

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

Website: [www.district20area74aa.org](http://www.district20area74aa.org)  
Hotline: 800-678-2203

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Meeting called to order on 9/9/2017 at 5:58pm

**In Attendance:** Dean, Wanda, Misty, Derek, Dawn, Kathy, Jim, Ed

- Quiet Time/Serenity Prayer
- Readings: Tradition 9, Daily Reflections
- Introductions
- September Meeting Agenda Approved
- August 2017 Meeting Minutes Approved

**Action Items:**

- Dean - Remove Manistique AM Meeting from budget/treasurer's report
- All - Please send Misty any updates to the District 20 Contact List

**Treasurer's Report:**

- Dean provided a Treasurer's Report
- There is a second page of the Treasury Report; the budget setup
- Dean is making calls and inquiries to change our website domain, which will be less expensive

**DCM Report:**

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

**7th Tradition Observed**

**GSR Reports:**

- **Wanda** - GSR - Friday Night 6pm Potluck/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 - Going well. Lots of visitors, but they seem to be leaving.
- **Ed** - GSR Friday night Happy Joyous and Free, Munising Presbyterian Church 8pm - Many visitors over the summer, but people have been leaving.
- **Dawn** - Enthusiastic member of her homegrown on Thursday night 6:30pm, St. Therese Catholic Church, Germfask - Group celebrating 5 years on Oct. 5th - Anniversary night potluck and speaker meeting. Open speaker starts at 730pm.

- **Derek** - Newberry going well
- **Dean** - Tuesday morning meeting has come to a close due to lack of attendance.

### Committee Reports:

- **Hotline:**
  - 2 calls
  - A couple blank voicemails
- **Literature:**
  - George provided Dean with the literature inventory
- **Corrections:**
  - N/A
- **Archives:**
  - N/A
- **PI:**
  - Service Manual - Kathy has received
- **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
  - PSAs available that Dean is considering putting on the website
- **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 Fall Conference

### Old Business:

- **Newcomers Welcome Packets/CPC Packets**
  - Will be ready this weekend
  - Waiting for one more pamphlet
- **October 7th, 2017 Workshop**
  - Church has been reserved
  - Derek will be providing Delegates report
  - Lunch - Pasties - Ed spoke with vendor - She can come here and serve, which would be \$4.75 per pasty or \$3.50 if we served ourselves - will need headcount - hoping for 50
  - Coffee and water
  - 3 large salads and desserts needed (Kathy, Wanda, Derek and Ed volunteered)

### **New Business:**

- Budget Committee
  - Dean suggested setting up a District 20 Budget Committee
  - Dean and Cheryl
  - Jim has volunteered
  - Kathy has volunteered
  - Dean has a 2017 budget based on breakdown from 2016
- 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
- Holding Officer Positions
  - Dawn suggested consulting the Service Manual for structures and guidelines
  - Misty suggested proactively informing nominees/volunteers of expectations before accepting a new position including a specific job description
- Area is struggling with money. Close to using prudent reserve. Reminder that the Area functions from Group contributions.

### **Dates to Remember:**

- September 15-17, 2017 - Fall Conference Eau Claire, WI
- Health Fair September 16, 2017, Munising, MI
- October 14, 2017, Curtis Intergroup

### **Next District 20 Meeting:**

- Approximately 4pm, Saturday, October 7th, 2017, St. Therese Catholic Church, Germfask, MI (*Immediately following the Oct. 7th Workshop*)

**Meeting Adjourned/Closed with The Lord's Prayer**