Area 74 District 20 May Meeting Saturday June 5th @ 11 AM Germfask

Quiet time: Serenity Prayer Meeting was opened by DCM Kathy P at 11:00 a.m.

Readings:

<u>Tradition 6</u> Read by Derek T.

<u>Daily Reflections</u> Read by Wanda C.

<u>Concept 6</u> Read by Dean C

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

Approval of June Agenda Agenda was unanimously approved

Review/approval of May minutes No changes

Treasurers Report Report presented by Nikki D. Working balance is \$1742.02 with \$500 prudent reserve intact. Group contributions were discussed and potential contributions forthcoming. Travel will resume for the fall and there will be additional expenses. Treasurer reminded all to remind their groups of need for contributions to District 20

DCM report/ALT DCM Report Kathy P reported on Spring Conference, Assembly and ACM attendance and upcoming surgery. Kathy also reported on Preamble change. She will be asking Alt DCM Rich M to assume duties during her recovery. Alt DCM - no report

7th Tradition Basket was passed

GSR Reports Grand Marais, Nikki D reporting — Friday PM is meeting in person with a a few regular attendees; discussed their treasury. Derek reported on Paradise — may be canceled going forward due to lack of support. Derek reported on Thursday Germfask - going strong. NIkki and Derek report on Monday PM Zoom — waning support. Dean C reported on all Manistique groups — mixed sport, some going strong and others not yet meeting. Wanda C. reported on Friday night GET Campfire Group — some Fridays scheduled though summer and looking forward to it; first confirmed is June 18 and flyer with all commitments forthcoming. Neal reported on Newberry, attendance is improving and noon Monday is well attended. Also reported on good attendance at McMillan Wednesday PM, Kathy reported on Munising - Sunday/Monday are going; Tuesday AuTrain is revived and going. Kathy also reported jail meeting is still not open/going.

Committee Reports

Hotline - Nikki reported. 8 calls in May — Munising, Newberry, Manistique

Literature - Rich - no report

Corrections - Kathy may request books from Rich M and District will reimburse per previous discussion

Archives

PI -

CPC -

Website - Dean - nothing new to report

Old Business

Committee Positions Open: Corrections, PI, CPC, Archives *Discuss Zoom Meetings in District 20

New Business

District Zoom Account Kathy charged for June. Will get reimbursed for latest draw and account will be closed (unanimous approval)

Rich covering DCM duties until October Kathy will discuss

Conference wrap up meeting to be scheduled (probably on Zoom) Moved to after the regular meeting

DATES TO REMEMBER

Monday Night Zoom Meeting 12 and 12 6:30 PM All other meetings are meeting in person at this time! Friday Night Zoom meeting at 7:30 PM Next District Meeting is July 10 Newberry Campout July 17th August Area 74 Workshop

Adjourn with Lord's Prayers Meeting was adjourned at 11:35 a.m.

Area 74 District 20 Spring 2021 Conference Planning Wrap Up Saturday June 5th @ 11:35 AM Germfask

Kathy P opened the meeting at 11:35 a.m.

Dean C presented wrap up Treasury Report. With 7th Tradition contributions, conference was fully self-supporting with \$118.95 surplus. Unanimous approval to return \$1000 seed money to Area 74 and split surplus of \$118.95 and return between District 20 and Area 74.

All agreed that while attendance was low, all felt good about the work that was put in and that we moved forward even though the speaker meetings conflicted with Area 74 servants travel to/from the Area Assembly on the Saturday of the Spring Conference weekend.