

**Area 74 Election Assembly**  
**Saturday September 18<sup>th</sup>, 2021**  
**Reiter Center, Three Lakes WI -Hybrid**  
**Minutes**

Meeting opened at 9:01

Roll Call: **Area Officers:** Area Chair, Delegate, Secretary, Registrar, **Committee Chairs:** CPC, Finance, Grapevine Chair, Now & Then, Literature, Public Information, Treatment

**DCM's:** 1 2 3 4 5 7 8 9 10 12 13 17 18 20 21 23

**Past Delegates that are present today:**

54 - Torv T, 56 – Jeff C, 62 - Marty L, 66 - Derek T, 68 - Sara P

Leadership of AA read from ECR trustee

Voting body eligibility read from Area 74 Guidelines

Elections:

**Delegate**, 2 nominations – Bryon B and Nicholas S

1<sup>st</sup> ballot: Bryon - 25, Nicholas – 16, Bryon received 61%, move to 2<sup>nd</sup> ballot

2<sup>nd</sup> ballot: Bryon – 27 Nicholas – 11, Bryon received 71% and is elected to delegate

Question on vote totals and motion made to redo the 2<sup>nd</sup> vote, 2<sup>nd</sup>ed, Nicholas withdrew his nomination for Delegate.

**Alt-Delegate / Chair**, 1 nomination – Nicholas

1<sup>st</sup> ballot: Nicholas elected by acclamation

**Treasurer**, 3 nomination – Brent H, Dean C, Mike H

1<sup>st</sup> ballot: Brent H – 15, Dean C – 18, Mike H - 9 – Nobody received 2/3, move to 2<sup>nd</sup> ballot

2<sup>nd</sup> ballot: Brent H – 15, Dean C – 20, Mike H – 7 – Mike did not receive 20% and is removed from ballot – move to 3<sup>rd</sup> ballot

3<sup>rd</sup> ballot: Brent H - 15, Dean C – 26 – nobody receives 2/3 vote, move to 4<sup>th</sup> ballot

4<sup>th</sup> ballot: Brent H - 10, Dean C – 33 – which is 76.7% and is elected

**Secretary**, 1 nomination – Terri B,

1<sup>st</sup> ballot: Terri elected by acclamation

**Registrar**, 1 nomination – Kathy P

1<sup>st</sup> ballot: Kathy elected by acclamation

**Archives Chair**, 1 nomination – Bob H

Vote Results: Bob elected by acclamation

**Correctional Institutions Chair MI**, 1 nomination – Bill L

Vote Results: Bill elected by acclamation

**Correctional Institutions Chair WI** – 1 nomination – Dani M

Vote Results: Dani elected by acclamation

**Cooperation with the Professional Community Chair** – 1 nomination – Kevin W

Vote Results: Kevin elected by acclamation

**Literature Chair** – 2 nominations – Bill D and Mike H

Vote Results: Bill - 27, Mike – 15 – Bill is elected

**Public Information Chair** – 1 nomination, Mike H

Vote Results: Mike H elected by acclamation

**Treatment/Accessibilities Chair** – 1 nomination, Dan S

Vote Results: Dan elected by acclamation

**Grapevine Chair** – 1 nomination and appointed Char V

**Now and Then Editors** – current editors confirmed

**Finance Committee Member** – 1 nomination, Shane S

Vote Results: Shane elected by acclamation

**Finance Committee Member** – no nominations

**Structures and Guidelines Committee Members (2-year rotation)** – 2 nominations,

Sunny L and Marybeth S

Vote Results: Sunny & Marybeth elected to the 2 2-year positions

**Structures and Guidelines Committee Members (1-year rotation)** – no nomination

## **Conference Updates**

Spring 2022

District 13, hosting the Area 74 Spring Conference on May 20-22, 2022 has all the planning in place to provide a great gathering for the Area. The only variable will be attendance, so plan on being there for the event. We have our new Panel 72 Delegate speaking Friday night, our Saturday speaker is a dual resident of Texas and Washburn, WI and a great local Sunday speaker.

Our only financial concern is the banquet and fulfilling our obligations on numbers participating, therefore, it is a possibility that pre-registered banquet seats that don't attend may not be reimbursed. Full participation by AA and Alanon members will eliminate that concern.

We look forward to seeing you all in person in Ashland in May. The registration form can be printed from the [Area74.org](http://Area74.org) website. See you that in May! Thank you for allowing us to serve the Area.

Marty L. Conference planning chair.

Fall 2022	Open
Spring 2023	Occurring May 19-21, 2023
Fall 2023	open
Spring 2024	open

Meeting closed at 1:42pm

Final