

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

Website: www.district20area74aa.org

Hotline: 800-678-2203

Meeting called to order on 4/22/17 at 10:00 a.m.

In Attendance: Dean, Wanda, Misty, Dave, Lyle, Cheryl, Ed

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

- Quiet Time/Serenity Prayer
- Readings: Tradition 4, Daily Reflections
- Introductions
- April B Meeting Agenda Approved
- April A Meeting Minutes Approved

Action Items:

- **Misty** - Look into chairperson information regarding cell phones, staying on topic, crosstalk, etc. for those GSRs and meeting chairs who are interested.
- **Dean** - Logins and Passwords for District 20 secure information pages
- **All** - Ask your groups about what kind of workshop they're interested in
- **Dave, Cheryl, Misty** - Work on a proposal for the DCM Budget
- **Cheryl** - Order 250 Welcome/CPC Packets

Treasurer's Report:

- Dave provided an updated financial report
- St. Therese rent paid for a year
- Dean reimbursed for Workshop costs
- George reimbursed for Hotline costs
- Three groups sent in contributions

DCM Report:

- Dean provided a separate report. Please see attached

7th Tradition Observed

GSR Reports:

- **Misty** - GSR - Manistique, Thursday, 730pm Happy Hour Group, Presbyterian Church - Large group last week. Daily Reflections is read. April has been Step 4 / self-pity / self - examination month. Good discussions. Some new comers have been attending regularly. Reminding group to take advantage of the scholarship for the conference.

- **Wanda** - GSR - Friday Night 6pm Potluck/7pm Get Everybody Together/Campfire Meeting - Meetings are at the Hiawatha Township Hall for the winter. Gratitude meeting starts at 7pm. 3 or 4 people for 6pm meal lately with several arriving later for the meeting. Campfires begin the Friday after the Manistique Intergroup, which is June 10th.
- **Cheryl** - GSR - Friday AM Munising 12x12, Methodist Church 9AM - Meeting pretty good lately. Have been reminding people of the scholarship fund being available. Cheryl turned in one scholarship registration to Dean.
- **Ed** - GSR Friday night Happy Joyous and Free, Munising Presbyterian Church 8pm - Changing format a little for more structure. Working with Daily Reflections. Attendance up a little.
- **Dave** - GSR Tuesday night 12x12 Manistique - Averaging 6-8 - Had an issue where someone thought their picture was taken at a meeting and posted to Facebook. A flyer was made asking people to put their cell phones away during meetings.
- **Lyle** - GSR Au Train - Tuesday - 7pm Community Building - Attendance about 4 people. Sometimes maybe 10-12 people during summer.

Committee Reports:

- **Hotline:**
 - N/A
- **Literature:**
 - Cheryl gave financial update
 - Brought Experience Strength and Hope books for Jim - will be buying more
 - Ready to hand off inventory to the new chairperson
 - Provided the Big Book for the Sobriety Countdown at the Spring Conference to Misty
- **Corrections:**
 - N/A
- **Archives:**
 - N/A
- **PI:**
 - Motion to give the Webmaster a vote
- **CPC:**
 - Cheryl unsure if there will be a call next week - hasn't received email
- **Website:**
 - Secure website pages with login and password for District 20 holding minutes and treasury information.
 - Dean will proceed with creating logins and passwords for secure information for District 20 officers/GSRs.

- District 20 Website is consistently kept up to date with flyers and information for our district

2017 Spring Conference, Munising:

- Cheryl talked to Munising area groups about sponsoring the donuts, pastries, fruit for the conference. She received \$25 from the Wednesday night meeting. Is expecting more from other groups.
- Conference Committee meeting/walk-thru at Alger Parks and Rec. on Tuesday, May 25th at 4pm.
- Debbie has serious concerns about smoking at the Parks and Rec Building. Smoking only allowed in one location. We will have to watch our guests. Only one exit that isn't facing a school/play yard. Misty can have signs at registration table. We will take care to mark acceptable and non-acceptable smoking areas.
- Worked out details with the caterer
- Cheryl has another podium - only one more needed
- Cheryl has confirmed with local hotels that they will call back guests on reservation inquiries
- Misty has submitted some expenses for the Registration Committee. (Envelopes for Welcome Packets, ink, name badges) Received the box of name badge holders.

Old Business:

- DCM Budget/Travel/Guidelines -
 - 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
- Next Year's Workshop
 - 4th Step Workshop - Actually performing a 4th Step with paper and pen. Requires participants to have completed steps 1, 2 and 3 (Voted Down/5 Hours)
 - Cheryl suggested the 3 Legs of Sobriety. Provided a flyer
 - Emotional Sobriety suggested
 - GSRs need to go to their groups and get feedback on what they want to learn about at a workshop and provide this feedback at next District Meeting
- Newcomers Welcome/CPC Packets
 - Printed envelope - AA Helpful Information leaflet (12 Steps/12 Traditions, etc.) - Assorted AA pamphlets
 - 250 kits = \$394 = \$1.50 per packet
 - Voted - Approved - District will cover costs for Newcomers
 - 250 packets to 22 District 20 meetings is about 11 packets per meeting
- Website Security/Password Discussion/Non-Affiliated Page - (See Website Info Above)

New Business:

- Vote on PI/CPC Chair - Tabled
- Vote on Literature Chair - George - Approved

Dates to Remember:

- May 13 - Copper Country Intergroup, Calumet, MI
- May 19-21 - Area 74 Spring Conference and Assembly, Munising, MI
- June 10 - Manistique Intergroup, Manistique, MI
- July - L'Anse Intergroup
- July 21-23 - Annual Newberry Campout
- August - Gwinn Intergroup

Next District 20 Meeting:

- Saturday, June 3rd, 10AM - Germfask, MI, St. Therese Catholic Church

Meeting Adjourned/Closed with The Lord's Prayer