

Meeting Minutes  
From: Misty H.  
Area 74, District 20  
August 5th, 2017 District Meeting

Website: [www.district20area74aa.org](http://www.district20area74aa.org)  
Hotline: 800-678-2203

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Meeting called to order on 8/05/2017 at 5:58 P.M.

**In Attendance:** Dean, Wanda, Ed, Clifford, Neal, Dawn, Misty, Cheryl, Nikki, Dick, Kathy, Jim

- Quiet Time/Serenity Prayer
- Readings: Tradition 8, Daily Reflections
- Introductions
- August Meeting Agenda Approved
- July Meeting Minutes Approved

**Action Items:**

- All - Share information about the vacant District 20 positions with your groups

**Treasurer's Report:**

- Dean provided a Treasurer's Report
- Includes the Conference 50/50 split
- Dean received an envelope with money from past treasurer. He did his best to balance and allocate to the appropriate places
- The District 20 Treasury has been transferred to Dean.
- Had to order new checks - \$7.00

**7th Tradition Observed**

**Old Business:**

- **DCM Budget**
  - Dean provided an expense report for the year of 2017
  - Line item for DCM expenses for the year will be created
  - 2nd line item for the DCM additional room will be created
  - Agreed we will have the funds available for future DCMs to be advanced funds to attend events if necessary
- **Newcomers Welcome/CPC Packets**
  - Cheryl has made all the copies of District Meeting Lists
  - Cheryl has everything except the actual literature
  - She is unsure if the literature will be available at the ACM
  - We have the envelopes and business cards
  - Cheryl waiting to hear back from Brent, Area Literature Chair, for pamphlets to go in welcome packets
- **Website**
  - Change forms available

- Meeting Minutes
- Now and Then
- Dean provided password for distribution to groups
- New website design
- **Transfer Literature Money from Cheryl to George - COMPLETED**
  - George has updated all the inventory - will provide to Dean so he can update the website

### **New Business:**

- **Elections:**
  - District Committee Member (DCM) - Cheryl A.
  - Alternate DCM - Kathy P.
  - Secretary - Nikki D.
  - Treasurer - Dean C.
  - Literature - George M.
  - CPC - Open
  - PI - Kathy P.
  - Corrections - Ed
  - Archives - Open
- **Munising Annual Community Health Fair:**
  - Wants to have an CPC AA Booth at the Health Fair
  - Saturday, September 16, 2017
  - Munising High School Gymnasium
  - Looking for volunteers to man the booth
  - 8am - noon
- **October 7th Homegroup Workshop:**
  - Derek will be providing the Delegates Report
  - Lunch - Pasties and Salads/Water and Coffee
  - Panel - Dean, Derek and Wendy
  - Followed by October District Meeting

### **Dates to Remember:**

- Gwinn Intergroup August 12, 2017
- ACM August 12, 2017
- September 9th - Ontonagon Intergroup
- Fall Conference Eau Claire, WI September 15-17, 2017

### **Next District 20 Meeting:**

- Saturday, September 9th, 2017- 6pm - Germfask, MI, St. Therese Catholic Church

**Meeting Adjourned/Closed with The Lord's Prayer**