

Minutes of the GSR & District 01 Committee Chair Meeting

December 10, 2015

Held at the Central Office, 1270 Main St., Suite 102, Green Bay, WI

Attendance:

Amy G. CPC Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Commons
Bruce K. Archives Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Rm 2
Dean H. Treasurer, District 01, Road to Recovery, 5:30 pm, Monday, 218 Club
Jack S., Web Master
Marty S. District 01 Secretary
Mary S., Bridging the Gap
Paul K. Public Information Chair, Never on Sunday, 9:30 am, Sunday, The Bridge
Ronald M. Newsletter Editor, Fisherman's Paradise, 8:00 pm, Tuesday, St. John the Baptist Church

Tom Y: DCM

GSR's:

Christina M. GSR, Early Birds, 7:30 am, Sunday, 218 Club
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Geri L. GSR, Eye Opener, 10:00 am, Saturday, St. Matthew's -Absent
Griffin W. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club
Henrietta D. GSR, Walk with Us, 9:30 am, Thursday, The Bridge - Absent
James R. GSR, It's in the Book, 7:30 pm, Monday, DC/DC Devine Center
Jennifer A. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
Kimberly S. Alt. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club
Marian K. GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey-Absent
Nate K. GSR, Flintville Early Risers, 8:00 am, Saturday
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club - Absent

VISITORS:

| | |
|----------|------------|
| Tim | Sam |
| Thomas | Kristen C. |
| Kimberly | Theresa D. |

Opening:

At 6:30 pm, with Tom Y. presiding as DCM, the meeting came to order during a moment of Silence and was followed by the Serenity Prayer. Readings of

the Seventh Tradition, the Twelve Traditions, the Responsibility Statement and the Meeting Reminders were heard.

GSR Reports:

Early Birds, Christina M. Well attended.

Letting Go, Donna R. Nothing much new.

It's in the Book, James R. Everything is going well.

Road to Recovery, Griffin W. Going well. They are going to have a business meeting to decide if they will use only AA approved literature.

Serenity Now, Jennifer A. Going well. Positive feedback from group regarding the new format.

Eye Opener, Geri L.

Flintville Early Risers, Nate K. Doing well.

Walk with Us, Henrietta D.

Women in the Present, Marian K.

Sisters in Sobriety, Sue C.

Coming events were read by Kristen C. from the November Communicator.

Committee Reports:

DCM Report, Tom Y. Dear Friends, It is hard to believe I am coming to the end of my term as your DCM. I have truly been blessed to be able to serve the district over the past two years. This position has given me many opportunities to carry the message. I have also experienced the joy of meeting many new friends and spending time with old ones serving the district at the area level. I am truly grateful for all the hard working trusted servants in District 01 that have made our district a place that fulfills the primary purpose of carrying the message to all those still suffering. I know going forward our new trusted servants will continue to make our district stronger. I pray that each and every one of you have a happy and sober Christmas and a wonderful new year.

In loving service,

Thomas Younger DCM

Secretary, Marty S. The November 12th minutes were reviewed by those present. A motion was made and seconded to accept the November 12th minutes. The motion passed.

Treasurer's Report, Dean H.

Area 74, District 01, Treasurer's Report

Prepared for the December 10, 2015 GSR Meeting

Starting Balance as of 11/12/2015 5,056.63

Deposits

218 Club 178.68
Subtotal 5,235.31

Expenses

Jack S. (Website Backups) 16.95
Subtotal 5,218.36

Ending Balance December 10, 2015 5,218.36
Prudent Reserve 1,300.00
Total Funds Available 3,918.36

A motion was made and seconded to accept the 12/10/2015 Treasurer’s Report. Passed.

Bridging the Gap, Mary S. She is in the process of handing over the position to Christina M.

Webmaster, Jack S. He indicated that Deb and Sam will be the new co-chairs.

Newsletter, Ronald M. Going well.

Grapevine, Barb S . Absent

Corrections, Tim T. Absent

District Events Co-Chair, Josiah P. Dear District 01 friends and Committee Chairs,

I have enjoyed working with many of you for the past 2 years, or maybe as many as the past 4 years. It is with personal regret that I am resigning the remainder of my term as District Events Co-Chair. A situation has developed which makes me feel it prudent and a spiritually healthier decision to step away from service. May you all have a blessed and peaceful holiday season.

Yours in Sobriety, Jason P

Kimberly S. indicated that she and Kristen C. are working with Jason in the transition of this chair.

Cooperation with the Professional Community, Amy G. Hoping to intersect with the VA Center on Ashland Avenue.

Public Information Chair, Paul K. The contract for the busses is up. He will be meeting with Beverly before the end of the year.

Archives, Bruce K. The boxes of recovery related books left at the Central Office have been donated to the Jackie Nitschke Center.

Old Business:

Tom Y indicated that Howard S., who was to be the incoming DCM is not able to accept the position due to job responsibilities. Nate K has reconsidered and will accept the nomination. A motion was made, seconded and accepted to appoint Nate K. as the incoming DCM.

New Business:

2016 Budget planning. Planning chart was submitted which reflects the allocated budget for fiscal year 2015, the 2015 actual amount spent and the projected 2016 budget. Discussion were had as to the increase in the budget for Special Events, from \$300.00 in 2015 to \$2,000.00 in 2016. In the past, special events were paid for from a separate account "prudent reserve", but in 2016 the events will not be.

Kimberly S. stated that the upcoming 2016 Intergroup function to be held on Jan. 16th at Calvary Lutheran, is going to quite special, celebrating 75 years of AA in Green Bay. Also included in the \$2000 budget are 3 workshops at approx. \$200 each.

Adjourned: At 7:30 pm by a motion made, seconded and passed. The meeting was closed with The Our Father. Holiday treats were enjoyed by all. Minutes submitted by Theresa D., incoming Secretary, District 01