

Area 74 Area Committee Meeting

December 10, 2022 Zoom

Nicholas opened with Serenity prayer

Present: Area Chair, Delegate, Treasurer

Corrections MI, Finance, Structures & Guidelines, Now and Then, Literature, Grapevine

DCMs: 01, 04, 08, 12, 17 (no report), 18, 22

Bill Corrections MI moved to approve the minutes from the September 18, 2022 ACM. Bill Literature 2nd. Motion approved.

DCM reports (see attached)

Delegate's Report

Old Business

Schedule for Committees doing workshops, Nicholas shared excel file. Mar/Apr: PI, CPC, Treatment & Accessibilities in District 01

New Business

District 13 discussion regarding Delegate's report only for Assembly

Discussion: No time frame for Delegate's report, should have as much time as needed.

Why not implement sooner? Only planning for their event.

What impact would it have on normal business that is usually conducted?

Nicholas thought it wouldn't interrupt.

Request for ad-hoc committee for 2023 to survey entire Area 74 membership as to what they'd like to see at an Area 74 Conference.

This is an Area 74 Conference hosted by District. Not a District conference that invites the Area to.

Ad-hoc committee was already done with cab reloaded.

Post-conference evaluation form for attendees.

Now and Then

Problems: Untimely information being submitted to Now and Then
articles, minutes, updated contacts not being received

Role of Now and Then

Area Committee responsible for health of area, sets agenda for assemblies

Newsletter is part of Area Committee, we communicate with groups.

Primary communication link is DCMs to groups

Newsletter is monthly communication of Area 74 business.

District 17, last Monday at 5 pm at 401 Kimberly; Iron Mountain, MI (was given to Michelle in October, she apologized for not getting it in)

Dean will talk to registrar and let her know the Area Committee is willing to offer whatever support she needs.

Now & Then: area74newsletter@gmail.com

Updates to 2023 dates to remember:

2023 Year end / election Assembly at Quality Inn in Rhineland

2023 Fall Conference dates changed to September 15, 16, 17

Other

Does Structures & Guidelines have a workshop planned in the future? Our function is to edit the guidelines to reflect what the Assembly has voted on.

Do a review?

Meeting closed with we form of Responsibility Statement.

Respectfully submitted by Michelle Z., substitute secretary