

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
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
Ronald M.	Newsletter Editor
Theresa D.	District 01 Secretary

GSR's:

Gary M., It's in the Book, 7:30 pm, Monday, DC DC Divine Center
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
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
Griffin W. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club

VISITORS: Paul K.

Opening:

At 6:30 pm, with Jennifer A. presiding as alternative 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:

Serenity Now, Jennifer A. Everything is going good. A business would be in order, especially to determine the group's interest in making a bid for the 2108 Spring Conference.

Sisters in Sobriety, Sue C. Going well.

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

Women in the Present, Jill V./Rena S. Going well. There is great attendance, 20-25 women. Jill brought up the idea of their group donating towards a subscription of the Grapevine to be placed in the office of say a doctor, clinic, etc. They to have a business meeting to further discuss this.

Road to Recovery, Griffin W. Going well. Their group is trying to do more service work. In particular, with regard to the 8:00 p.m. Wed. night speaker meeting at the 218 Club, members of their group are now going to fill the slot for the last Wednesday of each month.

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

Committee Reports:

DCM Report, Nate K.

Secretary, Theresa D. The April 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 May 12, 2016 Meeting

Starting Balance as of 04/14/2016	5,843.76
Deposits	
Letting Go	20.00
Sisters in Sobriety	28.13
Pulaksi Monday Night	60.00
218 Club	<u>140.25</u>
TOTAL DEPOSITS	248.38
SUBTOTAL	6,092.14
Expenses	
ColorMaster (Newsletter printing Apr. 2016)	169.00
Total Expenses:	169.00
Ending Balance May 12, 2016	5,923.14
Prudent Reserve	1,300.00
Total Funds Available	4,623.14

A motion was made and seconded to accept the 05/12/16 Treasurer's Report. Motion passed.

Old Business: The topic of our District making the bid for the 2018 Spring Conference was discussed.

New Business: A discussion was had as to what should be posted on the AA website regarding upcoming events. Dean H. made the suggestion that this topic would be a good one to direct to Derek T. when he is speaking at the 218 Club on June 10th. The topic was tabled for now, pending this option and the return of DCM, Nate K.

The option of individual groups or the District purchasing subscriptions to the Grapevine to be provided to certain areas of business such as a clinic, doctor's office, EAP office, etc., was discussed.

Paul K., the previous chair for the Public Information Chair, brought in a box of materials to be passed on to the new Chair. As of now, there is no Chair person as Beverly K. is no longer in that position. Those meetings, however, are covered through the month of July.

The summer District picnic was discussed. No exact date has been set but it will be sometime in September.

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

Corrections, Sean S./Laurie M.

I now have a full list of Women who are active in the Tuesday Night Huber and Wednesday Night Curry Lane Women's AA meetings. I will be forwarding this information on to Brian Laurent @ Curry Lane so that he can update the contact list. Anyone who has not been certified in the past year will have a new background check done as a part of Brown County's Processes & Procedures. Any woman with a year's sobriety is invited to join either group. Contact LaurieAnn74@aol.com for an application. Once the application is submitted, a background check will be done, and then the applicant will be scheduled into a training class. Upon completion of the training a volunteer will be authorized to attend the meetings. It is possible to sit in, one time, without the training class after the background check has been completed. Please feel free to contact me at 336-7698 with any other questions or suggestions.

Bridging the Gap, Christina M. I had a wonderful time at the Corrections Conference down in Madison, Wisconsin on April 30th. They had different panels which included: professionals, ex-convicts, and jail volunteers. I feel that it would be a wonderful idea for Green Bay to have a possible Corrections workshop. I've come into an issue that a lot of people do not know what Bridging the Gap means when I have asked for them to help out with service work. I am in need of volunteers to help me out in letter writing for Bridging the Gap. I am constantly asking the same people to write letters for me. I can be contacted via e-mail or telephone. My information is listed in the newsletter.

Cooperation with the Professional Community, Amy G.

At the May 12th meeting, members in attendance discussed how to get the AA message out to medical professionals and the patients they serve. It was suggested that copies of The Communicator and/or The Grapevine be distributed to hospitals, doctor's offices and the Aging & Disability Resource Center (ADRC).

Webmaster, Debbie P. Nothing new to report. Going well.

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

Sober Bowling: Estimated 15 people bowling and we had 29 people that bowled! Afterward we went to the Bridge for dessert, coffee and games. A fun time was had by all!

Total cost: \$44.95 Expense: \$15.00 Bridge rental, \$29.95 for supplies

Donations: \$42.00

Leaving a balance due of \$3, and Kimberly requested the District not reimburse her.

Sponsorship Panel: Canceled due to the loss of speakers and being unable to refill their positions. This event will be rescheduled at a later date.

Speaker Event: Derek K. is speaking in Friday, June 10. Please encourage your group members to attend as Derek is the Area Delegate and he has a great story!

I booked the hotel room for Derek at the Radisson Hotel on Friday, June 10.

District GSR's and Chairs are invited to a BYO brunch at the Radisson, Pine Tree Grill at 9am on Saturday, June 11, 2016. I have reserved the private dining room for a more intimate setting an open discussion. We will need to have list of those interested in attending so the restaurant knows how many to expect. The restaurant has a brunch for \$16 or you may just order off the menu. You don't have to order food to attend this brunch.

Requesting the Treasurer pay for Derek's room in advance. [This had been pre-approved.]

Input on District Events passed around in April:

Before the meeting this evening I received 5 sheets returned. So far, a Bonfire is #1, followed by Mindfulness Guided Meditation Session, Movie Night, Group Hike and Camping. These numbers could change once all the sheets have been returned. I will email everyone the final results.

Kristen and I are looking at dates for a District Bonfire and the District picnic.

Your in loving service

Kimberly & Kristen

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