

Area 74 District 20 October Meeting Minutes
Saturday November 7th @ 11 AM
Zoom

Quiet time: Serenity Prayer Meeting was opened at 11:00 by DCM, Kathy P

Readings:

Tradition 11 was read by Dean C.

Daily Reflection was read by Wanda C.

Concept 11

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

Approval November Agenda Agenda was unanimously approved

Review/approval of October minutes Minutes were unanimously approved

Treasurers Report Treasurer's Report was presented with minor amendments from previous report. Report was accepted. Working balance is \$729.47; more contributions received already non November.

DCM report/ALT DCM Report Kathy reported: Attendance at District 4 Safety in AA Workshop; Attendance at Area 74 Assembly in late October. Rich reported: same events as Kathy.

7th Tradition Reminder of our District 20 Venmo account to make 7th tradition contributions

GSR Reports Wanda reported on Manistique T/TH/F in person; lower attendance at F in person. Dean reported on NA being shut down in Manistique. Kathy reported that S/W/F Munising are meeting in person. Rich reported on Germfask M zoom; TH in person. Rich also reported on Paradise; struggling to meet bu trying to keep the door open. Nikki reported on Grand Marais, meeting in person as literature discussion meeting.

Committee Reports

Hotline - Nikki no call report for this month, past two months are a lot of robocalls. Nikki will handle phone # change for Kathy

Literature - Rich reported. Had one literature request for soft cover BB. \$371.22 in the account. Please forward any requests to Rich; he wants to move some inventory so he can reorder

Corrections - no report

Archives - no report

PI - no report

CPC - no report

Website - Dean reported. No changes. Dean did a screen share to show off some features of our website including the Calendar function.

Old Business

Committee Positions: **Corrections** remains open

PI remains open

CPC remains open

Archives remains open

***Discuss Zoom Meetings in District 20** The assembled discussed local Zoom meetings

New Business

Talk about Budget for 2021 and Guidelines Addition Kathy shared that we would work on budget next month. Dean presented a suggested line item to add to the guidelines related to annual budgets:

DCM and Treasurer will present annual budget in January of each year. Committee expenses should be requested and submitted for approval in December of the preceding year.

Above motion was unanimously approved.

Check in with Derek on Conference/discussion on collected funds

Kathy motioned to return \$700 seed money from Conference Planning Committee treasury to District 20. Unanimously approved. Committee will meet to further discuss Spring 2021 planning

Talk about Fall 2021 Conference Bid Referred to Conference Planning Committee

Calendar Kathy will present the 2021 Calendar in December for review/approval

DATES TO REMEMBER

Monday Night Zoom Meeting 12 and 12 6:30 PM
Thursday Night Zoom Meeting Daily Reflections 7:30 PM
Next District Meeting is December 5, 2020

Adjourn with Lord's Prayers