

Area 74 Area Committee Meeting (ACM) Minutes

Sunday, September 17th, 2023

Eau Claire Holiday Inn South

8:00am – 10:00am

Zoom Meeting ID: 841 1096 5882 Passcode: 1212144

Prayer

Area Chair Nicholas - Welcome and Housekeeping

Roll Call

Area Officers: Area Chair, Delegate, Secretary, Registrar, Treasurer

Committee Chairs: Corrections MI, Corrections WI, Finance, Grapevine, Now & Then, Literature, Public Information, Structures & Guidelines, Treatment

DCM's: 01 02 04 05 09 10 12 13 18 21 22

Approve Minutes from 05.14.23-Approved Unanimously

Reports:

DCM Reports-**See Addendum I**

Delegate's Report-**See attached Delegate's Report**

District 13 Workshop Discussion & Dialogue-See Addendum II

Limiting the Assembly to Reports from the Area (Delegates, Officers & Committees) to create more time and space for DCM's & GSR's to do 'Stuff' as is what happened at the Saturday, 09/16/23 shortened Assembly. After the Assembly ended at approx. 10 am, there were 3 Committee Workshops: Corrections, PI & Treatment. Everyone chose where they wanted to go. Area Chairs & their committees gave presentations to the body on Saturday and everyone was encouraged to share their thoughts on the subject to those in attendance. It turned out to be something like a Round Table Discussion, from my purview. At the ACM this morning, many members of the Area Committee weighed in at the microphone about what happened, their observations & thoughts, and what they would like to see & hear as we move forward.

Old Business: None

New Business:

Agenda for October Assembly

- *Elections* will begin at 8:00 a.m. at the Quality Inn in Rhineland on October 14, 2023. The proposed Agenda for the rest of the day will be printed in the **October Now & Then**, distributed on October 1st. If you don't have an online subscription, please notify the co-chairs of the publication, Jeff & Michelle, via email: area74newsletter@gmail.com

- *Workshop/Presentation*
- *Transfer of elected positions / Paperwork*
- *ACM – Virtual Online Zoom - December 9, 2023 @ 8:00 a.m.*
- *Bid for 2025 Conference(s)*
- *Creating Support Document / List for Conference Planning*

Nicholas spoke about a Workshop/Round Table that is being planned in District 10. District 10 DCM Joanne S., went to the mic to describe the workshop and to ask for help. The former Area 74 CPC Chair was helping the District to see the Workshop to fruition and was going to provide technical help & Literature to professionals attending the Workshop. Unseen circumstances occurred and the Chair resigned. Nicholas asked for help from the ACM. DCM 02 Kendra who also sat on the CPC Committee stepped up and indicated that she would be willing to run the CPC Power Point. Bill D, Literature Chair also indicated that he will attend the Event. This is what “Trusted Servants” is all about.

10:00 a.m. **Close with Responsibility Statement**