DISTRICT 11 MEETING MINUTES

April 5, 2022

This Meeting was held at Peace Lutheran Church in Finlayson, MN and opened at 7 PM with the Serenity Prayer and called to order with the following people present:

Present:	Vicki R.	DCM
	Kurt N.	Dist. Treasurer
	Lee Ellen O	. Dist. Secretary/ GSR Saturday 9AM Zoom
	Cindy SK	Area 35 Treasurer
ABSENT	Sharla W.	GSR Saturday Serenity 10:30 / Sunday Amethyst 7:00 Sandstone
	Gary H.	GSR Quamba Monday Night / Corrections Chair
ABSENT	Marvel R.	GSR Monday Night Pine City Group
	Kathy M.	GSR Thursday Night Ogilvie

ANNOUNCEMENTS

<u>NEXT DISTRICT 11 COMMITTEE MEETING</u> - ***Saturday May 7th, 2022 at the Public Library in Mora. Come meet your District committee members and get up to date on current information or ask pertinent questions at 5:15 PM. Potluck will follow the meeting with an Al-anon speaker and AA Speaker after the meal

<u>COMING SOON TO A DISTRICT NEAR YOU</u> 50TH Annual Iron Range Get-Together – May 6th thru May 8th in Grand Rapids, MN.

CONTINUE TO CHECK OUR WEB SITE FOR THE LOCATION AND TIME OF OUR DISTRICT MEETINGS AS THE NEXT MAY AND JUNE MEETINGS WILL BE HELD OFF SITE. MAY IN MORA AND JUNE IN MOOSE LAKE. DETAILS WILL FOLLOW.

OFFICERS REPORTS

DCM – Vicki informed us that the budget for our district has been increased this year due to our responsibilities as Archivists of Area 35. This in turn impacts the need for us to receive increased support from the individuals of our district. GSRs are asked to please inform their groups of the importance of sending in their contributions to the district on a regular basis. The full DCM report is attached to the minutes as an addendum.

Secretary – March minutes were approved. The April 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- **district11online.org.** The Secretary is in the process of updating the Meeting Directory Handout and will have some available for GSRs to bring to meetings before the end of April. Upcoming events were noted and will be listed on our webpage.

Treasurer- March Treasurer report was reviewed and approved.

Beginning Balance March 1, 2022	\$1,299.62
Checks issued in March	\$ 754.28
Deposit from contributions	\$ 270.00

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TOTAL BALANCE as of 04/04/2022 \$ 815.34

A concise treasurers report is attached as an addendum to the meeting minutes.

Discussion to change the milage reimbursement from previous .43 per mile to actual miles traveled X how many gallons per mile your car gets or price per gallon, whichever is lower. We voted and a unanimous vote to approve the change carried and passed.

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

KURT NYGREN 6351 H.C. ANDERSEN ALLE ASKOV, 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-TO-FACE 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, but 7 to 9 attend weekly. Meetings are being held regularly. No medallion issued in March.

Marvel R. Pine City Monday Night Our Redeemer Lutheran Church Step, Big Book. Monday 7:30 PM Open meeting. NO REPORT

Sharla W. Sunday Amethyst AA Sandstone City Hall 7PM Big Book, Step and Tradition. NO REPORT
Saturday Serenity at Sandstone City Hall 10:30 AM. Big Book, Grapevine and Step meeting. NO REPORT
Veronica J. Young Vikings Sunday Step Tradition Topic at Hope Lutheran in Moose Lake at 7
PM

3 -4 people weekly attendance for March. 60 day medallion given in March.

Lee Ellen O. What's the Point Saturday AA Zoom Meeting at 9AM. As Bill Sees It.

Average attendance is 8 to 12 people with discussion of choice reading from Al anon or AA. Open meeting. We will have a business meeting to discuss how to individually contribute to our AA group on a weekly basis. There will be discussion of a rotating chair as there has been increased interest in some locals going back to face to face on a bi-monthly basis.

Kathy M. Ogilvie Thursday Night 8PM at Ogilvie Town Hall. Step, Tradition or Topic

Group member's service commitments include secretary, treasurer and GSR. Attendance is consistent at 8 members. No medallions were presented in March and none were announced upcoming. Meeting prior to provide fellowship. Great discussions.

Kurt N. provided as substitute Sunrise Big Book Study – (unofficial) Monday morning 9AM Zoom meeting.

Active members include people from Woodbury, Mahtomedi, Askov, Sturgeon Lake, Sandstone and other various suburbs of the Twin Cities. Attendance steady at 6 to 8. This group is sending in to the GSO for

Registration as a zoom meeting, which will make it the 2nd official zoom group registered in Area 35. No AA birthdays were reported.

ACTION COMMITTEE REPORTS

Corrections: Gary H. Chairperson. Reported that Both Pine City and Rush City prisons are open for AA meetings. He will check with Kanabec and report back to us.

Volunteers are needed to run a 1 hour AA meeting 1 night a month at the following prisons:Rush CityKanabecPine CitySandstoneMoose LakeWillow RiverMSOP

Please call Gary H. for details about prison volunteering. It is as rewarding for those we carry the message to as it is rewarding for us to bring the message to those in need.

Grapevine/Literature: No committee

Structure/Archives: No committee

Public Information/Cooperation with Professionals: No committee

Treatment: There was interest from several members of the Pine City group for this as well.

OLD BUSINESS

Meeting with Steve Lere at Isanti was attended by several of our district committee to hear the agenda items that are up for consideration and the major points to be discussed at the April 2-3 Area 35 Northern Mn Spring Assembly in Ely.

District meeting was held on March 19th to discuss those agenda items and to vote on how we wanted our officers to vote as a whole at the Spring Assembly in Ely.

NEW BUSINESS

Proposal from Jeff O. for Mora Library space for next meeting rotation.

Change to district meeting date - TABLED

Set date for District Budget discussion – TABLED

Set date for Fiscal Policy discussion - TABLED

Meeting closed at 7 PM with Responsibility Statement and the Declaration of Unity. Yours in Service,

Lee Ellen O. District 11 Secretary