

SEPTEMBER 2020

Now & Then

Newsletter of Delegate Area 74 Northern Wisconsin & Upper Peninsula of Michigan

Volume 61

www.area74.org

Number 3

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Delegate's Corner

Greetings Area 74,

I hope this Newsletter finds you happy and healthy.

The 2019 Financial Audit was completed for the General Service Board and its corporation. We, the General Service Conference, gathered on Saturday evening August 15, 2020 to hear the report given by our Treasurer. The numbers were not that far off from the original presentation. We also had the opportunity to look at the revised 2020 budget. The major take-a way was that we were able to reduce expenditures by 2.9 million dollars. This allows the prudent reserve to be recalculated to 9.2 months. We are unsure at this time if another draw-down will be needed by the end of the year.

Our insurance policy on the International Convention has paid \$974,072 with additional funds expected when the contracts are settled. I will have more detail available at the September 12, 2020 Assembly. It seems August has been a month of Finance things. I answered several emails and phone calls regarding the funds we have accumulated in the Area 74 Treasury. What are we to do with this money? Do we need to do anything? I had an idea at the August 1, 2020 Area Committee Meeting and asked for feedback. I received one email in support. My idea is unprecedented. We have not traveled this year. There is unused money. Why do we not have a one-time only fund for districts that want to complete a special project with the remaining travel funds. Of course, the dollar amount would be limited so all districts could submit a request and there would be a time limit on the request. It is just an idea.

It certainly has been interesting watching the 7th Tradition contributions climb over the past 2.5 years and expenses being down. When I rotated in as Treasurer, we had \$2,000 in the Treasury and were paying back the prudent reserve. Things change. Change is good. We must change to grow. I look forward to seeing everyone at the Assembly. We have many items to cover and maybe we can grow together.

The Final 70th General Service Conference Reports are out. I have yet to read it to see if it was the way I remember it. Some of you will be getting a delivery in the mail. Some will arrive by courier. There is an electronic version also. Send me an email if you want one. questions. See you all soon.

Char V.

Panel 70 Area 74 Delegate Northern Wisconsin/UP Michigan

(920) 450-6313 delegate@area74.org

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Send Area 74 Contributions To: Area 74 Treasury
P.O. BOX 1191 Appleton, WI 54912-1191

Very Important!! Please include group number, group name,
and address of group location or point of contact

If there is only a group name and location, or contact address, please include this.

Thank You, Area 74 Treasurer treasurer@area74.org

*******NOTICE FROM THE NOW & THEN CO-EDITORS*******

The Now & Then newsletter is currently posting events, calendars, agendas, and fliers for events as they are scheduled to be held. There is a good chance that *many* of these dates, times, etc. will be cancelled, altered, re-scheduled or moved online.

Since there is a monthly deadline for getting the newsletter to the fellowship, we are doing our best to publish up-to-date information. Please check www.area74.org and your districts, groups, trusted servants, and fellow AA members to verify if, how, when, any meeting or event you are planning to attend to get the most current information available. We will do our best to get updated information published in this issue to you as changes are passed on to us. We apologize for any inconvenience and are grateful for your understanding the complexity and hardship the current environment has presented for us and all of our fellow AA members and communities in Area 74. PEACE, LOVE, and SOBRIETY Jeff C & Michelle Z.

PLEASE SEND ITEMS, ARTICLES, DISTRICT NEWS, STANDING COMMITTEE ARTICLES, GROUP OPINIONS AND OTHER ITEMS FOR INCLUSION IN THE UPCOMING ISSUES OF YOUR AREA 74 NEWSLETTER

Refer to www.area74.org for the most up to date info on AA and COVID19 ramifications

AREA CHAIR/ALTERNATE DELEGATE VACANCY

AREA 74 is currently without an Area Chair/Area Delegate. The election will be held at the virtual Assembly Saturday September 12.

Below are the description and requirements for fulfilling this important General Service position in Area 74

Per the Area 74 Guidelines:

Section 5.00 The Alternate Area Delegate shall serve as the Area Chairperson, and as such has the responsibility for chairing Area Service Meetings at conferences and at Assemblies. In Area 74 the Alternate Delegate shall have previously served as a DCM. The Alternate Delegate is responsible for the agenda of Service Meetings, seeing to it that requests by members of Area 74 are addressed in an organized and timely fashion. Agendas should be published in the Area newsletter prior to Service Meetings, and copies should be available the day of the meeting. The Area Chairperson will be responsible to organize, conduct, and chair the Area Committee Meetings.

The Alternate Delegate may be asked to act in the stead of the Area Delegate if the Delegate is unavailable. The Alternate Delegate may be asked to perform special duties from time to time at the discretion of the Area, as determined by the voting members of the Area Assemblies.

If any AA members in your Group or District meet the requirements for serving in this important position, please inquire and see if they would be interested in serving our fellowship. It is imperative that Area 74 have an Alternate Delegate to assist our seated Delegate. (Past Delegates are ineligible to serve another rotation as delegate.)

PLEASE FILL OUT THE AREA 74 INVENTORY

Area 74 website (www.area74.org) now has the Area 74 Inventory on the Home Page. Please take a few minutes to fill this out. Thank you so much!

FROM THE AREA 74 FELLOWSHIP

Articles submitted from anyone in the fellowship of Area 74 are welcomed for this section of your newsletter!

SPOTLIGHT ON THE DISTRICTS

Next Month is the 9th Month so we will be looking to receive information from Districts 17 and District 18

DATES TO REMEMBER 2020

9/11-9/13	Area 74 Fall Conference	Virtual Conference
		Friday Evening & Sunday AM Virtual Speaker Meetings zoom.us
9/12/2020	Area Assembly	Online Zoom Virtual Assembly 9 AM CDT
9/13/2020	Area Committee Mtg	Online Zoom Virtual Area Committee meeting 9 AM CDT
9/28/2020	Dist 05 Wrkshp	Online Zoom Virtual Lifting the Curtain on AA 7-8 PM
10/17/2020	Dist 04 Wrkshp	Online Zoom Virtual Safety Workshop 6-8 PM
10/24/2020	Area Assembly	To Be Determined
12/12/2020	Area Committee Mtg	To Be Determined

****NOTE FROM THE DELEGATE:** The servants of Area 74 are excited to provide the **dates for the Area 74 Service Structure**. We are lucky to live in an area that hosts many conferences, workshops and fellowship events. As your trusted servants, we sometimes miss the chance to participate in local events because they conflict with the service events you have entrusted us to conduct. We hope that, by providing the Area 74 service structure dates in early fall; they can be considered as you plan your service and fellowship events for the coming year. We look forward to seeing you.

NOTE FROM CO-EDITORS: We have combined the general events and the Area 74 Service Structure events into one calendar.

BOLD = AREA 74 events UNBOLD = General AA events in our area

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Topic: September Assembly

Time: Sep 12, 2020 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81073040270?pwd=R0lxL1JkTnNBUnqxcmhUTndrZ21Bdz09>

Meeting ID: 810 7304 0270

Passcode: 750121

One tap mobile

+13126266799,,81073040270# US (Chicago)

+16465588656,,81073040270# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 810 7304 0270

Find your local number: <https://us02web.zoom.us/j/kmh00V>

CHECK WITH YOUR DCMs & OTHER TRUSTED SERVANTS FOR CURRENT INFO

DISTRICT MEETINGS SEPTEMBER 2020 LIST

DIST	DAY	DATE	TIME	LOCATION	
1	Thursday	10th	6:30 PM	Central Office, 1720 Main St. #102	Green Bay, WI
2	Sunday	13th	2:00 PM	Peace United Methodist Church, 2300 W. Wisconsin Av	Kaukauna, WI
3	Thursday	17th	5:30 PM	Alano Club 1210 E Grand Ave.	Wisconsin Rapids, WI
4	Thursday	3rd	7:00 PM	Peace Lutheran Church 293 S Main St.	Amherst, WI
5	Weds	9th	6:45 PM	Menomonie Leisure Center, 1412 6th St E.	Menominee, WI
6	Thursday	17th	7:45 PM	Club 76, 76 East Central Street	Chippewa Falls, WI
7	Sunday	20th	5:00 PM	Alano Club 2111 S. Roddis Ave.	Marshfield, WI
8	Tuesday	1st	7:00 PM	Mount View Care Center, 2400 Marshall St.	Wausau, WI
9	Sunday	9th	2:00 PM	First American Lutheran Church 511 Madison St.	Oconto, WI
10	Saturday	19th	9:00AM	United Methodist Church Arbutus St.	Rhineland, WI
11				NO INFORMATION AVAILABLE	
12	Saturday	12th	12:30 PM	Alano Club 10339 South Florida Avenue	Hayward, WI
13	Tuesday	8th	5:00 PM	Chequamegon Bay Serenity Club 310 Stuntz Ave.	Ashland, WI
14	Sunday	13th	5:30 PM	New Richmond Alano Club 1448 N 4th Street	New Richmond, WI
15				NO INFORMATION AVAILABLE	
16				NO INFORMATION AVAILABLE	
17	Monday	28th	6:00 PM	105 W. Fleishiem	Iron Mountain, MI
18	Saturday	19th	11:00 AM	Party's Unlimited 106 N Main St.	Ishpeming, MI
19				NO INFORMATION AVAILABLE	
20	Saturday	5th	11:00 AM	United Methodist Church 1212 Morrison St.	Germfask, MI
21	Sunday	7th	7:00 PM	Holy Trinity Church Hwy 41	Chassel, MI
22	Monday	14th	6:00 PM	Hope Church 12th Ave & Michigan St.	Sturgeon Bay, WI
23	Sunday	6th	6:00 PM	Spooner Health 1280 Chandler Drive	Spooner, WI
24	Weds	2nd	8:00 PM	Ladysmith Alano Club, 411 E 2nd St.	Ladysmith, WI

DISTRICT MEETINGS OCTOBER 2020 LIST

DIST	DAY	DATE	TIME	LOCATION	
1	Thursday	8th	6:30 PM	Central Office, 1720 Main St. #102	Green Bay, WI
2	Sunday	11th	2:00 PM	Emmanuel Lutheran Church 349 N Main St.	Seymour, WI
3	Thursday	15th	5:30 PM	Alano Club 1210 E Grand Ave.	Wisconsin Rapids, WI
4	Thursday	1st	7:00 PM	Peace Lutheran Church 293 S Main St.	Amherst, WI
5	Weds	14th	6:45 PM	Menomonie Leisure Center, 1412 6th St E.	Menominee, WI
6	Thursday	15th	7:45 PM	Club 76, 76 East Central Street	Chippewa Falls, WI
7	Sunday	18th	5:00 PM	First United Church of Christ 111 S. 2nd St.	Colby, WI
8	Tuesday	6th	7:00 PM	Mount View Care Center, 2400 Marshall St.	Wausau, WI
9	Sunday	4th	2:00 PM	St Augustine Catholic Church 507 Church St.	Wausaukee
10	Saturday	10th	9:00AM	United Methodist Church Arbutus St.	Rhineland, WI
11				NO INFORMATION AVAILABLE	
12	Saturday	10th	12:30 PM	Alano Club 10339 South Florida Avenue	Hayward, WI
13	Monday	5th	5:00 PM	Chequamegon Bay Serenity Club 310 Stuntz Ave.	Ashland, WI
14	Sunday	11th	5:30 PM	Amery Legion Hall Memorial Dr.	Amery, WI
15				NO INFORMATION AVAILABLE	
16				NO INFORMATION AVAILABLE	
17	Monday	26th	6:00 PM	105 W. Fleishiem	Iron Mountain, MI
18	Saturday	3rd	11:00 AM	111 E. Ridge St. Marquette Hope United Methodist	Marquette, MI
19				NO INFORMATION AVAILABLE	
20	Saturday	3rd	11:00 AM	United Methodist Church 1212 Morrison St.	Germfask, MI
21	Thursday	6 th	6:30pm	Sacred Heart Church Rockland St.	Calumet, MI
22	Monday	5 th	6:00pm	Hope Church 12th Ave & Michigan St.	Sturgeon Bay, WI
23	Sunday	4 th	6:00 PM	Spooner Health 1280 Chandler Drive	Spooner, WI
24	Weds	7 th	8:00 PM	Ladysmith Alano Club, 411 E 2nd St.	Ladysmith, WI

**Agenda for Area 74 Assembly
Saturday September 12, 2020
Via Zoom**

8:30 AM – Orientation conducted by Past Delegate

9:00 AM – Welcome and Opening Remarks

Roll Call

Approval of Minutes (May 16 and 30)

9:30 AM - Area Officer Reports

Secretary

Registrar

Treasurer

Delegate

10:15 AM - Area Committee Reports

11:15 AM – Old Business

CAB Reloaded-Revisited

Inventory Follow Up

12:30 PM– Lunch

1:30 PM – New Business

Election for Area Alternate Delegate/ Area Chair

PI Motion

Finance Follow up to straw poll May 16, 2020

Finance Discussion-

Treatment ASL-Follow Up

Regional Trustee Nomination

Trustee At Large Nomination

District 05/06 Motion-Conference (how we do business)

Conference Updates / Including Bids

Fall 2020 (District 05)

Spring 2021 (District 20)

Fall 2021 (Open)

Spring 2022 (Open)

4:00– Closing & Wrap

HISTORY

Currently Area 74 has scheduled 4 Area Assemblies, 2 of them in conjunction with a Conference, and 3 Area Committee meetings. The Area committees will meet on an as-needed basis. The Assemblies that include the Area Conference will have speakers, workshops and a dinner dance. The Delegate will give their report at the 2nd Assembly, in addition to a Delegate Workshop before the General Service Conference. In addition, there can be Area Committee Meetings on an ad-hoc basis.

As pointed out in the CAB Revisited report by combining the Conference with the Assembly the people attending the Assembly do not have the opportunity to participate in many of the workshops, panels, speakers, and other activities because they are tending to business with the Assembly. The combining of the Conference and Assembly was brought about by an Assembly motion in 20XX.

MOTION

We make the Following motion

1. The purpose of the Area Assembly is to conduct Area business. As such the Conference should be spun out as a separate activity apart from the Assembly.
2. The Delegate has the responsibility to schedule The Delegate’s report as they see fit.
3. Area business would be conducted with 2 Area Committee Meetings, and 2 Area Assemblies per year, with the Area Committee Meeting being a 1 day event, and the Area Assembly being a 2 day event.

REVIEW

The Area Committee Meetings would take place in the 1st and 3rd quarter of each year. The Area Committee Meeting would consist of the Area Officers, DCM’s, and Area committee chairs. The purpose of this meeting is to develop the agenda for The Area Assembly that is scheduled to meet in during the 2nd and 4th quarter of the year. In addition, they would pick workshop topics for the workshops that would take place Saturday morning of the Assembly.

The Area Assembly would consist of a 2 day meeting.

The Area committees would hold their meetings on Friday night. This will give a central location, and time for the Area committees, and a chance for everyone to participate in the Area committees.

Saturday morning would be dedicated to the workshops that were chosen during the Area Committee meeting. Saturday afternoon would be dedicated to handling the business of the area. This would consist of the Agenda items from the Area Committee meeting, and motions coming from the Area committee meetings that took place Friday Night, and any motions from the floor.

In the event of a Special Assembly (i.e. election assembly) we could forgo the workshops on Saturday morning, and replace these with the business session of the Assembly, and the Special part of the Assembly taking place on Saturday afternoon, or we can continue with the workshops in the morning, business session in the afternoon, and the Special part of the assembly in the evening.

From the CAB Re-Loaded Ad Hoc Committee

- Conclusion (Rena)

- One of the most significant takeaways from the data is that most respondents

selected two (2) or three (3) as the ideal number of Assemblies per year. Four (4) per year was the third highest selected #. Two (2) was the most popular number of desired Area Committee meeting per year, with four (4) closely following. As this would be such an important decision, we felt this potential recommendation warranted further discussion by the Area Committee and if forwarded on, the Area Assembly.

- The committee recommends:

- - Service meetings should continue to be held at Area Conferences
 - Oral reporting by Committee Chairs and DCMs should continue at Area

74 Assemblies and Area committee meetings, respectively

- - The semi-annual Area 74 Election Assembly be held in a geographically central location, such as Three Lakes, Wisconsin
 - The Area Chair, in conjunction with other trusted servants, develop a standard agenda format for Area 74 Assemblies for review and approval by the Assembly. Further, the Area Chair develop standard agendas for specific Area 74 Assemblies, including, but not limited to:
 - “Normal” Assembly
 - Election Assembly
 - Assembly following Delegate’s Workshop
 - Delegate’s Report Assembly following the General Service Conference
 - The Area 74 Assembly agenda shall include at least one workshop, one presentation and one sharing session per year on a topic to be determined by the Area Chair and expressed need
 - The Area 74 Area Committee Meeting agenda should include at least one workshop, one presentation and one sharing session per year on a topic to be determined by the Area Chair and expressed need
 - The Ad Hoc committee recommends that the question related to the number of Assemblies and Area Committee Meetings per year
 - (and the months they are held) be referred to the Area Committee for further discussion

The bolded recommendations above indicate a policy change in Area 74, and if adopted, associated changes to the Area 74 Guidelines. The committee respectfully requests that these items be added to Fall Assembly

FROM THE AREA 74 PUBLIC INFORMATION COMMITTEE

Motion: “The Public Information Committee recommends that the Now and Then, Area 74 digital newsletter, be posted on the Area 74 Webpage under the Secured Service Login.”

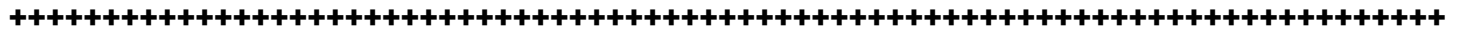
Additional Background can be found in the Minutes of the May 16, 2020 Area Committee Meeting (ACM)

Summary of General Service Conference Procedures

Remember:

- Motions must be made in order at the microphone.
- Address motions to the chair.

MOTION		Requires a "Second"?	Is Debatable?	Vote Required for Approval	Minority Voice Heard?
Committee Recommendation	Presented in the committee report.	Automatically seconded	YES	Two-thirds	YES
Amending a Motion	A motion on the floor is owned by the entire Conference body, no longer by the Committee which recommended it. The committee is not asked to vote on the motion to amend; any motion to amend a main motion depends on the approval of the Conference.	YES	YES	Two-thirds	YES
Tabling a Motion	Made without comment.	YES	NO	Simple Majority	NO
Moving to Recommit	Made without comment.	YES	YES	Two-thirds	NO
Calling the Question	Made without comment.	YES	NO	Two-thirds	NO
Reconsidering a Vote	May only be made by a member who voted with the prevailing side. No action may be reconsidered twice.	YES May be seconded by either side.	NO	Simple Majority	NO
Making a Floor Action	Made without comment. Introduced any time during the Conference except at the Sharing Sessions. Is submitted in writing by the maker to the Conference secretary.	YES	YES	Two-thirds	YES
Declining to Consider a Floor Action	Made without comment. May be made after the maker of a floor action is provided time to state the rationale for it.				



*Editors Note: Area 74 has traditionally followed the General Service Conference Procedures for operating our Assemblies and other Area 74 business or service meetings. Area 74 has also followed the following Area 74 Brief Parliamentary Guidelines in addition to the GSC Procedures. All of these Procedures have been followed to facilitate the Assembly in fully discussing and reaching decisions on items and issues that effect Area 74. In the past, the Area 74 Brief Parliamentary Guidelines have super ceded any methods that conflict with the GSC Procedures as the Area 74 Brief Parliamentary Guidelines had been accepted by the Area 74 Assembly for carrying out its discussions and decisions.

AREA 74 BRIEF PARLIAMENTARY GUIDES

Go to a microphone and when recognized by the chairperson:

- Give your full name and service title if you have one.
- Speak clearly and briefly as possible.
- Your remarks should be pertinent to the business at hand or items you wish to bring to the floor.
- Tabled items from one assembly are automatically brought to the next Assembly as old Business

<u>To Do This</u>	<u>You Say</u>	<u>When Another Has the Floor?</u>	<u>Is a Second Required?</u>	<u>Is Discussion Permitted</u>	<u>Can it be Amended</u>	<u>Required Vote:</u>
<u>To Make A Motion</u>	<i>I Move That</i>	NO	YES	YES	YES	Majority
<u>To Amend A Motion</u>	<i>I Move That The Motion Be Amended To Read</i>	NO	YES	YES	YES	Majority
<u>To Withdraw A Motion</u>	<i>I wish to Withdraw My Motion</i>	YES	NO	NO	NO	No
<u>To End Discussion</u>	<i>Call The Question</i>	NO	YES	NO	NO	2/3
<u>To Object To An Error In Procedure</u>	<i>Point of Order</i>	YES	NO	NO	NO	The Chair Decides
<u>To Table An Item</u>	<i>I Move We Table This ...</i>	NO	YES	NO	NO	Majority
<u>To Nominate</u>	<i>I Would Like To Nominate ...</i>	NO	NO	YES	NO	Majority
<u>To Close Nomination</u>	<i>I Move That Nominations Be Closed For ...</i>	NO	YES	NO	YES	Majority
<u>To Send To Committee</u>	<i>I Move We Refer This To A Committee</i>	NO	YES	YES	YES	Majority

NOTE: In Alcoholics Anonymous, once the vote has been taken on a motion, the minority parties (the losing side) in the vote ALWAYS has the opportunity to speak from the floor. If someone from the majority (the winning side) would like to change their vote after the minority has spoken, it becomes a motion to reconsider which needs to have a second. It is then open to further discussion (if the original motion was open to discussion) before a new vote on the motion is taken. It is not amendable and requires the same type of vote (majority or 2/3) as the original motion.

The Chair is not required to recognize a frivolous motion.

Welcome and Housekeeping

Meeting began at 10:03am

Roll Call, DCMs Present; 01, 02, 03, 04, 05, 06, 07, 08, 10, 12, 13, 20, 21, 23

Area Committee Chairs; N&T, Grapevine, Treatment, PI, CPC, Finance, Literature, Area Officers; Delegate, Treasurer, Secretary, Registrar

Request to discuss the Area inventory meeting from the morning of 08/01/20.

Question regarding discussion of CAB reloaded and why it isn't on the agenda.

Comment that today's special ACM meeting was scheduled for 8/1/2020 specifically to better organize the CAB information for presenting to the September Assembly. If this was completely ignored and not put on agenda, this is reprehensible behavior for the Area.

Approve Minutes from May 16, 2020

Motion to approve minutes, 2nded. Passed with 1 no, didn't wish to speak.

Approve Minutes from June 13, 2020

Motion to approve minutes, 2nded. Passed with

Delegates Report

““Delegate Report August 1, 2020” What once was is no longer and what is to be is God's will.

Greetings Area 74,

My name is Char Van Deraa. I am an alcoholic serving as your Area 74 Delegate.

It certainly has been an interesting year. I have not traveled anywhere.

Thus far this year I have spent \$712.00 of the \$1,000 paid to me at the beginning of 2020.

The expenses include attendance at the Conference of Delegate's Past and Present in Novi Michigan this February. I also have spent \$150.00 on copies for the Delegates workshop including 2 copies of the background material for each committee.

The General Service Office and Board have released a copy of the amended Conference Charter for distribution to all members. They felt the document was too important to wait until the next publishing of the Service Manual.

The coordinators of the International Convention provided us a virtual experience. Thank you to the webmaster and PI committee for putting a link on our website,

The 2019 audit is finally complete. The General Service Conference will convene on Saturday August 15, 2020 to hear the audit results and have an opportunity to ask questions. I look forward to this opportunity.

I have sent the communication regarding the opening for Trustee at Large and the East Central Regional trustee opening to all the past Delegates. I have one interested past Delegate who is willing to stand.

I have attended all the Finance Committee meetings this year.

The CPC motion on discontinuing the Linked In Page was submitted to the Conference Coordinator.

I also continue to answer emails on a variety of subjects from the membership.”

The following was included in an email from Char with her written report, this information was not shared at the ACM and was included in a copy of her written report; “Contributions are doing great, astounding, superb with the last three months well above the normal contributions in our budgets of the past. As comparison, a normal month of contributions is approximately \$750,000. June 2020 contributions were about \$898,000 and July 2020 contributions hit an amazing \$1,014,000 – record months and wonderful support from the Fellowship. Literature sales have been slowly increasing since the major drop in March with our total sales as of June at about \$4,868,000 which is about \$2.6 million below the same time last year, and almost \$5,000,000 below the original budget.”

Comment: Chair stated that the CAB reloaded is more appropriately discussed at the Assembly and not the ACM.

Comment DCM: I was intending to discuss CAB reloaded.

Comment: Are we confusing Geri's inventory and CAB reloaded inventory.

Comment: I would take a sense of the meeting as many of us came to discuss CAB reloaded as to what this was a special meeting.

Comment: Delegate wishes to add a point of information as at the last ACM an agenda was not approved to the Area Assembly and a strong advocate of no action being taken without input from groups.

Comment: GSR's entrusted his as a DCM to make decisions on CAB reloaded.

Comment: It seems to me that the purpose of this Area Committee meeting was to discuss the CAB reloaded and see what moves forward to the Area Assembly and while I understand other business needs to be done if we are not discussing CAB reloaded then I think we need to be done.

Comment - Delegate: A recommendation coming from a committee is automatically seconded and is a motion, that was not clearly stated when the report was given. It was voted that it was moved to the ACM to talk about. It was discussed and talked about and at the ACM to take back to groups. My article from the Now and Then that was widely criticized was that it was moved away from the Assembly to the Groups. Reading through the minutes the DCM's need to take it back to the groups and were not subject to the conversation in the ACM. I am tired of the nit-picking and we need common ground to accomplish something. I take full responsibility for not putting CAB reloaded on the agenda. The assembly needs to take action on it. If we don't want to DCM minutes then fine, I certainly have better things to do then sit in front of my computer and listen to people complain.

Comment: This is my first time here and we have spent an hour talking about what we are going to talk about. This is not encouraging what we want to talk about.

Comment: The purpose of the ACM is to put forward the agenda of the assembly. A point of clarification that a recommendation can be considered a motion. That someone needs to make a motion to implement a recommendation. Our guidelines don't clarify that a recommendation as a motion. Is it on the agenda or not then move forward with the rest of the agenda?

Comment: CAB reloaded added to unfinished business.

DCM Reports See attached

Marty needed to leave, Sara P nominated and accepted the position as acting chair.

Lunch Break and reconvened at 12:05pm with Sara P. as acting chair

CAB reloaded was added to new business

Unfinished Business: Nothing brought forward/listed as old business.

New Business:

Treatment- ASL- MaryBeth

Guidelines regarding has ASL interpreters for Area 74 functions. Guidance needs to be given for ASL interpreters; specifically, how/when to use them and seeking clarification of expectations regarding interpreters. A request was given to treatment to hold a workshop and collaborate with District 5. Do we share Zoom accounts or create our own? She attended a workshop on AA during these times that is available if people are interested.

Question: I would like the link to that workshop.

Question: Clarification on Zoom accounts

Question: Can an Area Committee use an Area Zoom account?

Delegate: Yes, the account can be used. Send the information to Char and she will schedule it. The delegate will log on and assign the host as host.

Comment: It would be an acceptable expense to have your own account.

Comment: We could have too many accounts with people stacking on top of each other.

Comment: It might be wise to share resources and use a shared account rather than multiple accounts.

Comment: It wouldn't be expensive to have multiple accounts.

Discuss 2021 dates to remember.

Delegate: When working on 2021, I realized I needed input to the dates to remember.

Comment: This will be added to the September assembly and voted on in October.

Comment: Final vote in October 2021.

Comment: We vote on the calendar, not the dates to remember.

Approve September 11, 2020 Assembly Agenda

Comment: When do we nominate or vote on a nomination for Trustee-at-Large?

Comment: Before we finalize the agenda do we need to discuss the CAB reloaded and see if there are recommendations from that before finalizing the assembly agenda.

Comment: Move the approval of the agenda setting the end of the discussion today.

Comment: Sense of body was to move agenda approval to end of discussion.

Comment: Are we discussing this morning's inventory meeting and it was agreed to add it to the agenda?

Comment: It will be discussed.

Comment: Does this meeting/group then move to have these individual items or collective recommendations to be moved to the Fall Assembly or how do they move to be voted on?

Comment: These would get moved to the Assembly.

Comment: These were sent back to committee to be specifically crafted motions to be discussed and voted on at the assembly.

Comment: Multiple discussions have occurred between District 5 and District 6 that resulted in motions. Should I share this now or discuss later?

Comment/Chair: This is the time for DCM's to share and bring forward ideas.

Comment: District 6 DCM shared a "proposal" and discussion point for the ACM (below in Italics and Quotes)

"HISTORY

Currently Area 74 has scheduled 4 Area Assemblies, 2 of them in conjunction with a Conference, and 3 Area Committee meetings. The Area committees will meet on an as-needed basis. The Assemblies that include the Area Conference will have speakers, workshops and a dinner dance. The Delegate will give their report at the 2nd Assembly, in addition to a Delegate Workshop before the General Service Conference. In addition, there can be Area Committee Meetings on an ad-hoc basis.

As pointed out in the CAB Revisited report by combining the Conference with the Assembly the people attending the Assembly do not have the opportunity to participate in many of the workshops, panels, speakers, and other activities because they are tending to business with the Assembly. The combining of the Conference and Assembly was brought about by an Assembly motion in 20XX.MOTION

We make the Following motion

- 1. The purpose of the Area Assembly is to conduct Area business. As such the Conference should be spun out as a separate activity apart from the Assembly.*
- 2. The Delegate has the responsibility to schedule The Delegate's report as they see fit.*
- 3. Area business would be conducted with 2 Area Committee Meetings, and 2 Area Assemblies per year, WITH THE Area Committee Meeting being a 1 day event, and the Area Assembly being a 2 day event.*

]

REVIEW

The Area Committee Meetings would take place in the 1st and 3rd quarter of each year. The Area Committee Meeting would consist of the Area Officers, DCM's, and Area committee chairs. The purpose of this meeting is to develop the agenda for The Area Assembly that is scheduled to meet

in during the 2nd and 4th quarter of the year. In addition, they would pick work shop topics for the workshops that would take place Saturday morning of the Assembly.

The Area Assembly would consist of a 2 day meeting.

The Area committees would hold their meetings on Friday night. This will give a central location, and time for the Area committees, and a chance for everyone to participate in the Area committees.

Saturday morning would be dedicated to the workshops that were chosen during the Area Committee meeting.

Saturday afternoon would be dedicated to handling the business of the area. This would consist of the Agenda items from the Area Committee meeting, and motions coming from the Area committee meetings that took place Friday Night, and any motions from the floor.

In the event of a Special Assembly (i.e. election assembly) we could forgo the workshops on Saturday morning, and replace these with the business session of the Assembly, and the Special part of the Assembly taking place on Saturday afternoon, or we can continue with the workshops in the morning, business session in the afternoon, and the Special part of the assembly in the evening. “

Comment: Were assemblies added to conferences because the group didn't want pay for officers and area chairs to conferences because there was not work being done?

Comment: Some truth to that due to the Area being low on cash and looking for ways to save money.

Comment: Mike – DCM 7 –

“District 07 discussed the following conclusions of the CAB Revisited report, and voted a **YES** or **NO** regarding agreement with these recommendations.

- Service meetings should continue to be held at Area Conferences: **YES**
- Oral reporting by Committee Chairs and DCMs should continue at Area 74 Assemblies and Area committee meetings, respectively: **YES, however they MUST be kept to a maximum of 2 minutes.**
- The semi-annual Area 74 Election Assembly be held in a geographically central location, such as Three Lakes, Wisconsin: **YES**
- The Area Chair, in conjunction with other trusted servants, develops a standard agenda format for Area 74 Assemblies for review and approval by the Assembly. Further, the Area Chair develops standard agendas for specific Area 74 Assemblies, including, but not limited to: **YES, keep it generic.**
 - “Normal” Assembly
 - Election Assembly
 - Assembly following Delegate’s Workshop
 - Delegate’s Report Assembly following the General Service Conference
- The Area 74 Assembly agenda shall include at least one workshop, one presentation and one sharing session per year on a topic to be determined by the Area Chair and expressed need: **NO. Length of Assemblies are a concern.**
- The Area 74 Area Committee Meeting agenda should include at least one workshop, one presentation and one sharing session per year on a topic to be determined by the Area Chair and expressed need: **NO. Number of and length of the Area Committee meetings is a concern.**
- The Ad Hoc committee recommends that the question related to the number of Assemblies and Area Committee Meetings per year (and the months they are held) be referred to the Area Committee for further discussion: **YES”**

Comment: I too was part of a discussion from District 5/6 and I believe that a motion set forward covers the hard work put in by the committee.

The comment made that work wasn't getting done from 2-4 assemblies and now work isn't getting done with 4 assemblies is an issue for our area inventory. Maybe we need to cut back on the number things we put on our agenda. I support what was brought forward.

Comment: I was reviewing the service manual. The important assembly is electing a delegate and the next assembly is to help the delegate. Are the rest of the assemblies just about creating work that isn't there.

Comment: Quick comment, it has become more and more apparent that we have not been able to get our work done. My previous attended assemblies were 300+ people and we were able to get our work done in a few hours.

Comment: The data on workshops have the highest level of support showed 90% support.

Comment: We can't get a DCM for our district; the Area is completely broken. We don't have to be a part of the problem. Our Area committee is broken and does not do anything. This does not mean approve it, it means set the agenda. One of the best area committees I heard was our sharing session this morning and our 15-minute break this morning. We should have been having 6-8 Area committee meetings a year to share the discussion and help support each other. The reason I was in favor of 4 assemblies is so there was not a 6-month gap. We are really putting the cart before the horse. We have become less effective since we started talking about how to become more effective. I admit I am part of the problem and vacillate between a bleeding deacon and an elder statesman.

Comment: My biggest responsibility is to educate people about what we are and what we do. How we are connected and how we carry the message to the still suffering alcoholic. I was so happy to see that people wanted the CAB reloaded information and wanted to learn about it.

Comment: I would like to make a motion that we follow the recommendation to CAB RELOADED ad hoc committee and take it to the assembly.

Motion from Dist 23 **“The Area 74 Assembly agenda shall include at least one workshop, one presentation and one sharing session per year on a topic to be determined by the Area Chair and expressed need”**

Comment: Are we going to see a precedent about voting on each item individually rather than a recommendation coming from a committee?

Comment/Delegate: I am not sure why we are voting on something that is coming out of committee, it should already be seconded and on the agenda for the assembly? Are we being disrespectful to CAB reloaded and the work they did?

Comment: Area Chair stepped in regarding a point of clarification on a motion.

Comment: Any motion that comes out of an Area Committee or standing committee is automatically seconded then voted on. An ad hoc committee does not have the ability to already have a 2nd motion to the committee.

Comment: Is Kevin willing to amend his motion to include all of CAB reloaded recommendations?

Comment: Yes

Comment: “The area committee accepts the ad hoc committee’s recommendations in their entirety and moves the following items to the Fall Assembly”

“Service meetings should continue to be held at Area Conferences

- Oral reporting by Committee Chairs and DCMs should continue at Area 74 Assemblies and Area committee meetings, respectively
- The semi-annual Area 74 Election Assembly be held in a geographically central location, such as Three Lakes, Wisconsin

- The Area Chair, in conjunction with other trusted servants, develop a standard agenda format for Area 74 Assemblies for review and approval by the Assembly. Further, the Area Chair develop standard agendas for specific Area 74 Assemblies, including, but not limited to:
 - “Normal” Assembly *Election Assembly
 - Assembly following Delegate’s Workshop
 - Delegate’s Report Assembly following the General Service Conference
- The Area 74 Assembly agenda shall include at least one workshop, one presentation and one sharing session per year on a topic to be determined by the Area Chair and expressed need
- The Area 74 Area Committee Meeting agenda should include at least one workshop, one presentation and one sharing session per year on a topic to be determined by the Area Chair and expressed need
- The Ad Hoc committee recommends that the question related to the number of Assemblies and Area Committee Meetings per year (and the months they are held) be referred to the Area Committee for further discussion”

Comment: District 5 and 6 have a recommendation, District 6 shared their motion **“We make the Following motion**

- 1. The purpose of the Area Assembly is to conduct Area business. As such the Conference should be spun out as a separate activity apart from the Assembly.**
- 2. The Delegate has the responsibility to schedule The Delegate’s report as they see fit.**
- 3. Area business would be conducted with 2 Area Committee Meetings, and 2 Area Assemblies per year, WITH THE Area Committee Meeting being a 1 day event, and the Area Assembly being a 2 day event.”**

Comment: I think these are 2 separate and different motions and should be brought forward to the Assembly.

Comment: Lets vote on the one and move it to the Structures and Guidelines and possible floor action.

Vote taken - substantial unanimity needed; Yes – 20, No – 1. 95.2%

Minority: Our district voted no on the last 2 bold faced recommendations

Comment: No desire to change their vote. Motion passes.

Comment: I refrained from voting as per our motion, I make a motion that the District 5/6 motion be added to the Assembly agenda.

Motion made to add the following motion to the Assembly agenda:

“We make the Following motion

- 1. The purpose of the Area Assembly is to conduct Area business. As such the Conference should be spun out as a separate activity apart from the Assembly.**
- 2. The Delegate has the responsibility to schedule The Delegate’s report as they see fit.**
- 3. Area business would be conducted with 2 Area Committee Meetings, and 2 Area Assemblies per year, WITH THE Area Committee Meeting being a 1 day event, and the Area Assembly being a 2 day event.”**

Comment: Thank you from the Cab Reloaded Committee.

Comment: If we add District 5/6 motions to the assembly, won’t it be confusing?

Comment: Jim’s motion should come up second on the agenda as it came out of discussion on the agenda.

Comment: This is exciting, work is getting done. This is how the Area Committee meeting would work. DCM’s leave here and go back to GSR’s and everyone is well-informed and we might have robust work, fat lips and bloody knuckles. This is exciting work.

Comment: This is how an Area Committee meeting is supposed to work.

Comment: Jim’s motion addresses one of the parts of CAB RELOADED recommended go back to the Area Committee Meeting for discussion.

Comment: My role as DCM is to go back to the GSR’s with information and that doesn’t seem to happen. That is something that I think is broken in our Area that we need to teach our GSRs so they understand what we are doing.

Char/Delegate: We did not approve the September Assembly schedule yet and I echo that the motion proposed by District 5 and 6 closely relates to this being sorted out in the ACM. Can this body approve District 5 and 6’s motions?

Comment: The vote is to add this agenda to the assembly agenda, the body can give a sense of should this motion be put on the agenda.

Nobody was opposed the District 5/6 motion going on the agenda.

Comment: Perhaps the inventory could be turned over to the Area Committee meeting.

Comment: It was mentioned earlier that people mentioned a facilitator for the inventory and that they could help us direct the inventory process, starting with the facilitator – looking for some feedback.

Comment: Was the committee appointed by assembly or then Area Chair? – Answer: Area Assembly

Comment: We don’t have the ability to overrule the assembly. Could the committee put this on the agenda in September regarding how to proceed?

Comment/Delegate: Let the committee talk about it first and they do owe the assembly a report of what happened today; meaning, let the ad hoc committee give a report and let the assembly direct the committee on what to do.

Comment: I feel strongly this is old business, not new business.

Chair took a sense of body the Ad hoc committee would present a report during old business at the September Assembly.

Finance Chair: Speaking in regards to request for funds from a District and they did not dispense funds as they are not budgeted. The committee requests this (the request for start-up funds) needs to be brought to the assembly.

Comment: When we submitted the request, we didn’t expect funds to be distributed but we wanted to begin the conversation.

Comment: Get the motion to finance committee and they can move it forward as a motion. Since it is coming out of committee, they can put it on the agenda/assembly.

Comment: Clarification, it will be on the assembly agenda through the finance committee.

Comment/Delegate: I would like feedback from the Area Committee on this. There have been multiple emails regarding our financial situation. I had a conversation with the finance chair and have decided to have a discussion here. Can we provide a one-time stipend to districts for special projects? I want as much feedback as possible via email.

Comment: People are having a hard time understanding how to do 7th tradition and venmo. Would it be appropriate to have the finance committee address the assembly on how to do that?

Comment: There was a request to bring something to the assembly to help address this.

Comment: Caution not to endorse a particular payment method.

Comment: Is there precedent for the Area giving money to GSO?

Comment: Area has voted twice no before.

Vote on approving the September Assembly Agenda: Unanimously approved.

Meeting closed at 2:40pm

Please direct all
communications to:

Grand Central Station,
P.O. Box 459,
New York, NY 10163
Fax: (212) 870-3003

June 24, 2020

To: Area Delegates and Area Committee Officers in the U.S.

Re: **April 2021 Vacancy for Class B Trustee-at-Large/U.S.**

Dear A.A. Friends,

At the General Service Conference in April 2021 a Class B Trustee-at-Large/U.S. will be elected to serve to succeed Newton Pritchett.

The attached election information is being mailed to all area delegates and committee officers in the U.S. An announcement of the election has appeared in the Spring 2020 issue of *Box 4-5-9* so that all G.S.R.s and groups will be informed.

Each area in the U.S. may nominate a trustee-at-large candidate, and the suggested procedure for this election is outlined in the attached, "Procedures for Electing a Candidate for Trustee-at-Large U.S. or Canada." The General Service Board wishes to emphasize that A.A. service background and experience are the primary qualifications for trustee candidates.

Time Required of Class B Trustee-at-Large/U.S.

Since much is asked of the trustees with respect to their time, please be sure your candidate understands the commitment.

Trustees are expected to attend the following:

- Three Quarterly Board weekends (Summer, Fall & Winter) - meetings typically run from Saturday morning through Monday noon.
- A fourth Quarterly meeting (Spring) combined with the General Service Conference (seven days) in April.
- Special meetings of the Board.
- Trustees serve on committees of the General Service Board and may also serve on trustees' subcommittees involving multiple conference calls.
- Rotational attendance at Regional Forums.
- May be asked to serve two years on either the A.A. World Services Board or A.A. Grapevine Corporate Board, which meet more frequently than the General Service Board and also include possible corporate board subcommittees.
- May be invited to participate in regional or area activities such as service conferences, area assemblies, etc.
- World Service Meetings - Trustees-at-large – one from the U.S. and one from Canada – serve as the World Service Meeting delegates representing the U.S. and Canada. They participate in two World Service Meetings, which are held once every two years – the meeting place alternating between New York City and a location outside the U.S. and Canada.
- International Travel - Trustees-at-large will occasionally be invited to attend international events that will require additional time away from home. They represent the General Service Board at these events in helping to carry the A.A. message.

June 26, 2020

To: Area Delegates, Regional Trustees and Area Committee Officers in the Southeast and East Central Regions

Re: April 2021 Vacancies for Class B Regional Trustees

Dear A.A. Friends,

At the General Service Conference in April 2021, Class B regional trustees from the East Central and Southeast regions will be elected to succeed Mark Everett and Cathy Beckham, respectively

The enclosed election information is being mailed to all area delegates and committee officers in your regions. An announcement of these elections has appeared in the Spring 2020 issue of *Box 4-5-9* so that all G.S.R.s and groups will be informed.

Each area in your region may nominate a regional trustee candidate, and the suggested procedure for this is outlined in the enclosed, "Procedures for Electing Regional Trustee Candidates in the U.S. and Canada." The General Service Board wishes to emphasize that A.A. service background and experience are the primary qualifications for trustee candidates.

Time Required of Regional Trustees: Since much is asked of the trustees with respect to their time, please be sure your candidate understands the commitment.

Trustees are expected to attend the following:

- Three Quarterly Board weekends (Summer, Fall & Winter) - meetings typically run from Saturday morning through Monday noon.
 - A fourth Quarterly meeting (Spring) combined with the General Service Conference (seven days) in April.
 - Special meetings of the Board.
 - Trustees serve on committees of the General Service Board and may also serve on trustees' subcommittees involving multiple conference calls.
 - Regional Forums in their own Area.
 - Rotational attendance at Regional Forums in other Areas.
 - May be asked to serve two years on either the A.A. World Services Board or A.A. Grapevine Corporate Board, which meet more frequently than the General Service Board and also include possible corporate board subcommittees.
 - Frequently invited to participate in regional or area activities such as service conferences, area assemblies, etc.
- Trusteeship is for four one-year terms. Applicants are encouraged to discuss this time commitment with their families and employers. Trustees are reimbursed for travel, hotel and meal expenses.

Prior Conferences have recommended that no area submit the same person as candidate for both regional and trustee-at-large/U.S. or Canada at the same Conference. Also, a General Service Conference delegate is not eligible as a trustee candidate until one year after his or her last Conference. Panel 69 delegates will not be eligible for a trustee position at the 2021 Conference.

As soon as possible after your area has elected a candidate for regional trustee, the General Service Conference delegate only must send to the General Service Office a signed, dated and completed resume sheet of the elected candidate, signed by the candidate, in time to be received at the General Service Office prior to the January 1, 2021 deadline.

In accordance with another 1977 Conference Action, any resumes received at the General Service Office after the January 1 deadline must be returned to the delegate in the submitting area (in other words, the candidate will not be eligible for election in April).

Please forward your candidate's completed, signed and dated resume sheet to G.S.O. either by mail or email prior to the January 1, 2021 deadline.

Please prepare the resume carefully. A 1983 Conference Action recommends that all resumes be presented to the trustees' Committee on Nominating and the Conference Committee on Trustees exactly as received, with the exception that spelling and grammatical errors may be corrected by the General Service Office staff preparing resumes for distribution. Original resumes are retained for reference.

If your area chooses not to elect a regional trustee candidate, please let us know. It would be helpful if resume forms and all other correspondence pertaining to trustee elections are addressed to: Rick Walker, Secretary, Trustees' Committee on Nominating, at the General Service Office in New York City or by email to nominating@aa.org.

We look forward to hearing from you, as soon as your election takes place, and all here send warm wishes.

Sincerely yours,

Rick Walker

Secretary

Trustees' Committee on Nominating

Encs.: [Procedures for Electing Regional Trustee Candidates in the U.S. and Canada Regional Trustee Resume Sheet](#)

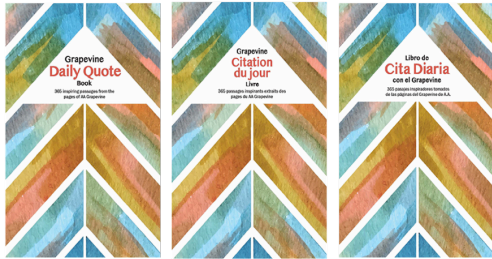
cc: Trustees' Committee on Nominating

NOTE: If you group has a nominee for Trustee but does not have the link indicated above to retrieve the Resume Sheet, contact your Area 74 Delegate to access the document.

GRAPEVINE News



What's New For August 2020



The Grapevine Daily Quote Books

With a beautiful new cover. Now available in English, French, and Spanish.

To learn more or to order visit:
aagrapevine.org/Daily-Quote-Books



Try our new ePub edition of AA Grapevine magazine

The ePub edition replaces the old Grapevine APP.

To learn more or to order visit:
store.aagrapevine.org



Want To Help Another Alcoholic?

Join Us In Our 2020 Carry The Message Project

To Learn more, visit our website at
aagrapevine.org/carry-the-message
or visit our YouTube channel at
youtube.com/aagrapevine

The Best of the Grapevine Book Bundle

These three reissued volumes feature some of the very best Grapevine stories, carefully selected by the editors.

\$23.00 per set

To order visit: store.aagrapevine.org



Celebrating Our Big Book
Special Summer Offer – Alcoholics Anonymous in every format and language

July 1 – September 30, 2020

Dear A.A. friends,

As we face the challenges wrought by the COVID-19 pandemic, we are heartened by the resilience of the Fellowship of Alcoholics Anonymous, actively working together in our efforts sharing A.A.'s message of hope and the Twelve Step program of recovery via our literature.

With the gradual re-opening of groups and service offices, we are hoping there will be renewed interest in our literature, not only to help fund the Twelfth Step work we all do, but also to get our literature into the hands of those who may need it.

In efforts to ensure that our Big Book, Alcoholics Anonymous, our primary lifesaving text, reaches its widest audience in these troubled times, we are announcing:

A Big Book Special Summer Offer

Order Alcoholics Anonymous in any format, any language at 10% off list price

Order via Groups, Intergroups and Central Offices

As we know, A.A.W.S. encourages ordering of literature and other items via local groups, intergroups and central offices. With collaboration across our Group Services, Public Information and Publishing teams, we are creating an adaptable "Summer Special Offer" PDF for their customization and use. This will be mailed to intergroups and central offices. Groups, intergroups and central offices will be able to include their office contact information to encourage groups and members to look locally for literature and other items.

Order via the A.A.W.S. webstore @ aa.org

Order the Big Book, Alcoholics Anonymous, in any format, any language A.A.W.S. distributes at a 10% discount from July 1 through September 30, 2020.

This offer is available for all orders large and small for hardcovers, softcovers, pocket editions, ASL videos, Braille, ebook and more!

Note: the 10% discount can be combined with other customary A.A.W.S. discounts.

[To print out the A.A.W.S. aa.org flyer / order form, click here.](#)

[To go directly to the aa.org webstore, click here.](#)

[To place an order, click here.](#)

The goal is that this 10% discount will stimulate sales and interest in our literature to the benefit of all. We hope that your summer will be safe, as well as happy, joyous and free.

Yours in gratitude,
G. Gregory Tobin
General Manager

The Public Information Committee (Dani-PI chair, Lucas-webmaster, Dan -DCM, and Lil-DCM) has brainstormed the last couple months to offer help to all districts in area 74 carry the message and remind everyone we are still here!

Please print out copies of the following flyer to share in your communities as needed. Online meetings should show up if the meeting information has been updated. We are aware that some districts have not been able to connect yet and we are willing to assist as needed, please just reach out. This flyer is not district specific, nor are online meetings, this is just a reminder that AA is still here even if we cannot meet face to face.

Feel free to reach out if you have any suggestions for the PI committee, we are always looking for new ideas!

Thank you,

Dani M. PI Chair area 74

pi@area74.org *****

Physically Distanced but Digitally Connected
**The Alcoholics Anonymous Message Carries on Amid
Coronavirus**



Alcoholics Anonymous is an international fellowship of people who have had a drinking problem. It is non-professional, self-supporting, all gender, multiracial and apolitical. Membership is open to anyone who wants to do something about their drinking problem. Download the meeting guide app for the most up to date information on meetings in your area.

www.aa.org

www.area74.org



**ALCOHOLICS
ANONYMOUS
AREA 74 2020 FALL CONFERENCE**

Hosted by District 5
September 11-13, 2020

All speakers will be via Zoom

FRIDAY SPEAKERS

6:30 PM – Al-Anon Speaker: Catherine T from Dallas, TX
8:00 PM – AA Speaker: Carrie B. from Oregon

**SATURDAY AREA ASSEMBLY
SUNDAY AREA COMMITTEE MEETING**
See <https://area74.org/> for details

SUNDAY AA SPEAKER

10:30 AM – Mary Jo R from Custer, South Dakota

Zoom information:
Meeting ID 86762667675
Passcode 545435

The same Zoom numbers will be used for all speakers.
The Zoom meeting rooms will open 45 minutes before the start of the speaker.

LIFTING THE CURTAIN ON ALCOHOLICS ANONYMOUS

Do you or someone you know struggle with drinking?

Have you heard of Alcoholics Anonymous but are unsure of what it is?

We invite all members of the public to hear AA members share their journeys into recovery and answer your questions about what AA is and what AA is not.

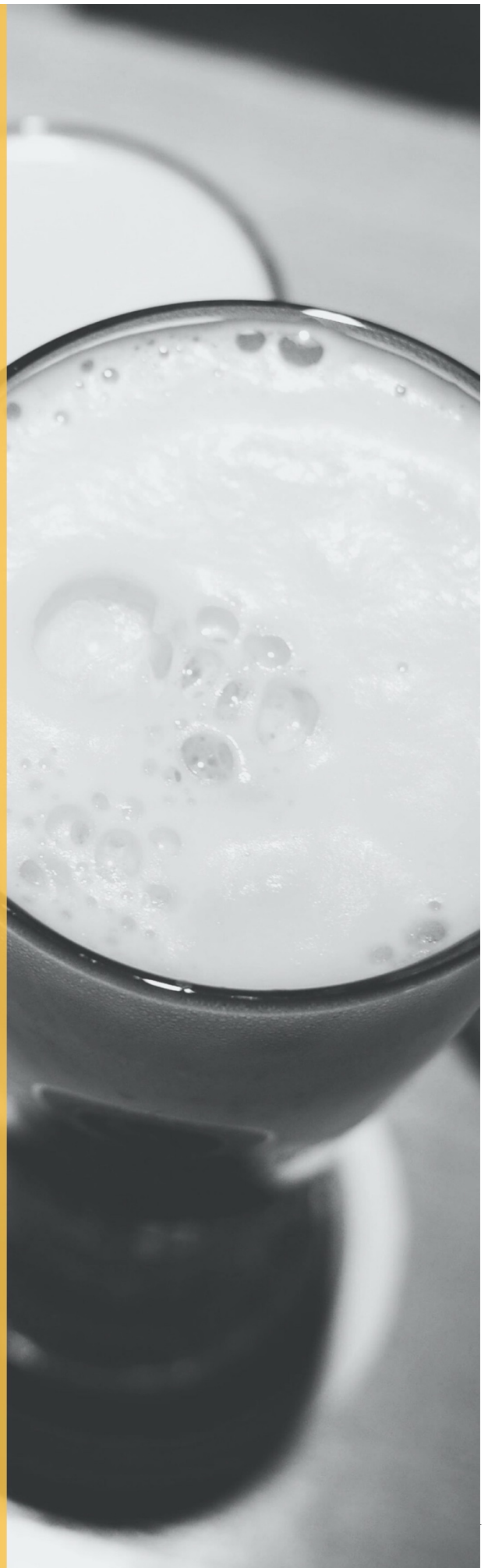
SEPTEMBER 28, 2020

7:00-8:00 PM CST

ZOOM MEETING ID: 871 4338 4299

PASSWORD: 268 588

WWW.DISTRICT05.ORG | PI@DISTRICT05.ORG
DISTRICT 05 OF AREA 74 PI COMMITTEE



DISTRICT 04 AREA 74

SAFETY IN AA: OUR COMMON WELFARE

Join us for a virtual workshop!

SATURDAY, OCTOBER 17, 2020

6 - 8 PM CST

ZOOM INFO BELOW

- Speaker: Madeleine P. from Oregon
- Workshop Panelists:
 - Char V., Current Area 74 Delegate
 - Derrick T., Past Area 74 Delegate
 - Lauren L., Area 74 Member
 - Sara P.-P., Past Area 74 Delegate
- Topics to include inclusivity, safety in home groups, COVID, online safety, accessibility, solutions, and more!
- ASL help available

Contact district04safetyinaa@gmail.com with questions

Zoom Meeting Info:

Meeting ID: 884 7572 8435

Passcode: 108586

Dial-in phone number: +1 312-626-6799 (use above meeting ID)



Year To Date 08-01-2020 - 08-31-2020

CARRYOVER FROM 2019	
Ending Balance Dec 31, 2019	\$32,173.28
Regular Savings Minimum Deposit	\$ 5.00
Carryover prudent reserve	\$3,000.44
TTL CARRYOVER 2018	\$ 35,178.72

OFFICER & CHAIR EXPENSES	
Delegate	\$ 1,000.00
Area Chair-Alt Delegate	248.00
Treasurer	30.00
Registrar	52.00
Secretary	-
Archives	30.00
Corrections MI	40.00
Corrections WI	30.00
CPC	24.00
Finance	39.00
Grapevine	30.00
Literature	41.70
Now & Then	68.36
Public Information	29.00
Structures & Guidelines	15.00
Treatment	-
YTD Chair Expenses \$	1,677.06

COMMITTEE EXPENSES	
Archives	\$ -
Area Chair/Alt Delegate	285.26
Corrections Committee MI	183.71
Corrections Committee WI	-
CPC Committee	22.00
Finance Committee	335.74
Grapevine Committee	-
Literature Committee	44.10
Now & Then Committee	-
Public Information Committee	66.43
Registrar Committee	-
Secretary Committee	-
Structures & Guidelines Committee	-
Treatment Committee	240.00
YTD Committee Expenses \$	1,177.24

OTHER EXPENSES	
Seat Delegate	\$ 1,800.00
Registrar Internet	
Rent - ACM / Assembly	100.00
Treats - ACM / Assembly	46.97
Conferece Seed Money	2000.00
Other Misc Expenses	-0.01
ECR Conference	
ECR Trustee Travel (Election Assembly)	
ECR Forum	
CDPP - Trustee Election	
International Convention	
International Hospitality Room	450.00
Sec / Reg Computer One-time expense	

REVENUE SUMMARY	
Group Contributions	10,481.66
* Other Revenue *	1,489.04
Anniversary & Individual Contributions	122.00
YTD Total Revenue \$	12,092.70

* OTHER REVENUE *	
Interest Income	\$ 1.48
Refreshment Contributions	77.52
Seed Money Return Spring 2019 Conference	-
Spring 2019 Conference Gain/Loss	-
Seed Money Return Fall 2019 Conference	-
Fall 2019 Conference Gain	960.04
ECR International Hospitality Return	450.00
Total Other Income \$	1,489.04

EXPENSE SUMMARY	
Chair Expenses	\$ 1,677.06
Committee Expenses	1,177.24
Other Expenses	4,396.96
YTD Total Expenses \$	7,251.26

TOTAL ASSETS	
Bal-Checking Account August 31,2020	\$37,015.16
Outstanding Checks	
CHECKING BALANCE August 31,2020	\$37,015.16
Regular Savings - Minimum Deposit	\$5.00
Bal-Prudent Reserve January 31, 2020	\$3,000.00
TOTAL ASSETS August 31,2020	\$40,020.16

TOTAL ASSETS - BANK PROOF	
Ending Balance Dec 31, 2019	\$32,173.28
Regular Savings - Minimum Deposit	5.00
Carry Over Prudent Reserve	3,000.44
YTD Total Revenue	12,092.70
YTD Total Expense	7,251.26
TOTAL ASSETS August 31,2020	\$40,020.16

Prudent Reserve Activity	
Beginning Prudent Reserve Balance	\$3,000.00
YTD Accrued Interest	
Transferred From Prudent Reserve to Checking	
Transferred From Checking to Prudent Reserve	
Current Prudent Reserve Balance \$	3,000.00

YEAR TO DATE GAIN / LOSS	
YTD Total Revenue	\$ 12,092.70
YTD Total Expenses	7,251.26
YTD Net Gain (or Loss) \$	4,841.44

GROUP PARTICIPATION	
Active Groups As of Jan 1, 2020	647
Institutional Groups	22
Groups Contributing	122
	19.52%