

**Area 74 District 20 January Meeting Minutes
Saturday January 2nd @ 11 AM
Via Zoom**

Quiet time: Serenity Prayer Kathy P. opened the meeting at 11 a.m.

Readings:

Tradition 1 Rich read Tradition 1

Daily Reflection Wanda read Daily Reflections for January 2

Concept 1 Dean read Concept 1

Introductions Present: Kathy P., Dean C., Wanda C., Rich M., Derek T., Nikki D.

Approval of January Agenda Agenda was provided by Kathy P., reviewed and approved unanimously

Review/approval of December minutes Minutes were provided by Derek T., reviewed and approved unanimously

Treasurers Report Report was presented by Nikki D., reviewed and approved unanimously

DCM report/ALT DCM Report Kathy reported: review of 2020; Rich M. - no report

7th Tradition Send to Nikki via Venmo

GSR Reports Nikki reported on Grand Marais - not meeting in person and not meeting via Zoom. Rich reported on both Germfask meetings - Monday and Thursday still meeting via Zoom. Rich reported for Paradise — still meeting in person with ~3 attendees and a newcomer last week. Kathy reported for Munising - Wed night and Fri morning are still meeting in person

Committee Reports

Hotline - Nikki reported; will forward a report via email if anything comes up. We are paid up for the hotline

Literature - Rich reported. One sale — both large print 1 @ BB and 1 @12x12. \$389.77 in account. Rich will forward new inventory to Dean for publication on website

Corrections - no report

Archives - no report

PI - no report

CPC - no report

Website - Dean reported and reviewed features on the site via screenshare — 'Readings' includes selected readings/PDFs. Dean will update meeting status

Old Business

Committee Positions: **Corrections** remains open

PI remains open

CPC remains open

Archives remains open

***Discuss Zoom Meetings in District 20**

New Business

District Budget closing 2020

District Budget for 2021 Potential budget was presented. Assembled discussed budgeting for 2021 and line items. Contribution level was lowered for 2021 and DCM budgeted expenses are reduced (anticipated lack of travel)

Paying rent at Church during times we aren't there Assembled unanimously approved giving UMC \$120 for the year 2021 as a contribution towards rent

What district looks like going forward 2021

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 February 6th Zoom at 11AM

2021 Spring Conference Planning January 10th via Zoom

Adjourn with Lord's Prayers