

**December 8, 2018 3:00 p.m.**  
**Minutes**  
**Reiter Center, Three Lakes WI**

The meeting opened at 3:00 pm.

Area Chair opened the meeting with a moment of silence, followed by Serenity Prayer.

Read the 12 Traditions

Read the 12 Concepts

Area Chair, Jeff Davis opened the meeting by reading the housekeeping guidelines and the voice/vote explanation, vote by substantial unanimity with 2/3 majority unless otherwise stated, and 4 minutes for DCM reports & 2 minutes for comments.

Timer: Mike

Counter:

**Roll Call:**

**Area Officers**

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

**Committee Chairs:**

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

**Minutes from the 09/16/18 Area Committee Meeting were approved without changes. No one opposed. Minutes approved.**

**DCMs:**

01, 02, 03, 04, 05, 07, 08, 10, 12, 13, 17, 18, 20, 21.

Delegate's Report: Please see email attachment: "Delegate's Report". Page 5 of report includes the Q&A session.

DCM Reports: Please see page 4

Unfinished Business: None

**New Business:**

Discuss implementation of the passed ASL motion from last Assembly.

- Jeff D: Do we book and cancel ASL if there's no need? Looking for guidance. Given a short period of time - do we form an ad hoc committee?
- Brent: Ad hoc committee with a timeline. Have current conferences go forward as budgeted and planned and have 2020 be the year to implement changes. This way there will be an end date and some structure.
- Derek: Suggest ASL implementation go to Structures and Guidelines committee to determine and make changes as outlined in our Area 74 S&G for that committee's responsibilities. No good recent experience with ad hoc committees.

- Char: What exactly are we referring to S&G? Assembly already approved 2019 calendar so will begin in 2020
- Derek: Conference committee can say ok not to do anything with ASL until have more information.
- Matt: Have information and working with Mike to put together information to share with S&G to fine tune.
- Dave: S&G Alternate Chair and incoming Chair: More discussion would be great. Did meet on ASL. They are working on a motion. Can meet again before April.
- Char: ASL was sent back to committee and questions if its on S&G to implement. It's S&G's job to put it in the guidelines.
- Jason: A lot of grey areas with the motion passed. Yes, changes are S&G but there are many grey areas to clarify.
- Jeff C: Takes 4 years in GSC to come to decisions. Have S&G look at this and fine tune. Put committees to work – Assembly told us what they want and you say how to do it.
- Jeff D: S&G to get together with Treatment & Accessibilities and put together a plan of action.
- Diane: How and when does finance get involved? Right away or after a plan?
- Brent: It's like planning a trip. You have to know how far you're going before planning how much it will cost and then go to finance to work out the direction.
- Barry: For the 2019 conference are we to plan to institute ASL? Are we to make our own decision and planning?
- Jeff D: Correct
- Brent: Conference bid will need to proceed with current guidelines and conference planning.
- James M: Can we undo the motion and come back with a workable motion through S&G?
- Jeff D: That can only be done through the assembly.
- Derek: Guidelines are guidelines, not directives. Use spirit and do what you think is right.

Discuss current format of Area Committee Meetings and frequency of times met per year.

- Randy: At some point why aren't we breaking into committee groups today and here?
- Jeff D: Assembly voted for DCM reports moved to area committee and committee reports at assembly. One thing area committee does is to discuss if serving area committees. At Area 75 their meeting is 5 hours and all boiled down. Should come out of a committee more refined and takes area 4 years. Can recommend different.
- Jason: The change was so more work would get done. Formats definitely a part of it. Agree with Randy.
- GerriAnn: Have area committees meet with District Committees and GSR's here.
- Brent: DCM reports are repetition because we have monthly meetings.
- Sara: After delegates workshop, can be keeping up with that.
- Char: ASL going to Treatment and S&G for implementation recommendations
- Sara: What are we going to do with Area Committee today or are we going to say yes to inventory? It needs to go back to groups and then assembly. N&T article.
- Jeff C: History – Free conference call line has been good for committees to meet monthly. To meet here, GSR's would come on own expense. Hope with Now & Then to provide reports from each call and what committees are working on.
- Jeff C: Now & Then costs \$1.40 to mail and with more pages it comes to \$3.40/issue @ 12 months = about \$40.00. Co-editor of Now & Then is needed and need more people for ad-hoc committee to sort things out for the transition.

Commented [A71]: Review michelles notes and tape

- Larry: All mailed hardcopy will stop unless request to opt in. At groups there's no skin in the game so they don't care. Is it ok to collect email address from members and give to Jeff?

Jeff D: It's the last day for 2 servants: Jason as Finance Chair and Dawn as S&G Chair. Thank you for your service.

4:50 PM Close Meeting.

Respectfully Submitted by:

\_\_\_\_\_  
Sheryl Dickman  
Area 74 Alternate Secretary 2018-2019

Minutes passed and approved on: \_\_\_\_\_  
Date

District 07:

District 07 encompasses parts of Wood, Clark, Marathon and Taylor counties. We have 28 registered meetings with 11 GSR's currently listed, with usually 1 or 2 GSR's attending District meetings.

1. District 07 has completed the new meeting list and is in process of getting the lists out to groups and medical facilities working with alcoholics.
2. Several of our members were concerned about potential safety issues in several of our meetings. Through prayer, some phone calls and personal discussions using the yellow cards, smf-209 and even an Area 60 Newsletter (Seeds of Service), we are better informed and armed to address potential future issues.
3. Interest has been growing regarding a Clark County Jail meeting among some members and hopefully the new year will see some firm action taken in getting the meetings started.
4. We were grateful to have Jeff D come and speak at our Tuesday Night Step Group this week, integrating his personal experience with the importance of Sponsorship, Home Groups and Service. What a great job! We plan on enlisting more speakers this upcoming year to give our District some new perspectives on the basics of the A.A. way of life.

Respectfully submitted,

Phil Dallman, DCM District 07

District 10:

Greetings! District 10 meets the second Saturday of the month. Due to the sharing session today, we moved our meeting from Rhinelander to the Reiter Center here at 9:00 am, and I noticed some people did stick around to participate in the sharing session.

We had a District Inventory back in October and are working on some action items from that. One is that I'm emailing agenda, minutes and reports to people who are contacts for their groups, even if they don't make the District meetings. As a result we have gotten a few more people showing up at our meetings.

We're also going to let groups know that we're willing to meet at their locations when they hold an event or before or after their regular meeting.

That's all I have for today.

Respectfully submitted,

Michelle Z, DCM 10