

Meeting Minutes  
Area 74, District 20  
December 2014 District Meeting

Website: [www.district20area74aa.org](http://www.district20area74aa.org)  
Hotline: 906-440-1343

From: George

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Meeting called to order on 12/20/14 at 6:00 pm

In Attendance: Dean, Cliffort, George, Tony, Gayle, Cheryl, Brenda, Wanda, Derek

- Quiet Time/Serenity Prayer
- Read Tradition 12
- Introductions
- Meeting Agenda Approved
- November Meeting Minutes Approved
- Treasury Report Approved

DCM Report: Dean shared the following information on Dawn's behalf;

- Dawn asked that we vote to approve funds to pay for lodging for the out of town panel speaker who will be participating in the January Workshop
- Highlights from the 12/13/74 Area 74 Committee Meeting
  - 11 of 24 district were represented
  - Delegates Reports-handout
  - Area Treasurer presentation- GSRs, ask your local groups what information would they like to see reported at the area level
  - ADHOC Committee was formed to create a standardized Area Assembly Agenda format.
  - District Hot/Help Line numbers to be posted on the Area74 website
  - Draft agenda for the next Area 74 Delegates Workshop-handout

GSR Reports:

- Tony: GSR Germfask Thursday Night, This is Tony's last month as the groups GSR.
- Brenda: GSR Manistique Tuesday "12 and 12" Meeting. Attendance is very consistent.
- Dean: Reporting on the Manistique Wednesday Night "Big Book" Meeting. Dean is no longer the GSR but will remain the contact person until further notice.
- Cheryl: GSR Munising Friday "12and12",
- Gayle: GSR Munising Wednesday Friday and Sunday meetings, not much change,
- Wanda: GSR Manistique Sunday Afternoon "Barefoot" Meeting. Wanda is stepping down from this position in January as her term will be up. Also reported that the Munising Friday night meeting had their annual Christmas dinner meeting last Friday. Lots of fun and sharing.

Committee Reports:

- Hotline/Phone: Phone will be in Munising this month.

- Literature: Cheryl reports that the literature checking account has a current balance of \$54.21 and there is a good amount of inventory for sale
- Corrections: Clifford reports that the meetings at the Newberry Corrections Facility are going very well. There was a meeting with AA representatives and staff at the Alger Max Facility this last week to work out detail for starting meetings there. These meetings will tentatively be held Monday evenings with more details to come. They are looking for men in the fellowship to support these meetings. In District 20 contact Clifford or Brian in District 18.
- Area Conference Bid for spring 2017: Derek reports that he has spoken to Parks and Recreation representatives in Munising and they do have facilities available that can accommodate Conference Meeting needs including large group and break out group size rooms, food caterers and lodging. All within the official conference guidelines for cost, etc. Dean reports that it doesn't look like Manistique is going to be able to provide facilities to meet all the physical needs and requirements for the required for the Conference bid. Looks like we will go with Munising. Share this with your local groups for their input and bring any feedback to the next district meeting. Final decision will be made then so the bid can be ready to present this spring.

#### New Business:

- Funds were approved to provide lodging for out of town Workshop Panel Speaker guests.
- A sub-committee to be formed at the January District 20 meeting, to meet prior to the February District Meeting and create a 2015 budget.
- Develop District 20 Guidelines

#### Old Business:

- Updated and printed District 20 meeting schedules are available to all local groups. Talk to your groups GSR to obtain these or print them yourself off the District 20 website
- Flyers for the upcoming District Workshop are available on the website this week.
- Sign-up sheet and agendas for The January Workshop were circulated.

#### Dates to Remember:

- January 31<sup>st</sup>, District 20 Workshop in Germfask, Lunch at noon, Workshop 1-4 pm.
- January 31<sup>st</sup>, District 20 Meeting, 4 pm following the workshop.
- February 14<sup>th</sup>, Intergroup in Palmer, MI

#### Next Meeting:

- Saturday, January 31, 2015, 4:00 pm at St Theresa's Catholic Church, Germfask, following the Workshop.

Meeting Adjourned/Closed with The Lord's Prayer