

**District 20 January Meeting
Saturday January 4th 2020
United Methodist Church
Germfask, MI**

Present: Kathy, Dean, Wanda, Kristin, Dawn, Nikki, Derek

Kathy opened the meeting with a **quiet time** and **Serenity Prayer**

Kristin read **Tradition 1**

Wanda read **Daily Reflections**

Dawn read **Concept 1**

Agenda was approved as presented by the body

Minutes November 2019 minutes were reviewed and approved by the body with one grammatical correction

Treasurer's Report was presented by Dean C. with amendment of final working balance to be \$1292.01

DCM Report - Kathy reported on her attendance at local and Area meetings; referred everyone to her printed ACM report as well

GSR Reports

- Derek read Rich's GSR/Alt DCM Report
- Derek reported for Paradise and recent group conscience/business meeting; Saturday 9 a.m. is changing and will now be seasonal (May-Oct) and at 7 p.m.
- Dawn reported on Grand Marais
- Wanda reported for Wednesday Big Book and Thursday Happy Hour in Manistique and the effectiveness of using Daily Reflections; Friday night GET moving into town has increased attendance
- Dean reported from Manistique and that he is enjoying opening only one meeting. Also gave a report on returning newcomers and the large attendance at both Christmas Day and NY's Day meetings
- Kathy reported on Munising Friday a.m. and jail meeting.

Committee Reports

- **Literature/Hotline** - questions for George; Kathy will reach out
- **Website** - Dean reported on new calendar; changes to Paradise schedule

Old Business

- **Treasurer 2020/21** - Nikki was nominated and elected as Panel 70 Treasurer
- Corrections/Archives/CPC and PI are still open

New Business

- **Guidelines** - Kathy will be sitting in on Guidelines Committee conference call
- **Conference Planning** - Derek reported on options and body unanimously approved going forward with Ramada. Derek agreed to follow up on additional details including coffee & hospitality and to schedule a conference planning committee conference call. Committee

will work through cost estimator spreadsheet and bring a final proposal to February D20 meeting for review, discussion and approval.

Dates to Remember

- February 1 - next D20 meeting, Germfask
- February 14-16 ECR Conference of Delegates Past and Present, Novi MI
- March 7 - Delegate's Workshop, Three Lakes MI

Next District Meeting - February 1, 2020 @ 11:00 a.m. Germfask Methodist Church

Meeting was adjourned w/Lord's Prayer