

**Area 74 Area Committee Meeting
Sunday September 28, 2014
Eau Claire, WI**

The meeting was opened at 8:00 a.m. with a moment of silence followed by the Serenity Prayer

*The Traditions were read by Barb K.

*The Concepts were read by

*Voice and vote explanation given

Roll Call

Area Officers:

Delegate, Area Chair/Alternate Delegate, Secretary/Registrar, Treasurer

Committee Chairs:

Archives, Corrections WI, CPC, Finance, Now & Then, Literature, Grapevine, Treatment, Structures and Guidelines

DCM's: 02, 03, 04, 05, 07, 08, 09, 10, 18, 20, 22

*A motion was made and seconded to accept the August 9, 2014 minutes as submitted. Passed by "voice" vote, none opposed.

Delegate Report no Delegate report

DCM Reports

Reports were given by all Districts' present, (see attachment).

"2015 Dates to Remember" approved with one amendment.

Approval of Proposed Agenda for October Fall Assembly Agenda; voice vote, none opposed.

9:05 a.m. ; tabled October Sharing Session Proposal – moved to December ACM

Comments from the floor about the sharing session

New Business

Comments offered by N&T Chair about creation of an Area 74 Assembly position of WICYPAA Liaison.

Motion from the floor by Jeff D. for Bob M. to create/choose an adhoc committee, to create and bring forth a motion concerning a WICYPAA Liaison to the October Assembly, seconded, passed by voice vote (none opposed).

Motion by Bob M. to allow WICYPAA member to address the October Assembly if requested, seconded, passed by voice (none opposed).

9:35 a.m.

Discuss Area 74 open positions; withdrawn

Discussion on Area Chairs speaking on panels at Conferences; no action or recommendations.

Question offered by Bob M.; What should be done with updated/amended minutes?, no actions or recommendations.

Discussion on printing event flyers in the N&T that conflict with "Area Events"; direction was given "by voice vote" for N&T editors to print event flyers whether simultaneous with Area Events or not.

Motion to close

Area Committee closed at 9:58 a.m.

Area 74, Panel 64 Secretary/Registrar
Scott K.