

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

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

Attendance:

Amy G.	CPC Chair
Bruce K.	DCM
Debbie P.	Web Master
Jennifer A.	Alternate DCM
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

GSR's:

Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Griffin W., alt-GSR, Came to Believe, 8:00 p.m., St. Anne Episcopal Church
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
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
Violet B. alt-GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Tamra D. GSR, Eye Opener, 10:00 a.m. Saturday, St. Matthew's Church
Theresa D., alt GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran 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: Dawn M. Visitor District 20, Chair, Derek T, Area 74 Delegate, James Mood, Area 74 Treatment

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, Violet B. Going well.

Flintville Early Risers, Matt B. Eveyrthing is fine.

Women in the Present, Jill V. Going great.

Road to Recovery, Tim J. Going fine.

Letting Go, Donna Y. Going well.

Promise Seekers, Tim D. Everything is going well.

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

St. Matthew's, Tamra D. Doing well.

Came to Believe, Griffin W. Going good.

Committee Reports:

DCM, Bruce K. A "save the date" letter is being distributed regarding the Area 74 Spring Conference in 2018. I am asking all the GSR's to talk to their group members about our Grapevine Chair and Archive Chair openings. GSO CPC update. Safety yellow sheet.

Secretary, Theresa D. The July 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 July 13 2017 Meeting

Starting Balance as of 6/1/2017	4,957.93
Deposits	
Pulaski Monday Night	70.00
Total Deposits:	70.00
Subtotal:	5,027.93
Expenses	
Bruce K. (DCM)	165.35
Total Expenses:	165.35
Ending Balance June 30, 2017	4,862.58
Prudent Reserve	-1,300.00
Total Funds Available	3,562.58

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

Old Business: Discussion was had regarding the Central Office picnic and the District 01 picnic being scheduled on the same day – Sept. 8, 2017. GSR's are to

return to their groups and take a vote as to if members would like the picnics combined, or to have to separate picnics at different times of the day. The combined picnic would be held at the Bay Beach Amusement Park. If combined, the costs/expenses as well as the profits would be shared equally between the two groups.

New Business: Missy F. provided "Save the Date" handouts for the GSRs to bring to their groups. In the upcoming weeks, those individuals who have volunteered to help in this event will have a short meeting.

Corrections, Sean S., co-Chair. There is an ongoing need for men to conduct the jail meetings.

Webmaster, Debbie P., Chair. Nothing new to report. Everything is going well.

District Events, Co-Chairs/Lloyd Z., Missy F. The bus to the Brewer's game on June 8th was very successful. The Mindfulness Walk and Bonfire is coming up on July 29th. See Newsletter for details.

Bridging the Gap, Christina M. Bridging the Gap is doing well. Due to work conflict, I will not be at this month's district meeting. The same goes for August's district meeting. I will look forward to being back in September! I am still in need for volunteers to help me out in this line of service. It's an easy way to give back. Please spread the word. Yours In Service,
Christina M., District 01 Bridging the Gap Chair

Public Information Chair, Paul K. Is in the process of contacting local radio stations.

Newsletter, Ronald M. Nothing new to report.

Derek T., Area 74 Delegate. He attended the General Service Conference in New York representing Area 74 this past April. Derek was a part of many assemblies discussing a variety of topics. He provided a handout which listed those items which were approved by the 67th General Service Conference as well as a handout listing items which did not result in conference advisory actions. The financial health of AA was discussed at the Conference, noting that the overall contributions are up by 10%. Also, much discussion at the Conference concerned the legal action that is being taken by AA regarding the sale of the original manuscript for the Big Book. Also, the Grapevine publication is finally making a profit. The 7th tradition collections are up by 11%, 81% of which is provided by the individual groups. The issue of safety within the AA meeting was also a topic for discussion at the conference. AA does produce Public Service Announcements (PSA's), which are now going to be played via YouTube.

Adjourned: At 7:40 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Theresa D., Secretary, District 01