

Minutes of the GSR & District 01 Committee Chair Meeting February 9, 2017

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

Attendance:

Angela P.	Grapevine Chair
Christina M.	Bridging the Gap Chair
Debbie P.	Web Master co-Chair
Jennifer A.	Alternate DCM
Lloyd Z.	District Events co-Chair
Patrick H.	Treasurer
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
Henrietta D. GSR, Walk with Us, 9:30 am, Thursday, The Bridge room 2
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
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 J., GSR, Road to Recovery, 5:30 pm, Monday, 218 Club

VISITORS: Tom M. (Central Office Hotline), Tracy R. (Secretary, Central Office)

Opening:

At 6:30 pm, with Jennifer A. 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.

Women in the Present, Jill V. At a business meeting their 2017 budget was approved.

Road to Recovery, Tim J. He was voted in as the group's GSR. All is going well.

Letting Go, Donna Y. Doing well. The meeting is growing with newcomers.

St. Matt's Eye Opener, Tamra D. They had a business meeting the end of the month. It was decided that a business meeting will be held every 3 months.
Early Birds, 7:30 am, Sunday, 218 Club, James R. Going great.
Walk with Us, Henrietta D. The meetings are well attended.

Coming Events: Read by Lloyd Z. from the February, 2017 Communicator.

Committee Reports:

Secretary, Theresa D. The January 12, 2017 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 February 9, 2017 Meeting

Starting Balance as of 1/1/2017	4,574.19
Deposits	
Women in the Present	203.00
Saturday Eye Opener	113.56
Sisters in Sobriety	28.28
Letting Go	19.50
Wed. Night Big Book Group	50.00
Promise Seekers	237.57
Early Birds	70.00
Flintville Early Risers	<u>180.00</u>
Total Deposits:	901.91
Subtotal:	5,476.10
Expenses	
Green Bay Metro (PI)	504.00
Debbie P., Webmaster	237.94
Total Expenses	741.94
Ending Balance January 31, 2017	4,734.16
Prudent Reserve	-1,300.00
Total Funds Available	3,434.16

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

Old Business: Renae S. would like an answer from the District as to if there would be interest in sponsoring an event, a seminar called Our Common Welfare Workshop. She is to get in contact with the co-Chairs for District Events to further discuss this.

With regard to the AA hotline, Tom M., who is currently working with the hotline at the Central office, provided us with some fabulous news -- the phone lines now have the capability to be transferred mobily. There is also a monthly calendar that has been completed that shows quite clearly who is taking the phones and when. This calendar should clear up a lot of past issues dealing with this. The list of hotline participants, both at the Tier 1 and Tier 2 levels needs to be updated, and this is a priority.

New Business: There is a dire need for a new DCM. GSRs are encourage to bring this to their groups.

Tom M., who currently works with the Central Office hotline, volunteered to become a Chairperson at the District level to deal with issues surrounding the hotline. Tom M. was nominated for and unanimously voted in for this position. Tom M. is now our Hotline Chair. Thank you Tom !!

The Treasurer and Hotline chairs were allocated \$20.00 to their budgets.

Corrections, Laurie M., co-Chair. There was an evening security training for A/A Corrections volunteers on Monday Feb 13th at the Curry Lane facility. Currently there are five women approved to go and 4 women with applications turned in awaiting background checks. Our goal before the end of the year is to expand the women's meetings in each jail to two or more a week. Interested Women can contact Laurie M @ 920-336-7698 or email LaurieAnn74@aol.com for more details.

Corrections, Sean S., co-Chair. Nothing to report.

Webmaster, Debbie P., Chair. Renewed the contract with Ready Hosting for 3 more years at the discounted price. Spent some time working on the website's security - looking for vulnerabilities in the site and fixing any I find. Otherwise nothing new and everything is going well.

Bridging the Gap, Christina M. Nothing to report.

District Events, Co-Chairs, Missy F./Lloyd Z. The recent Intergroup was a huge success. It was attended by approximately 176 people and collected around \$787. The results of the sign-up sheets questioning areas of interest for events, showed positive results in the categories of having a Brewer Bus going to a game, a golf outing and paintball. Lloyd will look into the logistics of organizing a bus to a Brewer game.

Grapevine, Angela P. She had a booth set up at Intergroup. She is going to look into providing issues of the Grapevine in certain waiting rooms and in corrections.

Newsletter, Ronald M. Unfortunately, we have no Communicators to distribute to the individual groups at this time. The printing company we were using changed ownership, and the new owner has dropped the ball. Ron will look into getting bids to find a new printing company for our Newsletter. A motion was made and carried to this effect.

Adjourned: At 7:35 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Theresa D., Secretary, District 01