

## District 05 of Area 74 Meeting

January 13, 2021

6:45 PM

Zoom Meeting 716-081-9669

### Opening

- Prayer

### Introductions Etc.

- 10 GSRs present.

### Reports

- **Secretary** – Shannon S.-
  - Read last month's minute highlights.
  - **Approved:** *Last month's minutes approved without objection.*
- **Treasurer** – Amy B.
  - [https://drive.google.com/file/d/12Eb2OQuA9CwE1S7Onxgu\\_ATUVDDeHyq46/view?usp=sharing](https://drive.google.com/file/d/12Eb2OQuA9CwE1S7Onxgu_ATUVDDeHyq46/view?usp=sharing)
  - <https://drive.google.com/file/d/103Ez7OZR06ALG-uS2QoVkzffvBez-amL/view?usp=sharing>
  - <https://drive.google.com/file/d/1DstPihP0qT9UeKS05nJ8CkwNPzqVdq0k/view?usp=sharing>
  - **Approved:** *Report approved without objection*

### DCM Report for January 2021

Greetings to District 05 and Happy New Year! I attended the Area 74 Committee Meeting on December 12<sup>th</sup>, 2020. There was 32 in attendance. We were told that the delegates Workshop on March 6<sup>th</sup> is going to be hybrid. The Motion "How we do Business" has been moved to the 2021 Winter assembly. Updates on the Area 74 Inventory were given. So far, they have picked an outside facilitator and her name is Cindy F. from the east coast. If you have any questions, please see our GSR Shane R. he is on that Ad Hoc committee. Meeting guide update for Area 74, Lucas and Dean are working hand and hand with GSO to get meetings uploaded to the meeting guide app for Area 74.

I facilitated our Area 74 DCM call on the last Tuesday of every month and that has been going well. Concerns were talked about the CAB Reloaded/ How we do Business. Another concern was about Area Committee members not showing up for the Area 74 events. We are also starting over on the Traditions/concepts for this year as it was requested by the DCM's.

We as a district will be hosting a zoom workshop on the information coming out on the Delegates workshop.

**This zoom Delegates workshop is going to be on February 20<sup>th</sup>, at 10am. The Zoom ID: 7160819669 and Passcode: 300255.** Shane R. and I will be facilitating this workshop and more information will be coming out to you.

I am Requesting reimbursement of \$47.43 for 3 months of payment for our zoom meetings for November, December, and January.

Thank you for allowing me to be of Love and Service!

shane speckien

## DCM Report- Approved

### New Business

- **Each Month of 2021 a group will sponsor a Talk on a Tradition**
  - Tradition One: Flimsy Reed
  - Shane R and Nicole H
  - Great talk and great feedback!!
  - Next Month-Tuesday Night Step Group will take Tradition 2

- Shane presented a GSR PowerPoint Presentation that can be found at:

[area74user@74.org](mailto:area74user@74.org)

Password: Area74Service12Daily

On February 15th all items that will be discussed at the Delegates Workshop on March 6th are coming out. They will take Reports of small groups at the Delegates Workshop and compile info to take back to groups then on April 10th they will discuss all the Reports again with the input from the groups.

It is very hard to discuss everything so, Would we like to have a predelegates workshop?

Motion to Schedule a Separate Special Predelagates Workshop.

**Passed** The Workshop will be on FEB. 20

### GSR Open Sharing

- Roberto-GSR Friday Night Safe Place to be-
  - Very interested in the newcomer
  - wants updated meeting list

### Closing

- Responsibility Statement

**Next Meeting:** Feb. 10, 2021