
Meeting called to order on 09/28/13 at 6:00 pm

**** ELECTIONS IN OCTOBER ****

In Attendance: Wanda, Dean, Wilma, Tony, Derek, George, Dawn, Jim S., Kathiann

- Serenity Prayer
- Traditions
- Introductions
- Agenda approved.
- August minutes approved
- Treasury report approved.
 - Approved phone card expense for Dean--\$21.00
 - District 20 Area 74 Treasurer's Report for August 2013
 - Current balance \$573.46
- 7th tradition
- DCM Report to District 20 09.28.2013
 - I attended the Area 74 Fall Conference, Area Assembly and Area Committee Meeting in Minocqua, WI
 - The entire Assembly was devoted to elections for Area Officers and Standing Committee Chairs
 - District 20 was well represented with five voting members (out of approximately 75 total voting members)
 - As promised I stood for all positions I was eligible to stand for. I received a handful of votes for Delegate and was in standing for Area Chair after four ballots. In lieu of a fifth ballot, the vote went 'to the hat' and Kim R. was elected Area Chair.
 - I was elected as Area 74 Treasurer on the third ballot. I am honored by the opportunity and look forward to serving Area 74. The Third Legacy voting procedure is very exciting.
 - Two of our trusted servants in District 20 were nominated to Standing Committee Chair positions
 - Our ECR Trustee spoke on Friday night and heard his report on Saturday afternoon.
 - I gave a report on District 20 on Sunday morning at the Area Committee Meeting
 - The next Area 74 Assembly is in Three Lakes WI, October 19.
 - There are several motions that are on the agenda for the Assembly, including one that seems to be generating a lot of heated discussion. District 14 has moved to essentially take the vote away from Past Delegates at future Area Assemblies
 - Additional motions are summarized on the sheet provided; please provide any feedback from your groups
 - 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

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- 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. It is an opportunity to interface with GSO and ask questions and get feedback.
 - GSR Reports
 - Dean—Good in Manistique.
 - George—McMillan Wednesday. Numbers vary. New person every other meeting or so.
 - Derek. Tuesday steady. Saturday meeting continuing through winter.
 - Tony –Germfask Thursday. 1st anniversary Thursday October 3rd. Potluck 6:30, meeting 7:30.
 - Wilma—Manistique Friday. “Special potluck” Friday the 4th.
 - Wanda—Manistique Sunday open topic. 15 or so
 - Dawn—Grand Marais Sunday. Going good.
 - Committee reports
 - Hotline went to Dean
 - Literature. Dawn had a nice inventory list of books for sale that we will distribute
 - Website. Working on getting an accurate UP-wide meeting list on website. George will ask for lists from various cities at Intergroup. Reviewed hit stats. Dean will bring detailed report next meeting.
 - Corrections
 - Ball is rolling at Newberry. 7 people scheduled to get pictures and orientation
 - Opportunities exist at Alger max
 - Old business.
 - Derek will make a mock-up of a District Newsletter to review at next meeting
 - Conversation on purchasing storage cabinet, \$99-\$199. There may be a free one in Manistique, den will check
 - New business
 - Approved October assembly costs, about \$50
 - Much conversation about prudent reserve. Will come up next meeting again. Jim will get year to date income/expenses for October meeting
 - Discussed qualifications for the various positions we will be electing at the October meeting, will have a further review in October

Meeting Minutes
Area 74, District 20
September 2013 District meeting

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

From: Dean

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- Next meeting date and time. Saturday, October 26th at 6:00 pm.
 - Adjourned with the Lord's Prayer.