

Meeting Minutes
From: Misty H.
Area 74, District 20
June 3, 2017 District Meeting

Website: www.district20area74aa.org
Hotline: 800-678-2203

Meeting called to order on 06/03/17 at 10:00 a.m.

In Attendance: Dean, Wanda, Misty, Dawn, Jim, Ed, Neal, Mark, Cheryl, Kathy, Nikki

*****DISTRICT 20 ELECTIONS WILL BE IN HELD AUGUST, 2017*****

- Quiet Time/Serenity Prayer
- Readings: Tradition 6, Daily Reflections
- Introductions
- June Meeting Agenda Amended and Approved
- April B Meeting Minutes Approved

Action Items:

- **Dean** - Add George to Literature bank account
- **Dean** - Remove Gail from Literature bank account
- **Misty** - Follow up on meeting minute documentation to make those bank account changes formal

Treasurer's Report:

- N/A

DCM Report:

- Dean provided a District DCM Report for June. Please see attached.

7th Tradition Observed

GSR Reports:

- **Misty** - GSR - Manistique, Thursday, 730pm Happy Hour Group, Presbyterian Church - Drama - staying on topic - crosstalk - advice giving. Need more structure and understanding. Group a little rowdy lately.
- **Wanda** - GSR - Friday Night 6pm Potluck/7pm Get Everybody Together/Campfire Meeting - Campfire meetings have begun! Bring a dish, bring a lawn chair, bring your gratitude! Meetings outside until September.
- **Cheryl** - GSR - Friday AM Munising 12x12, Methodist Church 9AM - Great meeting Friday morning before conference! Picked up on regular attendance. Been really good meeting. Very strong and structured meeting.
- **Ed** - GSR Friday night Happy Joyous and Free, Munising Presbyterian Church 8pm - Having some members showing interest in service work. Some interested in starting a new meeting. Newcomers and visitors showing up!

- **Nikki** - It's In The Book, Germfask, 6:30pm, St. Therese Catholic Church. 4-6-8 people, business meeting last week. Offered to share with group the delegate's power point. Group wanted the results of the Advisory Actions from New York.
- **Jim** - Grand Marais, GSR - 3 last Sunday.
- **Neal** - Newberry - Snowbirds coming back. About a dozen in attendance lately. Nothing new.
- **Kathy** - Sunday Night Blue in Review, Munising - Several visitors attending. Needed an extra table last Sunday. A few newcomers. Going well.

Committee Reports:

- **Hotline:**
 - N/A
- **Literature:**
 - Cheryl gave financial update
 - George has been provided Literature Chair spreadsheet and previous chair information
- **Corrections:**
 - N/A
- **Archives:**
 - Neal going to burn all documentation onto a CD
 - Neal preparing to do a write up on District 20
- **PI:**
 - N/A
- **CPC:**
 - Meeting was setup, but the number didn't work for those that called in
 - Did not have a meeting, but did talk at the conference
 - Waiting for next meeting to be setup
- **Website:**
 - Dean created a password protected page and provided login information to everyone for the District 20 website
 - Meeting Minutes available
 - Change Forms available
 - Please check it out and provide any feedback
 - GSR / Intergroup Minutes?

Old Business:

- **DCM Budget/Travel/Guidelines** - Tabled
 - Dean has spoken to many people about guidelines for DCM budgeting
 - People are creating guidelines in response to problems

- Dave, Misty and Cheryl will create a subcommittee to come up with some ideas to present to the group
- **Oct 7th Workshop**
 - Sponsorship Workshop topic of: Homegroup/Format & Structure voted on and approved.
- **4th Step Workshop**
- **Chairperson Info** - Misty provided some not very specific information from AA.org regarding meeting formats. Mostly points to autonomy. There was some information about crosstalk in meetings but nothing specific. Most information can be found in the Group pamphlet. Chairperson position is usually 6 months to 1 year depending on what the group decides individually.
- **Newcomers Welcome/CPC Packets**
 - Cheryl has 250 Newcomers Packet Kits provided by District 20
 - Will put relevant AA information and District information in the packet
 - Looking into placing a large order if possible to ship to 2 different locations through Area 74
 - These welcome packets will be distributed to the meetings for distribution to newcomers.

New Business:

- Kathy voted PI Chair
- Voted on Literature Chair (George Approved)
 - Remove Gail from Co-Treasurer of Literature Committee
 - Add George to account
 - Cheryl will remain on the account as they intend to keep the existing account because they have checks and she is local.
- Motion was made to remove Gail and add George to the Literature bank account. Motion was seconded. Voted was called. All approved.

Dates to Remember:

- June 10 - Manistique Intergroup, Manistique, MI
- July 8th - L'Anse Intergroup
- July 21-23 - Annual Newberry Campout
- August - Gwinn Intergroup

Next District 20 Meeting:

- Saturday, July 8th, 2017- 6pm - Germfask, MI, St. Therese Catholic Church

Meeting Adjourned/Closed with The Lord's Prayer