

Minutes of the GSR & District 01 Committee Chair Meeting January 14, 2016

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

Attendance:

Amy G.	CPC Chair
Beverly V.	Public Information Chair
Bruce K.	Archives Chair
Christina M.	Bridging the Gap Chair
Dean H.	Treasurer
Debbie P.	Web Master co-Chair
Jennifer A.	Alternate DCM
John P.	Grapevine Chair
Kimberly S.	District Events co-Chair
Laurie M.	Corrections co-Chair
Nate K.	DCM
Ronald M.	Newsletter Editor
Shawn 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 - Absent
James R. GSR, , Early Birds, 7:30 am, Sunday, 218 Club
Jennifer A. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
Kimberly S. Alt. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club ??????
Marian K. GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey-Absent
Tom B. GSR, Flintville Early Risers, 8:00 am, Saturday
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club

VISITORS:

Tom Y. (This is true !)
Paul K.
Sarah 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. Going well. Nothing to report.

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

Road to Recovery, Griffin W. Going well. Their group conscious is active.

Serenity Now, Jennifer A. Going well. She has a donation of books brought in by one of their members to be given out at the Intergroup Conference on Jan. 16th. Jennifer also suggested if you have extra meeting lists it may be a good idea to perhaps leave them in places as you go about your daily business. . . i.e., a launder mat would be a good example.

Eye Opener, Geri L. Has been really busy. Going well.

Flintville Early Risers, Tom B. Doing well. Would like to have a bigger room.

Walk with Us, Henrietta D. Absent.

Women in the Present, Marian K. Absent.

Sisters in Sobriety, Sue C. Going well.

Coming Events: Read by Kimberly S. from the January Communicator.

Committee Reports:

DCM Report, Nate K. Dear Friends, As I begin this new role in service, I'm reminded of what Alcoholics Anonymous has done for me. The fear and anxiety I have associated with this position dissipate when I remember how AA has saved me. It's too easy for me to forget what Alcoholics Anonymous has done for me, but my sponsor and many others in AA won't let that happen. I want to thank those who have served the district before me. I'm grateful for what I've learned from them. I look forward to serving as best I can; working with and listening to current and new GSRs and the District Committee chairs. I'll be attending the area meetings and am excited to see even more of the GSRs at these meetings as well. Thank you.

Secretary, Theresa D. The December 10, 2015 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 January 14, 2016 GSR Meeting

Starting Balance as of 12/10/2015	5,218.36
Deposits	
Flintville Early Risers	180.00
Sisters in Sobriety	27.98
Thurs. Night Women in the Present	100.00
It's In the Book	120.00
Road to Recovery	66.00

Letting Go	16.00
TOTAL DEPOSITS	509.98
TOTAL	5,728.34

Expenses

Color Master(Dec. 2015 Printing)	169.00
City of Green Bay (PI/Advertising Dec.)	42.00
City of Green Bay (PI/2016 Advertising)	504.00
TOTAL EXPENSES	715.00

Ending Balance January 14, 2016	5,013.34
Prudent Reserve	1,300.00
Total Funds Available	3,713.34

A motion was made and seconded to accept the 01/14/16 Treasurer's Report.
Motion passed.

Old Business: None.

New Business:

Tom Y. attended the Area Committee Meeting on December 12, 2015. The participants in this meeting included DCM's and Committee Chairs from Northern Wisconsin and the U.P. The goal of the meeting was to put together an agenda for upcoming Assembly and Area Committee Meetings and to prepare reports to bring back to each District. The incoming GSO would like to get a group's history with the goal being to formulate an Agenda for what delegates discuss at the General Service Conference in April, 2016.

A handout that lists Area 74 "Dates to Remember" meeting schedule was provided.

Information on an Area 74, District 02 Workshop for GSR's to be held on Jan. 30, 2016 in Oshkosh, WI was distributed.

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

Grapevine, John P. He has four people that have subscribed but he has not been contacted with regard to the instructions on selling the Grapevine.

Corrections, Sean S./Laurie M. They are just getting started. They are going to make an appointment with Brian at the jail re potential contacts.

Bridging the Gap, Christina M. Things are going fairly well. She is looking into getting letter writers to contact those who are or will be in transition from an institution. She is going to be contacting different areas to make introductions.

Cooperation with the Professional Community, Amy G. She is going to be distributing meeting lists to the VA Center on Ashland Avenue and the Veteran's Outpatient Clinic on University.

Public Information Chair, Beverly V. She is just getting started

Webmaster, Debbie P. They met with Jack to aid in the transition. Sam is looking at alternative back-up drives.

Archives, Bruce K. There will be a table set up at the upcoming Conference on January 16th.

District Events Co-Chair, Kimberly S. Kimberly spoke about the upcoming 2016 District 01 Intergroup gathering which is celebrating 75 years of AA in Green Bay, which will be held this Saturday at Calvary Lutheran Church. Sid will be the AA speaker, even though she has broken her leg near the ankle. A bit of concern was expressed that guests may leave by 7:00 due to the Packer playoff game and they will try to keep things moving as quickly as possible. Most items were purchased from Sam's Club. Bill D., Tim J and Kristen C. (District Events co-chair) will help her load the vehicle. Josiah will meet them at Calvary and assist with the set up. Kimberly asked if the Central Office or District would be willing to donate a Big Book for the Count Up/Count Down.

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