

District 20 August Meeting – August 15, 2020 11:00am – ZOOM

Meeting was started at 11:00am with moment of silence and the Serenity Prayer.

Present: Kathy P., Rich M., Dean C., Wanda C., Nikki D.

Tradition 8, Daily Reflect, and Concept 8 were read.

Motion by Nikki, second by Dean to approve the August agenda. Approved.

Motion by Dean, second by Rich to approve the July minutes. Approved.

Treasurer report presented. Motion by Nikki, second by Rich to reimburse Kathy for ZOOM account cost for August 2020. Approved.

DCM report presented by Kathy.

7th Tradition – Kathy reminded the group assembled to encourage groups to send in contributions to the District.

GSR Reports:

- Rich (Germfask) – Thursday night meeting in person. Monday night is online. 6-8 regularly attending both groups.
- Nikki (Not a GSR – Grand Marais) – The meeting is now Friday at 6pm. Still deciding on format.
- Kathy (Munising) - The Monday, Wednesday night, Friday morning, and Sunday night meetings are all face to face.
- Dean (Manistique) – Thursday face to face meeting is now back to Zoom. Tuesday meeting is still face to face.
- Wanda (Manistique) – Friday night meeting is face to face. Campfire meetings are going well. Three more left this year.

Dean asked the group members to keep him updated on which meetings are face to face and which are on Zoom, and he will make the appropriate changes on the website.

Committee Reports:

- Hotline – Nikki is having issues logging into the system. She will be contacting George to get things straightened out. Dean said he gets 1-2 calls per month to Manistique on average.
- Literature – Rich reported no sales during July. Account is currently at \$371.22.
- Website – Dean is keeping it updated as necessary. Pointed out the link for free online versions of the Grapevine during 2020. He said to check out the calendar and latest news links, as those are the areas most frequently changing.

Kathy proposed District 20 hosting an online Speaker Meeting. Could be monthly, or bi-monthly. This could include speakers from other Districts/Areas. She will discuss this with other DCMs and work up details and will give us an update next month.

Rich checked in on Guidelines. We are close to a final draft. Committee meeting this coming Monday to iron out final details and make any last-minute changes, and hopefully the committee will vote to send the draft to the groups. If this happens, and the groups approve, he expects that the draft will be ready for District approval and implementation at next month's meeting.

District 20 Zoom Meetings – Dean suggested we set a tentative timeline on meeting online. After discussion, the consensus was that we would plan on using Zoom through the end of 2020. We can always adjust on the fly if circumstances permit.

The Virtual Fall Conference will be on Zoom September 11, 12, and 13.

Dean suggested we as a District review one area of the Website (for content, etc.) at each District meeting and discuss. All in attendance were in agreement. This will be added to the New Business section of the agenda.

Next District Meeting: September 5, 2020 at 11:00am on Zoom.

Respectfully Submitted,

Rich M.