

Area Committee Meeting (ACM)
March 9, 2019 3:00 p.m.
Minutes
Reiter Center, Three Lakes WI

The meeting opened at 2:10 pm.

Delegate opened the meeting with a moment of silence, followed by Serenity Prayer. Our Area 74 Chair was not able to make today due to being quite ill.

Read the 12 Traditions and the 12 Concepts.

Roll Call:

Area Officers

Delegate, Secretary, Treasurer, Registrar

Committee Chairs:

Corrections WI, CPC, Finance, Grapevine, Now & Then, Literature, Public Information.

DCMs:

02, 03, 04, 07, 08, 10, 12, 18, 20, 23.

Minutes from the 12/08/19 Area Committee Meeting were approved without changes. No one opposed. Minutes approved.

DCM Reports: Please see page 2 of this document “DCM Reports/ACM 3/9/19”

Delegate’s Report: Please see email attachment: “Delegate’s Report/ACM 3/9/19”.

Unfinished Business:

Add to April 27th Agenda, under new business:

Now & Then Distribution Process. (*Attachment 1*): “Proposal from Now & Then for Opt-in to Hard Copy”. Includes recent passed Motion, Background, Proposal, Action Plan.

Enrollment form for Area 74 Newsletter (*Attachment 2*) – needs Assembly approval.

New Business:

- Approve April 27, 2019 Winter Assembly Agenda (*Attachment 3*). All in favor with changes. No one opposed. Agenda approved.

- Approve May 18, 2019 Spring Assembly Agenda with changes. (*Attachment 4*). All in favor with changes. No one opposed. Agenda approved.

3:23 PM Close Meeting.

Respectfully Submitted by:

Vickie R Ackley, Area 74 Secretary

Minutes passed and approved on: _____
Date

DCM Reports for Area Committee Meeting 3/9/19

District 01 – No one present

District 02 extends from Oshkosh in the south to Clintonville and Bonduel in the north and west from Weyauwega to Brillion in the east. There are approximately 110 meetings held in the district weekly. Our District meetings are held on the second Sunday each month at rotating venues within the district. We continue to average between 20-40 attendees. All A.A. members are invited to attend. The monthly Newsletter has a circulation of 140 hard copies and 474 electronic copies.

Our 2019 Area Spring Conference Committee continues to meet on a regular basis. Our committee has been able to make progress on controlling costs.

We have filled all of our service positions except Local Committee Member A (LCM -A), Local Committee Member B (LCM -B), and Local Committee Member C (LCM -C) and Local Committee Member F (LCM-F). We continue to have feet on the ground serving our District.

Upcoming events include a March 30th Intergroup “Eatin Meetin” in Neenah. Our next District Meeting will be held in Appleton March 10th at The Genesis Club, 1213 N Appleton St. and April 14th at First Congregational Church, 724 E South River Street, Appleton.

And, of course, do not forget the 2019 Spring Conference being held in Kimberly on May 17th through the 19th.

Respectfully Submitted, Brent Henslin

District 03 – Verbal report by DCM Dani

District 04 - Verbal report by DCM Barry M

District 05 – No one present

District 06 – No one present

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. On February 17th District 07 sponsored our second district wide sharing session to address the question of what local groups could do to support and encourage their GSR's in service work for their groups. Ten people attended and some good ideas were shared.
2. Our recently elected Corrections Chair Mike H spearheaded the connection with Clark County Jail officials. He has set up an orientation session there with 5 or 6 of our district members tomorrow March 10th and we are hoping that meetings there will begin shortly.

3. We are grateful to have Jeff C come and speak at our Tuesday Night Step Group this next week Tuesday, 3/12, sharing his personal experience with the importance of Service work.

Respectfully submitted, Phil Dallman, DCM District 07

District 08 -Verbal Report by DCM Randy O

District 09 –No one present

District 10 -Report,

Good morning. I am an alcoholic, my name is Michelle Zanoni, DCM of District 10.

District 10 stretches from Mercer, south to Tomahawk, west to Lac du Flambeau and east to Crandon, and includes the cities of Rhinelander, Eagle River, Minocqua, and Antigo. 41 meetings are held weekly throughout our District, for approximately 34 groups.

Our monthly GSR meeting generally meets every second Saturday of the month. Attendance ranges from 10 – 15 people. Most of the attendees are Committee Chairs or Officers. Some Committee Chairs double as GSRs. All our Committee Chair positions are filled.

I've started to travel around the district to attend AA meetings I don't normally get to. The Sunday morning meeting in White Lake was small (around four people who are regular attendees), but very welcoming. Tomahawk on Monday nights has a good Step meeting going with about 10 people attending.

It appears that a lot of people are well aware of the Now & Then going digital, even in groups that don't send a GSR to the District meetings. I've been pleasantly surprised.

In service,

Michelle Zanoni

District 11 – No one present

District 12 – No one present

District 13 Subject: Report for some of December 2018 & January, February 2019

District 13 is located in Ashland and Bayfield Counties of North Wisconsin. The committee meeting is usually held on the 1st Monday of each month.

Meeting Schedule: There are 32 Monday thru Sunday meetings. 1 seasonal meeting that meets in the warm season.

There have been no inactive groups. One group moved its two meetings location to another location.

Financial: Financial situation is that the district is maintaining a positive financial balance.

Phone “Hot Line” (715) 682-4460: The holder of the phone has changed hands temporary.

Corrections:

Bayfield County Jail: The woman’s meeting is held on Thursdays. Has been meeting in December, January and February 2019. Is in need of additional woman to help with going to the jail and chairing the weekly meeting.

The mens meeting is held on Thursdays. Is now inactive meeting. Is needing of men to help with going to the jail and chairing the weekly meeting.

Ashland County Jail: The women’s meetings are ongoing. Is in need of women to go to the jail and help get meetings started on an ongoing basis.

The mens meeting is held on Wednesdays 3:30pm and is in need of additional men to help with going to the jail and chairing the weekly meeting.

Elections: The District held elections October 2017 and mentions each month about open committee positions. Current filled positions are: District Committee Member, Alternate Committee Member, Treasurer, Corrections.

Area 74 AA Organization: The district members were made aware of the May 2019 General Service Conference agenda and did an overview of the agenda.

Conference: For the Area 74 AA Organizations conference for Friday May 15th thru Sunday 17th 2020 Marty L. has been coordinating and do the needed search for speakers and panels.
Submitted by Sunny LaPointe
End of report

District 14 – No one present

District 15 – No one present

District 16 – No one present

District 17 – No one present

Greetings from District 18,

We recently printed 2000 schedules and we have been getting them distributed throughout our district. We have been getting a lot of good feedback on our schedules, we also have had requests from doctors’ offices and a few counselors have requested some of our schedules. I think we did a great job getting the information on our schedules as accurate as possible. We are now connected with the meeting guide app. Our webmaster has been working hard updating our website. He has done a fabulous job with it.

Our trusted servant workshop is still going strong. We will be working tradition four next month. It seems like the people who attend the trusted servant workshop are interested and excited about working the traditions.

We have a new GSR at our district meeting. Although the last few months we have had a quorum (which is 7 voting members) we are still trying to encourage more GSR's to come to district. We usually have anywhere from 7-14 people at our monthly district meetings. I have been throwing around a few ideas in my head in regard to a workshop. I will be bringing it up at our next district meeting which will be held in Marquette on April 6th at 11:00 am. Our trusted servant workshop will be at 10:00 am.

In Loving Service

District 18 DCM, Shannon R.

District 19 – No one present

District 20 – Verbal report by Cheryl Anderson

District 21 – No one present

District 22 – No one present

District 23 – Alt DCM Kevin gave verbal report. Steve will submit electronic copy.

District 24 – No one present