

**Area 74 Assembly Minutes**  
Saturday, September 19 2015  
Hotel Mead – Wisconsin Rapids, WI

**8:30 AM opened meeting**  
**Announcements**

The traditions were read by Steve.  
Ballot caller was Bill F. East Central Regional Trustee  
The ballots were collected by Greg, Ryan, and Pam  
The tally was done by Pete W.  
The recorders were Amy and Char.

**Roll Call**

**Area Officers:**

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

**Committee Chairs:**

Archives, Archivist, Corrections MI, Corrections WI, CPC, Finance, Grapevine Chair, Now  
& Then, Literature, Public Information, Structures & Guidelines, Treatment

**DCM**

01, 02, 04, 07, 08, 09, 10, 13, 17, 18, 20, 23,

**GSR:**

There were 34 GSR that were in attendance per sign in sheet.

**Recognize Past Delegates that are present today:**

Panel 26- Dave R.  
Panel 50 and Past East Central Regional Trustee - Bob M.  
Panel 56 - Jeff C.  
Panel 60 - Steve H.  
Panel 62 - Marty L

**Other Area Delegates**

Karen - Panel 39 Area 75  
John - Panel 31 Area 75

**Approval of minutes from may 16, 2015**

There were no corrections. Minutes approved.

**Unfinished Business**

**Conference Bid for 2016 fall conference**

Jay H. district 23 placed a bid for the conference along with the help of district 14. The conference would be held at the St. Ann Center in Turtle Lake. WI. The estimated registration cost is \$14 and the banquet \$17. Activities include a live band, skit, speakers, and panels. A block of rooms are available at \$65.45 a night. Other hotels are nearby.

No other bids were placed.

District 23/14 will host the 2016 fall conference by a vote of substantial unanimity.

### **East Central Regional Trustee Bill F.**

Bill made a brief introduction of himself. He then read an excerpt from *Leadership in A.A.: Ever a Vital Need*

*(Excerpts from Bill W.'s article in the April 1959 Grapevine  
See Concept IX, of Twelve Concepts for World Service for full article)*

### **Elections Assembly Housekeeping-Delegate**

- Who is eligible to vote- Area Guidelines; Article 1, Section 2
- Voting procedures-Area Guidelines; Article VI, Sections 1-5
- Third Legacy Procedure

### **Area Officers- Third Legacy Procedure**

#### **Delegate**

Those members present, eligible and willing to stand for Area 74 panel 64 Delegate were identified as:

Kim R  
Derek T  
Terry B.  
Sara P

*First Vote – 87 voting members 2/3 majority = 58*

Kim R - 50  
Derek T - 29  
Terry B - 4  
Sara P - 4

*Second Vote 86 voting members 2/3 majority =57 - Candidates with less than 1/5 votes will be eliminated.*

Kim R - 53  
Derek T - 31  
Terry B - 1  
Sara P - 1

*Third Vote – 82 voting members 2/3 majority = 55 - Candidates with less than 1/3 votes will be eliminated.*

Kim R - 48  
Derek T - 34

*Fourth Vote – 83 voting members 2/3 majority = 55*

Kim R - 51  
Derek T - 32

The Delegate asked for a motion to conduct a fifth vote  
Motion made and seconded  
The majority opposed a fifth ballot  
Per third legacy procedures there will be no fifth ballot, go to the hat.

Derek T was selected from the hat.

***Congratulations Derek T our incoming Area 74 Delegate***

**Alternate Delegate/Area Chair**

Those members present, eligible and willing to stand for Area 74 panel 64 Alternate Delegate/Area Chair were identified as:

Terry B  
Joel S  
Sara P

*First Vote – 81 voting members 2/3 majority = 54*

Terry B - 8  
Joel S - 34  
Sara P – 39

*Second Vote 83 voting members 2/3 majority =55 - Candidates with less than 1/5 votes will be eliminated.*

Terry B - 4  
Joel S - 29  
Sara P – 50

*Third Vote – 82 voting members 2/3 majority = 55 –*

Joel S – 27  
Sara P – 57

***Congratulations Sara P. our incoming Area 74 Alternate Delegate/Area Chair***

**Treasurer**

Those members present, eligible and willing to stand for Area 74 Secretary were identified as:

Terry B  
Jim S  
Kim  
Michelle

*First Vote – 86 voting members 2/3 majority = 57*  
Terry B - 7

Jim S - 15  
Kim R - 31  
Michelle - 33

*Second Vote 82 voting members 2/3 majority =55 - Candidates with less than 1/5 votes*

Terry B - 0  
Jim S - 5  
Kim R - 37  
Michelle - 40

*Third Vote – 83 voting members 2/3 majority = 55*

Kim R - 36  
Michelle - 47

*Fourth Vote – 80 voting members 2/3 majority = 53*

Kim R - 36  
Michelle - 44

The Delegate asked for a motion to conduct a fifth vote  
Motion made and seconded  
The majority opposed a fifth ballot  
Per third legacy procedures there will be no fifth ballot, go to the hat.

Kim R was selected from the hat

***Congratulations Kim our incoming Area 74 Treasurer***

## **Secretary**

Those members present, eligible and willing to stand for Area 74 Secretary were identified as:

Terry B  
Jim S  
David J  
Michelle Z

*First Vote – 84 voting members 2/3 majority = 56*

Terry B - 14  
Jim S - 11  
David J - 30  
Michelle - 29

*Second Vote 80 voting members 2/3 majority =53 - Candidates with less than 1/5 votes*

Terry B - 9  
Jim S - 2  
David J - 35  
Michelle Z - 34

*Third Vote – 80 voting members 2/3 majority = 53*

David J – 44  
Michelle Z - 36

*Fourth Vote – 83 voting members 2/3 majority = 55*

David J – 52  
Michelle Z - 31

The Delegate asked for a motion to conduct a fifth vote  
Motion made and seconded  
The majority opposed a fifth ballot  
Per third legacy procedures there will be no fifth ballot, go to the hat.

Michelle Z was selected from the hat

***Congratulations Michelle Z our incoming Area 74 Secretary***

## **Registrar**

Those members present, eligible and willing to stand for Area 74 Secretary were identified as:

Terry B  
Jim S  
Joel S  
Barry B  
David J

*First Vote – 83 voting members 2/3 majority = 55*

Terry B -10  
Jim S - 14  
Joel S - 9  
Barry B - 27  
David J- 23

*Second Vote 85 voting members 2/3 majority =57- Candidates with less than 1/5 votes*

Terry B - 3  
Jim S- 7  
Joel S- 7  
Barry B – 34  
David J - 34

*Third Vote – 82 voting members 2/3 majority = 55*

Barry B - 35  
David J- 47

*Fourth Vote – 82 voting members 2/3 majority = 55*

Barry B - 31  
David J - 51

The Delegate asked for a motion to conduct a fifth vote  
Motion made and seconded  
The majority opposed a fifth ballot  
Per third legacy procedures there will be no fifth ballot, go to the hat.

David J was selected from the hat

***Congratulations David J our incoming Area 74 Registrar***

## **Committee Chairs- Simple Majority or Plurality**

### **Archives Committee**

The following members were nominated and willing to stand.

Gail Z

***Congratulations Gail our incoming Area 74 Archives Chair***

### **Correctional Institutions**

#### ***Wisconsin***

The following members were nominated and willing to stand.

Mike M – 44

Bret C – 40

***Congratulations Mike our incoming Area 74 Wisconsin Corrections Chair***

#### ***Michigan***

The following members were nominated and willing to stand.

Brian M

***Congratulations Brian M our incoming Area 74 Michigan Corrections Chair***

### **CPC**

The following members were nominated and willing to stand.

Cliff – 40

Barry B- 46

***Congratulations Barry our incoming Area 74 CPC Chair***

## **Literature**

The following members were nominated and willing to stand.

Brent H

***Congratulations Brent our incoming Area 74 Literature Chair***

## **Public Information**

The following members were nominated and willing to stand.

Cliff P – 32

Terry B - 54

***Congratulations Terry our incoming Area 74 PI Chair***

## **Treatment Facilities**

The following members were nominated and willing to stand.

***James M -***

***Congratulations James our incoming Area 74 Treatment Chair***

## **Grapevine**

The following members were nominated and willing to stand.

Jim S – 31

John O - 50

***Congratulations John our incoming Area 74 Grapevine Chair***

## **Members to the Finance Committee**

Each position will be elected by simple majority. The following members were nominated and are willing to stand.

Jim S – 45

Keith V - 37

***Congratulations Jim our incoming Area 74 Finance Committee Member***

*Second Vote*

Keith V.

***Congratulations Keith our incoming Area 74 Finance Committee Member***

## **Members to the Structures and Guidelines Committee**

The following members were nominated and willing to stand.

Bob D  
Gloria O

***Congratulations Bob and Gloria our incoming Area 74 Structures and Guidelines Committee Members***

Recommendations to be brought forward to the October 17, 2015 Assembly for approval:

Archives Committee – Past Delegate  
Finance Committee – Past Delegate  
Structures & Guidelines Committee – Past Delegate  
Secretary - Co Secretary  
Registrar- Co Registrar  
Treasurer – Co -Treasurer

Meeting closed with the Responsibility Declaration