

Minutes of the GSR and District 01 Committee Chair Meeting August 11, 2016

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

Attendance:

Amy G. CPC Chair
Dean H. Treasurer
Kimberly S. District Events co-Chair
Kristen C. Events co-Chair
Laurie M. Corrections co-Chair
Marty S. District 01 Secretary – filling in for Theresa D.
Nate K. DCM
Ronald M. Newsletter Editor, *The Communicator*
Sam J. Web Master co-Chair
Sean S. Corrections co-Chair

GSR's:

Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Henrietta D. GSR, Walk With Us, 9:30 am, Thursday, The Bridge
James R. GSR, Early Birds, 7:30 am, Sunday, 218 Club
Jill V. GSR, Women in the Present, 7:00 pm, Thursday, St Norbert Abbey
Kristen C. GSR, Serenity Now, Noon, Monday-Wednesday-Friday, Calvary Lutheran Church
Matt B. Alt GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore Church, Flintville
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
Tamra D. GSR, Eye Opener, 10:00 am Saturday, St. Matthew Church
Tim D. GSR, Promise Seekers, 9:00 am, Friday, Resurrection Lutheran Church

Visitors:

Dan
Don D. President, Central Office
Eric S. Hot Line Representative, Central Office
Paul K.
Winston S.

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. A motion was made and seconded and passed to let visitors be heard.

GSR Reports:

Eye Opener, Tamra D. Going well. Our group had a new GSR.

Sisters in Sobriety, Sue C. Going great.

Letting Go, Donna Y. Going well.

Walk With Us, Henrietta D. The meeting continues to be well attended with approximately 15-20 members. We received a receipt for the \$150 donation our group sent to the General Service Office.

Promise Seekers, Tim D. Doing very well. Average 26-32 members. We have begun a two year subscription to *The Grapevine*.

Women in the Present, Jill V. Going well.

Serenity Now, Kristen C. Going OK

Flintville Early Risers, Matt B. Going well.

Coming Events: read by Kristen C. from *The Communicator*.

Committee Reports:

DCM Report, Nate K. Dear Friends Last week on Saturday 8/6/2016 I attended the Area 74 Committee meeting. There I gave a DCM report which included the additional information about the 2018 Spring Conference with the registration fee of \$20 and banquet fee of \$25. Several people were pleased that these two costs are the same as they were in 2015.

The Area Delegate, Derek T., gave a report which included some updated financial information. A.A.W.S/Publishing May sales were up \$87,920 (5.27%) over budget. The board accepted a proposal for trademark and copyright registration of the 'blue people' logo. They also approved the publishing committee's recommendation that a proposal for a new book "Unity in Action: Bill W.s General Service Conference Talks, 1951-1970 be forwarded to trustee's Archives Committee for consideration. He also reported that sales are up, contributions are up, and operating expenses are down. For the first three months net profit was \$369,990 compared against a budgeted loss of \$12,941.

We also approved the Fall Conference Assembly agenda for September 17th. This agenda will include a sharing session near the beginning of the assembly just following approval of the minutes. We discussed possible topics and voted to accept the topic of: What does Area 74 expect from its trusted servants? In addition, the Dates to Remember for the 2017 Area 74 calendar were approved. This includes the timing for next year's Delegates Workshop and Winter Assembly. The Delegates Workshop will be Saturday, March 11th and the Winter Assembly will be Saturday, April 8th. Both events will be held at the Reiter Center in Three Lakes, WI.

An update from an Ad-hoc committee looking into liability insurance at AA events was postponed to the next Area Committee Meeting. When I receive the final minutes from the meeting as well as the finalized Assembly agenda and 2017 Dates to Remember, I'll forward them on to GSRs.

Thank you,

Nate K. District 01 DCM

Secretary, Marty S. Filling in for Theresa D. for the August meeting. The July 14th minutes were reviewed by those present. These changes are noted:

delete: Don D. under **GSR's**, fourth line down

in the first line of the **Secretary Report** the correct date is June 9th

delete: The District is responsible for the hot line, not the Central Office. second line down under **New Business**

under **District Events Co-Chairs, Kristen C./Kimberly S.** forth line down, the correct date is January 28, 2017.

With these changes a motion was made, seconded and approved to accept the July 14th minutes.

Treasurer's Report, Dean H. Prepared for the August 11th GSR Meeting.

Starting Balance as of 7/14/2016	5,350.64
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Deposits

218 Club	141.90
Serenity Now	250.00
Donations (Barkhausen Event)	<u>63.00</u>
Total Deposits	454.90

Subtotal	5,805.54
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Expenses

Color Master (Newsletter printing)	169.00
Kimberly S. (Barkhausen Event supplies)	<u>90.25</u>
Total Expenses	259.25

Ending Balance August 11, 2016	5,546.29
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Prudent Reserve	<u>1,300.00</u>
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Total Funds Available	4,246.29
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A motion was made, seconded and passed to accept the August 11, 2016 Treasurer's Report.

Corrections co-Chair, Sean S. How do we resolve a shortfall of funds for Corrections literature? After a discussion, a motion was made, seconded and passed to increase the Corrections budget from \$150 to \$600 for the rest of 2016.

Corrections co-Chair, Laurie M. We have completed two flyers, one for Men and one for Women to recruit more interested candidates. The dates and times of the current meetings and the requirements are listed along with contact information. They will be available thru the GSR or contact: Laurie @LaurieAnn74@aol.com; Sean S. SSmith1205@gmail.com or 920-445-9594. It is our goal to increase the number of meetings offered in each of the two locations, the Huber Work Release Center and the Curry Lane Jail.

New Volunteer Training took place on July 14 at the Corrections center. It is with a grateful heart that I can announce 3 men and 1 woman went thru the orientation and are now eligible for jail meetings. Congratulations to all of you.

Newsletter, Ronald M. The newsletter is going well. Ron asked if it would be a benefit to our groups to maintain a current GSR list with email addresses. Is there an interest to gather a list and maintain it? It could help to get the District info to our Groups.

Webmaster, Jack S. Am developing a rough draft for our new website format and looking for ideas.

District Events co-Chairs, Kimberly S. and Kristen C. Barkhausen final report.

Rental of venue \$126

Supplies \$90.25

Total expenses \$216.25

Donations \$63.00

Total cost to District = \$153.25

Attendance was 75 people. Due to complications by Barkhausen the District has a credit for \$126.00 for 2017. Kristen & Kimberly have the documentation.

District 01 Picnic
Plans are going well!

Cooperation with the Professional Community, Amy G. The Never on Sunday meeting has received its first copies of the Grapevine subscription. One copy will be circulated among the members of the meeting. The other copy has been delivered to the waiting room at the Bellin Cancer Center. Other meetings are looking into the double subscription option. This helps spread the message while also helping the Grapevine, that had recently reported low subscription numbers. Any questions please let me know.

Old Business None.

New Business

Hot line discussion: Eric S. clarified that the Central Office maintains the Hot Line and receives \$600 for Hot Line support from District 01 by a motion passed October 15, 2015; that volunteers are needed to staff the Central Office during open hours and the Hot Line during closed office hours.

Training for staffing the Central Office is Tuesday, 10:00 thru 1:00pm and Thursday 1:30 thru 4:00 pm. Please call ahead. Volunteers are needed to answer the Hot Line when the Central Office is closed. The Hot line is answered by a recovering alcoholic at the Central Office: Monday thru Friday, 10:00 am till 5:00 pm. These times are: Monday thru Friday, 5:00 pm till 10:00 am. The weekend Hot Line hours are Saturday 10:00 am thru Monday 10:00 am. Most volunteers come from groups that, as a group service, schedule themselves for a month or the year by coordinating with the Hotline Representative. This is recommended.

Reimbursement of GSR Travel expenses by District 01. During a brief discussion a motion was made, seconded and passed that if a GSR and/or Alternate GSR choose to travel to the Assembly to represent their group yet do not have Group funds, this Group could make a request for consideration of funding during our monthly GSR and Committee Chair meeting.

Group Corrections chair discussion, Sean S. Sean asked to put the discussion on hold.

Adjourned at 7:55 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Marty S., Secretary, District 01.