

## Action Booklet starting 2012

### January 2012

A motion was made to revisit the placement of the District phone hardware and reconsider the placement at the controversial club. Motion passed with substantial unanimity.

It was generally agreed that we would "fix" the misinformation printed in various phone directories

It was generally agreed that District would support its Chair persons, and volunteers at the Workshop.

A committee was formed to advance the proposed District website.

A motion was made and passed to approach the First Congregational Church to ask them if we can store the box of archive materials here with our other supplies. A District member offered to do so.

It was generally agreed that GSR's and Chair persons should submit an electronic copy of their reports to the secretary via email to speed work of typing the minutes.

We encouraged the Area Web Master to post our notices and Fliers on the Area Calendar.

It is normally the Secretaries job to make a calendar.

Our DCM was asked alert the Area to the fact that their flier for the workshop was incomplete.

### February 2012

It was generally agreed that we would pursue moving the Phone to the church and the Phone committee person could write a letter to the church outlining our request to move the phone to the 1st Congregational Church.

A motion was passed to move the Archives into the District closet at the church where we meet.

It was agreed unanimously that we would have both the District Minutes and the District 7 Newsletter posted on our District 7 page at the Area 35 Website

It was unanimously agreed to send our DCM to the WCRSC in Billings.

It was agreed that we would book a pavilion at Lum Park for July 15th for the District Picnic.

A committee was formed to attend the C.W.C. Jail Transitional Fair.

We agree to accept the funds from the closed District 17 and make them available for service.

District 7 will financially support the creation of the Newsletter. Two people volunteer to help.

A motion was made and passed to have our Treatment chair approach the local Treatment Centers with packets of Literature. After a convincing minority report a re-vote was taken. Motion failed. The chair will provide additional information, costs and availability, and report back

Our Treatment chair was authorized to use the persons on the District 7 Help Line Phone list as temporary contacts for persons exiting Treatment.

It was generally agreed that there will be no extra meeting in March for Business during Agenda Items period. We will conduct business and work the Agenda Items in one night.

### **March 2012**

A motion was passed to allow \$200.00 for pamphlets for the C.W.C. Transitional Fair and also the Aitkin County Jail. This passed with all in favor

A motion was made to move the Phone to the church and pay the church a small additional rent. This passed all in favor.

### **April 2012**

The Archives have been moved to the closet with the rest of our stuff

A cost analysis for supplying pamphlets to various local treatment centers was compiled.

The District Help Line Phone is moved into the church.

The District 7 Picnic received several volunteers. It was generally agreed that we would have speakers at the event. Three persons volunteered to speak.

A motion was made to participate at the C.W.C. Fair with a booth. Motion passes  
It was generally agreed that we could have a skit at the GSR School in Dec. 20th.

Our DCM volunteered to create the Newsletter.

The calendar of events was looked at up to the 15th of July for the Picnic.

### **May 2012**

The District was given permission to have an unstaffed booth at the Fair as a trial bases.

It was generally agreed that we will track the literature going out at the Fair for future references

The Meeting schedule printing was updated and numbers double.

The funds for the fair would be submitted the following day.

### **June 2012**

A motion was made to staff the C.W.C. Fair Booth. Motion passed narrowly.

Funds to secure the pavilion for the Picnic have been submitted. Volunteers to host the host the event were secured.

A motion to provide the minutes to anyone who requests them via email if they provide their email to us was made. This passed unanimously

It was agreed that the secretary would use the Bcc undisclosed recipients feature when sending out minutes.

### **July 2012**

A motion was made to accept the District Meeting Guide Lines with a friendly amendment including a two minute sharing for individuals, and that the group may override the guide lines. Motion passed unanimously.

It was generally agreed that the left over funds from the District Picnic will be held for seed money for the following year's event.

A motion was made and passed stating that the District will have and maintain a temporary

web site.

It was generally agreed that we will participate in the fall C.P.C. Luncheon event for 2012

### **September 2012**

A motion was made and passed that the District would reimburse travel expenses for District Members, as needed, to visit outlying groups and meetings, for the purpose of increasing communication with them.

The District generally agreed not to disclose specific financial information for public viewing however, the information should be made available to any AA member who requests it.

### **December 2012**

It was generally agreed by the District that we shall hence forth forward our District Minutes to the Area Archivist as he had requested.

It was generally agreed that we would continue to support the District Web Site until its final review period one year from its inception

### **January 2013**

The District voted for combining the positions called C.P.C. with P.I. until such time that a Willing and qualified person presented themselves to stand for the P.I. (Public Information) Chair.

The District will conduct an inventory as a fact finding investigation to learn the truth about its ability to be of maximum service, and carry out the primary purpose.

The District will host a C.P.C. luncheon in or around May of 2013.

The District will send one case of soft cover Big Books to District 13 and for distribution in the St. Cloud Prison

The District will defer distribution of the District's minutes to the Area officers requesting them until they have been approved the following month

### **February 2013**

It was generally agreed that we will financially support the District Web Site, and that we

are in agreement that we would like to continue with this project as a permanent District service function.

A motion was made and passed to hold the C.P.C. event on May 16th with time and location to be announced.

### **March 2013**

A motion was made and passed that the District create a new Chair position called Web site Chair that will be an elected two year commitment, and run in conjunction with the other regular chair positions starting in 2014.

It was generally agreed that we would read a different Concept every month and discuss it.

### **April 2013**

A motion was made, seconded, and passed stating that the District would purchase 40 big books to disperse during the 2013 C.P.C. Event, and that the left over books would be returned to the District Literature Inventory.

### **May 2013**

A motion was made that we support the C.W.C. Fair, by having a booth at the event and that the booth will be partially manned, or staffed within the guidelines of the Fair regulations. It was seconded and it passed with one person opposed.

A motion was made seconded and passed that we would pay rent for the extra meetings at the same cost as our regular meetings, and that the payment would be bi-annual.

### **June 2013**

It was generally agreed that we would hold a workshop in Oct. 2013 and the topic would be sponsorship.

It was also generally agreed that we would hold a GSR training school in Dec. 2013

### **July 2013**

A vote was taken and passed that the District would re-schedule the rained out Meet and Greet Event for Aug 25th 2013 at Kiwanis Park.

A date was chosen to hold the fall workshop on sponsorship, Oct. 26th was chosen.

### Aug 2013

A motion was made and passed that the District will implement an expense form for all reimbursements, and members should provide receipts whenever possible. This will go into effect immediately.

A motion was made and passed that the oversight of the District finances would be conducted by the Alt DCM and the Secretary, and that this would occur twice a year and would be reported to the District body.

### Sept 2013

GSR School December 12<sup>th</sup>. A motion to hold a GSR School in lieu of our District meeting was made and seconded and motion passed.

### Oct 2013

It was agreed that we would hold GSR School Thursday 12/12/13, with a 6:00 potluck

A motion was made to have District 7 draft a letter to GSO expressing our concerns. It was seconded and all approved the motion.

### District Rotation Nominations/Voting

Neil had available a list of positions and respective responsibilities.

DCM Neil nominated Carl P. There were no other nominations. Carl was unanimously approved.

Alt. DCM Carl nominated Eric K. There were no other nominations. Eric was unanimously approved.

Secretary Gail nominated Dave. There were no other nominations. Dave was unanimously approved.

Treasurer Dave nominated Gail. There were no other nominations. Gail was unanimously approved.

Literature Carl nominated Mark. There were no other nominations. Mark was unanimously approved.

Grapevine Was tabled until a future date.

PI/CPC Cindy nominated Liz. There were no other nominations. Liz was unanimously approved.

Corrections Dave nominated Arden. There were no other nominations. Arden was unanimously approved.

Treatment Arden nominated Tim. After some discussion, it was decided to defer this vote until next District meeting.

Archives Dave nominated Carl. There were no other nominations. Carl was unanimously approved.

Webmaster Bob agreed to stay on another year until another individual can be found.

### **Nov 2013**

A motion to nominate Sheldon to Treatment Chair was passed

A motion to combine Grapevine with Literature temporarily until a GV person steps forward in the 2014-2015 rotation was passed

A motion to nominate Nancy to the position of Webmaster was made and passed.

### **January 2014**

A committee made up of Gail, Nancy, Dave, Carl's and Arden was formed to plan the next CPC event.

### **February 2014**

A motion was passed to allow schedules to be reprinted without a formal District vote.

### **March 2014**

It was agreed to form a literature committee to address the District needs.

A committee was formed to explore bringing bring awareness into the local high schools.

Our District Webmaster resigned. Neil was willing and able and was unanimously elected.

CPC luncheon will be held at Grand View Lodge, May 15, 2014 4-6 pm.

A motion was made and passed to hold the District 7 picnic on Sunday July 13, 2014.

A motion was made and passed that the Literature Chair will now include in their monthly report: the value of on hand inventory, cash on hand and books available.

A motion was passed that District 7 would assist the Founder's Day Event at a cost not to exceed \$100.00.

### **June 2014**

A decision was made to read the Monthly Tradition long form at each meeting in lieu of short form.

### **September 2014**

A subcommittee consisting of Eric, April and Dave was formed to finalize Help-line event activities for December 4<sup>th</sup> or 11<sup>th</sup> meeting. Dave will coordinate date with 1<sup>st</sup> Congregational Church.

A subcommittee consisting of Carl, Neil, Eric and Dave was formed to examine Neil's website concerns.

### **October 2014**

A motion was passed that the flow of information on any group changes in District 7 should be as follows: Information on changes must flow to DCM or Alt DCM, who will forward data to Area 35 group records, District 7 CPC Chair and District 7 Webmaster.

District 7 volunteered to participate in the 2015 winter workshop by presenting on "Our Primary Purpose". A number of individuals volunteered to partake.

### **February 2015**

April needed to resign as Treatment Chair. Ann B. agreed to stand. A motion was made, seconded and carried to install Ann B. as a replacement for remainder of April's rotation.

It was agreed to hold an additional April District meeting to form a group conscience on 2015 GSO Agenda items.

Bob B. resigned as picnic coordinator. Eric K. volunteered to fill this vacancy.

### **March 2015**



District 7 voted to support other county fairs if the local groups would take the lead and organize the booth and man it if necessary.

Carl was nominated for Area 25 Delegate.

### **May 2015**

Delegates Report: Will be held on Thursday, July 16<sup>th</sup>. 6:00 potluck, 7:00 Delegate report followed by our regular District meeting.

A committee was formed to explore holding the District Meeting in other locations and bring suggestions and/or recommendations forward for discussion.

### **June 2015**

A concern was brought forward regarding using AA and District 7 language in the annual picnic flyer. Further discussion on this topic is required.

Should District 7 donate Big Books to various facilities? This question is to be brought back to the groups for discussion and Group Conscience which will be carried back to District.

### **August 2015**

A motion was carried to have the Sept. 2015 District meeting at the Trailside Center in Pequot Lakes.

A motion was carried to supply pamphlets at a cost not to exceed \$75.00 and that a subcommittee be formed to monitor and approve restocking efforts.

A motion was carried to host a GSR school in Dec. of 2015

### **September 2015**

A GSR School sub-committee made up of Mark (committee chair), Carl P., Eric K., Eric L., and Vickie will meet to organize this event. Event to be held Dec. 17<sup>th</sup> with pot luck at 6:00 pm, event at 7:00 and an abbreviated District meeting following the event.

### **December 2015**

Pot luck and GSR School was held on January 17<sup>th</sup> followed by an abbreviated District meeting.

### **January 2016**

New rotations: DCM Liz L., Alt DCM Carl P., Correction Chair Vicki, Treatment Chair Toni S., Literature/Grapevine Dennis, "Web guy" Eric K.

Motion made and carried to start new Literature rotation with \$1500.00 in inventory.

Clayton has assumed the CLAA help line facilitator/administrator position.

### **February 2016**

It was decided to hold a special meeting to discuss the Agenda Items on March 24<sup>th</sup>.

### **March 2016**

A motion was made to hold the annual picnic on Sunday, July 17<sup>th</sup> at Lum Park, Pavilion no. 1

### **April 2016**

A motion to hold Delegate's report May 19<sup>th</sup> with June 16<sup>th</sup> as backup date was made and carried.

### **May 2016**

Carl P. took over as temporary secretary for District 7.

The delegate's report will be July 21<sup>st</sup> at 7pm.

The District 7 annual picnic will be July 17<sup>th</sup> at Lum Park. It was agreed that flyers would be made and distributed by the secretary.

A sponsorship workshop was being planned for the Fall, maybe in November.

### **June 2016**

An updated list as volunteers for phone line will be distributed by the secretary.

A motion to develop and distribute newcomer packets to the approximately ninety groups in our district was made and carried.

### **July 2016**

A motion to make the District schedules one-half inch bigger to accommodate more meetings will be asked for in August.

## **August 2016**

Jason L. was nominated for Treasurer by Liz L. and was elected on white ballot.

Carl P. will continue on as secretary and assume duties. Job still open if someone comes forward.

A motion was made and carried to table discussion on how to handle the buying and selling of Newcomer packets.

## **September 2016**

A sponsorship workshop will be held October 20<sup>th</sup> with a potluck at 6pm followed by the workshop and short business meeting at 7:30pm.

The inventory of books was adjusted by \$40.00 to reflect the five Braille books we never had.

An informal vote was taken to see if District 7 should host a Zonal Forum. Liz will meet with area people to discuss December 10<sup>th</sup> as possible date.

More newcomer packets were ordered.

An audit of twelve step people for the phone line is being undertaken by Mark N.

The little AA meeting schedule will be made  $\frac{1}{2}$  inch bigger on next run and a decision to keep that that size will be made at a later date.

## **November 2016**

Toni resigned as Treatment chair.

Zonal Forum and Redistricting with 7 & 17 discussed.

## **December 2016**

A vote was taken and it was decided to not pursue a Zonal Forum at this time.

An extra meeting to discuss agenda items will be March 23<sup>rd</sup> or March 30<sup>th</sup>.

## **January 2017**

A bi-annual audit of the District's finances was done and found to be correct.

The extra March meeting will be March 30<sup>th</sup> to discuss agenda items.

It was agreed that a meeting must be six months old and registered with GSO to be added to district meeting schedule.

## **February 2017**

The annual District 7 picnic will July 16, 2017 at Lum Park.

### **March 2017**

A motion was made and carried to reimburse the literature chair \$64.40 for the initial expense of the welcome packets.

### **April 2017**

A motion was made and carried to have the Delegate's report May 18<sup>th</sup>.

PI/CPC and Archives are now both open since they both resigned for health reasons.

### **May 2017**

Toni volunteered to chair the annual District picnic.

### **June 2017**

Carl P. was elected to Archives chair on a white ballot.

Mark N. will coordinate the fair booth at the Crow Wing County Fair.

A motion was made and carried to pay for \$94.80 for WEB.

### **August 2017**

Archives open again as Carl resigned because of his health.

A motion was made and carried to pay \$21.00 to Literature chair for pamphlets.

A discussion on books and budget was tabled until next month.

### **September 2017**

It was generally agreed to change the District Web site to WordPress to facilitate better transition of Web Chair from one rotation to another.

### **October 2017**

Jason L. elected Treasurer on white ballot.

Vickie Z. elected Corrections chair on white ballot.

Dennis B. elected Literature Chair on white ballot.

The transition of the District Web site to WordPress is being done by Bob B.

There will be a GSR School December 21<sup>st</sup>. Liz, Carl, Mark and Dennis formed a committee to organize event.

## November 2017

A motion to pay \$122.88 for a New District Web site to better accommodate WordPress was made and carried.

Bob B. was elected Web Chair on a white ballot.

Mike was elected Treatment Chair on a white ballot.

Bob B. is taking over chair of GSR School that will be held December 21<sup>st</sup>.