

Area 74 Assembly Minutes

May 20, 2017 – Munising, MI

8:30 AM – New GSR / DCM Orientation

9:00 AM – Welcome and Opening Remarks

38 GSRs in attendance.

Housekeeping/Announcements including voice/vote explanation, GSRs, DCMs, Officers, Chairs, Past Delegates vote by substantial unanimity unless otherwise stated. 2 minutes to share. By voice vote are all willing to participate with these guidelines? Yes.

Agenda changes:

Shawn from WYCCYPA asked to be added to agenda. Add to end after Conference Reports and bids.

All in agreement of changes.

The Assembly opened with a moment of silence followed by the Serenity prayer.

The Traditions were read by Bob H, Dist. 2.

The Concepts were read by Kathy P., Dist. 20

The counters were Kristy K and Amy S.

The timer was Dawn M.

Kim R. calculated and reported tallies.

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Roll Call

Area Officers:

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

Area Committee Chairs:

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

DCMs:

01, 02, 03, 04, 05, 07, 08, 09, 10 (alt), 13, 17, 18, 20, 21, 23

Past Delegates:

Panel 26 Len D

Panel 42 Chuck S

Panel 50 Bob M (also past ECR Trustee)

Panel 60 Steve H

Panel 62 Marty L

Panel 64 Mary Jo R

Area 75 Attendees:

Panel 39 Karen

Panel 61 Nancy H

Panel 67 Barb W

Moment of Silence for all who have passed.

Approved April 8, 2017 Assembly minutes

A motion was made by Treatment Chair to approve the Minutes. 2nd. Passed unanimously.

Area Officer Reports (see page 3)

Delegate's Report – sent with minutes as a separate attachment

Kim R – Clarifying Question on Revenue and Expense Report: Total Assets: “Why don’t they equal?” “outstanding checks” needs to be placed in parenthesis which would clarify and show how the numbers equal. Black and white copies would not reveal the red print on reports.

Unfinished Business:

Approve “Now and Then” Newsletter Editors – Area 74 publicly thanked Bob M and Kathy M for their service as N&T editors.

Replacement Editors: 2 sets of 2 people have come forth. Met with both sets. All are qualified. Will draw from hat, by Area Chair: Names drawn are: **John Schuman and Jeff**

Campbell. Simple majority vote taken by Assembly:

48 are in favor of drawn names. 16 oppose.

Discussion on procedure for placement of new editors:

Newsletter editors are confirmed by the voting membership. Already decided in the Guidelines.

New Business:

Finance Committee Budget Planning Presentation – by Jim S, Finance Chair – Power point presentation on “Creating Committee Budgets”.

Conference Updates & Bids:

- 1) **2017 Fall Conference Report** – D 05, September 15-17, 2017, Bryon B
All the speakers have been chosen and locked in.
The venue is the Metropolis Hotel and resort. It has a water park, trampoline park, and arcade.
There are hard copies of the registration form in your registration packet.
Members can now register online at www.district05.org. There is a slight fee that the user pays for that service in addition to the registration.
- 2) **2018 Spring Conference Report** – D 01, May 18-29, 2018, Bruce K. Conference held at Radisson Hotel, Oneida.
- 3) **2018 Fall Conference** – District 08 – September 14-16, 2018, Joe W – Wausau WI The Plaza – Save the date postcards are here.
- 4) **2019 Spring Conference** – District 02 – May 17-19, 2019, Char V and Jodi and Berry – Co-Chair. Downtown Neenah.
- 5) **WICYPAA Report** – Shawna R. – Report on upcoming conference -- 223 already registered.
- 6) **2019 Fall Conference Bid** – No bids proposed.

Motion to close & 2nd. None opposed

Next meeting: Sep 16, 2017 at 9 am at The Metropolis Resort in Eau Claire, WI

Meeting closed at 3:00 pm with Lord's prayer

Respectfully submitted, Vickie Ackley, Acting Area 74 Secretary

Officer Reports

Registrar – David J

A brief report:

1. Note that the registrar usually has hardcopies of the change forms we usually use; The New Group Form, DCM Change Form and Group Change Forms. I have them to handout, or can send them to you.
2. If anyone has any questions about what needs to be changed and the procedure, ask me.
3. And also, I can provide information you may want to have for your group or district such as; who are listed as our group contacts? What is our group service number? Or what groups are listed as a part of our district?

Yours in Service,

David J.
Registrar Area 74
Davidj3416@yahoo.com
(715) 571-3724

Secretary – Vickie A (Acting) and Diane D. (Volunteer Assist)

No report.

Treasurer – Kim R

Area 74 - 2017 YTD Budget Report

1-1-2017 through 4-30-17

OFFICER & CHAIR EXPENSES	Budget	Actual	Budget Remaining
Delegate	\$ 2,600.00	\$ 1,026.44	\$ 1,573.56
Area Chair-Alt Delegate	1,300.00	467.00	833.00
Treasurer	700.00	159.00	541.00
Registrar	700.00	46.80	653.20
Secretary	700.00	88.00	612.00
Archives	700.00	19.90	680.10
Corrections MI	700.00	28.00	672.00
Corrections WI	700.00	85.00	615.00
CPC	700.00	150.00	550.00
Finance Expenses	700.00	25.00	675.00
Grapevine	700.00	21.75	678.25
Literature	700.00	25.00	675.00
Now & Then	700.00	100.00	600.00
Public Information	700.00	-	700.00
Structures & Guidelines	700.00	30.00	670.00
Treatment	700.00	94.00	606.00
YTD Chair Expenses	\$ 13,700.00	\$ 2,365.89	\$ 11,334.11

REVENUE SUMMARY	Budget	Actual	Budget Remaining
Group Contributions	\$ 24,000.00	\$ 8,310.70	\$ 15,689.30
Anniversary & Individual Contributions	2,500.00	164.00	2,336.00
* Other Income *	250.00	116.10	133.90
YTD Total Revenue	\$ 26,750.00	\$ 8,590.80	\$ 18,159.20

COMMITTEE EXPENSES	Budget	Actual	Budget Remaining
Archives	\$ 1,330.00	\$ 5.80	\$ 1,324.20
Area Chair / Alt Delegate	400.00	61.00	339.00
Corrections Committee MI	515.00	-	515.00
Corrections Committee WI	515.00	-	515.00
CPC Committee	1,155.00	-	1,155.00
Finance Committee Expenses	1,200.00	166.94	1,033.06
Grapevine Committee	372.00	215.25	156.75
Literature Committee	400.00	-	400.00
Now & Then Committee	7,000.00	2,500.00	4,500.00
Public Information Committee	490.00	22.65	467.35
Registrar Committee	400.00	-	400.00
Secretary Committee	400.00	8.40	391.60
Structures & Guidelines Committee	600.00	23.42	576.58
Treatment Committee	200.00	-	200.00
YTD Committee Expenses	14,977.00	3,003.46	11,973.54

* OTHER INCOME *	Budget	Actual	Budget Remaining
Interest Income		0.72	
Refreshment Contributions		115.38	
Seed Money Return		-	
Spring Conference		-	
Spring Conference Gain/Loss		-	
Seed Money Return Fall Conference		-	
Fall 2016 Conference Gain/Loss		-	
Total Other Income	\$ 2,000.00	\$ 116.10	\$ 1,883.90

OTHER EXPENSES	Budget	Actual	Budget Remaining
Seat Delegate	4,600.00	4,600.00	-
Registrar Internet	120.00	-	120.00
Assembly & ACM Rent	600.00	250.00	350.00
Assembly & ACM Expenses	400.00	178.80	221.20
Conference Seed Money	2,000.00	1,000.00	1,000.00
Other / Misc Expenses	300.00	-	300.00
ECR Conference	750.00	-	750.00
ECR Trustee Travel (Election Assembly)	1,000.00	-	1,000.00
East Central Regional Forum	750.00	-	750.00
Conf. of Delegates past/present		75.00	
Trustee election every 4 years	200.00		125.00
International Convention		-	-
International Convention Hospitality Room donation		-	-
Sec/Reg computer/onetimeexpens		-	-
Prudent Reserve		-	-
YTD Other Expenses	\$ 10,720.00	\$ 6,103.80	\$ 4,616.20

EXPENSE SUMMARY	Budget	Actual	Budget Remaining
Chair Expenses	\$ 13,700.00	\$ 2,365.89	\$ 11,334.11
Committee Expenses	14,977.00	3,003.46	11,973.54
Other Expenses	10,720.00	6,103.80	4,616.20
YTD Total Expenses	\$ 39,397.00	\$ 11,473.15	\$ 27,923.85

Area 74 - 2017 YTD Revenue/Expense Report

1-1-2017 through 4-30-17

CARRYOVER FROM 2016	
Ending Balance Dec 31, 2016	\$ 8,958.03
Carryover prudent reserve	3,005.35
TTL CARRYOVER 2016	\$ 11,963.38

OFFICER & CHAIR EXPENSES	
Delegate	\$ 1,026.44
Area Chair-Alt Delegate	467.00
Treasurer	159.00
Registrar	46.80
Secretary	88.00
Archives	19.90
Corrections MI	28.00
Corrections WI	85.00
CPC	150.00
Finance	25.00
Grapevine	21.75
Literature	25.00
Now & Then	100.00
Public Information	-
Structures & Guidelines	30.00
Treatment	94.00
YTD Chair Expenses	\$ 2,365.89

COMMITTEE EXPENSES	
Archives	\$ 5.80
Area Chair/Alt Delegate	61.00
Corrections Committee MI	-
Corrections Committee WI	-
CPC Committee	-
Finance Committee	166.94
Grapevine Committee	215.25
Literature Committee	-
Now & Then Committee	2,500.00
Public Information Committee	22.65
Registrar Committee	-
Secretary Committee	8.40
Structures & Guidelines Committee	23.42
Treatment Committee	-
YTD Committee Expenses	\$ 3,003.46

OTHER EXPENSES	
Seat Delegate	\$ 4,600.00
Registrar Internet	0.00
Rent ACM / Assembly	250.00
Treats ACM / Assembly	178.80
Conference Seed Money	1000.00
Other Misc Expenses	0.00
ECR Conference	0.00
ECR Trustee Travel (Election Assembly)	0.00
ECR Forum	0.00
CDPP - Trustee Election	75.00
International Convention	0.00
International Hospitality Room	0.00
Sec / Reg Computer One-time Expense	0.00
Prudent Reserve	0.00
YTD Other Expenses	\$ 6,103.80

REVENUE SUMMARY	
Group Contributions	\$ 8,310.70
Anniversary & Individual Contributions	164.00
* Other Income *	116.10
YTD Total Revenue	\$ 8,590.80

* OTHER INCOME *	
Interest Income	\$ 0.72
Refreshment Contributions	115.38
Seed Money Return Spring 2016 Conference	-
Spring 2016 Conference Gain/Loss	-
Seed Money Return Fall 2016 Conference	-
Fall 2016 Conference Gain	-
Total Other Income	\$ 116.10

EXPENSE SUMMARY	
Chair Expenses	\$ 2,365.89
Committee Expenses	3,003.46
Other Expenses	6,103.80
YTD Total Expenses	\$ 11,473.15

TOTAL ASSETS	
Balance-Checking April 30, 2017	\$7,190.31
Outstanding Checks	1,110.00
Balance-Prudent Reserve April 30, 2017	3,000.72
TOTAL ASSETS April 30, 2017	\$9,081.03

Savings Acct.

TOTAL ASSETS - BANK PROOF	
Ending Balance Dec 31, 2016	\$ 8,958.03
Carry Over Prudent Reserve	3,005.35
Transfer Excess Prudent Reserve to Checking	(5.35)
YTD Total Revenue	8,590.80
YTD Total Expense	11,473.15
TOTAL ASSETS April 30, 2017	\$ 9,081.03

YEAR TO DATE GAIN / LOSS	
YTD Total Revenue	\$ 8,590.80
YTD Total Expenses	11,473.15
YTD Net Gain (or Loss)	\$ (2,882.35)

GROUP PARTICIPATION	
Active Groups As of Jan 1, 2017	620
Institutional Groups	30
Groups Contributing	123
	20.85%

Area 74
2017 - Approved Budget

Income									
Income	2012	2013	2014		2015		2016		2017
	Actual	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Group Contributions	\$17,242.53	\$16,038.30	\$17,300.00	\$19,243.42	\$18,000.00	\$21,111.00	\$19,000.00	\$18,284.59	\$24,000.00
Other Income	\$3,895.38	\$8,066.27	\$2,000.00	\$3,760.43	\$2,000.00	\$4,037.55	\$2,000.00	\$1,660.65	2,500.00
Personal Anniversary	\$50.00	\$151.00	\$75.00	\$264.00	\$150.00	\$761.00	\$200.00	\$359.00	250.00
Total Income	\$21,187.91	\$24,255.57	\$19,375.00	\$23,267.85	\$20,150.00	\$25,909.55	\$21,200.00	\$20,304.24	\$26,750.00
Yearly Beginning Balance	\$7,974.03	\$6,518.39	\$6,500.00	\$6,033.97	\$6,500.00	\$6,418.77	\$6,500.00	\$6,562.07	6,500.00
Total Income + Yearly Beg Balance	\$29,161.94	\$30,773.96	\$25,875.00	\$29,301.82	\$26,650.00	\$32,328.32	\$27,700.00	\$26,866.31	\$33,250.00

Area Officer and Committee Chair Expenses									
Officer Expenses	2012	2013	2014		2015		2016		2017
	Actual	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Delegate	\$1,773.55	\$2,233.94	\$2,600.00	\$1,678.00	\$2,600.00	\$1,537.92	\$2,600.00	\$1,631.00	\$2,600.00
Area Chair-Alt Delegate	\$435.00	\$976.80	\$1,300.00	\$861.00	\$1,300.00	\$907.25	\$1,300.00	\$1,188.00	1,300.00
Treasurer	\$521.80	\$627.50	\$700.00	\$548.00	\$700.00	\$602.00	\$700.00	\$387.50	700.00
Registrar							\$700.00	\$15.30	700.00
Secretary							\$700.00	\$587.34	700.00
Secretary / Registrar	\$415.73	\$669.75	\$700.00	\$509.00	\$700.00	\$572.98			
Committee Chairs	\$4,707.67	\$5,425.18	\$7,700.00	\$4,404.43	\$7,700.00	\$5,407.92	\$7,700.00	\$4,876.21	7,700.00
Sub-Total	\$7,853.75	\$9,933.17	\$13,000.00	\$8,000.43	\$13,000.00	\$9,028.07	\$13,700.00	\$8,685.35	\$13,700.00

Committee Expenses									
Committee Expenses	2012	2013	2014		2015		2016		2017
	Actual	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Archives	\$487.48	\$551.00	\$850.00	\$776.08	\$1,025.00	\$1,161.99	\$1,330.00	\$522.10	\$1,330.00
Area Chair-Alt Delegate	\$228.08	\$252.60	\$350.00	\$361.76	\$400.00	\$365.55	\$400.00	\$197.50	400.00
Corrections Committee MI	\$99.07	\$322.28	\$300.00	\$0.00	\$125.00	\$113.97	\$515.00	\$95.00	435.00
Corrections Committee WI	\$70.00	\$79.00	\$125.00	\$80.00	\$125.00	\$60.94	\$515.00	\$100.00	720.00
CPC Committee	\$108.40	\$61.00	\$125.00	\$141.00	\$1,105.00	\$16.00	\$1,155.00	\$672.01	1,290.00
Finance Committee Expenses	\$382.22	\$452.59	\$500.00	\$391.19	\$950.00	\$519.74	\$1,200.00	\$779.18	1,140.00
Grapevine Committee	\$24.00	\$163.63	\$400.00	\$177.65	\$900.00	\$583.78	\$372.00	\$173.26	500.00
Literature Committee	\$88.88	\$35.76	\$200.00	\$200.00	\$400.00	\$181.60	\$400.00	\$47.10	400.00
Now & Then Committee	\$5,338.18	\$5,500.00	\$6,000.00	\$6,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$5,500.00	7,000.00
Public Information Committee	\$145.84	\$179.50	\$300.00	\$216.96	\$300.00	\$80.60	\$490.00	\$127.17	520.00
Registrar Committee							\$400.00		490.00
Secretary Committee							\$400.00	\$32.41	350.00
Secretary / Registrar Committee	\$147.06	\$188.74	\$400.00	\$169.00	\$400.00	\$287.73			
Struc & Guide Committee	\$333.36	\$373.28	\$400.00	\$459.00	\$500.00	\$425.24	\$600.00	\$281.28	600.00
Treatment Committee	\$90.00	\$100.00	\$100.00	\$37.50	\$100.00	\$25.00	\$200.00		210.00
Sub-Total	\$7,542.57	\$8,259.38	\$10,050.00	\$9,010.14	\$13,330.00	\$10,822.14	\$14,977.00	\$8,527.01	\$15,385.00

Other Expenses									
Other Expenses	2012	2013	2014		2015		2016		2017
	Actual	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Seat Delegate	\$1,200.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$4,600.00
Registrar Internet		\$120.00	\$120.00			\$120.00		\$120.00	120.00
Assembly & ACM rent		\$350.00	\$300.00	\$550.00	\$600.00	\$550.00	\$600.00	\$350.00	600.00
Assembly & ACM expenses		\$205.23	\$300.00	\$329.47	\$400.00	\$229.10	\$400.00	\$216.64	400.00
Conference seed money	\$3,500.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$2,000.00	2,000.00
Other/Misc Expenses	\$636.91	\$115.00	\$300.00	\$191.98	\$300.00	\$5.00	\$300.00	\$50.00	300.00
ECR Conference		\$608.44					\$750.00	\$375.00	750.00
ECR Trustee Travel (Election Assembly)					\$1,200.00	\$945.31			1,000.00
East Central Regional Forum	\$225.00	\$148.97			\$750.00	\$575.00			750.00
Conf. of Delegates past/present									
Trustee election every 4 years		\$200.00							200.00
International Convention					\$750.00				
International Convention Hospitality									
Room donation					\$500.00	\$350.00			
Sec/Reg computer/onetimeexpens					\$750.00	\$660.13			
Prudent Reserve Deposits	\$600.00	\$1,200.00	\$1,200.00	\$1,201.03	\$0.00				
Sub-Total	\$6,161.91	\$6,547.64	\$5,820.00	\$5,872.48	\$8,970.00	\$5,914.54	\$5,770.00	\$4,591.64	\$10,720.00
Total Expenses	\$21,558.23	\$24,740.19	\$28,870.00	\$22,883.05	\$35,300.00	\$25,764.75	\$34,447.00	\$21,804.00	\$39,805.00
End of Year Balance	(\$370.32)	(\$484.62)	(\$9,495.00)	\$384.80	(\$15,150.00)	\$144.80	(\$13,247.00)	(\$1,499.76)	(\$13,055.00)
Prudent Reserve	\$600.00	\$1,800.00	\$3,000.00	\$3,001.03	\$3,000.00	\$3,002.53	\$3,000.00	\$3,003.89	\$3,000.00

Motion to approve. Simple majority vote, all in favor.

Alternate Delegate/Area Chair – Sara P

Hello, my name is Sara Plansky-Pecor and I am an alcoholic. I am currently serving Area 74 as your panel 66 Alternate Delegate / Area Chair. Thank you for this privilege. Since my last report to the Assembly on 04/08/2017, I had the privilege of participating in a Workshop for Home Groups on 04/29/2017 which was hosted by the Trade Lake “Full Flight From Reality” Big Book Study Group of District 23. Thank you for this opportunity and getting me on fire about my Home Group! Past Area 74 Delegate, Bob M. and myself presented a power point presentation at this workshop that we put together entitled “Home Sweet Home”. I can tell you that although I was a presenter at this workshop, I certainly learned a lot. I wrote my June article for the Now and Then about this recent service experience and what it did for me. Besides preparing and presenting for this workshop, I spent most of my time preparing for this weekend’s service events. I participated in the DCM conference call which was held the last Tuesday of April. As Alternate Delegate/Area Chair, I participate on the Structures and Guidelines Committee. We have had one phone conference call since the last assembly on April 8th. I have not had as much contact with our Delegate, Derek T., over the past month as he has been super busy with the General Service Conference and preparing his Delegates Report to share with us today. I do have several upcoming AA events planned for the summer. I continue to read and talk with other AA members to help me grow and carry out my duties in this position as your Alternate Delegate / Area Chair. I am willing to be of service to Area 74 in any capacity asked of me. Thank you for this humbling experience!

Yours in Love & Service
Sara Plansky-Pecor
Alternate Delegate / Area Chair