

**Area 74 District 20 February Meeting Minutes
Saturday February 6th @ 11 AM via Zoom**

Quiet time: Serenity Prayer Meeting was opened at 11 a.m. by DCM Kathy P

Readings:

Tradition 2 Nikki read Tradition 2

Daily Reflection Wanda read Daily Reflections for February 6

Concept 2 Derek read Concept 2

Introductions Present: Kathy, Nikki, Dean, Rich, Wanda, Derek

Approval of February Agenda Unanimous approval of February Agenda as presented

Review/approval of January minutes Minutes were presented and approved

Treasurers Report Nikki presented Treasury Report for January and amended budget with more realistic figures. Working Balance is \$1847.20 with \$500.00 prudent reserve. No questions.

DCM report/ALT DCM Report Kathy reported. Attending meetings, sponsorship and online DCM call. Kathy will be attending the Delegate's Workshop via Zoom. Rich - nothing to report

7th Tradition Reminder that we can contribute via D20 Venmo or mail direct to our Treasurer, Nikki; address on D20 website: www.district20area74aa.org

GSR Reports Dean reported for Manistique, thanked everyone for the support around the district. Nikki reported for Grand Marais - still not meeting, but exploring different location/day. Rich reported for It's in the Book, Germfask — both meetings still online with 6-8 attendees. Rich also reported for Paradise — meeting in person with 3-4 attendees per week. Kathy reported for Musing — Wednesday night and Friday morning are still meeting in person.

Committee Reports

Hotline - Nikki reported. Got into hotline hosting website and pulled report. 3 calls since January 1 and all early January. Dean fielded two calls to Manistique looking for meeting information. Very little activity since then

Literature - Rich reported. No inventory sold since last D20 meeting. Inventory stands at \$389.77. Will forward updated inventory list to Dean for website update

Corrections - Open position

Archives - Open position

PI - Open position

CPC - Open position

Website - Dean reported/screen shared website. Reviewed the 'Links' section of the website.

Old Business

Committee Positions: Corrections still open
PI still open
CPC still open
Archives still open

Discuss Zoom Meetings in District 20 Assembled discussed hybrid meetings

New Business

Open Discussion if anyone has anything to talk about Assembled discussed Delegate's Workshop. Also DCM travel once vaccinated

DATES TO REMEMBER

Monday Night Zoom Meeting 12 and 12 6:30 PM
Thursday Night Zoom Meeting Daily Reflections 7:30 PM
Thursday Big Book Meeting 6:30 PM Zoom
Next District Meeting is March 13th Zoom at 11AM
Delegates Workshop Three Lakes/Zoom March 6th

Adjourn with Lord's Prayers Meeting adjourned at 11:36 p.m.