

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

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

## **Attendance:**

Adam B.	Men's Corrections Chair
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
Tamra D.	District Events co-Chair
Theresa D.	District 01 Secretary

## **GSR's:**

Pat T.C. alt-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  
Theresa D., alt-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  
Tamra D. GSR, Eye Opener, 10:00 a.m. Saturday, St. Matthew's Church  
James R. GSR, Early Birds, 7:30 a.m., Sunday, 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.

## **GSR Reports:**

**Serenity Now, Theresa D.** Everything is going very well.

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

**Flintville Early Risers, Matt B.** Meetings going well. Took collections for Gratitude Month.

**Women in the Present, Jill V.** Renae S. has been elected as the new GSR. During elections, all other positions were filled with the exception of an alt-GSR.

**Promise Seekers, Tim D.** Everything is going great. Group elections were held.

**Walk with Us, Henrietta D.** The meetings are well attended and doing fine. The Group collected donations of \$44.95 to "November Gratitude Month" to help the Central Office.

**Letting Go, Pat T.C.** The group is doing well. Collections were made and donated for Gratitude Month.

**Never on Sunday, Bruce K.** Bruce announced that he will be the group's new GSR. The group is in the process of having elections.

**Early Birds, James R.** James announced that he will no longer be the group's GSR and hopefully a new one will be selected at their elections next month.

Coming events were read by Lloyd Z. from the December Communicator.

### **Committee Reports:**

**DCM, Bruce K.** I am grateful to have served you as the District 01 DCM for the last 8 months. It was a pleasure working with such a great group of AA's. We accomplished some things. Got new people stepping up when others had to step out. A lot of great events were held. The coming year with the Spring Conference and other events will be great. Thanks for making my role as DCM an easy one. Yours in service, Bruce K.DCM District 01

**Thank you, Bruce, for your service !!!**

**Secretary, Theresa D.** The November 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 December 2017 Meeting

Starting Balance as of 11/1/2017	5,659.86
<b>Deposits</b>	
Pulaksi Monday Night	49.00
Central Office (picnic proceeds)	113.00
Serenity Now	250.00
The 218 Club	103.47
<b>Total Deposits:</b>	<b>515.47</b>
<b>Subtotal:</b>	<b>6,175.33</b>
<b>Expenses</b>	
Debbie P., Webmaster	12.95
DigiCopy (Newsletter)	238.88
<b>Total Expenses:</b>	<b>251.83</b>

Ending Balance November 30, 2017	5,923.50
Prudent Reserve	-1,300.00
<b>Total Funds Available</b>	<b>4,623.50</b>

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

**Old Business:** Chair positions still open include Women's Corrections and Public Information.

**New Business:** Jill V. is no longer able to act as alt-DCM. Henrietta D. was nominated for this position, she accepted, and was elected as our new alt-DCM by the group. **Thank you, Henrietta !!** Lloyd Z. agreed to another term as District Events Co-Chair. All were in agreement. **Thank you, Lloyd !!** Volunteers are still needed to man the hot-line at the Central Office.

**Webmaster, Debbie P.** There is a need to have a co-Chair for this position. She suggested that Sam be re-instated as co-Chair. He will need to be present at the next meeting to be voted in.

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

**Grapevine, Mary. B.** I plan to set up the Grapevine display at the Green Bay Intergroup on January 20<sup>th</sup>. I will have a Grapevine Subscription ready to raffle at the event. I'm still waiting to receive my latest order of Grapevine materials from the Grapevine Office.

**Bridging the Gap, Marion K.** My committee now consists of 3 men and 5 women which I think will be an efficient group. I am keeping in touch with Adam, the corrections chairperson, as my materials from GSO tell me BTG is part of corrections.

**Men's Corrections, Adam B.** He has recruited four new men to assist with the jail meetings. The next safety training session will be Dec. 18th from 5:30 - 8:30 at the Curry Lane jail.

**Archives, Bill D.** He will be setting up the Archives display at Intergroup in January. He will be contacting Area 74 to see if they want to participate in the Spring Conference in May.

### **Accessibilities Chair, Joe H.**

- a. An accessibility need is anything that hinders an alcoholic from receiving the message of AA.
- b. Explores ways to make sure the AA message is available to anyone who is reaching for it but may have obstacles.
- c. Informs the groups within the district of the different issues alcoholics with accessibility needs may face when attempting to attend meetings.
- d. Maintains an Accessibility Committee display for use at District events.
- e. Attends Area Assembly and Area Committee meetings. Cooperates with the Area 74 Special Needs chair.

### **District Events Co-Chair, Tamra D.**

1. Kinks in the online Registration seems to be worked out and will be live shortly
2. All Chair positions are filled. Chairpersons are reminded of their responsibilities of finding their own volunteers and setting up separate meetings as needed – A task sheet was distributed to them
3. Jill handed out 45 posters at the assembly
4. Rooms we have in our contract have been assigned and registration area has been established. Publicity chair is working on a color coded map of the premises to put in the registration packet, and is also contacting Grapevine and 459 to distribute conference info. We are also looking into possibly creating a magnet with the conference logo on it..depending on budget
5. A preliminary program has been written up
6. A professional comedian friend of Linda S has been booked for the entertainment on Saturday night – Dan Diebert . They will start practicing for the skit after the holidays. Also planning movie and game night on Friday night in hospitality suite. Would like to add some sort of music venue to Friday night after the skit but our budget is at zero for this..possibly look within in the program for volunteers to do this
7. A GSR Panel is planned during the Area committee meeting on Sunday morning
8. Paul's Pantry is donating water and coffee
9. Will have a table at the intergroup with registration forms and sign-up sheets

**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