

Minutes of the GSR & District 01 Committee Chair Meeting November 9, 2017

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

Attendance:

Amy G.	CPC Chair
Bill D.	Archives Chair
Bruce K.	DCM
Debbie P.	Web Master
Joe H.	Accessibilities Chair
Lloyd Z.	District Events co-Chair
Mary B.	Grapevine 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
Henrietta D. GSR, Walk with Us, 9:30 am, Thursday, The Bridge
Jill V., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Kelly K., GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
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
Violet B. alt-GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club

VISITORS: Mike K., Tracy K., Marian K., Tim K., Adam B.

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.

GSR Reports:

Serenity Now, Kelly K. Everything is fine. An upcoming business meeting is planned.

Sisters in Sobriety, Sue C. Well attended, going great.

Flintville Early Risers, Matt B. Their event, "AA Recovery - A Family Affair" went very well with large attendance. Sean is going to be their new GSR.

Women in the Present, Jill V. Going good. They decided that even if the group is larger than 20 if they will not split off to smaller groups. Renae S. has been elected as the new GSR.

Promise Seekers, Tim D. Everything is going great. A business meeting will be held tomorrow, on Friday. Officers will be elected.

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

Letting Go, Donna Y. The group is continuing to grow -- has tripled in size.

Coming events were read by Theresa D. from the November Communicator.

Committee Reports: DCM, Bruce K. Hi all. Election day! Should be a good group. Assembly:

- 1) Balanced budget discussion
- 2) Now and Then become a rotating position. Vote was no.
- 3) Now and Then is going to look at cost savings.

Thanks, Yours in service, Bruce K., DCM District 01

Secretary, Theresa D. The October 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 November 2017 Meeting

Starting Balance as of 10/1/2017	5,776.83
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Deposits

Letting Go	24.00
Sisters in Sobriety	25.58
District Workshop Profits	32.50
Saturday Eye Opener	238.90

Total Deposits:	320.98
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Subtotal:	6,097.81
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Expenses

Jennifer A. (alt-DCM)	155.07
U.S. Postal Service (P.O. Box rental)	86.00
DigiCopy (Newsletter)	124.69
Jennifer A. (Events)	72.19

Total Expenses:	437.95
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Ending Balance October 31, 2017	5,659.86
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Prudent Reserve	-1,300.00
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Total Funds Available	4,359.86
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A motion was made and seconded to accept the November, 2017 Treasurer's Report. Motion passed.

Old Business: Just a reminder to GSR's to take a bucket with them to pass around for the month of November, which is gratitude month.

New Business: Jill V. circulated a flyer for an upcoming event at the Central Office. On December 16th they will be hosting a Movie Night and White Elephant Gift Exchange. The movie starts at 7:00 p.m. with the gift exchange to follow. Bring a holiday snack to share! Popcorn, coffee and cider will be provided.

The issue of having a service dog or other animal at an AA meeting was discussed. Mike K. indicated that he had experienced difficulty at the 218 Club with regard to his service dog. Tracy K. stressed the importance of the need for individuals to be educated about service animals and stated that the Dept. of Justice will be sending a letter to the 218 Club and to the District Office with regard to this. Preliminary thoughts from the District were that the 218 Club is a privately owned building and that the owner should be contacted, and that each individual AA group/meeting operates autonomously. Patrick H., the president of the 218 Club, indicated that this situation is in the process of being discussed at the Board level and he is certain they can work it out -- and to attend the next 218 Board meeting next month. Bruce K. advised that we should table further discussion on this matter pending further investigation, but in the past, the District Board has always followed the tradition that each group is autonomous.

Elections were held! Matt B. was nominated for, accepted, and was voted in as our new DCM. Thank you, Matt! Jill V. was nominated for, accepted, and was voted in as our new Alt-DCM. Thank you Jill! Marian K. was nominated for, accepted and was voted in as the new Bridging the Gap Chair. Thank you Marian! Adam B. was nominated for, accepted and was voted in as the new Chair for Men's Corrections. Thank you, Adam! All other Chair positions remain the same.

Chair position still open include Women's Corrections and Public Information.

Webmaster, Debbie P., Everything is going well. Annual fee for Site Backup and Recovery was paid. The site averaging 150,000 hits a month. October had over 160,000.

Cooperation with the Professional Community, Amy G. Nothing new to report.

Newsletter, Ronald M. Nothing new to report.

Grapevine, Mary. B. now have two people on my committee; Bill D and Lauren P. Lauren says she plans to attend the District Meetings starting in December to learn more. As far as Group Grapevine Reps and Subscriptions: Sunday morning "Early Birds" in front room say they plan to take a vote on whether to get a Grapevine Subscription or not. GSR Tim of the Friday morning "Promise Seekers" says they have two subscriptions of the Grapevine magazine. The Monday evening "It's in the Book" Group has a GV subscription. The Saturday morning "Flintville Early Risers" Group have a newly elected GvR.

Archives, Bill D. Everything is going well.

Accessibilities Chair, Joe H. Under the ADA, service animals must be harnessed, leashed or tethered unless these devices interfere with the service animal's work or the individual's disability using these devices. In that case, the individual must maintain control of the animal through voice, signal or other effective controls. Only two questions can be asked of the person who has the service animal: (1) Is the dog a service animal required because of a disability and/or (2) What work or task has the dog been trained to perform. One cannot ask about the individual's disability, require medical documentation, require a special identification card or training documentation for the dog, or ask for a demonstration regarding its ability to perform the work or task.

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