

Minutes of the GSR & District 01 Committee Chair Meeting November 10, 2016

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

Attendance:

Amy G.	CPC Chair
Bruce K.	Archives Chair
Christina M.	Bridging the Gap Chair
Debbie P.	Web Master co-Chair
Jennifer A.	Alt DCM
Laurie M.	Corrections co-Chair
Missy F.	District Events co-Chair
Patrick H.	Treasurer
Ronald M.	Newsletter Editor
Theresa D.	District 01 Secretary

GSR's:

Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Griffin W. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club
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
Jill V., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Kelly K., GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
Lane M. GSR, 218 Club, 8:00 p.m. Wednesday Open Speaker Meeting
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 a.m., Saturday, St. Matthew's Church
Tim D., GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection Lutheran Church
Tim S., GSR, Fishermen's Paradise, 8:00 p.m., Tuesday, St. John the Baptist
Matt B. GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore, Flintville

VISITORS: Paul K., Lloyd Z., Barry B. (Area 74 CPC Chair)

Opening:

At 6:30 pm, with Jennifer A. presiding as alternate 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. Going well. The group is continuing to grow.

Sisters in Sobriety, Sue C. Going great.

Flintville Early Risers, Matt B. Going well.

Serenity Now, Kelly K. Their group is continuing to assist the Wed. night speaker meeting at the 218 Club the 2nd Wed. of every month.

Women in the Present, Jill V. Renae S. Attendance is steady. They have elected a chairperson to coordinate the business meetings.

Wed. Night Speaker Mtg., Lane M. Is going well.

Road to Recovery, Griffin W. Positions filled for secretary and treasurer.

Promise Seekers, Tim D. Going good. Continues to grow.

St. Matt's Eye Opener, Tamra D. Going well.

Walk with Us, Henrietta D. Going well.

Early Birds, 7:30 am, Sunday, 218 Club, James R. Going well.

Fishermen's Paradise, Tim S. Going good.

Coming Events: Read by Missy F. from the November, 2016 Communicator.

Committee Reports:

DCM Report, Nate K. Dear Friends: At the end of last month I attended the final Area 74 Assembly of 2016. I will report on it at a future meeting after I receive the minutes. As November is typically what is considered gratitude month and with Thanksgiving approaching, I'm reminded of what I'm thankful for. I've served as your DCM for almost one year and am very grateful for the GSRs and Committee Chairs that have worked to continue to make it possible for our District to carry the message of Alcoholics Anonymous. I'm thankful for members of AA that serve at the Area level; those who I've met at assemblies and conferences, have become friends with, and who I've learned from. I've learned that for me, participating in service allows me to grow individually and develop relationships with others in ways I could not do on my own. Thank you for allowing me to serve. Nate K., DCM

Secretary, Theresa D. The October 13, 2016 minutes were reviewed by those present. A motion was made and seconded to accept the minutes. The motion passed.

Treasurer's Report, Patrick H. Prepared for the November 10, 2016 Meeting

Starting Balance as of 09/1/2016	4,826.05
Deposits	
Early Birds	67.00
Sat. Morning Eye Opener	211.50

Sisters in Sobriety	24.24
Letting Go	23.00
The 218 Club	143.09
Total Deposits:	468.83
Expenses	
ColorMaster (Newsletter printing w/inserts)	169.00
U.S. Postal Service	<u>82.00</u>
Total Expenses:	251.00
Ending Balance Sept. 30, 2016	5,043.88
Prudent Reserve	1,300.00
Total Funds Available	3,743.88

A motion was made and seconded to accept the November, 2016 Treasurer's Report. Motion passed.

Old Business: None.

New Business: Paul K. offered to resume the position of P.I. Chair. His nomination was approved by unanimous vote. Lloyd Z. was nominated for the position of Co-Chair, District Events and was approved by unanimous vote. THANK YOU PAUL AND LLOYD !!!!

After discussion, it was decided that the District 01 Email list will remain within the District. Those wishing to access Central Office minutes via email to them can contact the Central Office and provide their email address. Central Office minutes and announcements are also available via their website.

Discussions regarding the 2017 District 01 budget were tabled until the Dec. meeting.

A situation where a certain meeting has called itself open, when in fact it is not, was brought to the table. Bruce K. reminded us that the policy of District 01 was and is not to be involved in the policing of individual groups -- we do not interfere.

GSR's were encouraged to let their groups know about the District 01 website as it has been redesigned and has quite a bit of pertinent information on it.

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

Corrections, Laurie M., co-Chair. Training was held and we added 1 woman to the "Approved to Do Jail Meetings" rostra. I am currently working with the Lt Laurent to get a night time training session so two more women can get approved. Details to follow next month. Still looking for Compassionate Women to join our ranks. Please contact Laurie M at 920-336-7698 or LaurieAnn74@aol.com for full details. Applicants need at least a year of continuous sobriety, step work with an active sponsor, and the ability to commit to a rotating schedule either on Tuesday Wednesday night.

Corrections, Sean S., co-Chair.

All is well on the men's side of corrections. There were three men that attended the Safety Training on October 25th and the AA meetings at the jails have been well attended. We are still in need of more volunteers, so if this can be brought up at the meetings or in the groups that would be appreciated.

As far as the budget is concerned, since the cost of the literature and materials in under control I do not see a need to increase the budget from \$150 for 2017.

Webmasters, Debbie P., co-Chair.

Research has been completed regarding contracting with a new provider. A presentation will be made at the December district meeting to present our findings to the group and finalize our choice. The 2017 budget for website will also be presented at that time.

Cooperation with the Professional Community, Amy G. Nothing new to report.

Bridging the Gap, Christina M. Nothing to report.

Co-Chair, District Events. Missy F. Missy indicated that help is needed with the planning of the Intergroup function to be held on January 28, 2017 at Redeemer Lutheran Church (behind the 218 Club). She is in need of both an AA and an Alanon speaker. Items for a silent auction are also needed. Missy will prepare a handout sheet that will list those areas in which she needs help so that the GSR's can take it back to their meetings. She will also coordinate with the District website so that a flyer will be posted.

Also, Missy informed the group that Kristen C. is not longer able to fulfill the position of Co-Chair for District events. She nominated Lloyd Z., who accepted and was approved by unanimous vote.

Adjourned: At 7:10 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Theresa D., Secretary, District 01