

Minutes of the GSR & District 01 Committee Chair Meeting April 13, 2017

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

Attendance:

Amy G.	CPC Chair
Bruce K.	DCM
Christina M.	Bridging the Gap 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
Ronald M.	Newsletter Editor
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 p.m. DC/DC Divine Center
Henrietta D. GSR, Walk with Us, 9:30 am, Thursday, The Bridge room 2
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.
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
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: None.

Opening:

At 6:30 pm, with Bruce K. 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.
Promise Seekers, Tim D. Everything going okay.
The Third Tradition Group, John S. New Group starting out, going well.
DC/DC Divine Center, Gary M. Going well.
Walk with Us, Henrietta D. The meetings are well attended and continues to grow. This month we were able to donate \$100.00 to the New York Office of Alcoholics Anonymous.

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

Committee Reports:

Secretary, Theresa D. The March 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 April 13, 2017 Meeting

Starting Balance as of 3/1/2017	3,421.32
Deposits	
Never on Sunday	200.00
218 Club	150.85
Came to Believe	100.00
Intergroup Event	731.51
Intergroup Silent Auction	<u>55.00</u>
Total Deposits:	1,237.36
Subtotal:	4,658.68
Expenses	
None	
Ending Balance Mar. 31, 2017	4,658.68
Prudent Reserve	-1,300.00
Total Funds Available	3,358.68

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

Old Business: There is still a need for an Archives Chair.

New Business: John S. (GSR, Third Tradition Group) gave a report regarding his attendance at a Delegate's Workshop in March.

Bruce K. indicated that the Area 74 delegate, Derek, would like to attend and speak at one of our District's monthly meetings. It was unanimously agreed by all that this happen and Bruce will be contacting him.

Jill V. brought it to the attention of the Board that the GSO is considering producing a pamphlet to address issues of public safety in meetings. A handout was provided (which can be accessed on the website) which outlines what measures should be taken for a variety of situations. GSR's are to query their groups to see if this is something they would be interested in. To access the proposed pamphlet go to the AA Green Bay website/Links/AA World Services/What's New/Safety and our AA: Common Welfare.

Matt B. again stressed the need for GSRs to keep informing their groups about the AA website -- it should be used to access The Communicator newsletter, the meeting list, future events and much more via the "Links" page.

The standing of our District 01 as a not-for-profit entity and the tax advantages resulting from that was discussed.

Cooperation with the Professional Community, Amy G. I have assembled CPC packets that include 4 AA pamphlets, a list of links to informational web sites and a meeting list. I will be distributing these packets to local professionals (medical doctors, counselors, EMT's and law enforcement) during the next few weeks. Thanks, Amy G

Corrections, Laurie M., co-Chair. The Corrections training for Jail Meeting Volunteers which was scheduled for April 14th from 12 to 3 pm has been cancelled. The next training will be on Thursday, May 4th from 12 noon to 3 pm. I requested a night class as most volunteers have day jobs and was told that they try to have every other class at night. No word on when that will be. We have several woman waiting to be trained.

Webmaster, Debbie P., Chair. Nothing new to report.

District Events, Co-Chairs, Missy F./Lloyd Z. A bus to the Brewer's game on June 8th was discussed. There are 48 seats available -- 14 seats have been sold. Flyers were provided to GSR's to take to their groups. They are looking as possibly doing a bowling event in May, and a golf outing in September. The Mindfulness Walk will still take place, at no cost this year, due to a discrepancy in last year's event -- sometime in July.

Bridging the Gap, Christina M. Nothing new to report.

Newsletter, Ronald M. Please note that the Article on both the front and back page of The Communicator was written by Linda S. from Green Bay.

Adjourned: At 7:25 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Theresa D., Secretary, District 01