

District Minutes 5/10/05

Present: Terry D., Dave C., and Sarah C.

Opened: with "I am Responsible"

Announcements:

Area PI chair needed, contact Julie K, 651-698-8884

International women's conference Feb 9-12 Minneapolis

Corrections contact and correspondence programs are a great way to practice step 12

Hiawathaland Roundup Oct 14-16 Austin

West Central Regional Forum 9/30-10/2, Great Falls MT

Need volunteers for Area PI booth at Minnesota State Fair 8/25-9/5

Area and District maps available from Terry D.

Next Area Committee Meetings 6/18 at Hennepin Technical College—district chairs should attend

Minutes: were read and approved as read

Treasurer's Report: Paid, \$2 to receive checks back; ending balance \$158.22; will pay phone bill of \$29.42.

DCM Report: Attended **Area Assembly** and received encouragement from other DCMs. Sharing session were helpful, including discussion of good service people being sponsored into service work and are simply trusted servants who should rotate, idea of DCM attending different meetings talking about District and need for GSRs, and need for a written district budget.

CF Report: Not present

CPC/PI Report: Not present; Discussion of adding website to listings in paper and checking to make sure paper listings are accurate and district answering machine have current names and phone numbers

Literature/Grapevine Report: Not present due to illness; Service manuals are available for \$1.55

TF Report: Not present; Family Focus is giving out outdated meeting info. Will ask chair to look into.

Website Report: Not present due to being out of town; Discussed recent concerns voiced about www.mankatoaa.com not being consistent with AA traditions. Will ask chair to look into.

Old Business:

Elections - Archives – tabled due to lack of attendance

Meeting location – tabled due to no response from Kim

District workshop – tabled due to lack of attendance

New Business:

District budget was discussed. Terry shared from DCM sharing session that typically district budgets typically come from group donations and birthday contributions from members. All discussed past experience with how this works and how it could work. Agreed to get some envelopes and stamp them with district address and provide to groups for birthday night.

Define **service position responsibilities** – tabled due to lack of attendance

Attendance – secretary will remind officers and known GSRs of meeting

Meeting Schedules – secretary will create and bring to June meeting for proofing and district will pay for copies.

GSR sharing session was postponed due to lack of attendance

Meeting was **closed** with the declaration of unity. Next Meeting 6/14/05 at 7:00pm at Fifth Avenue.