

Minutes of the GSR & District 01 Committee Chair Meeting April 14, 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
Dean H.	Treasurer
Debbie P.	Web Master co-Chair
Jennifer A.	Alternate DCM
Kimberly S.	District Events co-Chair
Kristen C.	District Events co-Chair
Laurie M.	Corrections Chair
Nate K.	DCM
Ronald M.	Newsletter Editor
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
Matthew H., GSR, Oneida AA Club, 6:00 pm, Wednesday, Three Sisters Library
Tom 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

VISITORS: Renae 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.

GSR Reports:

Letting Go, Donna Y. Doing very well. Well attended.

Early Birds, 7:30 am, Sunday, 218 Club, James R., Don D. Going well. No changes.

Serenity Now, Jennifer A. Everything is going good.

Flintville Early Risers, Tom B. They are actively recruiting an alternate GSR.

Walk with Us, Henrietta D. The meeting continues to be well attended with approx. 10-20 members. They announce at each meeting that the Central Office is in need of service workers to answer phones and attend to the office.

Sisters in Sobriety, Sue C. Going well.

Oneida AA Club, Matt H. Going well. Nothing new to report.

It's in the Book, Gary M. Going well.

Coming Events: Read by Kristen C. from the April, 2016 Communicator.

Committee Reports:

DCM Report, Nate K. Dear Friends: In March and the first week of April I attended the Delegate's Workshop and the Area Assembly. During these two events the Delegate heard the voice of the Area's representatives including DCMs and GSRs from throughout Northern Wisconsin and the Upper Peninsula of Michigan. On the topic of a plain language version the Big Book, those in attendance voted against considering this with substantial unanimity.

The business of the Area is also taken care of at the Assemblies. There was a discussion on the issue of changing the words "business meeting" to "service meeting" within the Area's Bylaws. It was voted on and passed. There was also lengthy discussion on the General Service Board's Feasibility Study and their strategic plan "Serving The Fellowship". Just being present at these meetings and seeing the principles of AA put into practice as well as the passion behind what seems at first such simple proposal is quite a learning experience for me. It is my hope that more of us have the opportunity to take part in these Assemblies. Not only so we can be represented, but also see the effort and concern that goes into making and keeping AA the way it is. The minutes from the most recent Assembly are currently being put together. Once completed, I will report on the rest of Assembly topics. It's amazing to me how much discussion and detail gets put into these minutes.

May 20th - May 22nd is the Area Spring conference in Ashland, WI. Here the Delegate will give his report on the General Service Conference.

This spring and summer there are several upcoming District events including a visit and talk from our Area Delegate, Derek T.

Lastly, if you're interested in hearing a report from any of the Area events I have attended, or simply want to hear more about a discussion item from any of the meetings, just let me or your GSR know and I'd be happy to bring it to your group. Yours in service, Nate K.

Secretary, Theresa D. The March 10, 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 April 14, 2016 Meeting

Starting Balance as of 03/10/2016	5,741.76
Deposits	
Friends of Bill	100.00
Flintville Early Risers	180.00
Promise Seekers	<u>160.00</u>
TOTAL DEPOSITS	440.00
SUBTOTAL	6,181.76
Expenses	
ColorMaster (Newsletter printing Feb. 2016)	169.00
ColorMaster (Newsletter printing Mar. 2016)	169.00
Total Expenses:	338.00
Ending Balance April 14, 2016	5,843.76
Prudent Reserve	1,300.00
Total Funds Available	4,543.76

A motion was made and seconded to accept the 04/14/16 Treasurer's Report.
Motion passed.

Old Business: None.

New Business: A discussion was had as to when the Minutes of the meeting should be posted i.e, should there be a week waiting period to allow for revisions and/or additions before they are posted. It was agreed that the Minutes could be posted as is, and if there are revisions and changes, those would be incorporated at the next District meeting. The remaining items of new business centered around the report by the Events co-Chairs as to upcoming events.

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

Corrections, Sean S./Laurie M. Nothing new to report.

Bridging the Gap, Christina M. Going well. She will be attending a Correction Conference on April 30th in Madison.

Cooperation with the Professional Community, Amy G. I have gotten in touch with Barry B - the Area 74 CPC chair. I look forward to hearing his ideas for how to better serve as the District 01 CPC chair. I will continue to distribute copies of The Communicator to the Vet Center, the Veterans Outpatient Clinic and the Bellin Cancer Center.

Public Information Chair, Beverly V. Beverly can no longer hold this Chair. Bruce K. is going to check in with the counselor for those meetings and intersect with Kimberly S. who has signup sheets from her home group.

Webmaster, Debbie P. Nothing new to report. Maintenance on the website is going well.

Archives, Bruce K. Going well. Nothing new to report.

District Events Co-Chairs, Kristen C./Kimberly S.

Sober Bowling night was discussed and that event flyer circulated.

There is an upcoming event on "Sponsorship -- Challenges Facing Both Sides" to be held on May 21, 2016. A flyer for that event was circulated.

There is an upcoming speaker event to be held on June 10, 2106. Derek T, Area 74 Delegate, will be the speaker. A flyer was circulated on that event. Further discussion was had as to if there were any GSRs who would like to meet with Derek for breakfast the following morning.

It was voted on, and agreed to, that Derek T's expenses should be paid for by the District.

A discussion was had as to if our District wants to make a bid for the 2018 Spring Conference. This should be brought for discussion to the home groups to gauge the interest and the results brought to the next District meeting.

A pool of volunteers to assist with District events was provided in a handout to be circulated among home group members.

Also for circulation to home group members was a handout in the form of a "voting document." This will provide the District Event co-Chairs with information as to what the fellowship may be looking for in terms of planning future events. The results will be tallied by Kimberly and Kristen and they will let everyone know which activities and panel topics the fellowship is interested in.

If you have any questions on any events, please call/text Kimberly at 920-370-3581 or Kristen C. at 920-309-0390.

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