**District 3 Meeting Minutes for Sunday November 18, 2022**

1. Opened with the “Serenity Prayer”
2. Celebrated with singing “ Happy Birthday” to Becky (bd Sat 19) and Bill (bd Sun 20)
3. Introductions: 12 members in attendance: Kurt, Stan, Pete, Melissia, Melvin, Bill,

Patty, Gordy, Becky, Kay, Will, and Mark

1. Concept 11 – Patty
2. Tradition11 – Will
3. **Treasurer’s Report – Melvin**

 11/20/2022

Beginning balance $2106.40

Deposit - Monday Eye Openers DL $ 100.00

 $2206.40

Checks

#1033 Pete S. $ 105.00

10/28 Arvig Autopay $ 36.75

 **Ending balance $2064.65**

1. **Secretary’s Report – Stephanie**
	1. Topic requested for Jan workshop, not Dist meeting
	2. Treatment – Hazeldon is not correct (tabled until next meeting)
2. **DCM Report – Melvin**
	1. Group list with our dist 3 – needs to be updated
	2. Review of inventory results – Melvin on the committee
	3. Workshop in Duluth in Jan (4 -5 hrs away)
	4. Attended Round Robin in Wadena – 30/40 attended
3. **Alt DCM – Melissia**
	1. Need to update area AA meeting schedule
	2. Working on a Printing Plan for Dec Mtg (printer, cost, color, etc.)
	3. Will get file from CopyCat Printers in Morehead
4. **CP/CI – open**

No report

1. **Grapevine-Melissia**
	1. Prices going up on Jan 1, 2023, order now
	2. GSO is calling for AA stories for the Grapevine
2. **Helpline – Bill**
	1. Three phone calls for meeting information, one from DL about former Sat night meeting, none listed
	2. Phone call from ARVIG. They want to sell us ad space, suggested community service space, answer  - No.

We are in the local directories again for another year.

* 1. Placed a few pin-ups with new edits. Look great. Need help putting up new pin-ups around.
	2. Please update meeting list as required for your respective groups.
	3. We have more Dist 3 biz cards . Please use them.
1. **Literature – Becky**
	1. Spoke to Pat Middendorf (area chair) about ordering more literature. He suggested to order

At the Aitken quarterly.

* 1. Sold a few books, will be restocking at Aitken.
1. **Treatment – Patty**
	1. Attended Area 35 Treatment Committee Zoom meeting on 11.16.22. Ten in attendance.
	2. Area has decided to create brochures with Area 35 contact info on them  Also created forms

For contact information for AA volunteers and for treatment center clients wanting a contact

Person. Corrected/updated the Temporary Contact form, Treatment Facility Client form, and the Bridging

The Gap/Temp Contact Program brochure.

* 1. Discussed printing cost and quantity to print. Discussed having down-loadable Temp Contact and Treatment

Facility Client forms. No decisions.

* 1. Discussed Bridging the Gap/Temp Contact Area 35 spreadsheet to enter AA member names.  Questions on

How this will work, is it self-sustaining with service rotations, and editing Dist Treatment Chairs were some

Issues.

* 1. Next Zoom mtg is 11.27.22 to finalize the forms and spreadsheet prior to Area Dec 4th Meeting.
1. **Corrections – Bill**
	1. Will set an appointment with Otter Tail Co jail to deliver literature and have a brief discussion
	2. Have literature for Becker Co. Jail and gathering more. Still no in-person programs.
	3. Gathering literature for Wadena Co. Jail and will deliver soon.
2. **Webmaster – Pete**
	1. Updated website with webmaster contact emails
	2. Updated payment info with personal account
	3. Updated google calendar and removed holidays
	4. Need to have account taken over by district
3. **GSR Reports**

**Lake Park – Mark L.**

2002 2nd st. Lake Park MN.

7 pm Thursday night, 15-20 attending, open mtg

$250 donation 11.20.22

**Perham Solutions Group – Kay H**

Location: Perham ALANO CLUB, hiway 34

Meetings: m.w.f. 7pm. Sat 930am, Thurs noon (ladies)

Attendance: steady, 10-15 per meeting

General: attending RR in DL on Oct 29. 70 persons attended, Ole/Sharon from

Grand Forks spoke, Excellent event.

Outreach: support Lake Counseling, no news on REWIND in Perham

Summary: we are well positioned with support and finance

              **Eye Opener at Grace Lutheran in DL – Becky A**

              Attendance is steady at 12-20

              Round Robin was a success

              Donated $100 to district

              Purchased Big Books for Wed mtg

              Have not spoken at Lakes Counseling

              **St Mary’s – Stan R.**

              Friday mtg 730pm : will meet through the winter, 6-15 in attendance, in summer 10-25

              Saturday mtg 930am: attendance 10-16, increases in  summer

              **TGiF Big Book Group – Gordy A.**

              Attendance 6-8 on Fridays, 4-6 Mon night at 12 and 12

              Meet at 1031 main street , United Methodist Church, Hawley

1. **OLD BIZ**

a. CP/CI position -still open

b. Dist packets – need flyers

c. Jan area workshop – Stephanie is handling

1. **NEW BIZ**
	1. Will is our new treasurer.
	2. Will will make a new budget for 2023
	3. Submit expected expenses to him (ruff est)  willkliber@gmail.com
	4. Group listing needs to be updated
	5. Office 365 new office software for district, might come up for a vote
	6. Delegate nomination process – need resume in a timely manner for intelligent voting
	7. NorthernLights – 28 pages max, shrink font? Other ideas
	8. Web prices going up, need to be aware, Pete to get with Will on bill paying, Greg Kabana is will give WEB help
	9. For next meeting – Wil suggested the prudent reserve be reduced to $1000.00 from $2000.
2. **Meeting adjourned**

Bill moved to end the meeting, Will seconded the motion.

Ended with the Responsibility Prayer.

For next meeting:

Bill to have Concept 12

Becky to have Tradition 12