

Minutes of the GSR & District 01 Committee Chair Meeting August 10, 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
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
James R. GSR, Early Birds, 7:30 a.m., 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
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: Mary B.

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. Looking to having a panel workshop in November.

Women in the Present, Jill V. Going great.

Road to Recovery, Tim J. Doing great.

Letting Go, Donna Y. Going well.

Promise Seekers, Tim D. Everything is going great.

Walk with Us, Henrietta D. The meetings are well attended and doing fine. The group voted in favor of helping with my expenses as GSR to attend the Area 74 Conference in Eau Claire. They voted for \$100 until the final expenses are calculated.

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

Came to Believe, Griffin W. Going good.

Early Birds, James R. Going fine.

Serenity Now, Theresa D. The meetings are very well attended. At a minimum for each meeting, there is a newcomer or someone who is attending that meeting for the first time.

Coming Events were read by Lloyd from the August Communicator.

Committee Reports:

DCM, Bruce K. Well, I had some questions come up about why we can't attract new District Chairs. I know it has been rough this last year with people moving and personal issues that has resulted in resignations. My initial response was shit happens. After reading other district meeting minutes and hearing from the other DCM's in Area 74 I realized that we are not alone. We are also blessed because someone always seems to turn up at the right time. Some districts have 3-4 positions open including the DCM. I would continue to urge GSR's and District 01 chairs to recruit people and more than that, mentor them. A lot of us have experience in service work that needs to be passed on.

That said I am suggesting that the District host a panel discussion about what do we, as GSR'S and District Chairs, do in our roles? What lead us to service work? What are the rewards?

I am so glad to be involved with the people in district 01 and I can tell you that we have a great turnout at meetings and a lot of involvement in the AA community. You guys are awesome.

Thanks,

Yours in service,

Bruce K.

Secretary, Theresa D. The July 2017 minutes were reviewed by those present. A motion was made and seconded to accept the minutes after noting that the date of the Central Office/District 01 picnic is September 9th, not the 8th. The motion passed.

Treasurer's Report, Patrick H. Prepared for the August 10, 2017 Meeting

Starting Balance as of 7/1/2017	4,862.58
Deposits	
Serenity Now	225.00
Sisters in Sobriety	28.63
Brewer Bus	550.00
Flintville Early Risers	180.00
Letting Go	24.50
Total Deposits:	1,008.13
Subtotal:	5,870.71
Expenses	
DigiCopy (Newsletter)	249.38
Total Expenses:	249.38
Ending Balance July 30, 2017	5,621.33
Prudent Reserve	-1,300.00
Total Funds Available	4,321.33

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

Old Business: The District 01/Central Office picnic at Bay Beach was discussed. A handout was supplied which listed those items and duties that each group will be responsible for at that event. Renae S. volunteered to make an AA sign we can put outside of the pavilion. Debbie P. offered to assist with some of the soda/water. Henrietta D. offered the use of her truck the morning of the event.

New Business: Mary B. was nominated for and accepted the Chair for the Grapevine. Thank you, Mary !! Tamra D. was nominated for and accepted the co-Chair position for District Events. Thank you, Tamra !!

Tamra indicated she is going to need help with the upcoming Spring Conference. Tim J. noted that last year his group performed a skit and would be willing to do so again this Spring. Tamra to contact the Radisson.

Jennifer A. volunteered to organize a panel discussion about the function of District 01 and how it fits into the larger AA community, the role of GSR'S and District Chairs, etc. She indicated she would like to hold it at the 218 Club in the very near future. [Subsequent to this, Jennifer did a post on "Recovery Friends" -- Saturday, October 21, 2017 from 11:00 - 3:00 p.m. to discuss the service structure of AA. Lunch will be provided]

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

Cooperation with the Professional Community, Amy G. Passing out pamphlets.

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

District Events, Co-Chair/Lloyd Z. Lloyd indicated that they have many prizes left over from the Brewer Bus trip, and he will contact Missy F. to get them to use for the picnic in September at Bay Beach.

Bridging the Gap, Christina M. Unfortunately due to work, I cannot make it to this month's district meeting! Bridging the Gap is still doing good. I'm still in need for volunteers. It's easy service and a good way to be involved. I will look forward to seeing you all at September's district meeting!

Public Information Chair, Paul K. It is going well with regard to his contacting local radio stations. Is getting PSA's from New York.

Newsletter, Ronald M. Nothing new to report.

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