

## 2/16/23 District 7 Meeting Minutes

Meeting was called to order at 7:00 pm. We opened with the Serenity prayer and introductions were made. We read Concept 2 and Tradition 2, no discussion.

Treasurers Report read by Dennis:

Dennis states there are expenses coming up; Spring Assembly & CWCF. Went over contributions comparisons from 22/23. Dennis has bank card. Phone bill is now coming out with autopay. Dennis has put names on our PO Box. Went over process when we change positions. He is now receiving bank statement.

Shannon motion to approve. Chris 2<sup>nd</sup>. All in favor.

Shannon read January secretaries report. Jess motion to approve. Mike 2<sup>nd</sup>. All in favor.

GSR reports (I have long version reports on file for AREA):

Jess, NEW HOPE

Vicki – Brownbaggers

Ken, Primary Purpose

Rick, Serenity in the Pines

Wayne, Life begins Here Lakes Area Alano

Rachel, Wednesday Womens Work

Chris, Our Common Welfare

Glenn, Tune Up Group

Rhonda-MacGregor Wednesday eve & Saturday morning.

Joanie, Palisades Groups

Shannon, Crosslake Tuesday

Committee Reports:

Corrections – Tim N/A

Literature – Natalie – all set

*Joanie asked if we have old Grapevines to give up; Jess suggested for her to reach out to Mike at Grapevine.*

Web/Phone/Schedules; all set, there are changes needing to be made, will discuss with Denise next month.

Old BIZ;

Natalie reserved Lum Park for District picnic – all day 7/23

Jess brought flyers to distribute in regards to encouraging participation in District Participation

Bob was unable to meet with BR to gather more info on their request for D7 to participate in their BB Study Presentation/meeting. Wayne volunteered to reach out to BR/D18 (personal friend) to gather more info and ask him to come back in April. Jess motioned to vote on working to create a committee w/D18, Natalie 2<sup>nd</sup>, all in favor.

Chris asked about letter from Christine in regards to financial crisis. Bob emailed the letter to GSRs 1/26/2023. Ken mentioned that the Area finance info is in the most recent Northern Lights.

Steve our delegate from Area will be at The March meeting to share Hot Topics and Agenda for next assembly. We will have a potluck at 5:30pm.

CWCF; Dennis will receive notice in April in regards to costs and details. In the past it has been \$100 and rent \$225. WE revisited whether we will need to man the booth or not. Can we just have literature and a banner? Rachel will reach out to Barb to see if we need to man the booth.

Look over our form in April and decided to discuss further in April.

Bob states he can send an email to GSRs for CWCF feedback. Natalie states sign up sheet circulating for signing up is the feedback. Discussion about participation about CWCF and not going dark.

Wayne gave the group the # to call for CWCF 218-829-6680, dates for fair this year are 8/1-8/5.

Bob motioned to adjourn @ 8:06 pm. Shannon 2nd. All in Favor.

Ended with Responsibility statement.