

Archives Chair Report:

Bryon B.

The Archives Committee is still looking for an Archivist. The current Archivist, Pete W is stepping down. If anyone is interested, please contact the Archives Committee chair. Information about the position can be found in the Area 74 Guidelines.

The Committee was involved with planning an Archives workshop with District 01 to interview and record the experience of long time Members. The workshop was canceled due to the fact the Archives Chair did not check the Area 74 Calendar of events. The projected date conflicted with the Delegates workshop.

I participated in the Delegates workshop in Three lakes and a report was submitted to the Secretary.

Thank you for allowing me to be of service.

Corrections Chair Report:

Gail could not be present today.

CPC:

May 2019 Assembly report

My name is Dean Culliton, currently serving as your CPC chair. First of all, thank you for the opportunity to serve. It has been truly been a blessing. Here is what has and will happen this year.

- April 19th
 - Gave a PowerPoint presentation and sat in on a committee meeting for the “Eastern UP Mental Health Advisory Committee” About 40 people from various hospitals, treatment centers and insurance companies across the UP. It all went great, lots of questions, lots of contacts including the CEOs of three hospitals. Already have a follow-up session scheduled with the therapists at Newberry hospital.
- Coordinating a meeting with a new substance abuse team at Schoolcraft Memorial Hospital in Manistique. Will meet in June. They are still staffing up.
- Workshop
 - CPC workshop scheduled for August 24th in Munising Michigan. Flyers on table.
- June 23rd—27th 2019.
 - National Rural Institute on Alcohol and Drug Abuse in Menomonie Wisconsin.
- September 14th
 - Schoolcraft Memorial Hospital Health Fair in Manistique, MI.
- We have made contacts with hospitals, courts, law enforcement, treatment centers and Native tribal centers in Manistique and Munising.
- I continue to be available to assist anywhere.

Finance Chair Report:

Hi! I'm Gloria Osmanski, Finance Chair.

My committee consists of Sara P., Delegate; Marty L., Past Delegate; Char V., Area Treasurer; Gary S., secretary of this committee; and Brian M.

I would like to publicly thank Char for giving the Finance and Policy/Admissions report at the last Assembly in my absence. Thanks, Char.

We have had a conference call every month except for March this year so far, with the Area expenses, Budget expenses, and Prudent Reserve updates presented during each of our calls. As the Area Finance Committee, we keep track of the Area Committee and the committee chairs' reimbursed expenses concerning Area business. We deal with overages, questionable expenses, and have tried this year to simplify the Budget Form filled out later in the year by all committee chairs.

We have discussed the changes with the Now & Then.

We implemented Assembly policy concerning RAFTYPAA and other YPAA contributions. We now have a policy instead of dealing with each contribution every year or so.

We have discussed Conference financing, both how we deal with it from seed money to overages to extra funds such as a Bill W. fund or a Hospitality can. We learn how other Areas deal with some of these concerns. We would appreciate any feedback from you and your groups. Feel free to contact me or other committee members with any ideas or concerns.

Another element, also connected with the conferences, is ASL and all its ramifications for upcoming conferences and other Area Assemblies, etc. We will deal with the points more directly after it has been discussed by the groups and the Assembly, or as directed by the Treatment/Accessibilities Committee. This is proving to be one of those matters that the committee will study and make recommendations for Area finances as directed.

We will continue our monthly conference calls for this year. If you have any financial (money) questions, please feel free to contact me or any member of our committee.

Grapevine Report:

Derek T read report.

Literature Report:

Norm gave verbal: New pamphlet called "The God Work", "Our Great Responsibility" - AA just released.

Public Information:

James gave verbal report. Contacted 3 police captains about what AA is all about. Writing for feedback from the contacts. If you have a contact person for your district that is not on the Area 74 website, please provide information to us.

Website Chair:

Lukas M gave verbal report: Added a service page. Username and password. More secure now. Can access Area 74 minutes. Next on task is adding "Now & Then" newsletters. All information will be kept secure under service page.

Area 74 Committee Chair Reports: May 18, 2019 Assembly

Need password for Area74user@are74.org: AREA74SERVICE12DAILY
Uploading meeting directories.

Questions:

1. Why place newsletter under secure page? Answer: There are personal contacts with full names and addresses.
2. Meeting guide App – will that be added? Answer: There's a lot of work to add it. Maintenance.

Structures & Guidelines:

Will submit new guidelines electronically.

Treatment Chair:

Thanked Committee and not much activity since last Assembly. Who is responsible to contact the ASL? Conference Chair?

End of reports.