

Meeting Minutes  
From: Misty H.  
Area 74, District 20  
January 2017 District Meeting

Website: [www.district20area74aa.org](http://www.district20area74aa.org)

Hotline: 800-678-2203

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Meeting called to order on 1/21/17 at 6pm

**In Attendance:** Dean, Wanda, Nikki, Neal, Misty, Cheryl, Kathy, Ed, Tim, George, Tony, Harland, Jim

- Quiet Time/Serenity Prayer
- Readings: Tradition 1, Daily Reflections
- Introductions
- January Meeting Agenda Approved
- November 2016 Meeting Minutes Approved

**Action Items:**

- Dean - Add DCM budget discussion to next agenda
- Nikki - Bring in PI Chair packet for Kathy to review
- Kathy - Review online resources to study up on PI Chair
- Tony - Follow up on GSO Newcomers/Beginners Packets

**Treasurer's Report:**

- 2016 has been closed out and a new spreadsheet for 2017 has been started. Balances are matching.
- Costs submitted for ACM

**DCM Report:**

- Dean provided a separate report to the group
- Dean attended a McMillan meeting
- DCM call 12/27/16 - Dean elected to schedule DCM meetings for the remainder of the term
- PI Call
  - Met with Teri at the ACM
  - Dean provided security login information for the Area 74 website
  - Currently reviewing processes and formats to get all meeting minutes, agendas, archives and 'Now and Then' on the password protected portion of the Area 74 website
- Area Committee Meeting 12/10/16
  - Derek provided Delegate report
  - Presented District 20 DCM report to Area
  - Approved agenda for Delegates Workshop on March 11, 2017
  - Approved 2017 Dates to Remember - 5 committee meetings a year, with the 5th being "optional." Sent to Structures and Guidelines to rewrite

- Derek presented request to push a Braille version of the service manual. A letter showing Area 74's support
- MICYPAA requested to link to Area 74 on their conference website. Will be presented at assembly
- Lord's Prayer vs. Responsibility Statement (or something else) to close service meetings
- Discussed absenteeism of committee members
- Turtle Lake Conference speaker issues discussed

## 7th Tradition Observed

### GSR Reports:

- **Misty** - GSR - Manistique, Thursday, 730pm Happy Hour Group, Presbyterian Church - Attendance rebounding a little; averaging 10-12. Group conscience held 1/19/17 to discuss changing topic or leaving it as is. Currently reading Daily Reflections.
- **Wanda** - GSR - Friday Night 6pm Potluck/7pm Get Everybody Together/Campfire Meeting - Meetings are at the Hiawatha Township Hall for the winter. Never know how many will be there so difficult to plan menu. Gratitude meeting at 7pm.
- **Cheryl** - GSR - Friday AM Munising 12x12, Methodist Church 9AM - Really small for a little while, but starting to pick up a little bit.
- **Neal** - GSR- Friday morning St. Greg's Newberry - Attendance up slightly. Ken acquired a box of Big Books and the Friday morning group will buy 5, some donated to Engadine, maybe some to McMillan.
- **Jim** - GSR - Grand Marais Sunday 1pm - Averaging 3 people
- **Nikki** - It's In the Book, Thursday night, 630 pm St. Therese Catholic Church - Germfask - Attendance has been good. Business meeting held to talk about adopting some guidelines. A committee was formed. More info to come.
- **Kathy** - GSR Sunday Night Blue in Review Meeting, Munising at 7pm - New GSR - Pretty good attendance - probably will get better after football season.
- **Ed** - GSR Friday Night Happy Joyous and Free, Munising Presbyterian Church 8pm - New GSR - Been slow but had a big surge last meeting.
- **Harland** - McMillan Wednesday night - been pretty slow comparatively; only 17-20 people

### Committee Reports:

- **Hotline:**
  - New hotline member for Munising - Ed
  - Report from November - Jan 20th
    - 8 calls
    - 2 voicemail hangups
  - George has receipts to submit
  - George will be making some test calls
  - George provided a hotline volunteer contact list
- **Literature:**
  - Cheryl provided Literature budget report

- No purchases in December
- A few sales in December (\$10.25)
- **Corrections:**
  - Averaging 12 at meeting including 3 volunteers
  - New movie about recovery for inmates awaiting approval
  - Jim is involved in a correspondence program run by GSO. They could really use more volunteers. They won't provide an inmate that lives near you. "Bridging the Gap."
- **Archives:**
  - N/A
- **PI:**
  - Nikki is finding it difficult to find the time to participate in PI work. Offered to step aside if needed.
  - Kathy volunteered to be PI Chair - She will do some online research on the position
  - Nikki will bring in packet for Kathy to review
- **CPC:**
  - Call at the end of the month
  - Cheryl put a rack and pamphlets out in the District Court Office in Munising
  - Discussed getting a committee together in spring to have outreach to all areas in District
- **Website:**
  - Dean has made a few changes to the website
  - Trying to get it to scale appropriately to end user's device
- **2017 Spring Conference, Munising:**
  - Meeting was held at 5pm 1/21/2017

### Old Business:

- Prudent Reserve
  - \$500 will be added to support DCM travel expenses
- 2017 Workshop
  - Who to bring in from Area 74?
- GSR Workshop?
- Newcomers Welcome/CPC Packet - Cheryl had some newcomers packets that include the Alger County meeting lists, the District 20 meeting list, This Is AA pamphlet, a Helpful Information leaflet and the AA Hotline cards. Tony says that there are GSO Newcomers Packets available for \$8 per packet
- Volunteers for prison meetings
- Group Information
- Conference Scholarships

**New Business:**

- Move meeting to 11AM for winter - **All in Favor**

**Dates to Remember:**

- January 28th - Green Bay Intergroup
- February 18th - Marquette Intergroup

**Next Meeting:**

- Saturday, March 4th, 11AM - Germfask, MI, St. Therese Catholic Church

**Meeting Adjourned/Closed with The Lord's Prayer**