

District 11 Meeting Agenda

Peace Lutheran Church

Finlayson, MN

July 11th, 2023 @7:00pm

- I. Call to order-Open with the Serenity Prayer
- II. Approve June 7th, 2023 Meeting Minutes
- III. Concept presentation-Concept 7
- 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
 - a) Literature/Grapevine
- VII. Old Business
 - a) Move forward with business cards. Sharla PI/PCP Chair was given task.
 - b) Make plans for attending different groups for District meetings with other committees presenting, i.e. Archives, Grapevine, etc.
 - c) Discussed date and place for District Meeting in July and what do we want to do for food?
 - d) Chose the presenter of Concept 7.
 - e) Discuss expenses reimbursed at events-needs further discussion.
 - f) Discussed ways to present District Chair vacancies-information on AA.org.
 - g) Voted for Treatment chair nominee Diana and welcomed her.

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VIII. New Business

- a) Date and place for District Meeting in August. Use District contributions to reimburse for food?
- b) Keeping the District Meeting at the church and try tailgating at different meetings with a group and bring food.
- c) Presenter of Concept 8 at next District Meeting.
- d) Discuss expenses reimbursed at events.
- e) Discuss ways to present District Chair vacancies.
- f) Procedure for presenting nominations at ACM.
- g) Plain and simple motion for August ACM.
- h) 12 x 12 motion for August ACM.

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.”