

**Area 74 District 20 December Meeting
Saturday December 5th @ 11 AM via Zoom**

Opening Kathy P. opened the meeting at 11:00 a.m. with the Serenity Prayer

Readings:

Tradition 12 Derek read Tradition 12

Daily Reflection Dean read Daily Reflections for December 5

Concept 12 Rich read Concept 12

Introductions Present: Kathy P. Rich Mc., Dean C., Derek T.

Approval of December Agenda Unanimous approval of December's agenda with additions

Review/approval of November minutes Unanimous approval of November minutes

Treasurers Report Kathy presented November Treasury Report on behalf of Nikki. Conference Deposit was received (\$700); working balance is \$1,434.47.

DCM report/ALT DCM Report Kathy reported: DCM call, local meetings, communication with Area 74. Rich: no report

7th Tradition Reminder of Venmo

GSR Reports Kathy reported on Munising (some meetings still meeting in person); Dean reported that T and There still meeting in person, Friday is now on Zoom; Rich reported on Germfask — Monday online and Thursday switched to online, Thursday may go hybrid. Assembled discussed Covid restrictions and

Committee Reports

Hotline - Kathy reported on behalf of Nikki. No calls in November. 1 in December, no location selected

Literature - Rich reported on availability of Literature; no response from outreach for orders \$371.22 in account

Corrections -

Archives

PI -

CPC -

Website - Dean reported updates. Meetings tab — color coding and Zoom IDs. Working on map function from the meeting directory. Reviewed contacts page. Thanks Dean! Password for password protected area: D20Area74

Old Business

Committee Positions remain open:

Corrections

PI

CPC

Archives

Discuss Zoom Meetings in District 20 Be sure to let Dean know if meetings change to online he an update the meeting directory

Conference Update Derek updated. Planning a Conference Planning Committee call for Sunday

New Business

District Calendar for 2021 Calendar was accepted as presented; Kathy will submit to Now & Then for publication and Dean will publish on D20 website

District moving forward on Zoom through March 2021 Quarterly reimbursement unanimously approved by the assembled to maintain Zoom account until March '21

DATES TO REMEMBER

Monday Night Zoom Meeting 12 and 12 6:30 PM

Thursday Night Zoom Meeting Daily Reflections 7:30 PM

December Area Committee Meeting 12/12/20

Adjourn with Lord's Prayers