

## MINUTES FEBRUARY 3, 2026

Meeting was called to order at 5:35 and followed by Serenity Prayer.

ATTENDANCE - Dick, Mike, Judy, Donna, Barbara Jean, Ed, Mann, Cynthia, Steve, Marilyn, Sean, Dave, Tim, Chuck

MONTHLY READING OF CONCEPT AND TRADITION -Judy read the Concept 2 and Steve read the Tradition 2.

### OFFICERS REPORTS

SECRETARY REPORT – Motion to approve by Judy, second by Neil. Carried

TREASURE REPORT – Judy presented the treasure report which now balances with the bank. There is no hidden money. Current balance of \$2517.48. Motion to approve by Neil, second by Barbara Jean. Carried.

DCM REPORT – Completed all paperwork and set up my access to the District CDM email account so I can keep the group informed of things in our area.

Attended the Area 35 Committee Meeting 2/1. Heard reports from Committee Chairs and other DCMs. No old business. New business discussed:

-Electronic voting so voting at Assemblies can be sped up. Committee to be set up to research how to efficiently make this happen. I did volunteer for the committee.

-Electronic payment options discussed. Would our district be interested in this?

-GSR orientation – will be held via Zoom Sat, 3/7 from 10a-12p. GSRs should receive an email with join info

-West Central Regional conference will be held at Breezy Point in 2027

-Archives brought up that we need to consider getting liability insurance. Cost would be approximately \$1,000 a year. The location where the historical documents for AA in our area is stored is such that people can come here easily to view documents but we have no coverage in the event of an incident. Will be discussed further.

-Reminder that the cutoff for Spring Assembly is 2/20

I recruited 2 people from the Little Falls area to be Temporary Contacts for Corrections to work with people coming out of jail and settling in our area.

Attended the new Wednesday night meeting in LF. They are not interested in District participation but did take a copy of the Sponsorship Workshop coming up. Steve stated this meeting has now registered with GS.

I will be sharing my story at the Alano club in LF on 2/15. Speaker at 4 followed by a potluck.

I will be attending the West Central Regional Conference 2/27-3/1 in Cedar Rapids IA as well as the Spring Assembly in Alexandria 3/27-3/29

I contacted Pat our Delegate about setting up a time to get together once the Agenda items for Spring Assembly are available. At the Area Committee, he suggested we come to the meeting already set up with District 7 in Brainerd. Waiting for him to get back to me with a date.

### **COMMITTEE REPORTS**

Archives – No report

Corrections – Chuck set up meeting with Todd County Jailer, Christina. Mann brought up that we need younger people to be going into jail. Consensus of the group a person should have a minimum of one year sober before going into jail meetings.

CC/CI – No report. Judy did submitted bill while she was CC/CI rep. Motion by Neil to pay, second by Dick. Carried.

Grapevine – Donna has registered with GS and has received box of pamphlets.

Tx- No report.

Group Records – Neil reported meeting locator up to date.

Webmaster – Site is up to date.

### **GSR REPORTS**

Brownsville - Dick 6-8

Clarissa- Judy 4pm 6, 5:30 10, 7- 20

Eagle Bend – Dick 5

Long Prairie – Marilyn Tuesday 15 Thursday12-15

Little Falls Courage to Change 15 – 22

54<sup>th</sup> and 5<sup>th</sup> 6 – 7

Motley noon. Still needs support

Bricks Foundation of Recovery No report

Sobriety Sisters No report

Parkers Prairie – 7-9

Staples- 8-11

Verndale 15

### **OLD BUSINESS**

Sponsorship workshop April 18 at Scandia Valley Town Hall. 10am to 3pm. Potluck lunch.

## **NEW BUSINESS**

Groups should submit their flyers to Northern Lites. Not to go through district.

Judy stated she would need three things from district members for re-embursement

1. A receipt for hotel room, stationary, stamps and other expenses incurred by member.
2. Meal expense should be reasonable. \$30 -\$40 daily
3. Mileage. District will pay for gas, need receipt

## **CALENDAR OF EVENTS**

Feb. 21 Drunks on Ice

Feb.27,28, and March 1 WCRAASC

March 19 agenda items for New York service conference with Brainerd

March 6,7,8 Big Ole

April 7 District meeting

April 11 Long Prairie Round Robin

April 18 Sponsorship workshop