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Meeting called to order on 05/25/13 at 6:00 pm

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

- Serenity Prayer
- Traditions
- Introductions
- Agenda approved.
- April minutes approved
- Treasury report approved.
  - Approved travel expenses for Marquette assembly.
    - District 20 Area 74 Treasurer's Report for April 2013
    - Cash on hand 4-30-2013 \$ 4.00 Postage \$ 4.95
    - Checking Account as of 4-1-2013 \$2,118.46
    - Income: \$ 0.00 TOTAL INCOME \$ 0.00
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    - EXPENSE & OUTSTANDING CHECKS
    - *Check # 1028 St. Theresa for back Rent \$ 100.00*
    - Check # 1044 Dawn -reimbursement \$ 424.93
    - Check # 1045 Dawn reimbursement \$ 36.00
    - Check # 1046 Derek reimbursement \$ 110.00
    - Check # 1047 St. Theresa rent \$ 100.00
    - TOTAL EXPENDITURES \$ 670.93
    - Checking Account balance as of 4-30-2013 \$1,557.53
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    - Activity since 4-30-2013
    - Deposit \$70.50
    - Expenditures for Spring conference approx. \$500.00
    - St. Theresa's cannot find check # 1028 I suggest that we either write a replacement check or just write it off.
- 7<sup>th</sup> tradition
- **DCM Report 05.25.2013**
  - **I attended the Area 74 Conference, Assembly and Area Committee Meetings May 17-19, 2013.** District 20 was again well represented. Please keep our District Secretary, Dean, in your thoughts and prayers. He was taken to the hospital from the Conference on Friday night. We were all grateful that the hospital was so close by. All of us wish Dean a speedy recovery!
  - **Conference:** District 20 hosted the panel on Saturday morning. Feedback was very good and the panel was well attended. Friday night speaker was our Area Chair Mary Jo. Speaker Saturday night was a retired GSO employee from NYC. Both excellent.

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- **Assembly:** 1<sup>st</sup> half of the Assembly consisted of the Delegate's report. It was very informative. I have e-mailed his entire report and have one hard copy to share. At the Area Assembly the following actions were taken:
    - The Assembly voted down a motion to send Treatment and Corrections chairs to the Bridging the Gap Conference in Schaumburg, IL in September. Voting procedure was contentious.
    - The Assembly approved a motion to fund the travel of our Literature Chair, Grapevine Chair and Archives to the East Central Regional Conference in July (Area 74 is this year's host Area)
    - The motion I worked on for the Ad Hoc Committee has still not been voted on; it will come up on the October Area Assembly
  - **Area Committee Meeting** I gave a report on District 20's progress and activity at the Area Committee Meeting on Sunday morning. There was much lively discussion at the Area Committee Meeting and I participated quite a bit. We may see a GSR/DCM School/Workshop in the future (i.e. late 2013/early 2014)
  - **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.
  - Volunteers are needed to help staff the hospitality room in two-hour shifts. If we go as a group, we could volunteer together at the hospitality suite
  - **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. Please begin thinking about our elections this fall. We will elect our full slate of District Officers and fill as many Committee Chair positions as possible.
  - GSR Reports
    - Dawn—Looking forward to summer visitors
    - George—New McMillan GSR. Attendance is great.
    - Jim S.—Jim was published in Grapevine. Lots of applause for that! Jim questioned that DCM reports and Assembly minutes are not being published in the Now and Then. Derek commented that this is the reason they are trying to get them put on the Area 74 website.
    - Wilma—Friday night campfire starts the 31<sup>st</sup> at my house. Contact anyone from Manistique for directions.
    - Wanda—Meetings down a bit. Not sure why.

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- Derek—Our summer meeting in Paradise has started
  - Committee reports
    - Hotline to Wilma
    - Literature. Sold some more today. Get me lists on your needs for the next order.
    - Old business.
      - Dean—Accepted webmasters proposal to post sobriety related, but not AA affiliated, items on a separate page on the website. This page is called “Other Links”. This page will have a disclaimer and open in a separate window. Intergroup items will also be on this new page.
  - New business
    - Willie M. (interim corrections chair for the U.P.) gave a very good presentation on corrections activities and needs in the U.P.
      - Looking for help in District 20 for people to do meetings in Alger Max and Newberry.
      - Talked about some interview type radio broadcasts he has been working on
      - If anyone has any desire to serve please contact Willie at <mailto:willie40eilliw@gmail.com> or contact District 20.
  - Next meeting date and time. Saturday, June 22<sup>nd</sup> at 6:00 pm.
  - Adjourned with the Lord’s Prayer.

Meeting Minutes  
Area 74, District 20  
May 2013 District meeting

Website: [www.district20area74aa.org](http://www.district20area74aa.org)  
Hotline: 906-440-1343

From: Dean

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