
Meeting called to order on 10/26/13 at 6:00 pm

In Attendance: Wanda, Dean, Wilma, Tony, Derek, George, Dawn, Jim S., Kathiann, Sue, Cheryl, Karin, Gina, Gail

- Serenity Prayer
- Traditions
- Introductions
- Amended Agenda approved.
- August minutes approved
- Amended Treasury report approved.
 - Approved annual domain registration for website --\$14.99
 - Approved expenses DCM
 - District 20 Area 74 Treasurer's Report for October 2013
 - Current balance \$277.99
- 7th tradition
- DCM Report to District 20 10.26.2013
 - I attended the Area 74 Assembly in Three Lakes, WI on October 19
 - The motion from the Ad Hoc Utilizing Electronic Media passed with over an hour of debate and discussion. It failed initially and was passed on reconsider
 - The motion to remove the vote of Past Delegates failed. This was also a lengthy discussion. I did speak up and someone afterwards told me something I said changed their vote.
 - The Updated Conference Planning Guidelines were approved
 - Finance and Structures & Guidelines Committee Chairs were approved
 - Dawn M. was approved as Area 74 Co-Treasurer; Co-Secretary was also approved
 - Body voted to split the Secretary/Registrar position into two positions
 - Budget overages were approved; one was found to be controversial after the fact
 - 2014 Budget was approved
 - I am beginning the transition to Area 74 Treasurer; received all the files and downloaded Quicken
 - Anniversary Edition of the Big Book comes out in April 2014 with preorders starting November 15, 2013 I have printed a few of the flyers. Please copy and share with your groups
 - Area Committee Meeting December 14 in Three Lakes, WI. This will be my final duty as DCM. There will be a portion reserved for Committee Chair transition and I am sure Dawn and I will be busy with the outgoing Treasurer Mike McG.
 - East Central Regional Forum November 15-17 2013 in Ft Wayne, Indiana. It is an opportunity to interface with GSO and ask questions and get feedback. I am considering

attending the Forum and will be happy to discuss ride/room sharing if anyone wants to go.

- GSR Reports
 - Cheryl—Attendance a little low
 - George—Steady, mid 20s
 - Derek. Tuesday steady. Saturday meeting continuing through winter. 1st anniversary McMillan was October 3rd.
 - Tony –Germfask Thursday. Two new people
 - Wilma—Manistique Friday. December 6th Christmas party
 - Wanda—Manistique Sunday open topic. 15 or so, picking up a little now that summer is over
 - Dawn—Tuesday women’s meeting small but great!
 - Sue—reading “As Bill Sees It”
- Committee reports
 - Hotline to Grand Marais
 - Literature. Dawn presented a September/October sales report
 - Website. Working on getting an accurate UP-wide meeting list on website. Request for meeting updates on home page. Presented a stat report on website hits, about 500 since March 2013
 - Corrections
 - 1st Newberry visit last week
 - Derek said his visit was a very spiritual experience
 - Opportunities exist at Alger max
- Old business.
 - Reviewed a mock-up from Derek of a possible format. Approved moving forward with a monthly newsletter. Format to be worked out. Please forward suggestions on format and content to Derek at djtjune3@hotmail.com
 - Storage cabinet tabled until a budget is worked out
- New business
 - Approved travel expenses for October/November

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- Long conversation about budget and prudent reserve. Appointed a finance committee of outgoing treasurer and incoming District 20 officers to present a budget/prudent reserve proposal at October meeting
 - Reviewed email from Willie asking us to keep moving on prison visits and to consider a District 20 corrections chair
 - Elections. The following are the new District 20 officers and committee chairs. Thank you to everyone, outgoing and incoming, for your service.
 - District Committee Member (DCM)
 - Dawn
 - Alternate DCM
 - Dean
 - Treasurer
 - Wanda
 - Secretary
 - George
 - Corrections Chair
 - Derek (Interim)
 - Literature
 - Cheryl
 - Public Information/Cooperation with the Professional Community (PI/CPC)
 - Kathianne/Sue
 - Next meeting date and time. Saturday, November 23rd at 6:00 pm.
 - Adjourned with the Lord's Prayer.

Meeting Minutes
Area 74, District 20
October 2013 District meeting

Website: www.district20area74aa.org
Hotline: 906-440-1343

From: Dean
