

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

- I. Call to order-Open with the Serenity Prayer
- II. Approve August 1st, 2023 Meeting Minutes
- III. Concept presentation-Concept 9
- 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
 - a) Tailgating schedule calendar?
 - b) Tailgate set for Sept. 1st at the Moose Lake speaker meeting 6:15 PM. How to handle food for that amount of people. 25 or more.
 - c) Presenter of Concept 9 at next District Meeting.
 - d) Need GSR's at the ACM or online to vote on the 12x12 motion and the Plain and Simple translation of the Steps.
 - e) Discuss ways to help meetings that are struggling with attendance and paying for their meeting place.
 - f) Update District Website with Officers
 - g) Update on website and downloads
 - h) Update about trip to West Central Regional Forum
 - i) Procedure and results of Nomination for Justin

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VIII. New Business

- j) Tailgating schedule calendar?
- k) Tailgate on Sept. 1st at the Moose Lake speaker meeting was fun-continue with them and structure for reimbursement.
- l) Presenter of Concept 10 at next District Meeting.
- m) Plain and simple language Step translation was abandoned.
- 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.
- r) Outlook was implemented and there are problems with email accounts.

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.”