

**District 20 April 2020 Meeting
Minutes
Saturday, 04/11/20
Meeting via Zoom**

Opening Kathy P. opened the meeting at 11:06 a.m with the Serenity Prayer

Readings:

- **Tradition 4** Nikki read Tradition 4
- **Daily Reflection** Dean read Daily Reflections for 04/11
- **Concept 4** Rich read Concept 4

Present: Kathy P., Rich Mc., Dawn M., Nikki D., Dean C., Derek T.

Approval of April Agenda M/S/P (unanimous) April 2020 Agenda approved

Review/approval of March minutes M/S/P (unanimous) March 2020 Minutes approved

Treasurers Report Nikki presented Treasurer's Report. M/S/P (unanimous) to accept Treasurer's Report. No contributions, \$752 expenses.

DCM report/ALT DCM Report Kathy P. — presented DCM Report. Rich presented Alt. DCM Report — touched on Zoom meeting in D20, Literature (no inquiries) and Guidelines (basically no report)

7th Tradition 7th tradition; Nikki provided address in chat for D20 7th tradition. Discussion ensued regarding contributions at the group/district/area/GSB levels. Shared experience on Venmo was discussed. Might be a steeper learning curve for some locals.

GSR Reports Nikki, Grand Marais - not meeting; Rich, It's in the Book - good attendance on Zoom, Nikki shared on reduced church contribution for the meeting; Derek reported for Paradise; Dean reported on Manistique groups, contributions meetings spaces and Zoom participation; Kathy reported on Munising and Zoom meetings, all jail meetings off

Committee Reports

- **Hotline - George** Kathy reported — one hangup
- **Literature - Rich** No activity
- **Corrections -**
- **Archives**
- **PI -**
- **CPC -**
- **Website - Dean** Dean screen-shared the District Zoom meeting roster from the D20 website. The assembled discussed Zoom meetings (also see new business)

Old Business

- **Committee Positions:** **Corrections** Remains open
PI Remains open
CPC Remains open
Archives Remains open
- **Workshop Ideas** Tabled

New Business

- **Check in with Derek for Conference** No response from the planning coordinator at Ramada, so things are on hold until we get the contract.
- **Check in with Rich for Guidelines** All committee members have not submitted their work. Once that happens, Rich will be in touch for a committee meeting
- **Zoom reimbursement** Kathy purchased \$15/month subscription for D20 until further notice; M/S/P (unanimous) for D20 reimbursement @ \$15/month with an initial reimbursement of \$30 to cover the first two months
- **Zoom AA meetings in District 20** Lively discussion regarding Zoom meetings; publishing on D20 website, shared experience, security/update issues, etc.

DATES TO REMEMBER

- **May 16, 2020** Area Assembly and Area Committee Meeting via Zoom; details to follow

Next District Meeting is Saturday, May 2 @ 11 a.m. via Zoom

Meeting Adjourned at 12:05 p.m. with Lord's Prayers

Respectfully submitted, Derek T.