

Area 74 Area Committee Meeting (ACM) Minutes
Sunday March 5, 2022

Area Chair, Nicholas S., opened the meeting at 4:00 pm

Roll call:

Area Officers: Area Chair, Delegate, Secretary

Committee Chairs: Archives, Corrections MI, Corrections WI, CPC, Finance, Grapevine, Now & Then, Literature, Treatment

DCM's: 1 2 4 5 8 9 10 12 13 18

Past Delegates: Torv T, Jeff C, Marty L, Derek T, Sara P, Char V

Meeting minutes from 12/11/2021 approved unanimously.

Barry B, gave a slide show presentation entitled, *What About the Concepts? A 1,000 Foot View.*

The Area 74 DCM Zoom meeting is on the last Tuesday of the month. *Email District 4 DCM Dennis G. if you would like to be added to the email list for the agenda Zoom access info: dennisglocke@gmail.com

Reports:

DCM Reports-See Appendix 1

Delegates Report-See Appendix 2

Unfinished Business:

Motion to be presented at the April 9th Assembly was further discussed:

“Area 74 conduct Area Committee Meetings and Assemblies via hybrid formats, and Area 74 purchase equipment which allows for hybrid meetings, And Create two Area 74 positions to manage the hybrid meeting and maintain and store the equipment, And, The two new Area 74 Positions will be members of the Treatment and Accessibility Committee.”

Discussion ensued: Will this be a rotating or permanent position? *Delegate Bryon B.* states that this is a tech position and he believes it will be the same as our Webmaster who will have that position until he steps down, not elected but appointed.

Jeff C. believes that the motion needs more background information and must be clear and concise. *Char* believes that the current wording cannot support the motion.

Needs to create 2 non-rotating Area 74 positions. Would a stipend be available to the 2 non-rotating positions?

Dave asked, what does it mean to ‘manage’? Also, there are too many ‘Ands’ in the motion. What about a budget for ongoing operations?

Nicholas asked if this motion could be sorted out in the Structures & Guidelines committee? *Char* said that’s not the role of the S&G committee to determine or sort out a motion to make it good.

Jeff said if we leave all the open ended questions, it could take hours to figure out.

Nicholas said we could change the motion now if the ACM wants to & *Jeff* stated that we owe the Assembly an up or down vote. *Jeff* wanted to add to the motion: Treatment & Accessibility committee will pay travel expenses for 2 non-rotating positions.

Rewritten Motion (voted upon) 17 in favor, 1 opposed. No minority opinion:

“Area 74 conduct Area Committee Meetings and Assemblies via hybrid formats. Area 74 will purchase equipment which allows for hybrid Assemblies and Area Committee Meetings. Furthermore Area 74 will create 2 non-rotating appointed positions to facilitate, maintain, and store the equipment. The two new Area 74 Positions will be members of the Treatment and Accessibility Committee.”

Bids for Conferences: *Nicholas* asked what we should do about our lack of Conferences? He said it’s a conversation the ACM can have. *Jeff* thought we should drop the 2022 Fall Conference because there’s no interest and that if we don’t hold a Fall Conference, the ACM will determine when & how we will. *Nicholas* tabled the discussion.

Dates:

Area 74 Assembly-04/09/22 at Quality Inn in Rhinelander.

ACM-08/06/2022 (optional) Reiter Center

Area 74 Assembly-09/17/22 at Reiter Center in Three Lakes

ACM-09/18/22 at Reiter Center

Area 74 Assembly-10/29/22 Reiter Center

ACM-12/10/22 (optional)

District 13 Motion about *Workshops and Area Business*

Nicholas proposed and Agenda for April 9th and it was approved.

Nicholas closed the meeting at 6:00 with the Responsibility Statement.