

Area 74 Assembly Minutes
Saturday, September 21, 2019
Ramada – Waupaca

9:08 AM Area Chair opened meeting. Thanked District 04 for setting up and hosting our Area 74 Fall Conference.

Serenity Prayer

Announcements

The traditions were read by Kathy.
Ballot caller was Mark E. East Central Regional Trustee
The ballots were collected by Joe, Aaron and Kurt.
The tally was done by Dawn. Derek T. – Past Delegate will be assisting.

Roll Call

Area Officers:

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

Committee Chairs:

Archives, (Corrections MI, Corrections WI) not present, CPC, Finance, Grapevine, Now & Then, Literature, Public Information, Structures & Guidelines, Treatment

DCM

01, 02, 03, 04, 05, 07, 08, 10, 12, 13, 15, 18, 20, 21, 23

Recognize Past Delegates that are present today:

Panel 50 and Past East Central Regional Trustee - Bob M.
Panel 54 – Torv T.
Panel 62 - Marty L
Panel 66 – Derek T
Panel 68 – Sara P

Other Area Delegates

Karen K - Panel 39 Area 75
Mark E – East Central Regional Trustee

Approval of minutes from May 18, 2019

Minutes were not submitted to the Area. Tabled until October 26, 2019 Assembly.

Jeff D. turned the meeting over to Delegate, Sara P.

Thank you all for being here. Introduced Mark. E, ECR Trustee

East Central Regional Trustee Mark E.

made a brief introduction of himself. He then read an excerpt from *A.A Service Manual on Concept IV.*

Elections Assembly Housekeeping-Delegate

- Who is eligible to vote- Area Guidelines; Article 1, Section 2.3.03.
- Voting procedures-Area Guidelines; Article VI, Sections 1-5
- Third Legacy Procedure

Area Officers- Third Legacy Procedure

Delegate

Those members present, eligible and willing to stand for Area 74 panel 70 Delegate were identified as:

Char B is the only DCM that is willing to serve as Area 74 Panel 70 Delegate. 30 DCM's were present today.

No other nominations.

A vote was taken. Unanimous vote (61 for). No one opposed.

First Vote – 61 voting members 2/3 majority = 41. Char V with 100% of votes.

Congratulations to Char V! our incoming Area 74 Delegate – Panel 70

Alternate Delegate/Area Chair

Those members present, eligible and willing to stand for Area 74 panel 70 Alternate Delegate/Area Chair were identified as:

Dawn M

Unanimous vote for Dawn M as Alt. Delegate/Area Chair.

First Vote – 68 voting members 2/3 majority = 46

Congratulations Dawn M our incoming Area 74 Alternate Delegate/Area Chair

Treasurer

Those members present, eligible and willing to stand for Area 74 Treasurer were identified as: Barry B was nominated by Char V. 2nd by James. Delegate asked for any other nominations. None.

First Vote – 67 voting members 2/3 majority = 45

Congratulations Barry B our incoming Area 74 Treasurer

Co-Treasurer will be selected by Barry B. and confirmed at October Assembly.

Secretary

Those members present, eligible and willing to stand for Area 74 Secretary were identified as:

Cheryl D

Angie Z

First Vote – 70 voting members 2/3 majority = 47

Sheryl – 30
Angie – 40

Second Vote 69 voting members 2/3 majority =47
Sheryl – 26
Angie – 43

Third Vote – 68 voting members 2/3 majority = 46
Angie – 48
Sheryl D - 20

Congratulations Angie Z our incoming Area 74 Secretary

Registrar

Those members present, eligible and willing to stand for Area 74 Secretary were identified as:

First Vote –69 voting members 2/3 majority = 47
Dean C - 44
Sheryl D | – 25

Second Vote 70 voting members 2/3 majority =47
Dean C – 54
Sheryl D – 15

Congratulations Dean C our incoming Area 74 Registrar

Committee Chairs- Simple Majority or Plurality

Archives Committee

The following members were nominated and willing to stand.

Jeff D

Congratulations Jeff D our incoming Area 74 Archives Chair

Archivist is still vacant

Correctional Institutions

Wisconsin

The following members were nominated and willing to stand.

Vickie A

Congratulations Vickie A our incoming Area 74 Wisconsin Corrections Chair

Michigan

The following members were nominated and willing to stand.
All that were nominated declined.

Co-Chair still vacant

Commented [A71]:

After lunch break and after the selection of the Treatment Chair, the Delegate opened the floor back up for our Co-Chair MI Corrections Committee Chair Karen K was nominated and accepted.

***58 in favor. 0 opposed.
Congratulations Karen K!***

CPC

The following members were nominated and willing to stand.
Sara W

Congratulations Sara W our incoming Area 74 CPC Chair

Literature

The following members were nominated and willing to stand.
Gerri Ann

Congratulations Gerri Ann our incoming Area 74 Literature Chair

Public Information

The following members were nominated and willing to stand.

Sheryl /D - 25
Dani M – 31
Mike M – 4
Randy O - 9

Congratulations Dani M our incoming Area 74 PI Chair

Treatment/Accessibilities

The following members were nominated and willing to stand.

Terri B - 5
Sheryl D - 19
Mary Beth – 36

Congratulations Mary Beth our incoming Area 74 Treatment/Accessibilities Chair

Grapevine

Sara P Delegate - Panel 68, willing to become Grapevine Chair.

Congratulations Sara P our incoming Area 74 Grapevine Chair

***Now & Then Jeff C is willing to continue and Michelle Z has been acting Co-Editor. Does the Assembly approve Michelle Z ? 60 in favor 0 opposed.
Congratulations Michelle Z! as Now & Then Co-Editor.***

Members to the Finance Committee

Each position will be elected by simple majority. The following members were nominated and are willing to stand.

Barry M – 20
Steve S – 15
Terri B - 7
Brent H - 21

Congratulations Brent H our incoming Area 74 Finance Committee Member

Second Vote
Barry M – 41
Steve S – 18
Terri B - 5

Congratulations Barry M our incoming Area 74 Finance Committee Member

Members to the Structures and Guidelines Committee

The following members were nominated and willing to stand.

Sheryl D – 48
Bryon B - 17

Congratulations Sheryl D our incoming Area 74 Structures and Guidelines Committee Member

A 2nd nomination and following members were willing to stand:

Mike M – 16
Bryon B - 48

Congratulations Bryon B our incoming Area 74 Structures and Guidelines Committee Member

Finance Committee – Past Delegate – Derek T
Archives Committee – Past Delegate – Marty
Structures & Guidelines Committee – Past Delegate- Torv T
Derek T is GSR Orientation

Recommendations to be brought forward to the October 26, 2019 Assembly for approval:

Secretary – Alternate Secretary
Registrar— Alternate Registrar
Treasurer – Alternate Treasurer

Thank you to Mark E for his help!
Meeting closed at 2:30 pm with the Lord's Prayer

Respectfully submitted, Vickie R. Ackley, Area 74 Secretary