**District 3 Meeting Minutes for Sunday April 16, 2023**

1. Opened with the “Serenity Prayer”
2. Introductions: 4 members in attendance: Becky, Will, Melvin, Pete; absent (8): Stan, Melissia, Bob, Kay, Patty, Bill, Kurt, Gordy
3. Concept 4 – Patty - absent

Tradition 4 – Becky

1. **Secretary Report – Kay - absent**

Reviewed and approved minutes from meeting Sunday, Mar 19, 2023

1. **Treasurer’s Report – Will please bring copies as I cannot import this PDF**



Prepared by Will K; Dist 3 Treasurer

1. **DCM Report – Melvin**

At 10am,  I attended Area 35 Assembly in Alexandria. I sat in on the action chair committee- Webmaster, Northern Light and Group Records.

NL to keep contributions and Area meeting minutes and add ask past delegates to NL. Office 365 may have a digital solution. Will try to print less but need to find a new printer and bulk mailer.

    Assembly reconvenes at 1pm. Made it through most of the Agenda Items.

 Started again after dinner break at 7:30 with the rest of Agenda Items and  old business.

  Discussed Financial Oversight. Picked up tabled motion to go ahead with Office 365 approx. $100 per month.current cost $160 month. Should be able to replace zoom with 365 eliminating zoom cost.

   Tabled motion- ACM’s zoom and hybrid Assemblies and Workshops .

Motion failed, people felt once started will not go back to live meetings. Groups will have to make up costs to continue live events. No new hybrid equipment to be bought.

   Delegate process - DCM nominating gives brief talk about why nominated.

One minute talk from the person nominating about why Chairperson,Treasure and Secretary should stand was passed.

Corrections - Ardin stepping down due to his health. Mark R. voted in position. Joint Area 35 and 36 zoom meeting.

   State fair - Nels PI chair, to see if he needs attendees to booth

   I have a copy of the Archives Committee Policy if interested and Also Area Finances reports. Area doing better but still far from budget.

   Sunday morning was Officer, Committee Chairs and DCM reports these will be in the next Northern Light.

   Greg Cabana from Alex said Tyler can now help with Websites if needed.

   There was a very good turn out of GSR’s at the Assembly.  District 3 had only Melissia standing in as an alternate for Perham.

                          In Service, Melvin Schoot

1. **Alt DCM – Melissia**

No report

1. **CP/CI – open**

No report

1. **Grapevine-Melissia**

No Report

1. **Helpline – Bill D**

Helpline Report District 3 4-16-2023 Received two calls for meeting information. Placed a few of the new pinups up. ’Tis time to get our pinups and literature spring delivery plans going! Thanks, Bill Donaldson

1. **Literature – Becky A**

No activity.

1. **Treatment – Patty D**

Hello all. I am sorry that I can not attend the meeting this month. Our daughter is visiting. March and the beginning of April were busy. On March 26 I attended the Area Treatment Zoom meeting. There were eight of us. We worked out the final loose ends of the Bridging the Gap Program before the Spring Assembly. There was a booth set up to distribute the Area 35 brochure, volunteer form and the client form to the DCM’s and treatment Chairs at the Assembly. The volunteers at the table gave a brief explanation on the Bridging the Gap Program. I also picked up some more of the brochures. I attending the Saturday Fall Assembly meeting and it was very interesting. Also humbling. I finally listened and learned about the purpose and scope of the new Plain and Simple book that is being written. Prejudging is not helpful. It was helpful the the title will not be Alcohol Anonymous or Big Book. it will not replace our text book. The Area voted to invest in the program Office 365. The Google program that is now being used is not secure as far as the spreadsheet for Bridging the Gap Volunteers. That is why we have not entered any volunteer contact information yet. It needed to be anonymous and only accessible for the Area Treatment Chair, District Treatment Chairs or DCM’s. There is a password and each District is able to add or subtract names and contact information. I have the list of names that I collected last fall to enter. Thank you, Patti

1. **Corrections – Bill D**

Good morning! Won’t attend today as our daughter is in town. I don’t have that much to report. I attended the Spring Assembly and got caught up. It was nice! The Area Corrections chair stepped down. He had been there for a long time and finally found a replacement. I contacted our 3 county jails and nothing new to report. I worked on attempting to clarify and possibly have changed some wording in the prerequisites on who can be a corrections referred contact. Hopefully that will happen soon. Thanks, Bill Donaldson

1. **Webmaster – Pete no report**
2. **GSR REPORTS**

**Lake Park – Kurt C.**

 No report

**Perham Solutions Group – Kay H – no report**

Location: Perham ALANO CLUB, hiway 34

Meetings: m.w.7pm. Sat 930am, Thurs noon (ladies), No Friday mtgs until April 7.

              **Eye Opener at Grace Lutheran in DL – Becky A no report**

**St. Mary’s of the Lake – Stan R. – no report**

**TGiF Big Book Group Hawley – Gordy A – no report**

              Meet at 1031 main street , United Methodist Church, Hawley

 **First Lutheran – DL – Bob P**

 No report

1. **OLD BIZ**

No data

1. **NEW BIZ**

Discuss Delegate report (when and where)

Discuss downloads to website from outside Area 35

 Ideas to promote more involvement of groups in district

1. **Meeting adjourned**

Moved to end the meeting and seconded.

Ended with the Responsibility Prayer.

These minutes from the District 3 monthly meeting

Held on Sunday, April 19,2023

Respectfully submitted,

Kay H

Secretary