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Meeting called to order on 08/24/13 at 6:00 pm

In Attendance: Wanda, Dean, Wilma, Sue, Tony, Derek, George, Dawn, Jim S., Jimmie Z., Cheryl, Ken

- Serenity Prayer
- Traditions
- Introductions
- Agenda approved.
- June minutes approved
- Treasury report approved.
  - Approved ink expense for Dean--\$29.97
  - Approved upcoming September conference expenses
    - District 20 Area 74 Treasurer's Report for July 2013
      - Cash on hand 7-31-2013 \$ 4.00 Postage \$ 2.20
      - Checking Account as of 7-1-2013 \$1,000.81
    - **Income:**
    - 7-25 McMillan group \$300.00
    - 7-25 Book Sales \$ 16.30
    - 7-25 Newberry Friday AM \$ 60.00
    - 7-25 Paradise Snow Birds \$ 89.00
    - **TOTAL INCOME \$465.30**
    - **EXPENSE**
    - 7-10 ck.# 1049 Wilma reimbursement \$ 21.19
    - **TOTAL EXPENDITURES \$ 21.19**
    - Checking Account balance as of 7-31 \$1,444.92
    - Activity since 7-31
    - Check # 1051 Dawn reimbursement for books \$439.70
    - Check # 1052 Dawn reimbursement for Area
    - Committee meeting \$193.00
    - To be deposited from book sales \$ 8.30
    - To be deposited from Thursday
    - Germfask meeting \$ 18.00
    - **Account balance as of 8-19 \$ 954.62**
    - Postage and cash on hand \$ 6.20
- 7<sup>th</sup> tradition
- DCM Report to District 08.24.2013
  - I attended the East Central Regional Conference in Appleton, which was hosted by our Area 74.
  - It was in July and was attended by myself and Alternate DCM, Dawn

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- Excellent speakers, including our new East Central Regional Trustee and a past General Service Office Manager w/over 50 years sobriety. He spoke about his concerns of the rigidity/dogmatism he sees in the program today
  - Dawn and I were responsible for facilitating the Alcathon meeting(s) on Friday night.
  - We had dinner with the outgoing CPC Chair Marty who is moving to FL
  - I was honored to be asked to read the 12 Concepts at the Saturday main meeting
  - We also heard from a couple of Class A (non-alcoholic) Trustees over the weekend and it was VERY informative to hear their perspective
  - The Area 74 Fall Conference is coming up September 20-22, 2013
  - This is the election Assembly for the next rotation of trusted servants for Area 74. Please attend if possible – your vote as a GSR counts!
  - I have registered and booked two rooms for District 20
  - I will be standing for all positions for which I am available (Area Officer and Standing Committee Chair positions) I will serve as the Area sees fit.
  - District 20 Elections will take place at our October 2013 meeting. Please be thinking about rotation and if you would like to stand for a District Officer position. We will elect DCM, Alternate DCM, Treasurer, Secretary and chairpersons for Standing Committees
  - East Central Regional Forum November 15-17 2013 in Ft Wayne, Indiana. If you have not been to a Forum it is a must! The General Service Office in NY puts it on.
  - There has been much activity related to Corrections in District 20. I will report more under committee reports
  - Requested reimbursement for combo ink cartridge. Total was \$47.95; pre-approved per our June meeting.
  - Dawn attended the Area Committee Meeting in Three Lakes on 08/10/13 and will give a report.
  - GSR Reports
    - Cheryl—Friday morning Munising. Numbers have been down
    - Dean—Good in Manistique. Attending a CPC forum in August
    - George—McMillan Wednesday. Numbers vary.
    - Sue. Reading “As Bill sees it” Manistique Thursday. Numbers steady
    - Ken—Tuesday Newberry. Numbers down a bit.
    - Derek. Tuesday steady. Doing traditions Saturday. May try and continue this meeting through winter.
    - Tony –Germfask Thursday. Good, business meeting coming up.
    - Wilma—Manistique Friday. Going good. Had 27 last campfire meeting
    - Wanda—Manistique Sunday open topic. Numbers up and down
    - Jimmie Z.—Munising Sunday. Bought some Big Books. We give them out to newcomers.

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- Dawn—Grand Marais Sunday. Going good. New women’s group is great. Now have three meetings in Grand Marais.
  - Committee reports
    - Hotline went to Wilma. No calls June or July.
    - Literature. Display racks and Tradition/Steps window shades(rollable posters) are great
    - Website. Have been doing some background work to make it easier new update
    - Corrections.
      - Ball is rolling at Newberry. Thanks to Willie for his persistence. Can always use volunteers to help.
      - Also having conversations with Alger Max
    - Report from Dean on the Cooperation with the Professional Community (CPC) forum on August 17<sup>th</sup>. Dean and Wanda attended.
  - Old business.
    - Motion: The Area 74 body votes to approve by 2/3 majority the updated Conference Planning Guidelines as submitted by the Structures and Guidelines committee at the October 2012 assembly in Three Lakes, Wisconsin.
  - New business
    - Newberry request for PI and CPC money. Need more information
    - Request for a cabinet to store District 20 meeting items. Will talk to church and get more information.
    - Discussed possibility of a District 20 newsletter. Tabled till next meeting
  - Next meeting date and time. Saturday, September 28th at 6:00 pm.
  - Adjourned with the Lord’s Prayer.

Meeting Minutes  
Area 74, District 20  
August 2013 District meeting

Website: [www.district20area74aa.org](http://www.district20area74aa.org)  
Hotline: 906-440-1343

From: Dean

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