DISTRICT 11 MEETING MINUTES

December 7, 2021

Peace Lutheran Church, Finlayson

The meeting opened with the Serenity Prayer, followed by introductions.

ATTENDING:

Kurt N. DCM

Gary H. Quamba Monday Night, Quamba

Vicky R. Treasurer

Lee Ellen O. What's the Point, Saturday, Sturgeon Lake MN Sharla W. Saturday Morning & Sunday Amethyst, Sandstone

Cindy S. Area 35 Northern Light Editor
Marvel R. Pine City Monday Night, Pine City

1. Announcements

- Area 35 Winter Workshop 1/15-16 Holiday Inn Detroit Lakes.
- Area Committee Meeting 2/27, 2:00PM Aitkin.
- Area 35 Spring Assembly 4/2-3 Grand Ely Lodge Ely MN

2. Concept

• Kurt presented Concept 12. Vicky will present Concept 1 at the January district meeting.

3. Officers' Reports

• Secretary – no additions or corrections, minutes approved.

•	Treasurer	Balance 11/15/21	\$	1,373.45
		Contributions	+	27.25
		Expenses – Fall Assembly		306.59
		Balance 12/07/21	\$	1,094.11

Contributions to District 11 should be made payable to "District 11" and mailed to:

NEW ADDRESS:

Kurt Nygren 6351 H.C. Andersen Alle Askov, MN 55704

<u>Please remember to include your group's name and group number when sending contributions.</u>

Power of the Purse – Tradition 7:

"Every A.A. group ought to be fully self-supporting, declining outside contributions."

DCM

- I attended the Area Committee Meeting via Zoom.
 - Agenda items will be released February 15th. There is a 45 day window for us to discuss, in time for the Area Spring Assembly on April 2nd in Ely.
 - Voted to have hybrid meetings guideline added in case of inclement weather.
 - Much discussion related to past delegate being nominated and elected as Area Chair. Issue will be added to the agenda at the next Area Assembly.
 - o Discussed Area Chair choices for committee chairs.
- We had the Sponsorship Forum 17 attended.

4. GSR REPORTS

- ◆ Gary H. Quamba City Hall Mon 8:00PM Quamba
 - ♦ Medallions: 34 year, 12 year, 5 year.
 - ♦ Was sent an application from Rush City Prison for orientation.
 - ♦ Pine County Jail is open again.
 - ♦ Attendance is still small but steady.
- ◆ Sharla W. Sandstone City Hall Sat 10:30AM Sandstone
 - ♦ Small meetings reading the Big Book.
 - ♦ Great discussions.
- ◆ Sharla W. Sandstone City Hall Sun 7:00PM Sandstone
 - ♦ Small attendance great discussions.
 - ♦ Sober Bowling Friday December 17th at 7:00 PM, also card playing. \$11.00 for all night. Great fun for all!
- ◆ Lee Ellen O. Zoom Sat 9:00AM
 - ♦ 10 attend average.
 - ♦ No birthdays.
 - ♦ GSR participated in the Sponsorship Forum given by our District on the 4th of December.
- ◆ Marvel R. Our Redeemer Luth. Mon 7:30PM Pine City
 - ♦ Attendance increasing to 15-20.
 - ♦ Medallions 13 year, 6 year, 1 month, 24 hour.
 - ♦ Several newcomers.
 - ♦ Great discussions.

5. ACTION COMMITTEE REPORTS

- **♦** Corrections
 - Received application from Rush City Prison for volunteer orientation.
 - Pine County Jail is now open.

- ◆ Grapevine/Literature
- ◆ Structure / Archives
- ◆ Public Information / Cooperation With Professionals

6. OLD BUSINESS

- ◆ If any groups need big books, let your GSR know. District 11 has a supply and prices are: Softcover \$11.20, hardcover \$11.70, large print \$11.70.
- ◆ The next meeting for our presentation will be Saturday December 18th at noon
- ◆ Our Sponsorship Forum went very well. Some suggestions are:
 - o More structure needed, maybe hand out an agenda
 - o Perhaps we should use a microphone so speakers will be heard
 - We should definitely start working on another forum!

7. NEW BUSINESS

◆ Discussed the transition for new officers.

Our next meeting will be Tuesday, January 4th at 7:00 PM.

The meeting was adjourned with the Responsibility Statement and Unity Declaration.

In Service, Marvel R. District 11 Secretary

I would like to thank District 11 for the opportunity to serve as Secretary for the last number of years (!!). It has been an honor and a privilege to document our service, growth and changes. I am looking forward to continuing to serve as my group's GSR. I know that Lee Ellen will do an awesome job.