

District 11 Meeting Agenda

Sandstone Community Center

Sandstone, MN

November 12, 2022 @ 10: 00 AM

- I. Call to order – Open with the serenity prayer
- II. Approve Oct 4, 2022, meeting minutes
- III. Concept 11 presentation
- IV. Officer Report
 - a) DCM – attached report for Fall Assembly
 - a. Annual Service Workshop – Jan 14-15, 2023 – Holiday Inn Duluth – registration \$15
 - b. Area 35 Spring Assembly – Apr 1-2, 2023 – Holiday Inn, Alexandria – room rates \$129.99
 - b) Secretary – announcements
 - c) Treasurer – Financial update
- V. GSR Reports (meeting name, time and date; numbers; sobriety BD; events)
- VI. Committee Reports
 - Corrections - Gary/Kurt
 - Treatment - Lisa E
 - Public Information
 - CPC-Cooperation with the Professional Community
 - Literature/Grapevine
- VII. Old Business

- a) Both PI – Nils and CPC – Greg, Grapevie - Mike - have offered to visit any district to offer support and/or answer questions. Do we want them to visit? Greg also has presentations for Law Enforcement, Probation and Businesses available.
- b) Need \$58 reimbursement for books from Happy Joyous & Free – from new Fri night treasurer
- c) Need to find a meeting to host our next District Potluck
- d) District budget
- e) District fiscal policy

VIII. New Business

- a) Concept 12 – who?
- b) Area 35 budget passed totals: \$89,464.21 – bring back to groups and highlight the need for contributions, both to Area and District. If they want to participate to send a GSR, as all are valuable and needed.
- c) Vicki was elected to serve as Area 35 Treasurer. I will continue to serve as DCM, but we do miss out on a vote. It would be terrific for someone to step in.
- d) I've attached a copy of the Delegate proposed Area Officer Election Changes for you to bring back to your groups for discussion.
- e) I've attached a copy of Getting an Informed Group Conscience and propose posting it on our website, also asking GSRs to bring to groups for discussion
- f) I've attached Inventory of District and propose we visit a section each month, starting in Dec 2022.
- g) I've attached Group Inventory Worksheet and propose posting it on our website and am requesting GSRs to bring to groups for discussion.
- h) I've created a calendar to plan visits to groups and would appreciate help in reaching out, going with me or going in my place when I can't go. I'd like to prepare materials that we bring along and would like your input so we deliver the message in a consistent manner no matter who goes.

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 A.A. Always to 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."