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Meeting called to order on 06/22/13 at 6:00 pm

In Attendance: Wanda, Dean, Wilma, Sue, Tony, Derek, George

- Serenity Prayer
- Traditions
- Introductions
- Agenda approved.
- May minutes approved
- Treasury report approved.
  - Approved ink expense for Derek--\$49
  - District 20 Area 74 Treasurer's Report for May 2013  
Cash on hand 5-1-2013 \$ 4.00 Postage \$ 4.95  
Checking Account as of 5-1-2013 \$1,657.53  
**Income:**  
5-10 Munising Friday AM \$37.50  
5-10 April GSR meeting \$25.00  
5=10 Book sales \$16.00  
5-30 Book sales \$20.00  
5-30 May GSR meeting \$18.00  
5-30 Group donation \$40.50 TOTAL INCOME \$149.00  
**EXPENSE & OUTSTANDING CHECKS**  
Check # 1045 Dawn reimbursement \$ 38.16  
Check # 1046 Derek reimbursement \$110.00  
Check # 1047 St. Theresa rent \$100.00  
Check # 1048 Jim reimbursement \$266.56  
TOTAL EXPENDITURES \$ 514.72  
Checking Account balance as of 5-31 \$1,291.81  
Activity since 5-31  
Check # 1049 Dawn reimbursement \$291.00  
To be deposited from book sales \$16.30
- 7<sup>th</sup> tradition
- **DCM Report 06.22.2013**
  - **District 20 elections, October 2013.**
  - **I attended and spoke at the Manistique Intergroup.** I felt very welcomed and it was a fantastic Intergroup. Thank you to all the folks at Manistique for a great day!  
**There has been much activity related to Corrections in District 20.** Contact has been made with Newberry Correctional Facility by the UP Corrections Chair. We can further discuss under Committee Reports. I have also copied some Corrections Correspondence applications if you would like to take back to your groups. I also copied an e-mail forwarded Willie regarding corrections/jail work in Marquette.

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**The East Central Regional Conference is being hosted this year by Area 74.**

I have printed flyers for you to take; it is July 19-21 in Appleton, WI. I will be attending and hope you can too.

**The Area 74 Fall Conference is coming up September 20-22, 2013**

This is the election Assembly for the next rotation of trusted servants for Area 74. Please attend if possible – your vote as a GSR counts!

I have registered and booked two rooms for District 20

I will be standing for all positions for which I am available (Area Officer and Standing Committee Chair positions) I will serve as the Area sees fit.

**District 20 Elections will take place at our October 2013 meeting.** Please be thinking about rotation and if you would like to stand for a District Officer position. We will elect DCM, Alternate DCM, Treasurer, Secretary and chairpersons for Standing Committees

**I respectfully request that the District reimburse me for a combo ink cartridge.** I use my home printer for nothing other than District printing. Price \$49 from amazon.com

- GSR Reports
  - Dean—Good in Manistique. Attending a CPC forum in August
  - George—New McMillan GSR. Attendance is great especially at speaker meetings.
  - Sue. Reading “As Bill sees it” Manistique Thursday.
  - Derek. Started reading Twelve Traditions at Saturday morning meeting.
  - Tony. No problems Thursday in Germfask. Run a pretty tight ship.
  - Wilma—Friday night going good
  - Wanda—Going good
- Committee reports
  - Hotline went to George. Discussed minutes versus days on phone. Will look into. Tony suggested that maybe groups could take phone and share. Would be another service opportunity. Decided that we would send phone out at District meeting and what happens to it when it leaves is up to the individual areas.
  - Literature. Approved the purchase of two display racks to display literature at various events.
  - Website. Will begin posting Intergroup minutes on the “Other Links” page. Added a link to Willies Corrections website.

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- Corrections.
    - Lots of conversation on this. Seems like there may be three or four people with and interest and several more still on the fence. Not ready to hit it quite yet but may be close.
  - Old business.
    - Motion: The Area 74 body votes to approve by 2/3 majority the updated Conference Planning Guidelines as submitted by the Structures and Guidelines committee at the October 2012 assembly in Three Lakes, Wisconsin.
  - New business
    - Wilma working with Jim to get reimbursed for new phone card purchase.
    - Dawn placing literature order Monday the 24<sup>th</sup>.
  - Next meeting date and time. Saturday, August 24th at 6:00 pm. No July meeting.
  - Adjourned with the Lord's Prayer.