Meeting Minutes Website: www.district20area74aa.org

From: Misty H.

Area 74, District 20 Hotline: 800-678-2203

February/March 2017 District Meeting

Meeting called to order on 3/4/17 at 11am

In Attendance: Dean, Wanda, Derek, Dawn, Misty, Jim, George, Nikki, Dave, Ed

- Quiet Time/Serenity Prayer
- Readings: Tradition 2, Daily Reflections
- Introductions
- Feb/March Meeting Agenda Approved
- January 2017 Meeting Minutes Approved

Action Items:

- Dave O. Rework and redistribute the Financial Report
- Misty Update contacts and email with Ed D.'s new information
- George Update contacts for Hotline with Ed D.'s new information
- George Provide Misty with Hotline list to merge District 20 and Hotline lists
- Misty Merge Hotline contacts with District 20 contact list
- All Pass out sign up sheet for Hospitality Room food to your groups to return to Wanda for planning
- All Share information with your groups regarding the General Service Conference Committee discussions and provide feedback to Derek

Treasurer's Report:

- Dave provided a Financial Report
- Dave noticed two Newberry groups with the same name. Derek reported they are one group that meets on two different days
- Rent was paid
- Hotline costs were paid
- ACM costs were paid
- Dave will redo the report and resend the up to date Treasury report

DCM Report:

DCM Call Discussions:

- Other groups/districts are having meetings to review all the workshop items
- Disruptive people in meetings

7th Tradition Observed

GSR Reports:

(Tabled until next month to discuss Workshop Discussion Items)

• 2017 Spring Conference, Munising:

- Dean has a contract from Ashley Webster, the caterer. We're planning for 150 people and that number can be moved up or down. Will pay 50% which comes to \$1268. Stuffed chicken breast and steak tips will be served.
- Dean will schedule a conference call via email later this week.
- Still don't have a solution for recording the conference which is part of the guidelines

Old Business:

Newcomers Welcome/CPC Packet - AA doesn't provide these

New Business:

 Drug court Manistique - Dean has talked to our new Sheriff - they don't have very much room for events - men and women cannot be mixed - two deputies must be present for all events - Dean will provide them with new pamphlets - Ed expressed Alger County would probably be very interested in liaising with us. Dean will continue to work with them.

2017 General Service Conference Committees Discussion:

• PI

- Public Information Comprehensive Media Plan:
 - Online presense: Linked In, Twitter, Facebook, Instagram, Google, YouTube, etc. (Social Media Platforms)
 - Anonymity & Attraction vs. Promotion
 - All platforms have their own terms and conditions basically stating YOU OWN YOUR OWN CONTENT
 - Derek added <u>AA.org</u> will be PUSH ONLY information. There will be no space for comments, conversation, etc. Informational only; not interactive.
 - Literature Committee reports that print information is going down (pamphlets, books, etc.)
 - Misty stated concern that attraction means not soliciting for donations, contributions, etc. Be present to carry the message to the alcoholic who still suffers.
 - Anonymous NOT invisible!
- 2017 AA Membership Survey Good statistical information
 - Less than 1% of members are under 21

- Average age of current member is 50
- Who gets this survey? How do we get one?

• CPC

- Consider development of a LinkedIn page for C.P.C. committees Networking platform for professionals
- Literature (Derek's Committee)
 - Derek has asked for group feedback before the April Conference
 - Consider requests for literature and/or language regarding safety AAWS generally leaves this to the group, but also encourages common sense.

Dates to Remember:

- March 11th Intergroup Gladstone
- March 11th Delegates Workshop

Next Meeting:

• Saturday, April 1st, 10AM - Germfask, MI, St. Therese Catholic Church

Meeting Adjourned/Closed with The Lord's Prayer