

Meeting Minutes
From: Misty H.
Area 74, District 20
December 16, 2017 District Meeting

Website: www.district20area74aa.org

Hotline: 800-678-2203

Meeting called to order on 12/16/2017 at 11 A.M.

In Attendance: Dean, Wanda, Misty, George, Neal, Cheryl, Ed

- Quiet Time/Serenity Prayer
- Readings: Tradition 12, Daily Reflections
- Introductions
- December Meeting Agenda Approved
- October Meeting Minutes Approved

Action Items:

- **George** - Update Literature Inventory List
- **George** - Check on administrative privileges for Hotline
- **Dean** - Give Area 74 Archives Chair the District 20 Archives materials
- **Dean and George** - Add George to District 20 Checking Account
- **All** - Discuss the importance of self-support for GSRs with your groups
- **Cheryl** - Coordinate the next District Meeting with the United Methodist Church
- **Dean** - Send out new meeting lists reflecting Germfask meeting location changes

Treasurer's Report:

- Dean provided a Treasurer's Report and spreadsheet
- Check written to fund Hotline

DCM Report:

- Dean provided an Area and a District DCM report
- DCM responsibilities will be transferred from Dean to Cheryl January 2018
- Dean thanks everyone for the opportunity to serve

7th Tradition Observed

GSR Reports:

- **Cheryl** - Munising - 9am Friday 12x12 - Going a little better - Some people want to close it down - Would like to suggest a Grapevine meeting - New people saying "its over their head" - No one volunteering for GSR/Chairman/Treasurer/Opener
- **Wanda** - Get Everyone Together - Friday 7pm - Manistique Hiawatha Township Hall - 3 or 4 people attending now
- **George** - Thursday 630pm Germfask - Meeting is now being held at the Methodist Church in Germfask.
- **George** - McMillan group having a Christmas party December 20th - Please see flyer
- **Neal** - Newberry Friday 9am St. Gregory's - Attendance is down

- **Neal** - Engadine - No meetings until April due to low/no attendance
- **Ed** - Munising Happy Joyous and Free - Presbyterian Church Friday 8pm & Wednesday Munising First Group - 8pm Eden Church - Attendance is good - New person showing up every now and then - Wednesday group is looking for a GSR.

Committee Reports:

- **Hotline**
 - George tried to access the reports this morning and was only able to access his own number
 - Looks like he doesn't have admin privilege anymore - will contact support to remedy
 - Oct 7th - George had 8 calls and none of the calls came through or left voicemail
 - All calls are from strange area codes
 - Wondering if they're misdials or telemarketers/robocalls
- **Literature**
 - George placed an order
 - George will update the inventory list
 - Sold over \$50 in books at Curtis Intergroup
 - Spoke with someone who just ordered books on Amazon
 - Sold \$100 worth of books to the McMillan group to give away at their intergroup
 - We discussed importance of selling at Intergroups and District Meetings
 - Ask permission for selling at Groups/Intergroups outside of our District
- **Corrections**
 - N/A
- **Archives**
 - N/A
- **PI**
 - N/A
- **CPC**
 - Dean is the new Area CPC Chair
- **Website**
 - Almost all of District 20's information is now available in the password protected section of the website
 - Usernames and passwords are available at District Meeting

Old Business:

- **Archives Transfer from Neal**
 - We do not have a District 20 Archives Chair at this time
 - Area Archives Chair would like the info

- Dean will take District 20 Archives items to Area 74 Archives Chair
- **Terri's Info to Kathy - Complete**
- **Second Person on Checking Account**
 - George volunteered
- **Self-Support Area/District/Groups**
 - Discuss self support with your groups
- **Contact List - Misty - Complete**

New Business:

- **Review/Approve 2018 Budget, Format and Assumptions**
 - The District 20 Budget Committee set up a new 2018 DCM Travel Expenses Budget
 - Includes gas, food and one room for the DCM
 - Paying food and gas is about a \$700 increase that we've not had previously
 - The priority of District 20 is to send the DCM to Area 74 functions so our groups have a voice. If money does not allow, the 2nd room budgeted will be eliminated.
 - Will not include 2nd persons food and gas to Area functions but will include a room (One male/one female)
 - \$500 prudent reserve
- **Transfer Secretary Position from Misty to Nikki**
 - All info has been sent to Nikki including:
 - V-Card of email distribution list
 - A copy and paste document in case she can't download the V-Card
 - Most current District 20 Contact List updated with the 2018 officers
- **Location Change for Future Meetings**
 - St. Therese Church in Germfask has closed
 - Meetings will be held at the United Methodist Church in Germfask
 - Cheryl will work out the District Meetings with the new church

Dates to Remember:

- December 20th - McMillan Christmas Party
- December 31st - Iron Mountain New Year's Party

Next District 20 Meeting:

- January 20th, 2018 - United Methodist Church - 11AM - Germfask, MI - ***Tentative depending on Methodist church availability***

Meeting Adjourned/Closed with The Lord's Prayer