

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

Website: www.district20area74aa.org

Hotline: 906-440-1343

Meeting called to order on 06/04/2016 at 6:00PM

In Attendance: Misty, Bonnie, Wanda, Dean, Jim, Nikki, Neal, George, Harland

- Quiet Time/Serenity Prayer
- Readings: Tradition 6, Daily Reflections
- Introductions
- May Meeting Agenda Approved
- April Meeting Minutes Approved

Action Items:

- **Dean** - Send email about need for District 20 Treasurer
- **Dean** - Set up 2017 Conference account in Manistique
- **Dean** - Provide Misty with 2017 Spring Conference registrations
- **George** - Send out 2017 Spring Conference flyers to your distribution lists
- **All** - Start distributing 2017 Spring Conference flyers/info to your groups
- **All** - Start thinking about people willing to facilitate Spring Conference panels or chair AA/Al-Anon meetings
- **All** - Begin thinking about your 2017 Spring Conference Committees/recruit members
- **All** - Begin providing feedback via email regarding the 2017 Spring Conference agenda.
- **Dean** - Pay approved reimbursements for Ashland Conference, PO Box, and Workshop costs
- **All** - Contact Wanda if you can provide a side dish for the June 18th Workshop

Treasurer's Report:

- Bonnie has stepped down as District and 2017 Spring Conference Treasurer
- Dean has taken over both District and Conference Treasurer for the time being
- We need new District 20 Treasurer
- Dean will send an email to the District 20 Email Distribution List to see if anyone can step up as District 20 Treasurer
- Misty submitted 3 receipts for reimbursement. Ashland Spring Conference hotel room, PO Box 212 for 2017 Spring Conference and Jack's Supermarket for Sponsorship Workshop lunch supplies.

DCM Report:

- Visited many places in District 20
- Attended Leadership in AA workshop in District 18
- DCM call discussed getting more people involved in service

- Attended Spring Conference in Ashland, WI May 20-22nd
- Flyers handed out for 2017 Spring Conference and gave DCM report
- Vote at Ashland Conference - Approved up to \$75 for up to 10 Area Officers, chairs and past delegates to attend East Central Regional Conference when scheduled in our Area
- Area Committee Meeting (Sunday Morning)
 - Timeliness of website updates
 - Update on Liability Insurance at AA events
 - Consistency in use of Co vs. Alt in the guidelines

7th Tradition Observed

GSR Reports:

- **Misty** - GSR - Manistique, Thursday, 730pm Happy Hour Group, Presbyterian Church - Rent paid through August. Group getting larger.
- **Wanda** - GSR Friday Night 6pm Potluck/7pm Get Everybody Together/Campfire Meeting. June 17th will be first outdoor campfire meeting. Signup sheet coming soon. Had 17 in attendance June 3rd. Schedule will be on website.
- **Bonnie** - GSR - Friday night Munising - Bright light in Munising. Many monthly milestones celebrated. Getting lots of good feedback from members. Taking turns chairing the meeting.
- **Neal** - GSR- Friday morning Newberry - Attendance fluctuates, but summer people starting to come back.
- **Jim** - GSR - Grand Marais - 2-4 people.
- **Nikki** - GSR - Germfask, It's In the Book, Thursdays - 2-4 members lately. Going well.
- **Harland** - GSR Wednesday night Macmillan - Maintaining about 19 people. Planning to start weekend campfires again. Please let Harland know if planning to attend the Newberry Campout so he knows how much food to get.

Committee Reports:

- **Hotline:**
 - Received 2 calls May 5th - Each under 1 minute in length
- **Literature:**
 - Dean brought Cheryl all the ordered books from Area 74
 - Bonnie planning to bring as much literature as possible to the Manistique Intergroup on June 11th.
- **Corrections:**
 - A few people moving out into the community soon; either halfway houses or real world. Received Literature from Brian in Marquette about how they can get info from Akron, OH to find out about meetings in their area. 12-13 people in attendance. A little lower attendance because they become very involved in sports over the summer. George has heard some information about inmates

being given releases to attend conferences. Thought it might be a good idea for our area.

- **Archives:**

- Neal got in touch with GSO about the Macmillan meeting. They had a communication from an unknown person in 1976, so looks like the meeting is older than originally thought.
- If anyone has any information about their local meeting histories, please send it onto Neal. He has forms he can provide to help acquire the information.

- **PI:**

- Nikki just received PI information packet

- **CPC:**

- No Update

- **Website:**

- Dean has updated Literature tab with costs, books, pamphlets and contact information.
- 2017 Spring Conference tab and flyer now available.

- **2017 Spring Conference, Munising:**

- Dean would prefer to keep Conference money in Manistique since registration is coming to Manistique anyway.
- Two registrations received by Dean at Ashland Conference.
- Dean and George will continue to distribute Munising Spring Conference Flyers via email lists
- Neal is having trouble sending and receiving emails due to having dial up. Neal will be taking on Facilities Chair for the conference rather than Publicity Chair. (Voted - approved)
- We have four rooms plus gymnasium. Very large rooms. May be able to hold assembly in one of the conference rooms rather than in the gym. This will eliminate rush/stress to set up/tear down the gym between assembly and banquet.
- Go back to your groups to find volunteers willing to to run panels or chair alcathons/meetings.
- We should start firming up Conference Agenda. Would like to have a tentative schedule to discuss by June 18th.
- Committee Chairs should start gathering committee members.
- Alger Parks and Rec has 'SOME' chairs and tables. Dean has info on a business in Munising that rents tables and chairs. We need to get an actual count on tables and chairs at the venue, but we'll probably have to do that ourselves.
- Misty chasing Food Trucks for Saturday lunch
- George chasing DJs and hotel rooms for AA meetings
- Chamber of Commerce in Munising can put together some sort of welcome pamphlets for attendees. Munising Tourism Bureau also mentioned, but it's a

“for hire” business. Munising Convention and Business Bureau which all hotels belong to might have info as well.

Old Business:

- **Sponsorship Workshop, June 18th 2016** - Germfask, St. Therese
 - Panel - Bonnie, Jim, Derek & Barry (Area CPC Chair)
 - Lyle will handle Q&A session
 - George will MC
 - Supplies/food reimbursements being prepared
 - Donation Can will be set out
 - Please get in touch with Wanda if you can provide any side dishes

- **Kit for PI Chair**
 - Nikki received

- **Prudent Reserve:**
 - Moved to next agenda for further discussion. What is the reason for Prudent Reserve?

- **Au Train Registration:**
 - Need more information - group not registered with GSO

New Business:

- N/A

Dates to Remember:

- June 11th - Manistique Intergroup - First Baptist Church 619 Walnut St. Manistique
- June 18th - District 20 Sponsorship Workshop - Germfask, St. Therese Catholic Church
- June 18th - District 20 Meeting (Immediately following workshop)
- July 9th - L'Anse Intergroup
- July 15th - 17th - Newberry Campout

Next Meeting:

- Saturday, June 18th, 2016 Germfask, MI, St. Therese Catholic Church - Following the Workshop on same day

Meeting Adjourned/Closed with The Lord's Prayer