

Meeting Minutes
Area 74, District 20
March 2014 District Meeting

Website: www.district20area74aa.org
Hotline: 906-440-1343

From: George

Meeting called to order on 3/15/14 at 6:07 pm

In Attendance: Dawn, Clifford, Nikki, Dean, Wanda, Cheryl, Karin, Gayle, Wilma, Brenda, Lyle, Jim S., Kathiann, George

- Serenity Prayer
- Traditions 1, 2, 9 and 12
- February Meeting Minutes Approved
- Meeting Agenda Approved
- Treasury Report Approved
 - District account balance is \$1,161.80.
 - Annual rent payment, \$200.00 to St. Theresa's was approved
 - Annual coffee and related supplies payment, \$20.00 to the Thursday Night Germfask Group was approved
 - Balance payment, \$215.25 to Literature Committee Chair to open Literature account was approved.
- DCM Report:
 - The Area 74 Delegates Workshop and Area Committee Meetings are being held Saturday, March 29th followed by the Area 74 Assembly on Sunday, March 30th in Three Lakes, Wisconsin.
 - See the Area74 website or the latest "Now and Then" for agendas and schedules for these events
 - You can attend and participate in a committee of interest to you.
 - Discuss and bring issues and concerns from your local groups.
 - Area committees are chaired by a DCM or an Area Officers and will be identifying issues and topics for discussion at the General Service Conference being held April 27th thru May 3rd in New York, NY.
 - Information is shared here as to how our local groups and districts want our Area 74 Delegates to represent them at the General Service Conference.
 - GSRs will be receiving a Group Information Sheet electronically in the near future. Please complete and send back.
 - Articles and information for future District News Letters are being received and will be used in future publications. Please keep them coming. Send to Derek.
- GSR Reports:

- Dean, Wednesday Night Big Book Meeting Manistique, going well, about 15 attending, have some newer members attending with last 8- 9 months sobriety
 - Wanda, Sunday Afternoon Barefoot Meeting Manistique, about 15 attend, open meeting, got away from predetermined topics for discussions last few meetings, instead choose topic at the meeting resulting in better participation
 - George, Wednesday Night McMillan, good attendance all winter, over 20 attending consistently, second meeting of the month is open with a speaker
 - Cheryl, Methodist Church Munising, attendance is picking up but not many new faces
 - Karin, Friday and Sunday Munising, Sunday read and review the Big Book, new faces showing up and overall good attendance
 - Gayle, Wednesday Munising, attendance has been great lately, a mix of old and new faces
 - Wilma, Friday Night Campfire Meeting Manistique, going well, good attendance, good discussion and excellent food
 - Brenda, Tuesday Night Manistique, read from the Twelve and Twelve, attendance between 6 and 15
 - Lyle, Tuesday Night Autrain, attendance has grown to 8 after being at 2-3 for a very long time, have 3 volunteers ready to attend meetings at the Alger Correctional Facility, need 3 more
 - Nikki, Thursday Night Germfask, good attendance, between 5 and 8 regularly attend, read Big Book and discuss
 - Kathiann, Sunday Night Grand Marais, regularly 3 to 4 attending, 4 visitors from McMillan showed up last week, should have a District donation next month
 - Clifford, Newberry Friday Night Meeting, low numbers but consistent attendance. Tuesday night meeting at the Newberry Correctional Facility going well
- Committee Reports:
 - Website- The website has had over 1200 “hits” since it has been up and running. An events calendar and a 7th Tradition address page have recently been added.
 - Hotline/Phone- One call last month. Wrong number. Phone will be in Grand Marais till next District meeting. More minutes need to be purchased.
 - Corrections- Support for the meetings in Newberry Correctional Facility is still going strong. Always looking for more volunteers. There are currently 3 volunteers to support meeting at Alger Max. Need three more to get started there.
 - Archives- A survey/informational sheet has been created and circulated to gather information on each local group in the District. Please share and complete these within your groups and ask for volunteers to join this committee. Return this information to Jim S., the committee chair. His information is on the form.

Please circulate the form to other groups you know of that are not represented currently at the District meetings.

- Literature- Inventory and proceeds has been identified. Inventory will stay in Germfask. All future purchases of materials will go through Cheryl, the committee chair. Literature will open up their own banking account separate from the general District account.
- Old Business
 - Literature will remain in Germfask for now. Storage cabinet offer by Sue may not be needed at this point?
 - Clifford is the new Corrections Committee Chair
- New Business:
 - Gayle is Literature Chair Alternate
 - Kathiann will be purchasing hotline phone minutes
 - Much discussion to clarify literature being a stand-alone budget.
 - Help Jim S. by completing and returning to him, archive questionnaires for your group.
 - Look for group information questionnaires from Dawn.
- Next Meeting: Saturday, April 26, 2014, 6:00 pm
- Adjourned with the Lord's Prayer