DISTRICT 11 MEETING MINUTES

February 1, 2022:

Present:

Vicki R.DCMKurt N.TreasurerLee Ellen O.Secretary/GSRCindy SKArea 35 TreasurerSharla W.GSRGary H.GSRMarvel R.GSRDeanGuest

1. Announcements

AREA COMMITTEE MEETING - February 27, 2022 at 2:00 PM in Aitkin

WEST CENTRAL REGIONAL AA SERVICE CONF. - March 4-6 at DoubleTree Mpls-Park Place, St. Louis Park, MN.

2. Discussion

January minutes were amended and approved as amended. No minutes were emailed or mailed to anyone in January due to personal and technical issues. The January minutes will be available on line for viewing or printing on the District Web page for everyone. Each month the minutes can be found under District Meeting Minutes on our Web Page.

3. Concept

Gary H. summarized Concept 2. Kurt N. will summarize Concept 3 at our March meeting.

4. Officer Reports

DCM - Vicki reported: District 6 requested that we join them on Sunday, March 13th at 12 Noon, to hear from Steve who will give an update on agenda items. It was discussed and decided that those that could go would go, as it was an important issue. Vicki also handed out several flyers and announcements from our Delegate, which will be attached with the emailed minutes. She brought up the need to change the district monthly meeting date from a Tuesday to a different day of the week, as she has a conflict for the coming year. It was proposed that the people who attend the meeting regularly think about what would work and discuss it further at the next district meeting. Vicki will be addressing the importance of the Concepts at the special potluck meetings we hold at different locations through out the district in the coming year.

Secretary - see above as previously discussed

Treasurer - Expense receipts for the DCM at the Area 35 Winter Workshop were reviewed and approved. Upcoming expenses will be especially high in the upcoming months as there will be a number of conferences

District 11 AA Meeting Minutes, February 1, 2022 Page 2

that the district officers will be attending. Outstanding expenses from the January workshop in Detroit Lakes is approximately \$500.00.

Checking account balance to date	\$1,282.37
Outstanding check	\$ 100.00
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Balance as of February 1. 2022	\$1,182.37

Treasurers report was reviewed and approved.

Contributions to District 11 should be made payable to "District 11" and mailed to:

KURT NYGREN 6351 H.C. ANDERSEN ALLE FINLAYSON, MN 55704 PLEASE REMEMBER TO INCLUDE YOUR GROUP NAME AND NUMBER WHEN SENDING IN CONTRIBUTIONS.

THANK YOU TO THOSE GROUPS WHO HAVE CONTINUED TO SEND IN REGULAR CONTRIBUTIONS TO THE DISTRICT.

ZOOM MEETINGS ARE ENCOURAGED TO REGISTER THEIR GROUP WITH THE GSO AND GET A BANK ACCOUNT SO THAT THEY CAN RECEIVE AND MAKE CONTRIBUTIONS TO AA AS THEY DID WITH FACE-TOFACE MEETINGS. Contact Vicki R. if you have any questions about registration with GSO.

Power of the Purse – Tradition 7

"Every AA group ought to be fully self-supporting, declining outside contributions."

UPCOMING EVENTS

All upcoming events can be found online on the district web page <u>https://district11online.org</u> They are under the District tab in events and/or meetings.

GSR REPORTS

Gary H. Quamba City Hall Monday 8 PM Quamba Big Book, Step and Tradition Attendance is still up and down. 2 new people have attended. 14 yr. medallion was presented last month. We have one member who is willing to go back to jails and prisons when they reopen for AA meetings.

Marvel R. Pine City Monday Night Our Redeemer Lutheran Church Step, Big Book

Monday 7:30 PM Open meeting

Great Attendance, normally 10 to 15 regular members. Great participation in discussion. Medallions in January: 14 yr., 4 yr. and 3 mo.

1 newcomer in attendance

The church approved the upcoming District meeting on Monday March 7th and opening early for the potluck that evening. Our regular business meeting will be on March 14th and contributions will be sent out at that time.

District 11 AA Meeting Minutes, February 1, 2022 Page 3

Sharla W. Sunday Amethyst AA Sandstone City Hall 7PM Big Book, Step and Tradition. 6 – 8 people regular attendance. Starting the beginning of Big Book again with the new year. A 4 yr. medallion given in January. Bowling, cards and potluck on February 18th 7PM.

Saturday Serenity at Sandstone City Hall 10:30 AM. Big Book, Grapevine and Step meeting. Small meeting with great topics and discussions. One new person in who has been coming back.

Guest reporter Finlayson Wednesday AA 7:30 PM at Peace Lutheran Church. Big Book, 12 X 12 and Open Topic Very small meeting with only 2 to 4 people in regular attendance.

Lee Ellen O. What's the Point Saturday AA Zoom Meeting 9AM. As Bill Sees It. Average attendance is 8 to 12 people with discussion of choice reading from AI anon or AA. Open meeting. Business meeting discussion will follow. A 14 yr. Medallion was awarded in January.

ACTION COMMITTEE REPORTS

Corrections: No facilities currently open due to covid restrictions. Grapevine/Literature: No committee Structure/Archives: No committee Public Information/Cooperation with Professionals: No committee

OLD BUSINESS

2022 Workshop in Detroit Lakes was attended by our officers and 3 GSR's from our District 11. The skit presentation given by our district officers and GSR's was a success and well received by those attendees from Area 35. We gave several viewpoints for consideration on the question posed to us, "Is AA Changing?"

NEW BUSINESS

Tabled discussion on Fiscal Policy Tabled discussion on 2022 District Budget

Discussed and will bring back after consideration, the DCMs request to change District 11 monthly meeting day for the upcoming year.

<u>NEXT DISTRICT MEETING MONDAY MARCH 7, 2022 6PM AT OUR REDEEMERS LUTHERAN CHURCH, PINE CITY,</u> <u>MN POTLUCK PROVIDED BY DISTRICT OFFICERS SHORT MEETING TO FOLLOW</u>

Meeting closed at 08:10 PM with Responsibility Statement and the Declaration of Unity.

District 11 AA Meeting Minutes, February 1, 2022 Page 4

Yours in Service, Lee Ellen O. District 11 Secretary