

Minutes of the GSR and District 01 Committee Chair Meeting June 8, 2017

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

Attendance:

Bruce K.	DCM
Debbie P.	Web Master
Laurie M.	Corrections co-Chair
Marty S.	Secretary for Theresa D.
Patrick H.	Treasurer
Ronald M.	Newsletter

GSR's:

Gary M.	GSR, It's in the Book, 7:30 pm, Monday, DC DC Divine Center
Henrietta D.	GSR, Walk with Us, 9:30 am, Thursday, The Bridge room 2
James R.	GSR, 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 pm, Thursday, Goodwill, Mason St.
Kelly K.	GSR, Serenity Now, Noon, Calvary Lutheran Church
Renae S.	alternate GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Tamra D.	GSR, Eye Opener, 10:00 am Saturday, St. Mathew Church
Tim D.	GSR, Promise Seekers, 9:00 am, Friday, Resurrection Lutheran Church
Violet B.	alt GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club

Opening:

At 6:30 pm, with Bruce K. presiding as 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. A motion was made and seconded and passed to let visitors be heard.

GSR Reports:

Eye Opener, Tamra D. Going well.

Walk With Us, Henrietta D. The Walk with Us meetings are will attended and doing fine.

The Third Tradition Group, John S. The meeting is going well.

Serenity Now, Kelly K. Going fine.

Promise Seekers, Tim D. Going OK.

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

Early Birds, James R. Doing OK.

Women in the Present, Jill V., Renae S. Our attendance is around 20-25 women. We are describing the positions in our group.

Sisters in Sobriety, Violet B. Going well.

Committee Reports:

DCM Report, Bruce K. Welcome Summer!! Update on Spring Conference in Munising on May 19-21. There were 10 attendees from District 01!! It was a great conference and I will give you the highlights. 1) GSB Letter about a lawsuit. 2) GSO Budget Outlook. 3) GSO 2016 Financial Highlights. 4) Member Services & Statistics. I am asking all the GSR's to talk to

their group members about our Grapevine & Archives Chair openings. If anyone wants a 140 page power point from our Area Delegate let me know. Thanks, Bruce K. DCM, District 01

Secretary, Marty S. Filling in for Theresa D. The May 11th minutes were reviewed by those present. A motion was made, seconded and approved to accept the May 11th minutes.

Treasurer's Report, Patrick H. Prepared for the June 8th GSR Meeting.

Starting Balance as of 5/1/17	4,184.66
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Deposits

218 Club	148.57
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Saturday Morning Eye Opener	108.89
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Brewer Bus (Events)	825.00
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Total Deposits	1,082.46
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Subtotal	5,267.12
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Expenses

Paul K (Public Information)	69.00
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DigiCopy (Newsletter)	124.69
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GB Park & Recreation (Events)	115.50
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Total Expenses	309.19
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Ending Balance May 31, 2017	5,546.29
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Prudent Reserve	<u>1,300.00</u>
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Total Funds Available	3,657.93
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A motion was made, seconded and passed to accept the June 8th 2017 Treasurer's Report.

Newsletter, Ronald M. The newsletter is going well

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

Webmaster, Debbie P. Nothing to report.

Bridging the Gap, Cristina M. Absent

Grapevine, This chair is open.

Archives, This chair is open.

CPC, Amy G. Absent

District Events, Missy F. / Lloyd Z. Absent

PI, Paul K. Absent.

Old Business

Discussion was heard about the creation of a Special Needs Chairperson. Bruce K passed out an info sheet. Anyone interested can register as the District's Special Needs Chairperson with the General Service Office. They will provide you with an accessibilities workbook of how to get started as a Special Needs Chair. More special needs information can be found in the *A.A. Guideline - Serving Alcoholics with Special Needs*. The discussion was tabled until next meeting giving the Groups a chance to respond.

New Business

Update on spring conference 2018 Bruce passed out an information and chair sign-up sheet for the upcoming Spring Conference to be hosted by District 01, May 18-20, 2018. Several committee chairpersons are yet needed to complete the Conference structure. They are: Greeter, Program, Decorations / Speaker Gifts / Cake, Entertainment, Flyer / Posters / Signs and Alkathon.

John S. is co-editor of our Area 74 newsletter. The GSRs of 650 registered groups receive *Now and Then*. John distributed to those present the *Now and Then* Financial Report for January thru December 2016. He asked for feedback about how the *Now and Then* is affecting District 01 groups.

Adjourned at 7:40 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Marty S. filling in for Theresa D., Secretary, District 01.