

District 3 Meeting Minutes for Sunday January 15, 2023

1. Opened with the "Serenity Prayer"
2. Introductions: 8 members in attendance: Stan, Pete, Melissa, Gordy, Becky, Kay, Will, Jim (new from Morehead); absent (6): Bill, Patty, Melvin, Stephanie, Kurt, Mark
3. Concept 11 – Becky – world service
Tradition 11 – Will – common welfare
4. Reviewed and approved minutes from meeting Sunday, 18 December 2022
5. Secretary – open: see new biz. No report

6. Treasurer's Report – Will

Beginning balance last month	\$1864
Deposit - Monday Eye Openers DL	\$ 100
Formers Group	\$ 75
Perham Solutions Group	\$ 560
Checks not itemized	

Ending balance \$2106 (with \$500 reserve)

Will talked with chair of St Cloud Inter Group, they want to attend our mtg, possible Virtual "visit"

7. DCM Report – Melvin

Well if all goes well I should be about rapping up my presentation at the workshop in Duluth right now. It took me 20 times longer to put this together than it takes to present it!

I had another area 35 inventory on 1/8/23. We are getting close to the end and the recommendations will be presented at the spring assembly in Alexandria.

Hopefully you had a trusted servant to take notes this morning and we're going to have to find a permanent replacement .

I will not know until the end of the month for sure but it appears that we are going to experience a modification in the Dist.3 boundary . It is something that I sensed but can't believe. I will keep you posted. I may not be taking part in the Winter Warm Up as planned as it may be a bit awkward. Yours in Service, Melvin

8. Alt DCM – Melissa

- a. Need to update area AA meeting schedule
Working on a Printing Plan for next Mtg (printer, cost, color, etc.)
- b. Got file from CopyCat Printers in Morehead

9. CP/CI – open

No report

10. Grapevine-Melissia

- a. Prices going up on Jan 1, 2023, order now
- b. GSO is calling for AA stories for the Grapevine
- c. Vacancy for non-trustee director of AA Grapevine Board in 2023.
- d. Grapevine and LaVina smartphone apps are in development.
Podcast and Instagram versions are available.
- e. February Issue: making amends

11. Helpline – Bill D

- a. Good morning. Greetings from Texas!

- b. This last month we received 3 calls for meeting information. One from a person who wanted a meeting in DL on Sunday Jan. 1st. I suggested the one at the ALANO club. He called that Sunday afternoon and said no one was there and it was locked up. Ice had said he really needed a meeting. I talked with him for a while.
- c. We can always use some help refreshing pinups.
- d. Again, please check and see if the meeting list is current for your groups.
- e. We have more District 3 business cards as well as the new pinups. Take a few and use them.
- f. I purchased a self inking stamp with the helpline info for brochures and literature. The cost was \$15.01.

Thanks again,
Bill D

12. Literature – Becky A

No activity

13. Treatment – Patty D

No report

14. Corrections – Bill D

- a. This last month I got my literature order in. I delivered literature and met with the program directors of the Otter Tail Co. Jail, the Becker Co. Jail and the Wadena Co. Jail. Gave them our info and a pep talk.
- b. Wadena would welcome any AA meetings that they can get. Any groups willing to take a serious commitment can call me.
- c. OTC Jail has 2 volunteers from the local Alano club. They said that they have a budget that can include buying some Big Books. I gave them the prices and said I would get them when they figure out how many.
- d. Becker Co. Jail said still no meetings at this time.
- e. The literature I dropped off at each facility: 20 AA At A Glance, 20 This Is AA 20 AA In Correctional Facilities, 20 Is AA For You? 20 Is AA For Me?, 30 Information on AA (White Sheets), 30 Problems Other Than Alcohol 30 Local Meeting Schedules, 1 Book - AA In Prison Inmate To Inmate.
- f. See you in April. Thanks for allowing me to serve.

15. Webmaster – Pete

- a. Updated website
- b. Responded to contact page about updating
- c. Will post contributions on website
- d. Hung up four Pin-ups in DL: West Lake Suds, Dominoes on Washington Ave, Central Market, and Becker County Courthouse

16. GSR REPORTS

Lake Park – Mark L.

No report

Perham Solutions Group – Kay H

Location: Perham ALANO CLUB, hiway 34

Meetings: m.w.7pm. Sat 930am, Thurs noon (ladies), No Friday mtgs until April 12.

Attendance: steady, 10-15 per meeting

General: attended New Years Eve Party in Perham on Dec 30. Sponsored by NA. 60 persons attended, very good.

Attended RR at Hawley on Friday 1.13, 50 persons in attendance,

Karen and Tom spoke, Excellent event.

Outreach: support Lake Counseling, REWIND in Perham attending AA mtgs in Perham again.

Summary: we are well positioned with support and finance

Eye Opener at Grace Lutheran in DL – Becky A

M/W 10 am

Attendance is steady at 15-20 M, 10-12 W

Sent two speakers to Lakes Counseling

Financially solvent

St. Mary's of the Lake – Stan R.

Friday mtg 730pm : group is holding strong, 6-12 members attending

Saturday mtg 930am: attendance 10-16, group tends to be a little larger

No issues to bring up at this time

TGiF Big Book Group Hawley – Gordy A.

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

Meet at 1031 main street , United Methodist Church, Hawley

Sponsored Round Robin on 1.13.23. Good turn out for a Friday evening, ~20+ people

Morehead AA Group- Jim M

Jim reviewed group info on his phone with the group, FMmeetinglist.org

17. OLD BIZ

a. CP/CI position -still open

b. Could we provide ZOOM capability for the monthly dist 3 meeting ? Yes, we have done it before.

18. NEW BIZ

a. Becky nominated Kay to be the new dist 3 secretary, Stan seconded, vote was unanimous.

Kay is our new secretary, Kay says "It is an honor to serve you!"

b. Is new prudent reserve now \$500? Need to be discussed.

19. Meeting adjourned

Moved to end the meeting and seconded.

Ended with the Responsibility Prayer.

For next meeting:

Will to have Concept 2

Kay to have Tradition 2

These minutes from the District 3 monthly meeting

Held on Sunday, 18 January 2023

Respectfully submitted,

Kay H

Secretary