

Minutes of the GSR & District 01 Committee Chair Meeting September 14, 2017

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

Attendance:

Bruce K.	DCM
Debbie P.	Web Master
Jennifer A.	Alternate DCM
Mary B.	Grapevine Chair
Patrick H.	Treasurer
Paul K.	PI Chair
Ronald M.	Newsletter Editor
Sean S.	Corrections co-Chair
Tamra D.	District Events co-Chair
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
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
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: Bill D.

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. They are having a AA/Alanon/Ala-teen discussion panel called "AA Recovery - A Family Affair" on November 4th from 8:00 - 10:00 a.m.

Women in the Present, Jill V. Going great with good attendance.

DC/DC Divine Center, Gary M. Their Labor Day picnic was well attended with about 45 people present.

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.

At the meeting on Sept. 14th, the group voted in favor of waiting until next week's meeting to discuss our service to the Area 74 Conference here in Green Bay in 2018.

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

Early Birds, James R. "Peachy" !

Committee Reports:

DCM, Bruce K. Hi all -- Wasn't it great to have such a good turnout for the 1st annual District 01/Central Office picnic! It was really a fun event. Thanks to everyone who made it happen and stayed to clean up. Unfortunately I wasn't able to stay and help because of some kind of pressing issues. I've been working on my plans for a DCM next year. I may have struck pay dirt. More to come. Thanks,
Yours in service,
Bruce K, DCM District 01

Secretary, Theresa D. The August 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 August 10, 2017 Meeting

Starting Balance as of 8/1/2017	5,621.33
Deposits	
The 218 Club	124.31
Mindfulness Walk	12.00
City of Green Bay	57.75
How it Works	30.00
Road to Recovery	59.00
Total Deposits:	283.06
Subtotal:	5,904.39
Expenses	
DigiCopy (Newsletter)	124.69
Missy F. (Events)	52.87
Redeemer Church (Events)	50.00
Newcomers (PI)	75.00
Rena S. (Events)	100.00
Total Expenses:	402.56
Ending Balance August 31, 2017	5,501.83

Prudent Reserve
Total Funds Available

-1,300.00
4,201.83

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

Old Business: Jennifer A. supplied the Board with flyers for the upcoming "Panel Service Structure of AA" which is going to be held at the 218 Club on Oct. 21st from 11:00 a.m. to 3:00 p.m. with lunch being served. She indicated that Ted L., is going to be a speaker. Ted L. is a former delegate for Area 74 and has also held a variety of other positions within the AA system. It was suggested that each Chairperson provide a job description for their particular chair which can be displayed at this panel discussion.

New Business: Bill D. was nominated for and accepted the Chair for Archives. Thank you, Bill !!!!

We are in need of Chairpersons for Bridging the Gap and Women's Corrections.

Tamra D. is the Chairperson for the upcoming Spring Conference to be held at the Radisson in Green Bay in May, 2018. Jill V. will be assisting her as co-Chair. Bill D. has volunteered to Chair Hospitality with Paul K. assisting as co-Chair, Mary B. will be the Chair for the position regarding the Grapevine and Archives materials, Theresa D. will head up paper registration, along with Kathy B. as co-Chair. Vanessa M. will coordinate online registration. The Treasurer will be Dan. G. Open Chair positions still in need of a chairperson are: Publicity, Panel Coordinator, Entertainment, Decorations and Welcome/Greeter/Info. A hand-out was provided for distribution regarding this important upcoming event. Violet B. offered to contact the owner of the Radisson, Tina, so see if she might possibly be able to attend the next meeting of the Chairs for this event when they meet in October.

Preparations are also in the works for the District 1 "Intergroup Celebration" to be held on Sat., Jan. 20, 2018 at Redeemer Lutheran Church. A handout was provided to GSR's to circulate at their meetings seeking individuals to sign up for the various tasks involved in organizing such an event.

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-Chair/Tamra D. Spring Conference planning is up and running. Jill V graciously accepted the Co Chair position for this event. Jill and I met with the Radisson at the end of August to go have a walkthrough of the rooms and go over policies.

Main Speakers for Saturday Night and Sunday morning are secure. We are hoping the new delegate picked during the fall conference will speak on Friday night as tradition dictates.

The Theme we picked for the conference is 'Love and Tolerance of Others.' The theme reflects love and tolerance of others as it pertains in our relationships, spirituality, fellowship and in the work place. In the process of developing panel topics and finding Speakers.

We will be utilizing online registration and have decided to divide the Registration committee into two different components: Paper Registration and Online Registration. I talked with the chairperson of the Fall Conference in Eau Claire and he indicated they were nearing 50% online registrations as compared to paper. Online registration is targeted to be up and running on Oct 1st

We had our first meeting with all Committee chairs on September 11. Committees still needing chair persons are: Entertainment, Decorations, Greeters, Publicity, and Panel/Program Coordinator. Job descriptions and expectations were shared.

Registration form was finalized and 250 copies will be handed out at Fall Conference Laurie M and Cathy R have accepted Chair and Co-Chair positions for Inter Group slotted for Jan 20th.

Bridging the Gap, Christina S. With a heavy heart, I am stepping down from my position as the bridging the gap chair. This has been a wonderful learning experience for me and someone with more time to offer should be given this position. I've been taking baby steps on cutting certain things in my life and this is one of them. As many of you know, I recently got married so I want to be more present in my marriage. I am currently working two jobs and going to school full-time. For awhile, I always thought in my head that this is all just temporary. I've gotten to the point to where my self-care has become rather important. Please share with your groups on this open position. Once this position is filled, I will be more than happy to share with this individual my knowledge and ideas on going forward with this position. Thank you all for your service and I will see you around in meetings.

Public Information Chair, Paul K. Discussed the publication entitled "Newcomers Neighbor".

Newsletter, Ronald M. Nothing new to report.

Grapevine, Mary. B. I've added pictures of purple grapes and colorful posters to the display board. I've also gotten grape clusters to hang from the top of the board. I've also made purple bookmarks with information to contact me and put them in the slot.

I have also made a vest from grape material. I sent a short Grapevine write-up to the newsletter, but it did not get printed – no room perhaps.

I ordered Grapevine materials from New York to put with the display board. I set up the display at the 218 Club picnic. It was well received. Many liked my outfit with purple pants, and a t-shirt that has a big grape peeking out of our circle and triangle

logo. And I now have purple fingernails. Theresa also set up the display at the District 1/Central Office picnic. Thank you Theresa.

Any GSR's here, I would appreciate if you would ask someone in your group to be their group's Grapevine Rep. That is part of my job.

Mary B – District 01, Area 74, Grapevine Chairperson

Adjourned: At 7:30 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Theresa D., Secretary, District 01