

**Minutes:
District 13 General Services Meeting
Date: 02/February/2005**

OPENING:

- 1 – I' am responsible
- 2 – Preamble
- 3 - 12 Traditions
- 4 - Concept 2 Randy
- 5 – Introductions

NEW G.S.R.'s Glenda G. Circle/Lex A.A.

SECRETARY: Minutes from January 2005 read and approved after corrections.

TREASURE'S REPORT:

Beginning balance	\$739.31
Contributions	\$471.75
Sub Total	\$1211.06 - Expenses \$396.94 = \$814.12

INTERGROUP: Eric J. reports gratitude night will be held April 02, celebrating 70 years, 1935 - 2005, with the theme of I am Responsible. Tickets will be available soon. Sale of literature was up significantly in December along with individual contributions. Over- all contributions are still down.

STEERING COMMITTEE: Discussion on 2005 budget.

COMMITTEE CHAIR APPOINTMENTS

Archives - Maureen D.
CPC – Greg A.
Corrections - Rochelle P.
Grapevine – Susie S.
Group Records - Bernice C.
Liaison - Dale L.
Literature – Kari M. & Randy R.
Newsletter - Marilyn W.
Public Information – Open
Treatment Facilities - Bob B.
Webpage - Ken V.

ARCHIVES: Maureen reports that the north and south areas of Minnesota are combining archives. Also the creation of a new handbook geared towards welcoming newcomers.

OTHER BUSINESS: Phyllis reports that the flyer for the workshop set for Saturday, March 12 on spirituality has been completed and is out. Also that work is to be done for the completion of a new G.S.R. handbook, and that we need to develop a committee for this. Bob requests updated information on groups that are going to treatment centers. He is also looking for people who are willing to be on the treatment committee.

BUDGET VOTE: There was a floor motion to pass the proposed 2005 budget, That motion was seconded and the budget was passed.

The volunteer for presenting concept three next month is Bernice.

CLOSING: Declaration of Unity.