

Meeting called to order on 01/26/13 at 6:00 pm

In Attendance: Dawn, Wanda, Dean, Wilma, Jim S, Tony, Sue, Renee, Clifford, Derek

- Serenity Prayer and introductions
- Added the reading of traditions 1, 2, 9 and 12 to agenda. These were read by Dawn.
 Agenda approved. **Add the traditions reading to future agendas.**
- Treasury report approved. I did change the total for income from \$132.50 to \$131.80 after I got home and put it in the spreadsheet which corrected the math (gotta love spreadsheets)

Beginning Balance	12/1/2013			\$1,730.04
Cash on hand				\$4.00
Income		Newberry Friday AM Group	Donation	\$70.00
		Munising Friday AM Group	Donation	\$43.80
		District 20 Meeting	Donation	\$18.00
Total Income				\$131.80
Expenses		St. Theresa (1028)	Rent	\$100.00
		To Area 74 (1037)	Travel	\$66.00
Total Expenses				\$166.00
Ending Balance	1/24/2013			\$1,699.84

**DCM Report
 01.26.2013**

Thank you to Dawn for chairing the District 20 meeting in December! Thank you to Dawn as well for updating the District 20 Meeting Directory and putting it in XL format!

I did attend the Area Committee Meeting in Three Lakes, Wisconsin on December 15, 2012.

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- I reported to the Area Committee what is going on in our District including our new website, new hotline and the new group in Germfask.
 - I also reported as chair of the Utilizing Electronic Media Ad Hoc Committee. This Committee will be making recommendations at the next Area Committee Meeting on April 6. Topics being tackled by this committee include better use of the Area website to communicate with members (i.e. using password protection to post minutes), using e-blasts, and possibly going to an electronic version of Now & Then
 - Delegate Report
 - Our delegate is a voting member on the International Conference Committee. 2015 International Conference is in Atlanta; 2020 is in Detroit!
 - Contribution Numbers for Area 74: 1st nine months of 2012 our group contribution % is 32.93 compared to 30.88% for 2011. There are 610 active groups in Area 74.
 - **2013 Delegates Workshop and Assembly will be held at the Lincoln Town Hall in Eagle River. Super 8 has rooms nearby at \$77**
 - Lots of discussion on Committee overages and how to handle them in the future; no real consensus, but good discussion
 - Motion was discussed to require a quorum of $\frac{3}{4}$ throughout Assembly (because people leave @ lunch, etc); Motion will not be brought forward as Assembly agenda item due to lack of support
 - Motion will be brought to Area 74 Spring Assembly to send the Area 74 Treatment Chair and one of the Corrections Co-Chairs to The "Bridging the Gap Conference in Chicago September 2013
 - The Area Committee voted to not support and approve a letter from past Delegate Steve H (drafted by his home group) urging the General Service Board and Conference members to take no action on the restructuring plan of AA World Services and Grapevine, Inc

Our new group in District 20, the It's In the Book Group will be registering with GSO as a new group.

- GSR reports.
 - All reported that meetings were up a bit. Sue related that Manistique Thursday was reading "As Bill sees it", Wanda commented on Renee's topic list for Manistique Sunday, Dawn Grand Marais 12 by 12, several supportive comments on the new Thursday Germfask meeting.
- Committee reports
 - Literature. See old business.

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- Dean—Supposed to be hearing from Great Lakes Recovery on getting involved in a “peer support” program
 - Old business.
 - District 20 hot line. Derek has purchased a phone. Reviewed a protocol for answering that Derek brought. Exchanged contacts. This is a work in progress. Dawn has phone until next meeting. **NUMBER IS 906-440-1343**
 - Website. Reviewed, made a few changes. Website is now live. Address is www.district20area74aa.org
 - Literature purchase to stock and distribute from the district level. Lots of conversation on this back and forth. We could not reach a consensus at this time.
 - New Business
 - Approved DCM expenses.
 - Discussed Newberry’s possible change to Intergroup location. We support whatever Newberry wishes to do.
 - Next meeting date and time. Saturday, February 16th at 6:00 pm.
 - Adjourned with the Lord’s Prayer.

