

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

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

Attendance:

Angela P.	Grapevine Chair
Bruce K.	Archives Chair
Debbie P.	Web Master co-Chair
Jennifer A.	Alternate DCM
Laurie M.	Corrections co-Chair
Lloyd Z.	District Events co-Chair
Missy F.	District Events co-Chair
Patrick H.	Treasurer
Paul K.	PI Chair
Ronald M.	Newsletter Editor
Sean S.	Corrections co-Chair
Theresa D.	District 01 Secretary
Tom M.	Hotline Liaison

GSR's:

Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Gary M, It's in the Book. 7:30 p.m. DC/DC Divine Center
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
John S., GSR, The Third Tradition Group, 6:00 p.m., Thursday, Goodwill, Mason St.
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
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
Tim S., GSR, Fishermen's Paradise, 8:00 p.m., Tuesday, St. John the Baptist

VISITORS: None.

Opening:

At 6:30 pm, with Jennifer A. presiding at alternate 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:

Sisters in Sobriety, Sue C. Going well.
Flintville Early Risers, Matt B. Wonderful.
Women in the Present, Jill V. Going great.
Road to Recovery, Tim J. All is going well.
Letting Go, Donna Y. Doing well.
St. Matt's Eye Opener, Tamra D. Nothing new.
Early Birds, 7:30 am, Sunday, 218 Club, James R. Going great.
Fishermen's Paradise, Tim S. Going well, getting bigger.
Serenity Now, Kelly K. Going well.
The Third Tradition Group, John S. New Group starting out.
Never on Sunday, Jack K. Going well.
DC/DC Divine Center, Gary M. Going well.

Coming Events: Read by Missy F. from the March, 2017 Communicator.

Committee Reports:

Secretary, Theresa D. The February 9, 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 March 9, 2017 Meeting

Starting Balance as of 2/1/2017	4,572.16
Deposits	
Friends of Bill	<u>150.00</u>
Total Deposits:	150.00
Subtotal:	4,722.16
Expenses	
Milwaukee Brewers	1,056.00
Envisionlink (Newsletter)	186.90
Grapevine	57.94
Total Expenses	1,300.84
Ending Balance Feb. 28, 2017	3,421.32
Prudent Reserve	-1,300.00
Total Funds Available	2,121.32

A question was raised as to the expense for the Grapevine. Two subscriptions were made available at the Intergroup in January. This money should have been taken from 2016 as it was decided previously that the monies left in the Grapevine account from 2016 would be applied for this purpose.

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

Old Business: The AA hotline was discussed. Tom M. will act as a hotline liaison person, not a Chair. Tom M. provided handouts listing Tier 2 contacts for both men and women. He indicated that the calendar for April has been completed. Also, a guideline sheet for answering the AA hotline was provided.

New Business: The need for a new DCM was discussed. Bruce K. our current Archives Chair, stepped up to the plate and announced that he would be interested in assuming the role of DCM. A motion was put forward and seconded and Bruce K. is now our new District 01 DCM. A very huge THANK YOU to Bruce K. for his service in this regard!! There is now a vacancy available for the Archives Chair. GSRs, please announce this to your groups.

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

Corrections, Sean S., co-Chair. There is still a need for a person(s) responsible for scheduling the jail meetings, especially for Sunday nights.

Webmaster, Debbie P., Chair. Nothing new to report. Sam J. is no longer involved as a Webmaster Chairperson.

District Events, Co-Chairs, Missy F./Lloyd Z. A bus to the Brewer's game on June 8th was discussed. Lloyd indicated that additional money was needed in order to make this happen. In the past, the money that was brought in from District Events was funneled back into the general District fund. A motion was made, and seconded, to have the proceeds from District Events be returned to Events so as to keep their balance at \$2,000.

The Mindfulness Walk will still take place, at no cost this year, due to a discrepancy in last year's event.

Public Information Chair, Paul K. He is visiting many places in the area and leaving copies of the Green Bay area meeting lists in many locations.

Archives, Bruce K. Nothing new to report.

Grapevine, Angela P. Nothing new to report.

Newsletter, Ronald M. We appreciate the many years of service from ColorMasters Printing service. The Communicator Newsletter will be using DigiCopy, a Midwest regional printing service provider located downtown Green Bay. Green Bay AA has been offered a non-profit organization printing discount. DigiCopy is attractive because of their pricing, hours of operation, and the speed of order completion. As Newsletter Chair, I submitted a bill for reimbursement of \$115.37 for the March printing fee and the Treasurer was given a DigiCopy contract for non-profit organizations to establish a billing account.

Matt B. questioned the need for printing so many copies of the newsletter, especially since it is available online. GSR's are to monitor how many Communicators are being taken, as well as informing their groups that the newsletter is available online.

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