

DISTRICT 1 MEETING

OCTOBER 8, 2019

The meeting was called to order by Mark P., DCM followed by the Serenity Prayer. Those present were: Mark P., DCM; Bryon W., GSR, Sunday night 8 PM; Tom K., District Treasurer; Will M., Literature chair; Mick M., Corrections co-chair and GSR Saturday at Leeds; Sandra M., Corrections co-chair; Tim L., Newsletter and GSR of Attitude adjustment 6:30 AM; Jerry K., GSR Saturday 12x12 at the Fellowship Club; Mike H., Central office manager; Al F., GSR Big Book study at Hawkeye; Mike R., GSR Mayflower Saturday night; Tony S., Bridge the Gap and Treatment chair; Jane S., GSR Morningside fellowship and Grapevine Chair; Kathy B., secretary.

OFFICER REPORTS: The secretary report was read by Kathy B. Tim L. made a motion to accept, Sandra seconded. The motion passed. The treasurer report was explained by Tom K. The first form was the income year to date. The second sheet was budgeted expenses for the year which is \$4369.25 and actual expenses for the year so far which is \$2124.06. The third page was unbudgeted items such as district workshops. The balance is \$6854.69. Sandra made a motion to accept and Tim L. seconded. The motion passed.

COMMITTEE REPORTS: **ARCHIVES:** Kevin J. was not in attendance. **PI/CPC:** Jeff D. is out of town. **CORRECTIONS:** Mick M. says that taking meetings into the men's side of Woodbury Co. jail is going well. Also, one more person stepped up to take meetings into Juvenile Detention so there is no longer a need for someone to coordinate the speakers there. Sandra M. says that meetings on the women's side of Woodbury County jail is going well. **TREATMENT:** Tony S. says that the meetings at the treatment centers are going well. Synergy is wanting more speakers but they haven't told him when they want them to start. Tonya M. is going to the Synergy and Harmony or scheduling other women to go. The half way houses are not asking for speakers at this time. **INTERGROUP:** Mike H. says that he gave the most recent rack he received to Will M. He will be sending a new order soon for books and could order more racks. He sends kudos to Jeff D. who put on the workshop on singleness of purpose. He brought cards that have the statements for open and closed meetings that can be read at the beginning of meetings. He learned a lot at the Central office/Intergroup conference. Grapevine has a lot of books for sale and he wants people to know that they can be bought at the Central office. In October and November, nominations will be taken for intergroup officers including chair, vice chair, secretary and treasurer. The vote will be in December and the new board starts in January. Mike is redoing the list for those willing to go on 12 step calls. He requests that if anybody has suggestions to put in the folder for people who answer the phone, let him know. If you have a commitment to take calls for the central office, please be available. If there are calls for rides, Tony S. has a list of lots of men who can give rides. **LITERATURE:** Will M. says that there is an unlimited demand for racks. He plans to set one up per month. Eventually, he will need another person to help with restocking of the racks. Tim L. made a motion to order 2 racks and 200 meeting schedules. Al F. seconded and the motion passed. **GRAPEVINE:** Jane S. continues to staple schedules into Grapevines and put them in laundromats and little libraries. She plans to take some into the soup kitchen and warming shelter. Mike H. says that the Grapevine is looking for artists, illustrators, jokes and articles. **NEWSLETTER:** Tim L. makes sure that the secretaries report gets to Mike H. who puts it on the website. He says that the money budgeted for newsletter could go to another committee because he is not using any of the money allotted to him.

OLD BUSINESS: There is a brief discussion about having a Winterfest. The next Unity dinner is on November 16. The next district workshop will probably be on January 4. Will M. and Tony S. have agreed to present that workshop on Sponsorship.

ANNOUNCEMENTS: YPAA plans to have a Halloween dance on November 2 at Mayflower Church. The flyer is coming soon. There is a road trip to Omaha on October 29. The 20th anniversary of Drug court is on October 30 at Briar Cliff. They will have an open AA meeting at 7:15. Recently 2 GSR's have stepped down. Encourage meetings that don't have a GSR to get one. Mike H. needs the current meetings and GSR's updated. He got an email from Lance who is the Area 24 corrections chair to inform us that he plans to have a workshop at the fall conference at 9PM on Saturday October 14. Tim L. made a motion to adjourn the meeting and Al F. seconded. The motion passed.

Respectfully submitted, Kathy B.