

Meeting Minutes
From: Dean C.
Area 74, District 20
October 2017 District Meeting

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

Meeting called to order on 10/7/2017 at about 3:00 pm

**** Thanks to Kathy for taking notes ****

In Attendance: Dean, Wanda, Lyle, Derek, Dawn, Kathy, Jim, Ed, Tony, Wilma, Cheryl, Kathy L., Bob L., Tom, Mark, Heather

- Quiet Time/Serenity Prayer
- Readings: Tradition 10, Daily Reflections
- Introductions
- October Meeting Agenda Approved
- September 2017 Meeting Minutes Approved

Action Items:

- Dean - Add Wanda to checking account
- Dean- Have Terri send stuff to Kathy.
- All - Please send Misty any updates to the District 20 Contact List

Treasurer's Report:

- Dean provided a Treasurer's Report
- Reimbursed Cheryl for ink, Dean for district business cards and health fair, Muldoons for pasties for workshop.
- Will add Wanda as second on checking account

DCM Report:

- Dean provided separate reports (District 20 and Area 74 DCM Reports) to the group - please see the handouts

7th Tradition Observed

GSR Reports:

- **Wanda** - GSR - Friday Night 7pm Get Everybody Together/Campfire Meeting - Last outdoor meeting was held yesterday. No more potluck at 6pm - Gratitude meeting only at the Hiawatha Township Hall at 7pm. Group conscience held, agreed cooking is too much.
- **Jim** - GSR - Grand Marais Sunday 1pm - A few visitors lately - averaging 3 or 4 people.
- **Kathy** - GSR Sunday night Blue in Review Meeting, Munising at 7pm - Low attendance. Business meeting October 8th
- **Ed** - GSR Friday night Happy Joyous and Free, Munising Presbyterian Church 8pm - Many visitors over the summer, but people have been leaving.
- **Cheryl** - Attendance down , looking for ideas to keep newcomers

Committee Reports:

- **Hotline:**
 - 2 calls
 - A couple blank voicemails
- **Literature:**
 - Sold \$100 to McMillan Group. George and Cheryl met to discuss lack of pamphlet sales. **What to do with them? Make sure literature gets to all functions.**
- **Corrections:**
 - N/A
- **Archives:**
 - **Dawn and Neal will coordinate getting archives stuff from Neal so we can make sure it isn't lost in the shuffle.**
- **PI:**
 - Was on September PI call
- **CPC:**
 - No call
 - Misty offered to liaise with the Manistique area hospital if possible
- **Website:**
 - Dean provided password to protected area of our District 20 website
 - Adding email contact form
- **2017 Spring Conference, Munising Wrap-Up Report:**
 - Account is now closed
 - Financial report has been published in the Now and Then
 - Dean will give final report at October assembly

Old Business:

- Newcomers Welcome Packets/CPC Packets handed out. **Please distribute to groups and suggest only handing out to newcomers**
- October 7th, 2017 Workshop
 - Great success
 - Maybe half day next year?
 - **My apologies for any confusion in timing and for starting district meeting early**
 - **District and workshop totes passed from Wanda, I believe they will be stored in in Germfask**
- District 20 Contact List
 - Misty made some changes
 - Asked for any further changes to be emailed
 - Will create incoming officers contact list to turn over to Nikki in January

- Budget Committee
 - Held one conference call so far. Will present suggestions at December meeting
- Holding Officer Positions
 - Maybe just make sure expectations are understood

New Business:

- New business cards distributed
- Area and district may both be reaching into prudent reserves. Worth a discussion about self-support in your home group.
- Also worth discussion is the group responsibility to support their GSR financially.

Dates to Remember:

- Health Fair October 14, 2017, Manistique, MI
- October 14, 2017, Curtis Intergroup
- October 28, 2017-Assembly Three Lakes, WI
- November 11, 2017-Ishpeming Intergroup

Next District 20 Meeting:

- 11:00 am, Saturday, December 16th, 2017, St. Therese Catholic Church,

Meeting Adjourned/Closed with The Lord's Prayer