

Meeting Minutes
From: Misty H.
Area 74, District 20
July 8, 2017 District Meeting

Website: www.district20area74aa.org

Hotline: 800-678-2203

Meeting called to order on 7/08/2017 at 6:01 P.M.

In Attendance: Dean, Wanda, Misty, Dawn, George, Neal, Nikki, Kathy, Cheryl, Ed, Mark

DISTRICT 20 ELECTIONS WILL BE HELD AUGUST 5, 2017

- Quiet Time/Serenity Prayer
- Readings: Tradition 7, Daily Reflections
- Introductions
- July Meeting Agenda Approved
- June Meeting Minutes Approved

Action Items:

- **Misty** - Forward George name specific meeting minutes from June 2017
- **Dean** - Provide the group with mileage/gas, hotel and food estimation costs for DCM expenses so we can finalize discussion of DCM budget in August
- **George** - Provide Dean with literature inventory to update the website
-

Treasurer's Report:

- N/A

DCM Report:

- Dean provided a District DCM Report for July. Please see separate attachment.

7th Tradition Observed

GSR Reports:

- **Misty** - GSR - Manistique, Thursday, 730pm Happy Hour Group, Presbyterian Church - 2 year service rotation for GSR, Group Treasurer and Group Chairperson coming to an end July 2017. No one has yet expressed interest.
- **Wanda** - GSR - Friday Night 6pm Potluck/7pm Get Everybody Together/Campfire Meeting - Campfire meetings have begun! Bring a dish, bring a lawn chair, bring your gratitude! Next week at the hall. Following week at Casey's. July 28th is Sue's and she's having prime rib. Please see the Friday night schedule. Very good time.
- **Cheryl** - GSR - Friday AM Munising 12x12, Methodist Church 9AM - Been going well; visitors attending.

- **Ed** - GSR Friday Night, Happy Joyous and Free, Munising Presbyterian Church 8pm - Visitors showing up. Seeing interest in service work. Took a hotline call.
- **Nikki** - GSR - It's In The Book, Germfask, 6:30pm, St. Therese Catholic Church - Business meeting this past Thursday; talked about the format, might do some updating to the format. Two visitors/new people attended. Inspired gratitude meeting.
- **Neal** - GSR - Newberry - Snowbirds, vacationers and visitors!
- **Kathy** - GSR - Sunday Night Blue in Review, Munising - Had a lot of visitors. Planning to have a business meeting.
- **George** - Got another volunteer to do the meeting in the prison. Paperwork in progress.

Committee Reports:

- **Hotline:**
 - George looked at data from the last three months
 - 1 call to Manistique - 3 sent to voicemail with no messages left
 - 1 call to Grand Marais - 7 to voicemail with no messages left
 - 1 call to Newberry
- **Literature:**
 - George and Cheryl still in the process of transferring to George
 - Cheryl has some money to be deposited
 - George has gone through the inventory and needs to update Dean so that he may update the website
- **Corrections:**
 - N/A
- **Archives:**
 - N/A
- **PI:**
 - Service Manual provided to Kathy
- **CPC:**
 - Haven't had a call
 - Last call could not connect to the conference call 800 service
- **Website:**
 - Dean updated the password protected area
 - Moved everything that has a name to a protected area
 - Intergroup minutes available
- **Conference Wrap Up Report:**
 - Dean provided a finalized budget
 - \$643.11 to both Area 74 and District 20

- Dean will write checks to close the account
- Dean will be providing a final report in August

Old Business:

- **DCM budget discussion to be finalized at the August 5, 2017 meeting**
- **October 7th, 2017 Workshop**
 - Homegroup is the topic/theme
 - Dawn is Coordinator; agreed by group
 - Germfask, St. Therese Church is location
 - Could Derek give presentation about GSO Conference?
 - Dawn would like to present some info/ideas/plans next month
- **4th Step Workshop - Gary S.**
 - A group of people sitting down and doing a 4th step
 - A service we might be able to provide to our District if there is interest
- **Newcomers Welcome/CPC Packets**
 - We have the envelopes and business cards
 - Cheryl waiting to hear back from Brent, Area Literature Chair, for pamphlets to go in welcome packets
 - Working on meeting lists
- **Website security, Password, Intergroup Minutes - discussed**
- **Transfer Literature Money from Cheryl to George**

New Business:

- Conference Money - Discussed
- Oct. 7th Workshop - Discussed
- Pick recurring date for District Meeting?
 - Group decided the way we do it is best to ensure the most people can attend
 - Dawn suggested having "Please see the District 20 Website for District Meeting Date" listed in Now and Then

Dates to Remember:

- East Central Regional Conference July 14-16, 2017
- Newberry Campout July 21-23, 2017
- Gwinn Intergroup August 12, 2017
- ACM August 12, 2017
- Fall Conference Eau Claire, WI September 15-17, 2017

Next District 20 Meeting:

- Saturday, August 5, 2017- 6pm - Germfask, MI, St. Therese Catholic Church

Meeting Adjourned/Closed with The Lord's Prayer