

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

Website: www.district20area74aa.org

Hotline: 906-440-1343

Meeting called to order on 02/27/2016 at 11:00AM

In Attendance: Misty, Dean, Derek, Wanda, Neal, Ken, Jim, George, Harlan, LeAnn, Brenda, LeAnna, Bonnie, Brandon, Cheryl, Nikki

- Quiet Time/Serenity Prayer
- Readings: Tradition 2, Daily Reflections
- Introductions
- February Meeting Agenda Approved
- January Meeting Minutes Approved

Action Items:

- **Bonnie** - Continue work on new budget and treasury report
- **Dean** - Begin work on June Sponsorship Workshop flyer
- **George** - Provide Misty with updated contact list
- **Dean** - Update meeting list with explanation of closed/open meetings

Treasurer's Report:

- Bank would not allow use of old EIN. In transition period to update EIN with bank and website in order to open account.
- Bonnie wrote up a budget with 100 dollars for each committee.
- Will incorporate the \$500 committee chairperson allocation into new budget
- Bonnie will pay bills and come back with an updated budget to include support for committee chairs, DCM expenses
- Motion made and passed to pay for a 2nd room at the Delegates Workshop in March 2016
- Neal submitted expenses for land line costs of conference calls to Archives committee conference calls and Spring committee conference calls. Reimbursement approved.

DCM Report:

- DCM call on February 23rd
- Shared individual District Meeting Agendas
- Dean is on the Public Information Committee

7th Tradition Observed

GSR Reports:

- **Nikki** - Germfask Thursday Night Big Book Study - Meetings are running a little long. Had a group conscience meeting to discuss how to handle it. Stressed reaching out to members and encouraging sponsorship. Worked really well. Meeting attendance a little slow due to winter season.
- **Brandon** - Sunday night Munising - new people coming
- **Bonnie** - Friday night Munising - Going well
- **Brenda** - Manistique Tuesday night is the same
- **Harlan** - Wednesday night Macmillan - 18-20 people
- **Jim** - Grand Marais - very low attendance
- **Ken** - Newberry Tuesday morning - 3-5 people - July campout 15-17th on the river. Flyer is in the works.
- **Misty** - Manistique Thursday night meeting - 16 people a couple weeks ago. Continues to grow slowly. Quite a few new members in the 20's age group.
- **Neal** - Friday morning St. Greg's Newberry attendance is up. 11 yesterday. 14 a few weeks ago.
- **Wanda** - Friday night potluck/campfire - Growing. 15-16 people. Doing well and eating really well! Buffet and gratitude meeting.
- **Dean** - Manistique - Newcomers attending several weekly meetings throughout Manistique. Tuesday morning meeting registered through GSO.

Committee Reports:

- **Hotline:**
 - Thanks for volunteering to man the hotline
 - Checked reports for call volume, missed calls, frequency, etc.
 - Issues with landline phones seemed to be cleared up
 - Still in the free 30 day period; expecting bills at the end of February
 - Dean provided new/updated meeting lists
- **Literature:**
 - Haven't sold any literature this month
 - If anyone needs any literature (books or pamphlets) before a district meeting, just email Cheryl and she'll bring your order to the next meeting.
 - Cheryl will email a list of her current inventory to group
- **Corrections:**
 - Prison meetings are going well. Maintaining 13-25 guys in a week.
- **Archives:**
 - Neal has been joining conference calls. Submitted a phone bill for reimbursement as he has a land line.
- **PI/CPC:**
 - Cheryl has a conference call for Area on Monday.
- **Website:**
 - Being kept updated
 - Will add a tab for 2017 conference
- **Conference**
 - Conference call was held on Wed. 24th, 2016
 - Working on catering, hotels, registration costs in order to get a flyer out

- The above mentioned items should be ironed out by the March district meeting to approve and produce a flyer
- Flyer to be approved at the April meeting
- Want to have flyer available for distribution at the May Conference
- Paid \$300 for deposit of venue

Old Business:

- **Radio PSAs / Radio Results Network**
 - \$3240 worth of free advertisement to play on Manistique radio from Radio Results Network PSA. Our website url and 800 number will be announced after message. Starts March 3rd.
- **Sponsorship Workshop June 18th 2016 - Germfask, St. Therese**
 - Delegates report
 - Trying to get one more person from Area for panel
 - District meeting to follow
 - Dean will begin to create flyer
- **GSR Registrations**
 - On our website is a new GSR form. Must be registered with Area Registrar to receive a kit and voting privileges.
- **Contact Lists**
 - George will send updated list to Misty

New Business:

- **New meeting directory**
 - Dean provided new meeting list

Dates to Remember:

- March 5th - Delegates workshop/committee meeting, Three Lakes, WI
- March 12th - Gladstone Intergroup

Next Meeting:

- Saturday, 11AM, March 19th, 2016 Germfask, St. Therese Catholic Church

Meeting Adjourned/Closed with The Lord's Prayer