

Meeting Minutes
From: Misty
Area 74, District 20
June 2016 District Meeting

Website: www.district20area74aa.org
Hotline: 800-678-2203

Meeting called to order on 06/18/16 at 3:22 pm

In Attendance: Dean, Wanda, Derek, Jim, George, Ken, Clifford, Bonnie, Misty, Neal

- Quiet Time/Serenity Prayer
- Readings: Tradition 6, Daily Reflections
- Introductions
- June Meeting Agenda Approved
- May Meeting Minutes Approved

Action Items:

- **Dean** - Continue work to register Lyle as GSR and Au Train in District 20
- **All** - Review budget spreadsheet and meeting directories to verify the meetings in your communities are correct
- **All** - Distribute meeting lists to your communities. (Bulletin boards, local hotels, doctors offices, hospitals, grocery store boards, etc.)

Treasurer's Report:

- We have a new Manistique GSR coming who might be willing to take over District 20 Treasury
- We are using carry over money from previous years as we are now having workshops and sending reps to conferences
- Dean is currently managing the Treasury, but keeping very detailed records for when it is turned over
- Bonnie reported there is no Munising Saturday morning meeting although there is one listed on the budget spreadsheet
- These meetings on the budget spreadsheet are taken from the meeting directory, so if a meeting doesn't exist - it means our meeting directory is wrong as well.

DCM Report:

- Great Intergroup on June 11th in Manistique
- It's our responsibility to keep meeting lists updated and available in our communities.
- See if local motels might want flyer for rooms

7th Tradition Observed

GSR Reports:

- **Misty** - GSR - Manistique, Thursday, 730pm Happy Hour Group, Presbyterian Church - Group getting larger. Meeting going well. Started reading green card about 7th Tradition. First time it was read, had some pushback. Held a GSR information meeting explaining Area Business and the need for the contributions to remain self supporting. Not many people attended, so when Green Card read for the first time, defenses went up.
- **Wanda** - GSR Friday Night 6pm Potluck/7pm Get Everybody Together/Campfire Meeting. Haven't started outside meeting yet. People not signing up for hosting the campfire meetings. July 1st is first outside meeting at Valley Motel in Manistique on Hwy 2.
- **Bonnie** - GSR - Friday night Munising - Same old same old. 4 or 5 people keep showing up every week.
- **Neal** - GSR- Friday morning Newberry - Nothing to report
- **Jim** - GSR - Grand Marais - Group so small only makes enough to pay rent and that's it. Don't even make coffee. Three regular members. Growing.
- **George** - Attendance jumped last week. Many visitors. The group decided to support our GSR to go to conferences and assemblies.
- **Derek** - Paradise - Little increase in attendance, snowbirds back.
- **Clifford** - Thursday night Germfask - Meetings doing well. Snowbirds coming back; visitors. One of the local members passed away.
- **Ken** - GSR Newberry Tuesday morning - Going well
- **Dean** - DCM - Tuesday Morning, Manistique - 10am, First Baptist - Able to pay bills. Between 2 and 8 people.

Committee Reports:

- **Hotline:**
 - Call received from visitor and he came to Manistique Thursday night meeting
- **Literature:**
 - N/A
- **Corrections:**
 - N/A
- **Archives:**
 - N/A
- **PI:**
 - N/A
- **CPC:**
 - N/A
- **Website:**
 - Pamphlets are now available on website
 - Inventory of all books, pamphlets and Cheryl's phone number for orders

- The 2017 Spring Conference Flyer is available
- **2017 Spring Conference, Munising:**
 - Dean wants to get a Conference Committee Meeting (face to face) scheduled
 - Dean provided a tentative conference agenda
 - Dean provided an assignment punch-list

Old Business:

- **Sponsorship Workshop, June 18th 2016 - Germfask, St. Therese**
 - Additional costs of \$64.39 to be reimburse to Dean
 - Total workshop costs \$191.69
 - Low attendance - maybe weather too nice. Father's Day weekend. Back to back events planned on June weekends. April and May might be better months for future planning
- **Prudent Reserve:**
 - Move to next agenda "What is the purpose of a Prudent Reserve?"
- **Au Train Registration:**
 - Group doesn't exist - never been registered anywhere
- **2017 Spring Conference Checking Account:**
 - Paperwork to open account in Manistique is complete.
 - Dean will open account on Monday.
 - Seed money received.
 - Misty will be co-signer

New Business:

- N/A

Dates to Remember:

- July 9th - L'Anse Intergroup - No Flyer - American Legion
- July 15th-17th - Newberry Campout

Next Meeting:

- Saturday, July 23, 2016 - 6:00pm Germfask St. Therese following 430 Conference Committee Meeting
- Saturday, July 23, 2016 - 4:30pm Conference Committee Meeting, Germfask St. Therese

Meeting Adjourned/Closed with The Lord's Prayer