

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

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

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Meeting called to order on 07/23/2016 at 6pm

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

- Quiet Time/Serenity Prayer
- Readings: Tradition 7, Daily Reflections
- Introductions
- July Meeting Agenda Approved
- June Meeting Minutes Approved

**Action Items:**

- **Dean/Dave** - Transfer District 20 Treasury to Dave
- **Cheryl** - Check literature inventory for District 20 website update
- **Dean** - Call Gary to see if they want a literature table at the next Intergroup and let Cheryl know
- **Dean** - provide password/login information to backups
- **Jim** - Check on whether you are registered as a GSR for Grand Marais (Group Change Form on District 20 website - submit to Dean)
- **All** - Review meeting lists and submit (via email) any necessary changes to Dean
- **Dean** - Registrar follow up - Dave's GSR registration, the Tuesday morning meeting, how to remove meetings?

**Treasurer's Report:**

- Received contributions from Snowbirds and from Germfask group and 2 Manistique groups in July
- Dave O. from Manistique elected new District 20 Treasurer.
- Misty brought contribution of \$75 from Manistique Thursday night group

**DCM Report:**

- Attended the Newberry Campout on Friday Night
- Visited Newberry Friday Night Meeting at St. Gregory's

**7th Tradition Observed**

**GSR Reports:**

- **Misty** - GSR - Manistique, Thursday, 730pm Happy Hour Group, Presbyterian Church - Group getting larger due to many visitors. Contribution of \$75.00 made to District 20 on July 23rd, 2016. Going well.

- **Wanda** - GSR - Friday Night 6pm Potluck/7pm Get Everybody Together/Campfire Meeting - Moved outside now - Averaging about 11 this summer which is significantly smaller than previous summers.
- **Cheryl** - GSR - Friday AM Munising 12x12 - Attendance was down for a while, but beginning to pick up again.
- **Neal** - GSR- Friday morning St. Greg's Newberry - About 10 people. One new member just moved to area.
- **Jim** - GSR - Grand Marais Sunday 1pm - Usually 2 people - Visitors a couple weeks ago, 6 people
- **George** - Alternate GSR Thursday night - Germfask - Attendance up for summer. Just made \$250 donation to district. 10-11 people (up from 3 or 4 in winter) Macmillan meeting usually larger in previous summers as well. About 20 people now when it used to be 30. Oregon, Nevada and Paris, France were visitors last week!
- **Clifford** - Newberry Tuesday and Friday morning meetings. Monday night prison meeting - Quite a few last Monday. Going well. Audio 12-Step Meeting at prison every other week, then a video about rejoining society.
- **Dean** - DCM - Tuesday Morning, Manistique - 10am, First Baptist
- **Dave** - GSR - Manistique, Tuesday, 730pm, First Baptist 12x12 - Average about 5-6 per week.

### Committee Reports:

- **Hotline:**
  - George has invoices for the last 3 months for reimbursement.
  - 3 calls last month (one for 7 minutes)
- **Literature:**
  - Brought two books for Dean
  - Cheryl will look into inventory for updating the website
- **Corrections:**
  - N/A
- **Archives:**
  - Neal wants to consolidate some of the information
- **PI:**
  - Maintains the Area 74 website of AA meetings per the Area Guidelines
  - There are links to Conferences, Assemblies, Workshops, Retreats, Area 74 Events, etc. (Calendar) There are some who believe anything that isn't AA specific shouldn't be included.
- **CPC:**
  - Upcoming Conference call on Monday
  - Cheryl has literature rack and going to check on putting it in the hospital or the courthouse in Munising.

- **Website:**
  - Updated
  - New Tab for 2017 Spring Conference
- **2017 Spring Conference, Munising:**
  - Airfare for speaker has been paid
  - ONE flyer changed to exclude George and Dean's email addresses for the Area 74 Webmaster
  - Meeting held July 23rd, 2016 at 430pm
  - Checking account for conference all setup

**Old Business:**

- **Prudent Reserve:**
  - "What is the purpose of a Prudent Reserve for a District Meeting?"
  - Move to next agenda
- **Au Train Registration:**
  - Need to register meeting with GSO and then register Lyle as GSR and add to District 20

**New Business:**

- **District 20 2017 Workshop**
  - Moved to next agenda
  - Think about topics
- **Review District 20 Meeting List**
  - Please everyone review the meeting list provided by Dean and make sure he has all updates, changes, corrections
- **Elect District 20 Treasurer**
  - Dave O. from Manistique elected new District 20 Treasurer

**Dates to Remember:**

- August 6, 2016 - Area Committee Meeting
- August 13, 2016 - Gwinn Intergroup
- September 16-18, 2016, Fall Conference, Turtle Lake, WI

**Next Meeting:**

- Saturday, August, 20th, 2016, 6pm Germfask, MI, St. Therese Catholic Church

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