

Meeting Minutes
From: Cheryl
Area 74, District 20
November 2016 District Meeting

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

Meeting called to order on 11/19/2016 at 6 pm

In Attendance: Dean, George, Derek, Cheryl, Ed, Wanda and Dave.

- Quiet Time/Serenity Prayer
- Readings: Tradition 11 and Daily Reflections
- Introductions
- November Meeting Agenda Approved
- September/October Meeting Minutes Approved

Action Items:

- ALL** –Review the meeting list from Area and ensure your groups are properly named, location is accurate, dates and times are accurate.
- Cheryl** – Follow up with Bonnie on putting together a panel for Spring Conference
- ALL** – Check with our groups to see what kind of topic they would like to have for a workshop for 2017.
- ALL** – Check with groups to see about getting anymore volunteers for prison meetings
- Cheryl** – Bring a newcomer packet to next District Meeting

Treasurers Report:

- Reimbursements to Dean for Assembly and coffee/supplies for District 20
- Several groups had given donations to District 20
- Dave gave a report on budget
- Final in Checking as of 11/14/16 is \$1,451.99
- George turned in a bill for the hotline

DCM Repot:

- Dean, Dave and Cheryl attended the last assembly
 - Elected Finance Chair and one Finance committee member
 - Elected Structures and Guidelines Chair and one Structures and Guidelines committee member. U.P. is getting more and more representation at Area.
 - Sent a motion concerning wording of ALT (alternative) and CO positions in Area 74 back to committee for clarification.
 - Sent a motion concerning scheduling of “Past Delegates Sharing Session” at conferences back to committee for clarification.
- Dean attended a DCM call on 10/25/16.
 - Dean brought up our relationship with WICYPAA and thought they should bring it up at next assembly and put it to bed once and for all.
 - Discussed drug addicts at AA meetings and there was a request made for someone to speak at a methadone clinic. Dean suggested they get the clinic in touch with NA in their area.

- Dean had a face to face meeting with Teri at the assembly.
- Discussed what we expect from Webmaster including reports and attendance.
- Reviewed a path to get all minutes, agendas, archives, and Now and Then on the password protected portion of the Area 74 website. I expressed some concerns with the way we handle passwords. They have had same password for several years.

7'th Tradition Observed

GSR Reports:

- George Alternative GSR for 6:30 Germfask Meeting on Thursday night. They have had a few visitors.
- George McMillan Meeting 20 –25 people attending they do have some people with young sobriety attending.
- George Prison Meeting in Newberry on Mondays and Tuesdays. Both are solid meetings. They are in need of more volunteers to go in to the prison for meetings.
- Derek Home Group in Germfask. Anniversary potluck went real well.
- Derek Paradise meetings Tuesday night and Saturday morning. They are having their usual seasonal fall out. 2 to 3 people attending.
- Cheryl GSR for Friday 9 am meeting in Munising. We have been getting a few newer sobriety people coming.
- Ed GSR for Friday night Happy, Joyous and Free Meeting. It started with a pretty small group but it increasing in size.
- Wanda GSR for Friday night Get Everyone Together Meeting in Manistique. The group is picking up. It is a potluck dinner then goes into a gratitude meeting. Manistique is having their Christmas Party on Dec. 16.
- Dave GSR for Tuesday night 12 Step Meeting in Manistique. Some hunters have been visiting. Meeting is going good.

Committee Reports:

Hotline – Discussion on putting one more Munising person on for the Hotline number. Eddie agreed to put his number on the list. George said that we had 2 calls in October and 2 calls in September.

Literature – Purchases in October from Area 74 in the amount of \$146.40 and Sales in the amount of \$268.60. Checkbook balance as of 10-31-16 is \$59.47. We do have some outstanding sales that need to get paid for. Dean will check on this.

Corrections – already discussed under GSR reports.

Archives – no report

PI – no report

CPC – no report. Cheryl will attend the November conference call.

Website – no report, everyone likes our website, it is very user friendly.

Conference – had a meeting before District Meeting.

OLD BUSINESS

-Prudent Reserve Discussion - We now have \$150.00 in our prudent reserve. We seem to be carrying over approximately \$1,500.00 each year in our checkbook balance. Much discussion on what the prudent reserve is used for: most felt that it for the DCM to attend Area Meetings and to make sure we can make up meeting lists for the District. Cheryl made a motion to add \$500.00 to our prudent reserve for the purpose of sending the DCM to Area meetings for 6 months and to make up meeting lists. George seconded. All in favor.

-Next Year's Workshop – After much discussion we decided that having an Area 74 person come in for a workshop in the Fall would be the best. Area 74 people are always looking for speaking engagements. We made a tentative date of October 7, 2017. We can all check with our groups on what kind of a topic they would like to have for the workshop.

-GSR Workshop – Much discussion on having a workshop or meeting before the District meetings for just GSR's to discuss what is going on in their areas. Also brought up would be to do a conference call of GSR's. Dean said he will let the GSR's take this over and see what they would like to do with this idea.

-Newcomers/welcome/ CPC Packets – Much discussion was held and many ideas talked about. Cheryl has a packet in Munising that they started using. We have extra money in the District so this might be something we could make up and give to the meetings in District 20. This will be tabled until the next District Meeting when Cheryl can bring her packet in for everyone to see.

NEW BUSINESS

-Group Spreadsheets – Dean sent us all a spreadsheet of District 20 meetings, please look over these and make sure our meeting information is correct.

-George asked to take the floor. George let us all know that he is resigning from the Alternate DCM position. He is spending more and more time downstate and doesn't feel that he can fulfill his obligations of Alternate DCM. George said that he would like to nominate Cheryl for the remaining of his Alternate DCM Position. Cheryl accepted the nomination. Dean asked for any other nominations. There were no other nominations. Derek seconded the nomination for Cheryl to be the Alternate DCM. All in Favor. Dean thanked George for his service.

DATES TO REMEMBER

December 3rd – Intergroup, Negaunee
December 10th – ACM, Three Lakes, WI
December 16th – Manistique Christmas Party

NEXT DISTRICT MEETING

December 17th – Germfask 6 pm

Meeting adjourned/Closed with the Lord's Prayer.