

**Area Committee Meeting (ACM)
May 19, 2019 8:00 a.m.
Minutes
Reiter Center, Three Lakes WI**

The meeting opened at 8:00 am.

Alt. Delegate/Area Chairman opened the meeting with a moment of silence, followed by Serenity Prayer.

12 Traditions read by Sunny L

12 Concepts read by John B

Intro to new DCM's: Stan, District 15

Roll Call:

Area Officers

Delegate (absent due to attending the General Service Conference in New York City), Alt.- Delegate/Area Chair, Secretary, Treasurer, Registrar

Committee Chairs:

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

DCMs:

01,02, 03, 04, 05, 07, 08, 12, 13, 15, 17, 20 (alt.), 21 (alt.), 23.

Minutes from 03/09/19 Area Committee Meeting were approved without changes. No one opposed. Minutes approved.

DCM Reports: Please see page 2 of this document "DCM Reports/ACM 5/19/19"

Unfinished Business:

Determine if an Area Committee Meeting is needed for June 22, 2019, following the Delegate's Report in Three Lakes. An Ad-hoc committee will be implemented.

Vote was unanimous to not hold the optional Area Committee Meeting (ACM) on June 22, 2019.

New Business:

- Discuss overall health of the Area, to determine if there is any business future Assemblies need to address.
- Bryon informed Committee about the Electronic Ap for meetings. How the Ap was established and process to incorporate all meetings.
- Bryon also informed that the GSO has applied for a license. AA.org licensed it for free. It is voluntary. Not connected to Newhope Data base. Data will have to be sent to GSO.
- There will be a working template to utilize to implement database. Here is the link: <https://meetingguide.aa.org/>
- Derek, do we present this to our Assembly for consideration to add to Area 74.
- Brent, some districts currently have this Ap in place.

- Char, What may be the best Ap for meeting guides.
- This Ap is developed by AA members and can be implemented on Androids and iPhones.
- Take this back to GSR's and see if they might want to develop an Ap available for Area 74.

Chairman was looking for any suggestions to get our Area 74 large display map revamped. Derek, Grapevine Chair, looking for digital implementation to have recordings available for digital recordings to be displayed at the Grapevine Display tables when a person can't be present. No other business to discuss.

Motion to close meeting at 9:10 a.m. 2nd.

Respectfully Submitted by:

Vickie R Ackley, Area 74 Secretary

Minutes passed and approved on: _____
Date

DCM Reports for Area Committee Meeting 5/19/19

District 01 – Matt B. presented and read report.

District 02 – Brent H. There are approximately 130 meetings held in the district weekly. Our District meetings are held on the second Sunday each month at rotating venues within the district. June Mtg is June 9, 2019 reviewing final conference report.

District 03 –Verbal report by DCM Dani.

District 04 - Verbal report by DCM Barry M

District 05 – Marybeth S. – presented and read report.

District 06 – No one present – DCM position is currently vacant.

District 07 – Phil D. 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.

District 08 -Verbal Report by DCM Randy O.

District 09 –No one present – DCM position is currently vacant.

District 10 -Report,

District 11 – No one present– DCM position is currently vacant.

District 12 – Pamela O. gave verbal report.

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

District 15 – Stan, newly elected DCM. Introduced himself.

District 16 – DCM position is currently vacant.

District 17 – Cindy S presented and read report.

District 18 – No one present

District 19 – No one present

District 20 – Verbal report given by Alt. DCM Kathy P.

District 21 – Verbal report given by Alt. DCM Lil R.

District 22 – DCM position is currently vacant.

District 23 – Steve S. gave verbal report. Steve will submit electronic copy.

District 24 – DCM position is currently vacant.