DISTRICT 11 MEETING MINUTES December 7, 2021 Peace Lutheran Church, Finlayson

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

<u>ATTENDING:</u>	
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. <u>Announcements</u>

- 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

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• 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</u> <u>sending contributions.</u>

# **<u>Power of the Purse – Tradition 7:</u>**

"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 15<sup>th</sup>. There is a 45 day window for us to discuss, in time for the Area Spring Assembly on April 2<sup>nd</sup> 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.
    - 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 17<sup>th</sup> 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 4<sup>th</sup> 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. <u>ACTION COMMITTEE REPORTS</u>

- ♦ 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 18<sup>th</sup> at noon.
- Our Sponsorship Forum went very well. Some suggestions are:
  - More structure needed, maybe hand out an agenda
  - Perhaps we should use a microphone so speakers will be heard
  - We should definitely start working on another forum!

# 7. <u>NEW BUSINESS</u>

• 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.\*\*