

DCM Report
Sep 6, 2022

I attended the Area 35 Aug 7, 2022, meeting. The following are my notes.

PLAN A DISTRICT WORKSHOP SOON – (Importance of Rotation and How you Can Help) (Invite PCP and Grapevine to workshop) Find out how many hits on our website if possible; take time to read service manual at each district meeting?

Renell, Mark, Vicki, Steve, Rodney, Sharna
Attended Archives Committee meeting

Reviewed draft policy and suggested changes were recommended. Vicki will make the changes and send back to the committee for further review.

Special Assembly Session – to vote on GSC Proposals = 53 voting members in room and on zoom

GSC Proposal – District 8 – Charlie C gave background - proposal: any new, updated or addition to existing service material be sent to the appropriate conference committee for review before being printed or posted on our website www.aa.org.
vote: passed with unanimity

GSC Proposal – District 9 - Proposal BB Translation – not to change certain parts (12 steps; 12 traditions; 12 concepts) – plain language Big Book
Vote: 39 in favor – 7 opposed - passed

GSC Proposal District 9 - 12x12 – change back to original text; opposite sex to partner; comment on 7 deadly sins. Brought up as a floor action, conference voted not to consider it.
Vote: 44 in favor to send in the proposal

GSC Proposal – District 13 – F17 Blue Card primary purpose statement to incorporate as observer – to align with pamphlet
Friendly amendment: add singleness of purpose – accepted friendly amendment
Vote: passed – 8 opposed - 40 in favor

Additions to agenda – hybrid meeting (include zoom) at Fall Assembly; Microsoft office for group records; literature and Grapevine

Minutes from June Area Meeting – approved

Officer Reports:

Steve: Justin to report in place of Steve: Steve has completed 9 GSC reports to Districts since he has returned

Alternate Delegate: Justin – Area 35 47th Annual Service Workshop - Holiday Inn Downtown Duluth– see flyer – Speakers; Area 36 Dennis B and Area 76 Brooke C

Jan 14, 2023; 159 plus tax room rate; room link available; Districts will present – asked if any Districts want to present

Treasurer – Justin – Balance Sheet 76,000+ includes 6000 prudent reserves; Income period 1453; Net income 5,112, exp 3,658
Fixed report and will release it in NL

Chair – Zone Forum 2 and 4 next year; Fall Assembly Crookston; No DCM Dist 2, so need volunteers to help.

She is working on Area Inventory – open for about 5-6 weeks; Aug 12 – Sep 23 dates; Christine will send out link to DCM's to distribute. Will review at Fall Assembly – to address any issues an Ad hoc committee will be created after

Deposits are made for Area, thank you to Area 35 Alternate Delegate

Secretary: Sally – Aug 14 DCM reports due; Perham Zonal Forum;

PI – Nils will visit the district if we want – offers Public Information support

CPC - Greg has Power Points available presentations for Law Enforcement, Probation and Business

Grapevine – Mike will visit if we would like

Financial Oversight – no discrepancies and all funds are accounted for
Area Inventory – will send out a survey – will spend about 2 hours at Fall Assembly – complete as a survey and discuss at Fall Assembly; Questions – distribute to as many as possible

Ad Hoc Technology committee – gathering information and requirements – Microsoft Office, google docs and etc – business applications

Joint Area 35/36 Workshop – Sep 18 from 1-3pm – online only; All invited to participate: DCM's, GSR's and alternates, DC hairs and Dist Officers
– will email agenda – opportunity to discuss with counterparts and hear challenges

New Business:

Election of Treasurer – Fall Assembly – Know of anyone interested please let them know

2023 Budgets – missed corrections chair budget – will add to email

Statewide Corrections Committee Workshop – Area 36 would contribute 2/3 cost – our share is \$121 – coffee 165 for \$5gal/ will charge \$2/per cup. Zoom workshop – knowing what kind of paperwork is needed to complete – especially from Northern MN (attendance)
Motion Pay 121 plus coffee; motion passed

State Fair Booth Contribution – Area 36 PI chair – 30 plus years involvement - Do we want to do this? 2 Day slot, not much say in how it is done, or decision – wants to talk about at Fall Assembly
Only information in the email is costs – split - \$1765.66 total cost – we split cost literature with Dist 6
Nils would like us to split expense and discuss at Fall Assembly. For us to take a commitment and not have participation – Do we have group support

In the past we have approved a motion to contribute 1/3; not to exceed \$700. Would also like information: How many people do we serve, how many brochures/pamphlets do we hand out; no information is reported to us. Good way to spend money and volunteer hours. Get GSR decisions – should Area 35 contribute the \$700 This year Area 35 has not facilitated opening weekend of the fair - he is forwarding interest to Area 36 PI chair.

Would like to see having history of AA to include northern MN, time slots; larger participation for staffing and what is there

Motion contribute 700 motion carries, 3 opposed

Hybrid at Fall Assembly 2022 – to give GSRs a voice – 2nd – discussion – passed

Group records – Microsoft 365 – buy single license - passed

Calendar of Events:

Oct 1-2 Fall Assembly Crookston

Dec 4 Event steering committee