

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

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

Readings:

Tradition 9 Dean C. read

Daily Reflection Wanda C. read

Concept 9 Rich Mc. read

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

Approval September Agenda Agenda was presented. Nikki D. motioned to approve, Dean C. supported; Passed unanimously

Review/approval of August minutes Kathy P. motioned to approve; Nikki D. supported; unanimous support.

Treasurers Report Nikki D. presented the report for August. Discussion about 7th Tradition.

DCM report/ALT DCM Report Kathy P. reported as DCM — attending DCM calls monthly; visiting meeting in D20; reminder about next weekend's conference/Assembly

7th Tradition Contributions can be sent to Nikki directly

GSR Reports

Nikki reported on Grand Marais and new date/time of Friday 6 p.m.

Rich reported on Germfask, 6-8ppl/week meeting in person on Thursday and Monday PM zoom still going.

Wanda reported on Manistique Friday PM, next Friday is the last meeting, discussing meeting/format/budget going forward.

Kathy P. reported on Munising meetings that are all meeting in person.

Committee Reports

Hotline - Nikki reported on changeover between Nikki and George; She is now being billed, still working on transfer of e-mail and messages. Lots of calls for August, almost all suspected robocalls.

Literature - Rich reported. Quiet month — no orders calls for the month. Balance is \$371.22

Corrections - No report

Archives - No report

PI - No report

CPC - No report

Website - Dean screen-shared website and reported on website changes, hit counter and web data reports available

Old Business

Committee Positions: Corrections Remains open

PI Remains open

CPC Remains open

Archives Remains open

New Business

Voting on District Guidelines Rich presented; some questions. Kathy received some email feedback affirming them. Unanimous approval. Final version will be cleaned up and uploaded to D20 Website

Zoom AA meetings in District 20 Kathy reported. Discussion regarding Venmo for D20 Treasury

Discussion on going forward in District on Zoom as well as reimbursement for September District Zoom account Assembled agreed unanimously to reimburse Kathy P

Check in with Derek on Conference Nothing new to report; Shared experience on ECR CDPP in February and GSO's epidemiologist's recommendation for no conferences through at least July 2021.

DATES TO REMEMBER

September 11th-September 13th Virtual Fall Conference Kathy reported on the dates/times and referred to website

Next District meeting October 3rd

Adjourn with Lord's Prayers