

Minutes of the GSR & District 01 Committee Chair Meeting June 9, 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
Laurie M.	Corrections co-Chair
Nate K.	DCM
Ronald M.	Newsletter Editor
Sean S.	Corrections co-Chair
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
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
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
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
Tom B. GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore, Flintville

VISITORS: Patrick H., Josiah P., Tim D., 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. Doing very well. Continues to be attended.

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

Serenity Now, Jennifer A. Everything is going famously.

Flintville Early Risers, Tom B. Are looking to have an alternative GSR and a secretary. There is a picnic scheduled in August.

Walk with Us, Henrietta D. The meeting continues to be well attended with approx. 15-20 members. The New York Office sent a flyer regarding "Your Seventh Tradition Contributions." She is sharing this with the Central Office in case they did not receive it.

Sisters in Sobriety, Sue C. Going well. Everything is fine.

It's in the Book, Gary M. Going well. The memorial day weekend picnic went well.

Women in the Present, Jill V. Renae S. The group has purchased a subscription to the Grapevine. The group will decide where this will be placed.

Coming Events: Read by Kimberly S. from the June, 2016 Communicator.

Committee Reports:

DCM Report, Nate K. Dear Friends, Last month the district met and voted on hosting the 2018 Area 74 Spring Conference. Since then I presented the bid to the Area at the most recent assembly in Ashland on May 14th. I learned a bit on the spot about what the Area expects in the form of a complete bid! Either way, the Area did vote and accept the bid. I've been asked to have more information available at the next Area Committee Meeting in Three Lakes on August 6th. I'm impressed by our District's willingness to host the conference again so soon knowing how much work gets put into planning and running such an event. Now it's time for AA members throughout District 01 to step up and serve.

At this assembly I also saw our Area Delegate, Derek, give his report on his experience at the General Service Conference. I found it informative and very well put together. I also appreciated the personal experience expressed within it. If you need a copy to read for yourself just let me know.

Thank you,
Nate K DCM 01

The Area 74 Delegate Report was summarized and discussed following the DCM Report.

Secretary, Theresa D. The May 12, 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 June 9, 2016 Meeting

Starting Balance as of 03/10/2016	5,923.14
Deposits	
Never on Sunday	100.00
Seymour AA (Intergroup Inserts)	<u>42.00</u>
TOTAL DEPOSITS	142.00
SUBTOTAL	6,065.14
Expenses	
ColorMaster (Newsletter printing w/inserts)	239.00
Christina M. (Corrections Conference)	36.51
Winston S. (Corrections literature)	319.14
Barkhausen (District Events/rental fee)	126.00
Kimberly S. (District Picnic-Rental/Supplies)	<u>122.36</u>
Total Expenses:	843.01
Ending Balance June 9, 2016	5,222.13
Prudent Reserve	1,300.00
Total Funds Available	3,922.13

A motion was made and seconded to accept the 06/09/16 Treasurer's Report.
Motion passed.

Old Business: No further discussion needed on website postings. It was noted that the position for PI is still vacant.

New Business: None.

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

Corrections, Sean S./Laurie M. They do need support at all meetings. Sobriety requirements need to be investigated. There is safety training and a background check. There is a need to put together a form to outline these requirements.

Bridging the Gap, Christina M. Going well.

Cooperation with the Professional Community, Amy G. The district meeting attendees continued an earlier discussion about distributing copies of The Grapevine. It was suggested that if a meeting has available funds, it could purchase a Grapevine subscription. The members of the meeting could use the group conscience to decide where to distribute the magazine. The district meeting attendees suggested distributing copies of The Grapevine to locations like libraries, public laundry facilities and doctor's office waiting rooms. Any questions please let me know. Thanks, Amy

Webmaster, Debbie P. Maintenance of the website is going well. In progress (not published yet) is the addition of the "add to calendar" option for events on the Events page.

Summary of usage statistics for May follow. The stats have been declining slightly each month since January, which doesn't surprise me due to the New Year's Resolution effect.

Total Hits	50512
Total Files	33541
Total Pages	20180
Total Visits	7477

	Avg	Max
Hits per Hour	67	3586
Hits per Day	1629	6459
Files per Day	1081	4352
Pages per Day	650	5394
Visits per Day	241	36

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

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

Reminder the speaker event is this Friday, June 10th at the 218 Club beginning at 7:30pm. This is an open meeting and we encourage everyone to attend. Breakfast with Derek has been changed to Bay Family at 9:30 on Military Ave. on Saturday, June 11. Derek is staying at Kimberly & Dean's instead of the Radisson. The final numbers on the voting for items members would be interest in are as follows: #1 bonfire, #2 mindfulness guided meditation, #3 movie night, #4 group hike, #5 camping, #6 scavenger hunt, #7 hay ride.

We also received a nice list of panel topics to choose from for future panels.

Mindfulness Walk and Bonfire. On Saturday, July 30, 2016, there will be a guided mindfulness walk by Kip M., followed by open sunset bonfire meeting at Barkhausen Waterfowl Preserve. Snacks and desserts will be provided. Flyers were distributed to everyone in attendance.

District 01 has won the bid for the 2018 Area 74 Spring Conference, to be held May 18-20, 2018!

Requesting the GSR's circulate a sign-up sheet to their group asking members if they have any interest in holding a chair position for the Conference. A brief job description was provided. The following position have already been filled: Co-chairs – Kimberly S. & Kristen C., Treasurer – Angie L., Registration – Dean H., Hospitality – Bill D., Secretary – Renae. Open **chair** positions include: Decorations/Speaker Gifts/Cake, Greeter, Entertainment, Alkathon, Panels, Flyers/Posters/Signs and Alanon.

Annual District Picnic. The District Picnic is schedule for Saturday, September 10, 2016 at Colburn Park. Flyers were disbursed for GSR's. 75 Years of AA in Green Bay will continue to be celebrated.

In November we will hold a relapse panel. In January will be the Intergroup which may be moved back to the Redeemer gym. In February the Women in the Present Group does the Women to Women event.

Adjourned: At 7:30 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Theresa D., Secretary, District 01