

Minutes of the GSR & District 01 Committee Chair Meeting December 8, 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
Lloyd Z.	District Events co-Chair
Missy F.	District Events co-Chair
Patrick H.	Treasurer
Paul K.	PI Chair
Sean S.	Corrections co-Chair
Theresa D.	District 01 Secretary

GSR's:

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
Matt B. GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore, Flintville
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 J., GSR, Road to Recovery, 5:30 pm, Monday, 218 Club

VISITORS: None.

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:

Sisters in Sobriety, Sue C. Going great.

Flintville Early Risers, Matt B. Going well.

Serenity Now, Kelly K. A business meeting was recently held. Allocation of funds was decided. It was decided that the group would purchase Big Books to hand out to newcomers at the meeting.

Women in the Present, Jill V. Going good.

Road to Recovery, Tim J. Their group is purchasing two hams for the 218 Club Christmas day event. Donations of \$95 each to the District, Area, and General Service Office, as well as approximately \$190 to the Central Office are in the process of being made.

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

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

Coming Events: Read by Lloyd Z. from the December, 2016 Communicator.

Committee Reports:

DCM Report, Nate K. Dear Friends: On October, 29th I attended the Area 74 Assembly in Three Lakes, WI. There were elections of finance committee and structures & guidelines committee members, approval of structures and guidelines chair, approval of finance committee chair, and nomination of both East Central Regional Trustee and US Trustee at large candidates. The 2017 Area 74 budget was presented, voted on, and accepted. There was also a presentation on a motion to define the terms "Co-" and "Alt-" within the guidelines which was sent back to committee.

One item that may affect our district in the future due to our planning and hosting the 2018 Spring Conference is the following motion:

"Motion: The Area 74 Archives Committee moves that the following item be added to the Area 74 Conference Planning Guidelines under the "Planning a Conference" heading:

The Conference Program Chair will coordinate with the Area 74 Archives Committee a Past Delegate's Sharing Session for each conference that will not conflict with any other conference program event. The Archives Committee will host the session as a part of the Conference and cooperate fully with the Conference Planning Committee."The body voted to send this motion back to committee for further consideration.

The minutes from this Assembly are available and I would be happy to try to answer any questions you have about them. On December 10th, I will be attending the next Area committee meeting in Three Lakes.

As the year comes to an end and I look back on my first year as your DCM, I just want to thank all the members of the District, GSRs and Committee chairs who have attended the monthly District meeting. To me it represents a commitment to the growth of AA in Green Bay. Thank you, Nate K

Secretary, Theresa D. The November 10, 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 December 8, 2016 Meeting

Starting Balance as of 11/1/2016	5,043.88
Deposits	
Flintville Early Risers	180.00
Never on Sunday	100.00
Total Deposits:	280.00
Expenses	
ColorMaster (Newsletter printing w/inserts)	<u>178.00</u>
Total Expenses:	178.00
Ending Balance November 30, 2016	5,145.88
Prudent Reserve	1,300.00
Total Funds Available	3,845.88

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

Old Business: None.

New Business: There is a need for a Grapevine Chair. One of the main responsibilities of that Chair is to attend AA events/conferences and set up a display.

A comparison of the 2016 budget to 2017 projections was discussed as follows:

	<u>2016</u>	<u>Actual</u>	<u>Projected</u>
DCM:	500.00	130.00	500.00
Secretary	25.00	150.00	25.00
Treasurer	--		
Corrections	150.00	355.65	150.00
Grapevine	50.00	--	50.00
Newsletter	1,800.00	1,938.00	2,000.00
Public Info.	600.00	621.00	800.00
Archives	250.00	---	50.00
CPC	50.00	50.00	50.00
Bridging the Gap	100.00	--	50.00
Webmaster	250.00	21.00	300.00
P.O. Box rental	80.00	82.00	85.00
Special Events	2,000.00	1,507.01	2,000.00
Hotline	600.00	600.00	600.00

All increases and/or changes were put on the table via a motion and all were seconded and approved unanimously.

Corrections, Laurie M., co-Chair. Still waiting for a night training class for volunteers for the jails. Have 3 more women who need this training waiting in the pipe line. Still looking for additional men and woman to take meetings into the jails in Brown County. Contact Laurie M @ 920-336-7698 or Sean S @ 920-445-9594 for complete information.

Corrections, Sean S., co-Chair. It was suggested that the GSRs bring the idea to their groups of the possibility of having their group take responsibility for scheduling or manning the 3 current men's meetings at the Brown County jails. They are currently being managed by one or two volunteers and this often creates lapses in coverage and inconsistency in meeting attendance at times.

The meetings that are need scheduling assistance are:

- Sunday Night –Jail/Detention Center 3030 Curry Lane, 6:30 pm.
- Sunday Night-Work Release Center, 125 S. Adams St. 6:15 pm.
- Wednesday Night-Jail/Detention Center 3030 Curry Lane, 6:30 pm.

The corrections district chair coordinates the volunteers and can pass them on to the groups that are scheduling the meetings. At this time there are plenty of volunteers, assistance is needed in making sure they are linked to a jail meeting.

Sean S. would be happy to attend any of the group's business meetings to discuss.

Webmaster, Debbie P., co-Chair. Nothing new regarding the website itself. With regard to the budget, the budget for 2016 was incorrectly stated. Our subscription to the hosting service is a 3 yr contract and no monies on that contract were due in 2016 - only a miscellaneous fee for 21.99. I am renewing the contract this year, so I will spend \$250-300

Cooperation with the Professional Community, Amy G. Area 74 CPC Barry Brewer attended the November 10th district meeting. He and I were able to discuss a few topics. One of the issues we covered was additional locations to deliver copies of The Communicator and meeting lists to. Barry suggested providing copies to the police department. I took his suggestion and while I was there I delivered copies to the ADRC. Thanks for the helpful suggestions Barry!

On Dec 5, I participated in a CPC conference call with Barry from Area 2, Grant from Area 8 & Diane from the Marshfield area. It was extremely informative and Diane was nice enough to forward copies of the medical professional bundles that she distributes to all of us. I will print copies to submit to the district members for review.

Nate forwarded an e-mail request to me that he received from Laurin Maddux, who is the Regional Clinical Director for Strategic Behavioral Health. She contacted him to let him know that they will be opening a new psychiatric hospital in Green Bay after the first of the year. They will be offering detox and chemical dependency services. Laurin inquired about working with someone to offer introduction meetings as a way to connect patients to the AA community. I will reach out to her and see if we could offer speakers like we have at the Curry Lane meetings. Any questions please let me know.

Bridging the Gap, Christina M. Nothing to report.

PI Chair, Paul K. Nothing to report.

Co-Chairs, District Events. Missy F./Lloyd Z. Preparations are underway for the upcoming Green Bay AA Intergroup to be held on January 28, 2017. The doors open at 4:30 p.m. with the dinner at 5:00. There will be both an AA speaker and an Alanon speaker, with one starting at 7:00 p.m. Please bring a dish to pass. It will be held at Holy Redeemer Church (adjacent to the 218 Club). Flyers were passed around to GSRs for distribution at their meetings. That information is also available on the Green Bay AA website. The GSRs were also provided with sign-up sheets to be circulated at the meetings which outline those areas where help is needed. Items will also be needed for the silent auction and raffles--please contact Missy regarding this. She also suggested that perhaps the \$50 that was not used in the 2016 budget for the Grapevine be used towards two subscriptions to be offered at the event as an item.

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