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Meeting called to order on 04/27/13 at 6:00 pm

In Attendance: Dawn, Wanda, Dean, Wilma, Jim S, Tony, Derek, Cheryl, Jimmy Z., George, Lyle

- Serenity Prayer
- Traditions
- Introductions
- Agenda approved
- March minutes approved
- Treasury report approved.
  - Treasurer's Report for the month of April
    - Cash on hand Currency \$4.00
    - Postage stamps \$4.56
    - Bank statement balance on 3/1/13 \$2,104.46
    - Beginning balance \$2,113.02
    - Income \$0.00
    - Expenditures \$0.00
    - Balance as of March 29 \$2,113.04
    - There has been no activity thru 4/14/13
    - Respectfully submitted by District 20 Treasurer
- **DCM Report 04.27.13**
  - **I attended the Area 74 Assembly and Area Committee Meetings in Eagle River Wisconsin, April 6-7, 2013.**
  - District 20 was well represented with four of us in attendance
  - Delegate's Workshop was well attended and there was much lively discussion and reporting on all the various committees; I served on Literature; Our delegate Marty will be wrapping up his week in New York today and will report back at the Assembly in May
  - At the Area Assembly the following actions were taken:
    - Utilizing Electronic Media – 1<sup>st</sup> proposal was passed w/amendments; 2<sup>nd</sup> proposal was tabled until May Assembly
    - CDPP motion passed to reimburse trustee candidates \$100 each to attend ECR Conference.
    - Motion for quorum at Area Assembly failed
    - Assembly accepted District 5's bid for Fall 2014 Conference
    - Assembly accepted District 1's bid for Spring 2015 Conference
    - Interim Corrections Chairs for MI and WI were elected:
      - Barb from District 08 (DCM)
      - Willie from District 18 (Marquette)
  - I gave a report on District 20's progress and activity at the Area Committee Meeting on Saturday night

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- I also reported and presented a motion to the Assembly as chair of the Utilizing Electronic Media Ad Hoc Committee. Very interesting...I also requested that the Area's prudent reserve total amount be included in future Treasury Reports
  - **2013 Spring Conference & Assembly in Marquette May 17-19, 2013**  
I have printed a few registration forms for the conference; banquet registration may be closed. Contact Roy E. 906-362-1100 or Matt E. 906-204-0312 if you still want the banquet and have not registered yet.
  - District 20-hosted panel is Saturday May 18 at 9 am with the topic "restless, irritable and discontent
  - If you did not receive my e-mail, all those who signed up to volunteer as a greeter (or anyone who would like to volunteer as a greeter), should contact Brian McRae to let him know what times you are available
  - At present, there are four motions that will be voted on at the May Assembly. I e-mailed all the background info I have, and we will discuss these items under New Business
  - **The East Central Regional Conference is being hosted this year by Area 74.**
  - I have printed flyers for you to take; it is July 19-21 in Appleton, WI. I attended last year in Grand Rapids. It is an excellent event.
  - Volunteers are needed to help staff the hospitality room in two-hour shifts. If we go as a group, we could volunteer together at the hospitality suite

Respectfully submitted,  
Derek, DCM

- GSR Reports
  - Dawn—Meeting at Al's for now
  - Cheryl—Good
  - Jimmy—Attendance fluctuates a lot
  - Jim—Brought up that we need to write a check to church. Approved.
  - Tony—had a business meeting at Germfask meeting
  - Lyle—Were down to one or two people. Had six at last meeting!!!!
  - Dean—Things are cool in Manistique
  - Wilma—I was re-elected to another term as GSR. Trying to bring others into service.
  - Wanda—Sunday is our biggest meeting, 15-17 people.
  - Derek—6 regulars at Paradise meeting. Second meeting starting Memorial Day. Brought up that he will be running for an area position.
- Committee reports
  - Hotline. Dean had one call in April. Cheryl took phone for May

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- Literature. Dawn gave a presentation on the books District 20 has to sell, at cost, to groups and individuals. Nice job Dawn! Dawn also has new meeting lists.
  - Old business.
    - Dean—Report on what other websites are doing concerning non AA links and event flyers. We will trial a page off our website with a disclaimer that this is for information only and not endorsed by or affiliated with AA. This page will be password protected until the entire committee can approve.
  - New business
    - Approved April travel expense May Assembly.
    - Derek discussed “unknown” meeting review. **Next meeting**
    - May area assembly motions.
      - Motion: The Area 74 Area Committee recommends that Area 74 ask the Area 74 Treatment Chair and one of the Area 74 Corrections co-chairs to attend the Bridging the Gap Workshop weekend in Schaumburg, IL the weekend of September 6-8, 2013. The Area would cover the expenses of travel, lodging and registration for these individuals.
      - The Area 74 Area Committee recommends the following: That the minutes of Area 74 business meetings and committee meetings be posted on the Area 74 website in a password protected area, to be re-evaluated in one year for additional content.
      - Motion: The Area 74 body votes to approve by 2/3 majority the updated Conference Planning Guidelines as submitted by the Structures and Guidelines committee at the October 2012 Assembly in Three Lakes, Wisconsin
      - Motion: To have the Committee reports removed from the Delegates workshop.
  - Next meeting date and time. Saturday, May 25th at 6:00 pm.
  - Adjourned with the Lord’s Prayer.

Meeting Minutes  
Area 74, District 20  
April 2013 District meeting

Website: [www.district20area74aa.org](http://www.district20area74aa.org)  
Hotline: 906-440-1343

From: Dean

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