

District 25
Monthly Business Meeting
Meeting Location:
Nativity of Mary Church, Board Room
9900 Lyndale Avenue South, Bloomington, MN

MINUTES
February 9, 2005

Opening: Declaration of Unity: 7:35 pm

Introductions

- 6 in attendance, 2 GSR's.

Reading of the Minutes

- Read and Approved. January 12th, 2004

Treasurer's Report

- Jason B. gave report as new Treasurer.
- The basics and one B-day contribution
- Thank you letters set to groups.
- Hank offered some frequent flyer miles as an in-kind contribution

Visitor:

- None

Concepts Discussion:

- Jason B. spoke on Concept 2.
- Discussion:
- Does the district play a part in the General Service Conference?
- Do we as a District have an understanding of the actual and the effective conscience for our whole society?
- Dan S. will talk on Concept 3 next month.

Committee Reports

- Corrections: Richard R. –no report
- Remote Communities - Vacant
- Treatment Facilities: Josh – no report
- Archives: Wayne
- P.I. - Vacant
- Grape Vine: Tony J. – no report
- Structure: Richard G. – no report
- Website - Vacant

DCM Report

- Steve M. read report he gave at last weekends Area Committee Meetings, will be in Pigeons' next issue.

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- Links to the group. DCM and Alt DCM will be visiting all groups.
- Group records will be updated as part of the visits.
- Email/website information is updated @ Area36.org district 25.
- Area Calendar.
- Agenda items Area 36th March 4th-6th assembly. 1) Self support Langue 2) Pigeon 3) Pink can Plan –continue to send funds to St.Cloud 4) Area Service conference guide lines
- Preliminary Agenda Items for General Service Conference are being mailed to groups this week.

GSR Sharing

- How can we attract more participation with group visits?

Old/New Business

- Phone List additions/subtractions made, list will be available at the next meeting as well as on the Area website.
- Pink can answers from question we had, from Jed. Jed met with Bucky.
- Video's, CD's other materials. Pink can plan only sends Conference approved literature. What is a correctional facility? Who can request. Who approves the requests for literature? How much money does the plan have? Why did we send money to St. Cloud (\$5,000.) Separate budget from Area 36th.

Close: Responsibility Pledge @ 9:00 PM