

# Minutes of the GSR & District 01 Committee Chair Meeting February 11, 2016

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

## **Attendance:**

|              |                                   |
|--------------|-----------------------------------|
| Amy G.       | CPC Chair                         |
| Beverly V.   | Public Information Chair (absent) |
| Bruce K.     | Archives Chair (absent)           |
| Christina M. | Bridging the Gap Chair            |
| Dean H.      | Treasurer (absent)                |
| Debbie P.    | Web Master co-Chair               |
| Jennifer A.  | Alternate DCM (absent)            |
| John P.      | Grapevine Chair (absent)          |
| Kimberly S.  | District Events co-Chair (absent) |
| Kristen C.   | District Events co-Chair          |
| Laurie M.    | Corrections co-Chair              |
| Nate K.      | DCM                               |
| Ronald M.    | Newsletter Editor                 |
| Sam J.       | Web Master co-Chair (absent)      |
| Sean S.      | Corrections co-Chair              |
| Theresa D.   | District 01 Secretary             |

## **GSR's:**

Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club  
Geri L. GSR, Eye Opener, 10:00 am, Saturday, St. Matthew's  
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, , Early Birds, 7:30 am, Sunday, 218 Club  
Jennifer A. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church-absent  
Marian K. GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey-Absent  
Matthew H., GSR, Oneida AA Club (New !)  
Tom B. GSR, Flintville Early Risers, 8:00 am, Saturday  
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club

**VISITORS:** 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.** Continues to grow! Doing very well.

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

**Road to Recovery, Griffin W.** Going well. They no longer have a treasurer and are in the process of seeking a new one.

**Serenity Now, Jennifer A.** Absent.

**Eye Opener, Geri L.** Going strong.

**Flintville Early Risers, Tom B.** Doing well. Had their first business meeting last wk.

**Walk with Us, Henrietta D.** The meeting continues to be well attended every week with approx. 10-20 members. They have voted to give a \$100 donation to The Bridge to help with the cost of flooring.

**Women in the Present, Marian K.** Absent.

**Sisters in Sobriety, Sue C.** Going well.

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

### **Committee Reports:**

**DCM Report, Nate K.** Dear Friends: Last month we came together to celebrate 75 years of Alcoholics Anonymous in Green Bay. I personally was impressed with the numbers in attendance. I know the Area Committee members in attendance, including the Delegate and Chairperson, enjoyed their time here. I want to thank those who contributed their time and energy into making the intergroup successful. Next month we look forward to the Delegate's Workshop. It takes place in Three Lakes, WI on March 5th. As one of the area DCM's, I will be participating in one of the committees (Literature). Other committees include Archives, Corrections, Cooperation with Professional Community (CPC), Grapevine, Public Information, and Treatment. The Delegate workshop is open to all members of AA. If you're at all interested in learning more about the overall structure and service of AA, this is a great place to do it. Yours in service, Nate K.

**Secretary, Theresa D.** The January 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 February 11, 2016 Meeting

|                                   |          |
|-----------------------------------|----------|
| Starting Balance as of 01/14/2016 | 5,013.34 |
|-----------------------------------|----------|

#### **Deposits**

|                       |                 |
|-----------------------|-----------------|
| Never on Sunday       | 75.00           |
| 218 Club              | 161.75          |
| Early Birds           | 59.00           |
| Intergroup Conference | <u>1,137.00</u> |

|                |          |
|----------------|----------|
| TOTAL DEPOSITS | 1,432.75 |
|----------------|----------|

|          |          |
|----------|----------|
| SUBTOTAL | 6,446.09 |
|----------|----------|

#### **Expenses**

|                                  |        |
|----------------------------------|--------|
| Tom Y, DCM expense               | 50.00  |
| Color Master(Dec. 2015 Printing) | 169.00 |
| Intergroup (petty cash)          | 100.00 |
| Intergroup (decorations)         | 99.67  |
| Intergroup (sound system)        | 100.00 |
| Intergroup (misc. supplies)      | 649.80 |

|                                  |               |
|----------------------------------|---------------|
| Intergroup (rent)                | <u>125.00</u> |
| TOTAL EXPENSES                   | 1,293.47      |
| Ending Balance February 11, 2016 | 5,152.62      |
| Prudent Reserve                  | 1,300.00      |
| Total Funds Available            | 3,852.62      |

A motion was made and seconded to accept the 02/11/16 Treasurer's Report. Motion passed.

**Old Business:** Intergroup Conference report given by Kristen C. **See District Events Report, below.** James R reported on the GSR Workshop. The importance of having a local GSR workshop was discussed.

**New Business:** A handout was provided regarding the upcoming Moose N Goose to be held on April 9, 2016. They are in need of new committee members. They meet on the last Friday of each month, namely Feb. 26 and March 25 at the Navarino 8:00 p.m. open meeting. Ascension Lutheran Church. Corner of Hwy. 156 and McDonald Road.

A handout was provided for the upcoming Area 74 Delegate's Workshop which will be held on March 5, 2016 in Three Lakes, Wisconsin.

A discussion was held regarding the potential for an open forum/panel discussion type event that would provide information to AA members pertaining to service work within jails and institutions. Chairpersons for Bridging the Gap, Corrections and District Events would coordinate this event.

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

**Grapevine, John P.** -----

**Corrections, Sean S./Laurie M.** Brian Laurent, Green Bay Police Superintendent, has been contacted. He forwarded a list of 145 names of people who have done jail work in the past. He wants the list updated with only current AA members who are attending one of the five weekly meetings. He wants to re-certify any AA member who hasn't been reviewed within the last year and a half. We took the list and are in the process of contacting everyone on it. So far many of the numbers have been disconnected or are no longer in service. Expect to complete within the next month. Brian also provided the current meeting schedule. There are 2 meetings for men and 1 for women at the Curry Lane location and 1 meeting for each, men and women at the Huber Work Release Center. We made an initial proposal to the committee to organize a Corrections Workshop sometime this Spring. The agenda would deal with the status of the current meetings, ideas to improve the program and best practices. In addition it would be an informative meeting to recruit new participants. More details will be forthcoming.

**Bridging the Gap, Christina M.** Bridging the Gap is going well. I am not seeing a whole lot of requests coming from the inside right now.

**Cooperation with the Professional Community, Amy G.** AA meeting lists and copies of The Communicator will be distributed to the Vet Center on Ashland Ave., and the Veteran's Outpatient Clinic on University Ave. She will be reaching out to the administrators at the Bellin Cancer Center to see if they would be interested in having an AA liaison/contact person for those making inquiries. She has seen Al-Anon literature there and will inquire as to place AA literature there as well.

**Public Information Chair, Beverly V.** ----

**Webmaster, Debbie P./Sam J. :** AA website is being updated and reconfigured.

- Site information is up to date
- Reorganized code to make updates easier
- Minor cosmetic changes
- Improved how the page displays on mobile devices (New !!)

**\*\*\* Visitor Statistics for the month of January, 2016 \*\*\* Amazing !!!**

- **8,448 unique visits to <http://www.greenbayaa.org>**
- **50,518 pages viewed or links clicked**
- **The Meetings page was the most frequently visited, followed by Events**
- Financial: A payment of \$16.95 is due on 11/13/2016. This is an annual fee which covers site backups and recoveries

**Archives, Bruce K.** ----

**District Events Co-Chair, Kristen C.** Despite losing half the crowd to the Packer playoff game, the Intergroup Conference 2016 - "Celebrating 75 Years of AA in Green Bay, was self-supporting. It was noted that if the 250 expected attendance was reached, the church would not have been able to accommodate a crowd of that size. Thank goodness we had Katie's 2 roasters of cheesy potatoes and Tom's HUGE pan of lasagna -- and so many meatballs -- 3 big crock pots and everyone of them were gone! Selling the remaining ham and buns helped the event reach its final numbers. Jennifer A. brought any leftovers to St. John's homeless shelter. Kristen supplied a handout which itemized all expenses.

|                   |                    |
|-------------------|--------------------|
| TOTAL ATTENDANCE: | 183                |
| TOTAL EXPENSES    | \$ 1,074.47        |
| TOTAL DONATIONS:  | \$ <u>1,133.71</u> |
| PROFIT:           | \$ 59.24           |

**Adjourned:** At 7:20 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Theresa D., Secretary, District 01