

# Minutes of the GSR & District 01 Committee Chair Meeting January 12, 2017

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
Debbie P.	Web Master co-Chair
Laurie M.	Corrections co-Chair
Patrick H.	Treasurer
Paul K.	PI Chair
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  
James R. GSR, Don D., Early Birds, 7:30 am, Sunday, 218 Club  
Jill V., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey  
Kelly K., GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church  
Matt B. GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore, Flintville  
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  
Tamra D., GSR, Eye Opener, 10:00 a.m., Saturday, St. Matthew's Church  
Tim D., GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection Lutheran Church  
Tim J., GSR, Road to Recovery, 5:30 pm, Monday, 218 Club

**VISITORS:** Angela P.; Bill E.; Jack S.

## **Opening:**

At 6:30 pm, with Matt B. presiding, 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:**

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

**Flintville Early Risers, Matt B.** In a recent business meeting, the group decided that they would adopt and take on the scheduling of one of the jail meetings.

**Serenity Now, Kelly K.** A member of the group expressed concern regarding the hotline ... wanting to know the status and how phone calls and the transfer of phones was being handled. Bruce K. offered to get her this information.

**Women in the Present, Jill V.** Everything is going very well with the group. They are currently working on their own version of Roberts Rules of Order to keep the business meetings more structured. At December's business meeting, a motion was made to only use prayers from conference approved literature, which would exclude The Lord's Prayer. After much discussion, it was voted unanimously that whoever is chairing the meeting can close the meeting any way they like. They also discussed getting a checking account for the group. If anyone has input on that, it would be greatly appreciated.

**Promise Seekers, Tim D.** Going good.

**Road to Recovery, Tim J.** All is going well.

**Letting Go, Donna Y.** Doing well.

**St. Matt's Eye Opener, Tamra D.** Going well. They have an upcoming business meeting.

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

**Coming Events:** Read by Theresa D. from the January, 2017 Communicator.

**Committee Reports:**

**Secretary, Theresa D.** The December 8, 2016 minutes were reviewed by those present. A motion was made and seconded to accept the minutes. The motion passed.

**Treasurer's Report, Patrick H.** Prepared for the December 8, 2016 Meeting

Starting Balance as of 11/1/2016	5,145.88
<b>Deposits</b>	
Serenity Now	300.00
Road to Recovery	99.00
Pulaski Monday Night	<u>61.30</u>
<b>Total Deposits:</b>	<b>460.30</b>
<b>Subtotal:</b>	<b>5,606.18</b>
<b>Expenses</b>	
Debbie P., Webmaster	21.99
Nate K. (DCM)	260.00
Central Office (Hotline)	600.00
Theresa D. (Secretary)	150.00
<b>Total Expenses</b>	<b>1,031.99</b>

Ending Balance December 31, 2016	4,574.19
Prudent Reserve	1,300.00
<b>Total Funds Available</b>	<b>3,274.10</b>

A motion was made and seconded to accept the January, 2017 Treasurer's Report. Motion passed.

**Old Business:** The AA hotline was again discussed. Matt B. indicated that if the hotline is taken on a Thursday night and there are no volunteers for Friday or the weekend -- that is a big problem as no one person should have to do it all weekend, and worse yet to not even be notified of that fact. There has, and is, an ongoing issue with call forward and staffing is still a major problem.

In order to gain more information as to the status of the hotline, it was suggested that members of District 01 should attend the next meeting of Central Office which is scheduled for the last Tuesday of the month, in this case that being January 31st at 6:30 p.m.

**New Business:** Nate K. is no longer able to act as DCM. Jennifer A., alternate DCM, is not able to assume the full-time position of DCM. There is a dire need for a new DCM. GSRs are encourage to bring this to their groups. Angela P. has volunteered to assume the position of Grapevine Chair. Her approval to that chair was unanimous. Bruce K. will aid her in getting started. Thank you, Angela !! And thank you, Bruce !!

Renae S. provided information with regard to a seminar entitled "Our Common Welfare Workshop" to see if the District would be interested in sponsoring such an event. It was decided to table the discussion until an Event Chairperson was in attendance.

A workshop entitled "Men's Sponsorship and Step 11 Symposium" is scheduled for February 11, 2017 at Crossroads Community Church. Flyers for distribution were handed out for this event. This event will also be posted on the website.

**Corrections, Laurie M., co-Chair.** Nothing new to report.

**Corrections, Sean S., co-Chair.** It was suggested that the GSRs bring the idea to their groups of the possibility of having their group take responsibility for scheduling or manning the 3 current men's meetings at the Brown County jails. They are currently being managed by one or two volunteers and this often creates lapses in coverage and inconsistency in meeting attendance at times.

**The meetings that are need scheduling assistance are:**

- Sunday Night –Jail/Detention Center 3030 Curry Lane, 6:30 pm.
- Sunday Night-Work Release Center, 125 S. Adams St. 6:15 pm.
- Wednesday Night-Jail/Detention Center 3030 Curry Lane, 6:30 pm.

The corrections district chair coordinates the volunteers and can pass them on to the groups

that are scheduling the meetings. At this time there are plenty of volunteers, assistance is needed in making sure they are linked to a jail meeting. Sean S. would be happy to attend any of the group's business meetings to discuss.

**Webmaster, Debbie P., co-Chair.** Nothing new to report.

**Cooperation with the Professional Community, Amy G.** I shared the pamphlet list that was forwarded to me from Diane, the CPC from the Marshfield area, with the district members. Diane includes these pamphlets in the information that she distributes to members of the professional community in her area. I will place an order for (4) pamphlets and request reimbursement at the February district meeting. Any questions please let me know.

**Bridging the Gap, Christina M.** A handout was provided for the GSRs to bring to their groups. The handout, entitled "Looking for simple service work" explains what Bridging the Gap does (writing letters to incarcerated men and women) and asks for names and phone numbers for those who would be interested.

**PI Chair, Paul K.** Meeting list and other literatures are going out to different attorneys private and public, most hotels (general managers) for their employees or guest and also surrounding businesses will mostly receive just a meeting list.

**Co-Chairs, District Events. Missy F./Lloyd Z.** Missy: If you have not sent me your volunteer signup sheets please do so. I need them by Monday. If any of the chairs would like to have an information table setup in regards to what you do at the intergroup to show the community what you do and get more people involved please let me know by 1/20 so I know how much room I will need. For example, grapevine, bridging the gap, corrections, these would all be great things to have information available. I will have an informative table in regards to the 2018 spring conference and a book for people to signup for that event. Anyone that is going to participate in this the time frame for the information tables will be 4:30-6:30. If everyone can let their home groups know that DarJune is the drop off point for the silent auction that would be great. Any questions or comments please email me.

**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