeting Agenda
Peace Lutheran Church
Finlayson, MN
December 5th, 2023 @7:00pm

- I. Call to order-Open with the Serenity Prayer
- II. Approve Nov. 7th, 2023 Meeting Minutes
- III. Concept presentation-Concept 12
- IV. Officer Report
 - a) DCM
 - b) Secretary-announcements
 - c) Treasurer-Financial update
- V. GSR Reports
- VI. Committee Reports
 - a) Corrections
 - b) Treatment
 - c) Public information
 - d) CPC-Cooperation with the Professional Community
 - e) Literature/Grapevine
- VII. Old Business
 - f) Tailgating schedule calendar?
 - g) Nominations and Voting for District Officers.
 - h) Presenter of Concept 12 at next District Meeting.
 - i) Panel 74 Delegate is Dianne R., Alternate Delegate is Pat M., Vicki R. is the new Area Chair!
 - j) Discuss Spring Workshop presentation.
 - k) Update on website and downloads.
 - l) ACM is set for Dec. 3rd in Aitkin.
 - m) QR code progress.

District 11 Meeting Agenda
Peace Lutheran Church
Finlayson, MN
December 5th, 2023 @7:00pm

VIII. New Business

- n) Presenter of Concept 13 at next District Meeting.
- o) Area Chairs were decided at the ACM on Dec. 3rd.
- p) Discuss Spring Workshop presentation.
- q) ACM in the Spring was moved to the first Sunday in February the 4th. A vote to change it back to the end of February did not pass.
- r) Approve the purchase of a paper cutter.
- s) Nominations and Voting for District Officers.

IX. Close with the responsibility pledge and unity statement

Responsibility and Unity Statement

I am responsible...When anyone, anywhere reaches out for help, I want the hand of AA to always be there and for that I am responsible.

Declaration of Unity

“This we owe to A.A.’s future: To place our common welfare first: To keep our fellowship united. For on A.A. unity depend our lives, and the lives of those to come.”