

Minutes of the GSR & District 01 Committee Chair Meeting July 14, 2016

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

Attendance:

Amy G.	CPC Chair
Dean H.	Treasurer
Debbie P.	Web Master co-Chair
Jennifer A.	Alternate DCM
Kimberly S.	District Events co-Chair
Laurie M.	Corrections co-Chair
Nate K.	DCM
Ronald M.	Newsletter Editor
Sam J.	Web Master co-Chair
Sean S.	Corrections co-Chair
Theresa D.	District 01 Secretary

GSR's:

Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Gary M., It's in the Book, 7:30 pm, Monday, DC DC Divine Center
Henrietta D. GSR, Walk with Us, 9:30 am, Thursday, The Bridge
James R. GSR, Don D., Early Birds, 7:30 am, Sunday, 218 Club
Jennifer A. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
Jill V., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Lane M. GSR, 218 Club, 8:00 p.m. Wednesday Open Speaker Meeting
Matt G., GSR, Fishermen's Paradise, 8:00 p.m., Tuesday, St. John the Baptist
Rena S. Alt GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Tim D., GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection Lutheran Church
Tom B. GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore, Flintville

VISITORS: Jack M., Tom D.

Opening:

At 6:30 pm, with Nate K. 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:

Letting Go, Donna Y. They are proud of the donations that have been able to make -- are the largest in their history -- due to an increase in attendance, and due to recent money issues of the desperate need for contributions to the GSO.

Early Birds, 7:30 am, Sunday, 218 Club, James R. "Swell"

Serenity Now, Jennifer A. Recently had a business meeting. It was decided that the group would assist the 218 Wednesday Night Speaker Meeting by taking the 2nd Wednesday of every month. More donations to the GSO could be aided by circulation of the GSO flyer which included a pre-addressed envelope for convenience.

Flintville Early Risers, Tom B. Going well. There is a picnic scheduled for August 13th.

Walk with Us, Henrietta D. The meeting continues to be well attended with approximately 15-20 members. They voted and sent \$150.00 to the General Service Board in New York on June 30, 2016.

Sisters in Sobriety, Sue C. Going great.

It's in the Book, Gary M. Nothing new to report.

Women in the Present, Jill V. Renae S. The group will purchase a subscription to the Grapevine. The group will decide where this will be placed. There is a need for a more organized business meeting. Meeting is well attended.

Wed. Night Speaker Mtg., Lane M. Attendance is better. There are more speakers. Is going well.

Coming Events: Read by Kimberly S. from the July, 2016 Communicator.

Committee Reports:

DCM Report, Nate K. Dear Friends,

Last month we had a visit from our Area 74 delegate, Derek. He made the long drive to simply share his time and story with us at an open speaker meeting. I want to thank both him for coming such a long distance and our district events chairs Kimberly and Kristen for putting together the event. It was well attended and I thoroughly enjoyed it.

Next month there is an Area Committee Meeting in Three Lakes on August 6th. I plan to attend this and give a brief update on our 2018 Spring Conference bid. I'll also report back here on the other Area Committee items at a future meeting.

I also plan to attend the Area Fall Conference in Turtle Lake, WI from September 16th -18th. If you plan to go, hopefully you've already booked your room, as I heard last week that blocks of rooms at both hotels are already fully booked.

Lastly, the District picnic is fast approaching. If you are at all interested in serving the district, please see Kimberly or Kristen for an opportunity to help.

Thank you,

Nate K District 01 DCM

Secretary, Theresa D. The July 14, 2016 minutes were reviewed by those present. A motion was made and seconded to accept the minutes. The motion passed.

Treasurer's Report, Dean H. Prepared for the July 14, 2016 Meeting

Starting Balance as of 06/09/2016	5,222.13
Deposits	
Letting Go	24.50
Sisters in Sobriety	26.94
Early Birds	72.00
Flintville Early Risers	180.00
Delegate Speaker Event-Donations	<u>88.00</u>
TOTAL DEPOSITS	391.44
SUBTOTAL	5,613.57
Expenses	
ColorMaster (Newsletter printing w/inserts)	169.00
Kimberly S. (Delegate Speaker Event)	93.93
Total Expenses:	262.93
Ending Balance July 14, 2016	5,350.64
Prudent Reserve	1,300.00
Total Funds Available	4,050.64

A motion was made and seconded to accept the 07/14/16 Treasurer's Report. Motion passed.

Old Business: None.

New Business: A discussion regarding the status of the AA hotline was held. The District is responsible for the hot line, not the Central Office. It was suggested that Eric and/or Don (Central Office President) should attend our next meeting to explain the current status. Questions raised include: If no one is at the Central Office, how are the calls handled? Who has the list for AA members taking calls over the weekend? The possibility of hiring an answering service was discussed. This issue was tabled for the next business meeting in the hopes we would have someone from Central Office attend the next meeting.

Another topic for discussion is whether a GSR should be reimbursed for attending a Conference, as that GSR is voting for that group. In the past it has been up to the individuals groups. Perhaps the District should pay for those GSRs whose group does not have the funds to reimburse them. That topic was tabled for discussion at the next meeting.

The open position for Public Information (P.I.) was again announced. Jack M. was nominated for, and accepted that position. Many thanks, Jack !!

Newsletter, Ronald M. Going well. Nothing to report.

Corrections, Sean S./Laurie M. New volunteer training will take place on July 14th, 5:30 to 8:30 pm at the Curry Lane Facility. Women volunteers are needed for the Tuesday night 6:30 meeting at the Huber Work Release Center and the Wednesday night at 6:00 meeting at the Curry Lane Jail. Interested women, should have a minimum of a year of sobriety, an active sponsor, and step work experience. If interested contact Laurie Metzger at LaurieAnn74@Aol.com or 920-336-7698 for an application. The application involves a background check and upon that approval, a security training class will be scheduled. This is an awesome opportunity to fulfill a desperate need and feel extremely grateful and uplifted at the same time. It is extending the work that Bill started in most basic way. It was also suggested that each group could consider having a "Corrections Chair" in order that more members would be encouraged to go into the jails.

Bridging the Gap, Christina M. Sorry, I will not be able to attend the next 3 district meetings due to work conflict. Bridging the Gap is doing well. I have hopes to construct a volunteer list for our groups to pass around at their meetings. I have hopes to get some new letter writers because I am often asking the same people to write letters. I will also describe Bridging the Gap so people are aware of what it is on this form once I have it completed. I hope to have it done by the next district meeting. Yours In Service, Christina M., District 01 Bridging the Gap Chair

Cooperation with the Professional Community, Amy G. Copies of The Communicator continue to be distributed to the Vet Center, the Veteran's Outpatient Clinic and the Bellin Cancer Center. My home group, the Never On Sunday meeting, doesn't have a GSR so I will pass on the need for volunteers at the central office as well as for the hotline. I will continue to communicate the idea of individual meeting's purchasing a subscription to The Grapevine for distribution to a location of the meetings choosing. Any questions please let me know. Thanks, Amy

Webmasters, Debbie P., Sam J. Maintenance of the website is going well. 75% of the hits on the website are coming from mobile devices and tablets.

District Events Co-Chairs, Kristen C./Kimberly S. Please remind your groups about attending the Mindfulness Walk and Open Bonfire meeting on **Saturday, July 30, 2016 at Barkhausen.**

Intergroup date is Saturday, January 28, 2016 at Redeemer Lutheran Church gym. No cleaning deposit required this year. Please alert groups this event is moved back to the church gym next to the 218 club.

Planning continues for the District Picnic on Saturday, Sep. 10, 2016 at Colburn Park beginning at 12noon. In honor of the District celebrating 75 years of AA in Green Bay, we have lots of fun activities planned.

Adjourned: At 7:40 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Theresa D., Secretary, District 01