

## District 11 Meeting Agenda

Peace Lutheran Church

Finlayson, MN

August 1, 2023 @7:00pm

- I. Call to order-Open with the Serenity Prayer
- II. Approve July 11<sup>th</sup>, 2023 Meeting Minutes
- III. Concept presentation-Concept 8
- 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) 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) Discussed expenses reimbursed at events.
  - e) Discussed 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.
  - i) Discussed website and downloads.

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### VIII. New Business

- j) Tailgating schedule calander?
- k) Tailgate set for Sept. 1<sup>st</sup> at the Moose Lake speaker meeting 6:15 PM. How to handle food for that amount of people. 25 or more.
- l) Presenter of Concept 9 at next District Meeting.
- m) Need GSR's at the ACM or online to vote on the 12x12 motion and the Plain and Simple translation of the Steps.
- n) Discuss ways to help meetings that are struggling with attendance and paying for their meeting place.
- o) Update District Website with Officers
- p) Update on website and downloads
- q) Update about trip to West Central Regional Forum

### 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.”