

District of Area 35

January 20th 2024

Those present: Tom, Jim, Greg, DeeDee, Carol, Jay, Steve, Bill, Mary, Kari, Dave, Kyle, Holly, Kenny, Dillon, Hannah, James.

Opened with a moment of Silence for the still suffering alcoholic.

Reviewed December minutes, James motioned to approve minutes, Mary seconded, Motion carried.

Consideration of additional Items to Agenda.

1. Holly motioned to support Sunday night group by paying dues. Related to tradition 7 which prevents any donation to independent group.
2. Big Ole literature: Decision made for District to order from area to improve variety of literature they can offer at event.
3. Kenny requesting Service Manuals if we don't already have them. Kari will order as needed.
4. Tom suggested an option to book bundles could be gift certificate instead and winner from raffle tickets could pick out the books they are interested in, Holly motioned to approve, Kyle seconded, motioned carried.

Old Business:

Nomination for Mary to take treasurer position from Hannah, Mary accepted, Greg motioned, James seconded, motion carried. Mary accepts the position as treasurer.

New Business:

1. Jim passed out meeting schedules for round ups and medallion night for the rest of year, except for May he will continue to work on filling May.
2. Kyle requesting information about district 4 treatment chair, information provided.
3. James presents a new agenda to the district meeting. Plan to have a 10–15-minute discussion on educational topic. No motion or vote necessary related to the fact that this was originally done at district meetings. Jim presented a reading on emotional sobriety from the Grapevine.

Officer Reports:

DCM: Plans to attend different meetings one day a week.

Alternate DCM: No report

Treasurer: Current budget report presented by Hannah, James motioned for report to be accepted, and Holly seconded, motion carried.

PI/CPA: Pope County sheriff and probation department. Will approach Elbow Lake and Grant County.

Literature/Grapevine Chair: Kari has receipts for packing will present to treasure.

Corrections: Dillon new in position and working on transitioning with assist from Tom.

AA Hotline: Tom reviewed the list with everyone involved one person removed and list up to date as of now with 6 people on hotline call list.

Tx Chair: No report.

Web manager: Jay is new in position now has full access and ready for members to turn in any information that needs to be changed or added to web site.

GSR Reports:

Holly-Saturday 10 am, great attendance, financially stable.

Kenny-Thursdays Lutheran, attendance up, financially stable.

Dave-Sunday, attendance remains low, will pay rent before dues at this time.

Kyle-Monday 1st Lutheran, 10-12 very stable financially stable.

Bill-Saturday Oasakis, 10-15 weekly, financially stable.

Steve-Monday evening-12, financially stable.

Carol-Monday Carlos 10-12 financially stable.

DeeDee- Elbow Lake Thursday, attendance good, financially stable.

Greg-Good attendance, financially stable.

Jim-Glenwood 7-14 steady growth, financially stable.

Kari-Wednesday noon, good attendance, financially stable.

Meeting closed with the Responsibility Statement.