

Area 74 Assembly Minutes
May 19, 2018
Green Bay, Wisconsin
Hosted by District 1

8:30 AM – New GSR / DCM Orientation

1. 9:00 AM – Welcome and Housekeeping

34 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.

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

The 12 Steps were read by Bob D.
The 12 Traditions were read by Lukas.
The Concepts were read by Shane.
The counters were Bob and Barry.
The timer was Kathy.

3. Roll Call

a. Area Officers:

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

b. Area Committee Chairs:

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

c. DCMs:

01, 02, 03, 04, 05, 08, 10, 13, 17, 18, 20, 21, 23 and District 07 was there later.

d. Past Delegates:

Panel 42 Chuck S
Panel 50 Bob M (also past ECR Trustee)
Panel 54 Torv T
Panel 56 Jeff C
Panel 62 Marty L
Panel 66 Derek T

4. Approved Minutes from Assembly on 04/07/2018.

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

5. Area Officer Reports (see page 4)

Registrar

Secretary

Treasurer

Alt Delegate/Area Chair Report

- **Delegate's Report (see page 8 - 24)**

12:00 – Lunch

- **Delegates Report continued with Q&A for the Delegate after lunch. (See page 25 -29)**

6. Unfinished Business:

A. Tabled motion (See Attachment A) from District 02 on making the Now & Then Co-Editors 2-year rotational position.

*Motion to table until next meeting. 36 voted Yes, 18 No's. (Simple Majority). Passed.

B. Tabled motion from CPC (Attachment B). To change the Now & Then newsletter to a primarily electronic distribution. (Read by Dean).

*Motion to table until next meeting. 27 Yes vs. 26 No (Simple Majority). Motion to table passed.

C. Motion (Attachment C) from PI to direct Area 74 Webmaster to publish the Now & Then in the password secure area of the Area 74 website.

*This was moved to end of meeting. There was various input and comments on this concerning security and keeping anonymity.

Vote on Motion: 47 Yes 7 No

Minority comment: Request from Archives. Dist 2 did discuss. Members that aren't active, won't have privilege to access these. Security concerns about website access.

Majority requests to change their vote: yes = 25 no = 24. Majority wins and motion is back on floor.

James request to table motion: Yes = 34 No = 18. Tabled until next September 2018.

D. Motion (See Attachment D) from Treatment/Accessibilities committee to provide ASL sign-language interpreter for all Area 74 events. (Mike M. – Chair)

*This was not discussed. Ran out of time.

7. Conference Updates & Bids:

A. 2018 Spring Conference Report – District 01 - May 18-20, 2018, Matt B.

*Exceeded expectation of registration and dinner, made budget but nothing final yet.

B. 2018 Fall Conference Report – District 08 – September 14-16, 2018, Randy O.

*On track, finances are okay, registrations are coming in via mail and electronic. The Name badges and hospitality goods are passed on for Fall Conference. Randy has plenty of flyers if anyone needs extra's.

C. 2019 Spring Conference Update Report – District 02 – May 17-19, 2019, Brent H.

*Barry B, Co-Chair. Committee met and see what cost would be to cancel with property. It would of cost \$5,700 to cancel. Renegotiated, 2 smaller banquet rooms, and the numbers are more cost effective. Previous expense was estimated at \$17K and now in summary, \$11,388.07 is more favorable. (Attachment E – Financial Report for 2019 Spring Conference)

D. 2019 Fall Conference Update Report – District 04 – September 13-15, 2019, Barry M.
*1st draft will be available for fall conference. Checking account is established. Last speaker is locked in for Sunday morning.

E. 2020 Spring Conference Bid: Marty from District 13 presented bid. May 15-17, 2020 in Ashland WI. Budgeting for 200 participants, mentioned Conf registration fees and other necessities already in place to have conference.
Assembly was in favor of granting District 13 the 2020 Spring Conference bid they provided.

8. Report from Shawna R. WICYPAA Liaison for Area 74.
-No report was made. No WICYPAA present.

3:45 PM – Motion to close meeting. 2nd. Meeting closed at 3:46 pm with the Lord's Prayer.

Next meeting: September 15, 2018 at 9 am in Wausau WI, District 08 Hosting Fall Conference.

Respectfully submitted,


Vickie R Ackley
Area 74 Secretary

Officer Reports:

Registrar Report,

I am sure you noticed the balloons in the back of the room..... That is where we are located. Stop by at any time with your Group Change forms / DCM Change forms / or New Group Change forms. We would be happy to answer any questions about the groups in your district.

We would like to thank you for the quick responses to the emails and spreadsheets that have been sent. It has truly been a joy to make the changes you have requested. OK back to the table.....

On the table are printouts about what a Group Status means and how it became that way. Suggestions on how to Name a Group as well as the usual Group and DCM change forms.

As far as I know the last email I sent out with the Area Contacts – and the DCM's is correct. Please feel free to stop by and help me to make any corrections necessary.

If you have any suggestions on how to make this process easier for you – please don't hesitate to speak up. We will be happy to look at whatever you suggest.

Wow - I can't believe that it has been almost 4 months since we started this position. Kathy and I met in Munising and swapped information about the Registrar Position and how to use the Area Laptop. Kathy P. has definitely taken the lead on the care of the Area Laptop.

We started with 77 invalid addresses - In March we had 45 – In April we have 23. • We still have 5 Incomplete Groups. • We did start with 129 Unknown Groups and it is now 124.

There have been a few hiccups in this process – you have all received a million Area Officers Lists as well as the DCM / Alternate DCM lists. At this point it should be safe to print this in the Now and Then for next month. GSO doesn't like some of the addresses that I have been sent. Some of the addresses we have been able to fix others I am still working on. This is definitely a work in progress.

Thank you so much for this opportunity to be of service to Area 74,

Gerri Ann K.
Area Registrar
Gsrdistrict18@GMAIL.COM

Kathy P.
Alt. Registrar
katey_21@yahoo.com

Secretaries Report:

My name is Vickie and I'm an alcoholic, my report is brief:

Drafted the Delegate's Workshop reports and to our Area 74 Delegate, Sara P., for the 68th GSC.

Drafted our March 10 Assembly minutes and emailed to the Area, received approval on these minutes today and thank you.

Drafted template guidelines for minutes today and tomorrow ACM meetings

Basically as for reaching out to other area meetings, I've only been able to attend my home group meetings which are Wednesday nights in Rhinelander at 7:30 pm.

Grateful to attend this Conference today. As much as this Service position requires of my precious self-seeking time, my perception has been expanded to the bigger picture of AA and certainly looking forward to hearing our Delgate's Report on the 68th GSC.

Thank you for sending your reports ahead of time.

I respectfully look forward to working with all of you and truly enjoy this service work.

Respectfully,

Vickie Ackley
Area 74 Secretary

Area 74 - 2018 YTD Budget Report

1-1-2018 through 4-30-2018

OFFICER & CHAIR EXPENSES	Budget	Actual	Budget Remaining
Delegate	2,600.00	\$ 1,000.00	\$ 1,600.00
Area Chair-Alt Delegate	1,300.00	535.00	765.00
Treasurer	700.00	60.00	640.00
Registrar	700.00	-	700.00
Secretary	700.00	-	700.00
Archives	700.00	-	700.00
Corrections MI	700.00	70.00	630.00
Corrections WI	700.00	41.27	658.73
CPC	700.00	213.88	486.12
Finance Expenses	700.00	136.29	563.71
Grapevine	700.00	50.00	650.00
Literature	700.00	146.50	553.50
Now & Then	700.00	80.00	620.00
Public Information	700.00	121.00	579.00
Structures & Guidelines	700.00	50.00	650.00
Treatment	700.00	101.00	599.00
YTD Chair Expenses	\$ 13,700.00	\$ 2,604.94	\$ 11,095.06

REVENUE SUMMARY	Budget	Actual	Budget Remaining
Group Contributions	\$ 29,900.00	\$ 8,161.21	\$ 21,738.79
* Other Revenue *	2,500.00	159.00	2,341.00
Anniversary & Individual Contributions	350.00	65.00	285.00
YTD Total Revenue	\$ 32,750.00	\$ 8,385.21	\$ 24,364.79

COMMITTEE EXPENSES	Budget	Actual	Budget Remaining
Archives	1,000.00	\$ -	\$ 1,000.00
Area Chair / Alt Delegate	300.00	150.00	150.00
Corrections Committee MI	300.00	42.87	257.13
Corrections Committee WI	50.00	22.50	27.50
CPC Committee	1,040.00	13.76	1,026.24
Finance Committee Expenses	1,090.00	178.21	911.79
Grapevine Committee	500.00	-	500.00
Literature Committee	310.00	114.99	195.01
Now & Then Committee	7,000.00	3,000.00	4,000.00
Public Information Committee	230.00	20.00	210.00
Registrar Committee	-	-	-
Secretary Committee	295.00	-	295.00
Structures & Guidelines Committee	650.00	32.00	618.00
Treatment Committee	210.00	80.23	129.77
YTD Committee Expenses	12,975.00	3,654.56	9,320.44

* OTHER REVENUE *	Budget	Actual	Budget Remaining
Interest Revenue		-	
Refreshment Contributions		159.00	
Seed Money Return Spring Conf		-	
Spring Conference Gain/Loss		-	
Seed Money Return Fall Conf		-	
Fall Conference Gain/Loss		-	
Prudent Reserve Transfer from Savings		-	
Total Other Revenue	\$ 2,000.00	\$ 159.00	\$ 1,841.00

OTHER EXPENSES	Budget	Actual	Budget Remaining
Seat Delegate	1,800.00	1,800.00	-
Registrar Internet	-	-	-
Assembly & ACM Rent	550.00	250.00	300.00
Assembly & ACM Expenses	275.00	174.40	100.60
Conference Seed Money	2,000.00	1,000.00	1,000.00
Other / Misc Expenses	100.00	-	100.00
ECR Conference	750.00	75.00	675.00
ECR Trustee Travel (Election Assembly)		-	-
East Central Regional Forum		-	-
Conf. of Delegates past/present Trustee election every 4 years		-	-
International Convention		-	-
International Convention Hospitality Room donation		-	-
Sec/Reg computer/onetimeexpens		-	-
Prudent Reserve	600.00	-	600.00
YTD Other Expenses	\$ 6,075.00	\$ 3,299.40	\$ 2,775.60

EXPENSE SUMMARY	Budget	Actual	Budget Remaining
Chair Expenses	\$ 13,700.00	\$ 2,604.94	\$ 11,095.06
Committee Expenses	12,975.00	3,654.56	9,320.44
Other Expenses	6,075.00	3,299.40	2,775.60
YTD Total Expenses	\$ 32,750.00	\$ 9,558.90	\$ 23,191.10

Area 74 YTD Revenue / Expense Report

1-1-2018 through 4-30-2018

CARRYOVER FROM 2017	
Ending Balance Dec 31, 2017	\$ 8,635.60
Regular Savings Minimum Deposit	\$ 5.00
Carryover prudent reserve	2,402.68
TTL CARRYOVER 2017	\$ 11,043.28

OFFICER & CHAIR EXPENSES	
Delegate	\$ 1,000.00
Area Chair-Alt Delegate	535.00
Treasurer	60.00
Registrar	-
Secretary	-
Archives	-
Corrections MI	70.00
Corrections WI	41.27
CPC	213.88
Finance	136.29
Grapevine	50.00
Literature	146.50
Now & Then	80.00
Public Information	121.00
Structures & Guidelines	50.00
Treatment	101.00
YTD Chair Expenses \$	2,604.94

COMMITTEE EXPENSES	
Archives	\$ -
Area Chair/Alt Delegate	150.00
Corrections Committee MI	42.87
Corrections Committee WI	22.50
CPC Committee	13.76
Finance Committee	178.21
Grapevine Committee	-
Literature Committee	114.99
Now & Then Committee	3,000.00
Public Information Committee	20.00
Registrar Committee	-
Secretary Committee	-
Structures & Guidelines Committee	32.00
Treatment Committee	80.23
YTD Committee Expenses \$	3,654.56

OTHER EXPENSES	
Seat Delegate	\$ 1,800.00
Registrar Internet	
Rent - ACM / Assembly	250.00
Treats - ACM / Assembly	174.40
Conferece Seed Money	1000.00
Other Misc Expenses	
ECR Conference	75.00
ECR Trustee Travel (Election Assembly)	
ECR Forum	
CDPP - Trustee Election	
International Convention	
International Hospitality Room	
Sec / Reg Computer One-time expense	

REVENUE SUMMARY	
Group Contributions	8,161.21
* Other Revenue *	159.00
Anniversary & Individual Contributions	65.00
YTD Total Revenue \$	8,385.21

* OTHER REVENUE *	
Interest Income	\$ -
Refreshment Contributions	159.00
Seed Money Return Spring 2018 Conference	-
Spring 2018 Conference Gain/Loss	-
Seed Money Return Fall 2018 Conference	-
Fall 2018 Conference Gain	-
Total Other Income \$	159.00

EXPENSE SUMMARY	
Chair Expenses	\$ 2,604.94
Committee Expenses	3,654.56
Other Expenses	3,299.40
YTD Total Expenses \$	9,558.90

TOTAL ASSETS	
Bal-Checking Account April 30, 2018	\$7,161.91
Outstanding Checks	100.00
CHECKING BALANCE April 30, 2018	\$7,061.91
Regular Savings - Minimum Deposit	\$5.00
Bal-Prudent Reserve April 30, 2018	2,802.68
TOTAL ASSETS April 30, 2018	\$9,869.59

TOTAL ASSETS - BANK PROOF	
Ending Balance Dec 31, 2017	\$8,635.60
Regular Savings - Minimum Deposit	5.00
Carry Over Prudent Reserve	2,402.68
YTD Total Revenue	8,385.21
YTD Total Expense	9,558.90
TOTAL ASSETS April 30, 2018	\$9,869.59

Prudent Reserve Activity	
Beginning Prudent Reserve Balance	\$ 2,402.68
YTD Accrued Interest	0.63
Transferred From Prudent Reserve to Checking	
Transferred From Checking to Prudent Reserve	400.00
Current Prudent Reserve Balance \$	2,803.31

YEAR TO DATE GAIN / LOSS	
YTD Total Revenue	\$ 8,385.21
YTD Total Expenses	9,558.90
YTD Net Gain (or Loss) \$	(1,173.69)

GROUP PARTICIPATION	
Active Groups As of Jan 1, 2018	676
Institutional Groups	26
Groups Contributing	109
	16.77%

Area Chair/Alt. Delegate Report

Since beginning my new role as Your Area Chair/alt Delegate January 1st of this year, my Netflix and Amazon tv time has steadily been decreasing. I live in fear that this trend will continue and put a serious hiccup in my already declining golf game this spring, summer, and fall. Seriously though, this has been a great experience already, and I am excited about the next 20 months to come.

I have been increasingly busy with correspondence from many of you in Area 74 and hope that trend continues as I do enjoy being of service in any small way, plus it affords me the opportunity to get to know all of you better. I was privileged to be able to attend my first East Central Regional Conference of Delegates Past and Present in Indianapolis this February and it was an awesome experience despite driving through the Illinois state tollway. I want to thank Mike M. our Area 74 Treatment and Accessibilities chair for braving the trip with me and it was nice to have not only our Delegate there, but also Derek, Dawn, James, Bob, and Leonard from our Area in attendance. I have written articles each month for the Now & Then and will continue to do so for the next 20 months. I was invited to join the monthly Dcm phone call in March and I would like to thank the DCMs for a good conversation and would very much like to be invited again if they so choose. We had our Delegates Workshop a month ago in March followed by the first Area Committee meeting of the year. It was the largest attendance I have seen in my 9 years of coming to the Delegates workshop with 77 people signing in, 23 of which were GSR's. I must admit I thought getting ready for these events would be no more difficult then preparing agendas for my district meetings when I was a DCM. A lot of back and forth correspondence the prior week leading up to that weekend and 6 straight hours of computer work the day before dispelled me of that notion. In preparation for this Assembly, I mailed the Agenda to the Now & Then for printing in April 5 times, and not because I hit enter 5 times. It is clear to me that things can change quickly and a lot, in our Area, especially given the number of enthused and conscientious servants we have.

I was concerned about not being asked to do anything outside of Assemblies and Area Committee meetings up until a few weeks ago, and I was beginning to think you guys didn't like me. But then I was asked to participate in a workshop in Marquette in August, and speak at a Workshop in Rhinelander May 5, so now I am back to worrying about finding time to golf. Seriously though, I am honored to be invited and would like to thank Shannon and Michelle for the invites and am looking forward to both events. All kidding aside, I truly do enjoy travelling around to different districts to participate in any way people need; I will do whatever I can to make myself available should any of you have need of me. I welcome the chance to get to know you all better; coming to your districts for workshops or whatever else, is a nice opportunity to do so. I feel very blessed to be put to good use as your servant and it is an honor to serve you.

Thank you all and God bless.

Respectfully submitted,

Jeff Davis alt Delegate/Area Chair.