

District 18

DCM Report

Shannon R

11.04.2019

**Area 74 Election Assembly 09.21.2019 Waupaca WI
New Area Officers and Committee Chairs/Members.**

Area Officers:

Delegate- Char V

Alt. Delegate/Area Chair- Dawn M

Treasurer- Barry M

Secretary- Angie Z

Registrar- Dean C

Committee Chairs:

Archives- Jeff D

Corrections WI- Vicki A

Corrections MI- Karen K (I abstained from voting Karen in because she simply took the chair because she didn't want it left vacant, asked if anyone else would be willing to stand and if not she would just take this position).

CPC- Sarah W

Literature- Gerri Ann K (Gerri Ann had to step down due to conflict. James was voted in as Literature Chair at the October Assembly)

Public Information- Danny M

Treatment and Accessibility- Marybeth S

Grapevine- Sara P

Committee Members:

Structure and Guideline Committee Members- Sherly D & Bryon B

Finance Committee Members- Brent H & Barry M

Congratulations to all of the newly elected area officer and committee chairs/members.

October Assembly 10.26.2019

Three lakes WI.

Confirmed new Archivist- Phil District 07. 50 in favor 0 opposed
Elect Literature Chair- James 52 in favor 0 opposed

2020 Proposed Budget approved- 48 in favor 1 opposed.

Minority- Consider implementing ways to financially help GSR's get to area 74 service meetings.

Report and survey results on the efficiency and frequency of assemblies/acm- Sent back to committee to summarize the results and come back to the assembly with recommendations.

Report from Now and Then Ad Hoc committee- Basically they typed up a list of how things are presented in the Now and Then and it is up to the editor's discretion what is published. No vote needed because in the area guidelines it states that the Now and Then editors are allowed to use their discretion in regards to what is published in the Now and Then.

Report from the Area Inventory Adhoc Committee-
Motion- Have the Area Assembly do an area inventory

The Committee Recommends:

1- A facilitator would be needed from outside the area. This facilitator would need to be reimbursed.

2- Have an area assembly inventory at an area assembly or special assembly, date would be determined by the area committee.

3- The area inventory questions below (still looking for suggestions) will be sent out to all DCM's, Alt. DCM's, GSR's, and Area officers. Also post on the area website and publish in the Now and Then newsletter. During the months in between the October 2019 assembly and the date in which will be determined by the area committee.

Disclaimer- the above recommendations are from my memory. GerriAnn is the chair for this committee and will be getting out the actual recommendations. When she does I will send out immediately.

Suggested Inventory Questions (again still looking for suggestions)

1- What can we do to make Area 74 more attractive to our groups, districts?

2- What can the area do to help members of the Area Assembly be better prepared as we come to participate?

3- Do we effectively integrate new people into the Area Assembly?

4- How are the Steps, Traditions, and Concepts guiding our decisions and actions when we conduct business at assemblies?

The Motion/Recommendations passes with 45 in favor 0 opposed.

Confirm Finance/Structure Guidelines Chair-

Finance- Brent H 43 in favor 0 opposed

Structure Guidelines- Terry W 40 in favor 0 opposed

Alt. Secretary Confirmed- Nicholas 46 in favor 0 opposed

Lots of discussion on American Sign Language implementation at Area service meetings/conferences. Nothing voted on in regards to this matter, however I think this will be a continued discussion and hopefully some action will be taken in the near future.

District 05 was approved to host the 2020 fall conference. 46 in favor 0 opposed..

We were able to get through all of the business and closed the meeting at 3:30 pm