

**Area 74 Area Committee Meeting
Sunday May 18, 2014
Neenah, WI**

The meeting was opened at [redacted] with a moment of silence followed by the Serenity Prayer
(Secretary/Registrar was late, showed up at 8:10 a.m.)

- *The Traditions were read by
- *The Concepts were read by
- *Voice and vote explanation given

Roll Call

Area Officers:

Delegate, Area Chair/Alternate Delegate, Secretary/Registrar, Treasurer

Committee Chairs:

Archives, Corrections WI, CPC, Finance, Now & Then (and Co-Chair), Literature, Grapevine,
Treatment

DCM's: 02, 03, 04, 05, 07, 08, 09, 10, 18, 20, 22

*A motion was made and seconded to accept the March 29, 2014 minutes as submitted. Passed by
"voice" vote, none opposed.

Delegate Report 8:10 a.m.

DCM Reports

Reports were given by all Districts' present, (see attachment). During reports, a vote was taken on
whether to hear full reports, or to be timed; 17 in favor for full reports, 4 opposed.

Approval of Proposed Agenda for September Fall Assembly, question offered about previously approved
"Sharing Sessions", vote taken on replacing standing committee reports with a sharing session; 20 in
favor, one opposed, minority voice offered, one majority vote wants to change vote, vote to reconsider;
5 in favor, 14 opposed, reconsideration fails, vote for sharing session at September Fall Assembly passes.

9:38 a.m. floor was given to Past Delegate for comments on sharing session

Comments from the floor about the sharing session

Motion from N&T Co-Editor Bob M.; I propose that a subcommittee made up of DCMs meet and bring a
proposal back to the August Area Committee Meeting for approval of the topic for the September
Sharing Session. Vote taken, 19 in favor, one opposed, minority voice offered, no reconsideration,
motion passed.

New Business

Comments offered by Archives Chair about providing time at Area Service events for committee
meetings.

Comments offered by N&T Co-Editor and other members about addressing the request of the WICYPAA representative.

Motion to close

Area Committee closed at 10:00 a.m.

Area 74, Panel 64 Secretary/Registrar
Scott K.