

**District 20 February Meeting  
Saturday February 1st 2020  
United Methodist Church  
Germfask, MI  
Minutes**

**Quiet time: Serenity Prayer** Kathy opened the meeting at 11:00 a.m.

**Readings:**

**Tradition 2** Derek

**Daily Reflection** Rich

**Concept 2** Dean

**Introductions** Present: Wanda C., Kathy P., Rich Mc., Nikki D., Tony S., Dawn M., Derek T., Dean C.

**Approval of February Agenda** Motioned/Seconded/Approved unanimously

**Review/approval of January minutes** Motioned/Seconded/Approved unanimously

**Treasurers Report** Nikki reported; rent will be paid on the Thursday, February 6. Smooth Treasurer transition

**DCM report/ALT DCM Report** Kathy reported on DCM call, Conference Planning Committee, Area 74 Ad Hoc Committee; Rich reported as Alt DCM, DCM call, Conference Planning

**7<sup>th</sup> Tradition**

**GSR Reports** Rich reported on It's in the Book, Germfask; Dawn reported on DCM Call and Grand Marais meeting, Nikki reported on GSR, Brian; Derek reported on Paradise, group conscience, structure and no longer meeting on Saturday; Dean reported on newcomers/ meetings in Manistique and watching the miracle happen, also on group registrations; Wanda shared recovery experience;

**Committee Reports**

**Hotline - George** Kathy read email from George; 8 calls in December, 2 Newberry 1 Grand Marais, 5 hangups

**Literature - George** Kathy read email from George. Literature sales. George is willing to resign/give up both positions if someone is willing; otherwise he will continue

**Corrections** - Tony reported on Newberry Correctional Facility (NCF) meeting; been going in since September. NCF seems to be more receptive to AA visitors. Shared experience on a Traditions issue (Singleness of Purpose) and his interaction with the coordinator. Shared "Meeting in a Pocket" that he has had approved to take in to the prison

**Archives** No report

**PI** No report

**CPC** No report

**Website - Dean** Dean reported; He will report on a specific page each month. This month he spoke on Latest News page and its content. Also reported on the calendar content

**Old Business**

**Welcome New Treasurer Nikki** Applause for Nikki :)

**New address for the 7<sup>th</sup> Tradition**

District 20 Treasurer  
P.O. Box 144  
Grand Marais, MI 49839

## **New Business**

**Check in with Derek for Conference** Derek reported. Committee had first conference call and prepared preliminary budget. Committee will meet at the Ramada Inn in Marquette, Thursday February 6 @ 2:00 p.m.. All are welcome to join for the walk-through

**Check in with Rich for Guidelines** Rich reported on the first meeting of D20 Guidelines Committee. Reviewed scope, meeting frequency, and timeline (6 months). Rich has prepared an outline

**ECR Conference of Delegates Past and Present** Derek provided overview of the conference. Discussion on reimbursement/stipend to send DCM to this year's CDPP in Novi, MI February 7-9, 2020. Cost would be \$85. Dawn M. motioned to reimburse DCM for attendance this year. Motion was seconded and unanimously approved

### **Elections**

**Corrections** - Tony S. was nominated and declined the nomination; Corrections remains open

**Literature** - Rich Mc. was nominated and accepted; Unanimous approval

## **DATES TO REMEMBER**

**February 14-16 ECR Conference of Delegates Past and Present**

**March 7<sup>th</sup> Delegates Workshop/Three Lakes**

**February 9<sup>th</sup> Negaunee Intergroup**

**Next District Meeting - March 14<sup>th</sup> @ 11:00 AM Germfask**

**Adjourn with Lord's Prayers**