

District 13 General Service Meeting Minutes
September 3, 2024 @ 7:00 pm

Opened with the Responsibility Statement at 7:00 pm.

Introductions: 16 attended in person; 0 via Google Meet.

Focus – Area 36 Public Information Committee Chair – Sarah was here and talked about what the PI Committee does including informing the public about what AA is and what AA is not keeping within the tradition of attraction, not promotion. It posts billboards and distributes public service announcements. One of the biggest events throughout the year is the Minnesota State Fair. There were over 200 volunteers this year. You can help with Public Information by distributing pamphlets to churches and libraries.

Concept VIII – Alex presented; Soana will present Concept X in September.

Officer's Reports:

Secretary

- August minutes unanimously approved (motion by Ron, 2nd by Jody).

Treasurer

- Christine presented August financials, which were unanimously approved (motion by Ron, 2nd by Barb).

Alt DCM

- No report; open position.

DCM

- Lori reported the Summer edition of Box 459 came out and was forwarded. She also reported that as part of the General Service Board becoming more transparent with the fellowship, we all received the second quarter unaudited financials.

A Word About Commitment was read by Barb.

Committee Reports

- Accessibilities – **Open**
- Archives – **Open**
- Cooperation with the Professional Community (CPC) – **No report out.**
- Corrections – **Open**
- Grapevine – **Open**
- Group Outreach – **Open**
- Literature – **Open**
- Public Information – **Open**
- Registrar – **Open**
- Technology – **No report out.**
- Treatment – **Barb reported that she will be sitting on the Trusted Servant Leadership Committee.**

Old Business

- District 13's vision for 2024 – Invite Area Committee Chairs to visit, Outreach (focusing on young people), and Workshops.
- Gratitude Celebration – Our Friends Place Alano hosting; November 3, 2024 – continue to distribute flyers.
- Recovery, Unity, and Service Conference (RUSC) – January 17-19, 2025 – continue to distribute flyers.
- Report back from GSRs re two inquiries from Area 36:
 - Making Area 36's Action Book accessible on Area 36's website – two GSR's reports back their groups were in favor.
 - Contributing Area 36 funds to the West Central Regional Service Conference – one GSR reported back her group was against.

New Business

- Anoka County Community Facing Event – November 2 (hours and place to be determined); need two volunteers – Barb and Annie volunteered; Christine will bring literature.
- Elections – November 5 (All Officer Positions will be open).

GSR Sharing – None.

Intergroup Phone Answering Commitment Report/Sign Up Sheet (4th Thursday of the month 4:15 until 7 pm) - September 26 has been filled. No report out.

Intergroup Report – John's term is up and we will be getting a new Minneapolis Intergroup Rep. There are three board seats open. Elections are September 26th. You can submit a resume or stand from the floor. End of the fiscal year is the end of September.

Sample GSR Report – None.

Anniversaries/Announcements

- Anniversaries – None.
- District 13 Steering Committee Meeting, September 23, 2024, at 7:00 pm via Google Meet; **all Officers and Committee Chairs are expected to attend.** If you would like something added to the agenda, please attend as well.
- District 13 Meeting, October 1, 2024, @ 7 pm, Coon Rapids United Methodist Church and via Google Meet; all Officers, GSRs, and Committee Chairs are expected to attend.
- Area Assembly (Budget and Elections), October 19, 2024, from 9:30 am until 5:00 pm, New Ulm Conference Center (in person only), 2101 South Broadway, New Ulm, Minnesota.

Closed with the Declaration of Unity. Adjourned @ 8:20 pm.