

Meeting Minutes
From: Misty
Area 74, District 20
August 2016 District Meeting

Website: www.district20area74aa.org
Hotline: 800-678-2203

Meeting called to order on 08/20/2016 at 6pm

In Attendance: Wanda, Dean, George, Dave, Cheryl, Neal, Jim, Misty

- Quiet Time/Serenity Prayer
- Readings: Tradition 9, Daily Reflections
- Introductions
- August Meeting Agenda Approved
- July Meeting Minutes Approved

Action Items:

- **Cheryl** - Look into Grapevine literature
- **Dean** - Update website with Dates to Remember and new literature information
- **Dean** - Check into the secured room for the “Taper”
- **Misty** - Check PO Box for Registrations
- **Cheryl** - Check into Au Train Registration
- **Dean** - Provide password/login information to backups
- **All** - Think about 2017 Workshop topics
- **All** - Encourage your group members to register early for the 2017 Spring Conference

Treasurer’s Report:

- Distributed 7th Tradition Addresses
- All money transferred to Dave O.
- Contribution from Newberry
- George Hotline costs were reimbursement
- Checks ordered through Credit Union
- Dean will be reimbursed for August Committee Meeting
- There will be costs for S. Turtle Lake Area Conference coming up

DCM Report:

- DCM call frequent topic is GSR Roundups/Workshops that focuses just on the GSR responsibilities.
- PI call cancelled this month
- Dean distributed DCM report which he gave on August 6th, 2016 at the Area Committee Meeting
- Distributed our Conference flyers at ACM again
- Approved a 2017 schedule for Assemblies, Conference, etc
- Largest discussion was a Sharing Session.
- Turtle Lake Assembly will have an hour long Sharing Session, “How Can Area 74 Better Serve You?”

7th Tradition Observed

GSR Reports:

- **Misty** - GSR - Manistique, Thursday, 730pm Happy Hour Group, Presbyterian Church - Going well. Nothing new.
- **Wanda** - GSR - Friday Night 6pm Potluck/7pm Get Everybody Together/Campfire Meeting - Campfires still going. Three left before moving indoors. Between 12-14 ppl. Some visitors. Smaller than it has been for years.
- **Cheryl** - GSR - Friday AM Munising 12x12 - Methodist Church - Starting to get people coming back to the meeting. Other Munising meetings get lots of visitors from all over the U.S. Many regulars not attending lately.
- **Neal** - GSR- Friday morning St. Greg's Newberry - A few Newberry people are attending the Engadine meetings. Some summer residents are beginning to leave town.
- **Jim** - GSR - Grand Marais Sunday 1pm - 9 People at last Sunday's meeting!! 4 were visitors. Very nice to have a group that size.
- **George** - Alternate GSR Thursday night - Germfask. Attended Macmillan last Wednesday. Prison meetings being attended - very good meeting. Would like to see more people sign up to attend those meetings.
- **Dean** - DCM - Tuesday Morning, Manistique - 10am, First Baptist, Big Book Study - About a year old. Started out with a couple people, paying rent.
- **Dave** - GSR - Manistique, Tuesday, 730pm, First Baptist 12x12 - 8-10 ppl a week.

Committee Reports:

- **Hotline:**
 - Nothing to report
- **Literature:**
 - Cheryl provided a literature inventory report
 - Provided update of account information
 - Will pick up some things from Turtle Lake Assembly
 - Seem to be selling more Large Print Big Books
 - Cheryl mentioned Grapevine does publish some books; she will look into those
- **Corrections:**
 - Newberry Correction Facility has members going in on Monday and Tuesday nights to participate in meetings.
- **Archives:**
 - Area Archives has old reel to reel tapes to be digitized. Trying to get a means to accomplish that.
- **PI:**
 - July call cancelled.
 - Most of the time is used to discuss the Area 74 Website

- **CPC:**
 - Nothing to report
- **Website:**
 - Updated calendar
 - New literature inventory will be added
 - 2017 “Dates to Remember” will be updated
- **2017 Spring Conference, Munising:**
 - Skit? Will discuss on September conference call
 - Dean will schedule a visit to Alger Parks and Rec. next week when Debbie is available.
 - According to Structures and Guidelines, must have a secure room for the “TAPER” Dean will look into this.
 - Misty provided update on The Fish Basket food truck/trailer

Old Business:

- **Prudent Reserve:**
 - “What is the purpose of a Prudent Reserve for a District Meeting?”
 - Move to next agenda
- Au Train Registration - Cheryl will follow up
- Registrar Follow-Up - Dave’s GSR registration, the Tuesday Newberry morning meeting, the Au Train registrations (meeting and GSR) and how to remove a meeting. Dean called, spoke with Dave, but hasn’t gotten feedback yet. Will continue to work on it.

New Business:

- **District 20 2017 Workshop**
 - Think about topics
 - Would like to utilize area officers
 - Set date next meeting

Dates to Remember:

- Munising Conference 2017 - Conference Call, Wed. Sept. 28th, 6pm
- District 20 Meeting, Saturday, Oct. 1st, 6pm (Will be September’s meeting)
- September 16-18, 2016, Area 74 Fall Conference, Turtle Lake, WI

Next Meeting:

- Saturday, October 1st, 6pm Germfask, MI, St. Therese Catholic Church

Meeting Adjourned/Closed with The Lord’s Prayer