

# Minutes of the GSR & District 01 Committee Chair Meeting February 8, 2018

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

## **Attendance:**

Adam B.	Men's Corrections Chair
Bill D.	Archives Chair
Debbie P.	Web Master
Henrietta D.	Alt DCM
Joe H.	Accessibility Chair
Matt B.	DCM
Patrick H.	Treasurer
Tamra D.	District Events co-Chair
Theresa D.	District 01 Secretary

## **GSR's:**

C.J.D., alt-GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey  
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club  
Jennifer A., GSR, Spiritual Awakening, 9:30 a.m., Wednesday, The Bridge  
Kathy B. GSR, Early Birds, 7:30 a.m., Sunday, 218 Club  
Rena S., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey  
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  
Tom D., alt-GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection Lutheran Church  
Violet B. alt-GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club

## **Opening:**

At 6:30 pm, with Matt B. 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:**

**Sisters in Sobriety, Violet B.** Going great.

**Women in the Present, Rena S.** At their last business meeting, a format regarding cross-talk was incorporated. A group inventory was held. They circulated a sheet looking for comments and feedback re what can be done to improve fellowship.

**Promise Seekers, Tim D.** Things are going well. Membership remains steady at 24-30. We have a group conscience to discontinue distribution of paper copies of the "Now & Then". People that want to receive it can order a copy by e-mail free of charge. We will have a service meeting on Fri. 2-9-2018 with the purpose of establishing a comprehensive budget, which we have not had before.

**Letting Go, Donna Y.** An Alt-GSR was elected for the group, Pat T.C

**Early Birds, Kathy B.** Members from this group have been able to fill all of the time

slots for Registration on Friday evening for the upcoming Spring Conference.

**Spiritual Awakening, Jennifer A.** Their group has volunteered to take a slot for Hospitality at the upcoming Spring conference. **St.**

**Matthew's, Tamra D.** Everything is going well. The group has taken on a slot of time for hospitality on Saturday for the upcoming Spring Conference.

**Serenity Now, Theresa D.** Meetings are still very well attended

Coming events were read by Tamra D. from the February Communicator.

### **Committee Reports:**

**DCM, Matt B.** With the Delegates Workshop fast approaching I have forwarded the agenda to district members for review. It is my goal to quickly disseminate assembly items electronically to allow for timely responses prior to workshop and assembly. I would also like to take this opportunity to thank Henrietta for accepting the Alt-DCM position and thank all group and district officers for their continued service. I will be forwarding the District Guidelines for review as it is important to be aware of our guidelines and duties.

**Secretary, Theresa D.** The January, 2018 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 February, 2018 Meeting

Starting Balance as of 1/1/2018	5,913.00
<b>Deposits</b>	
Letting Go	21.75
Sat. Morning Eye Opener	104.38
Early Birds	92.00
Road to Recovery	22.20
Flintville Early Risers	180.00
Sisters in Sobriety	28.32
<b>Total Deposits:</b>	<b>448.65</b>
<b>Subtotal:</b>	<b>6,361.65</b>
<b>Expenses</b>	
Laurie M. (Intergroup)	300.00
Central Office Hotline	600.00
Mary B., Grapevine	37.40
DigiCopy (Newsletter)	249.97
GB Metro (PI)	504.00
Joe H. (Accessibilities)	36.89
<b>Total Expenses:</b>	<b>1,728.26</b>
Ending Balance January 31, 2018	4,633.39
Prudent Reserve	-1,300.00

## **Total Funds Available**

**3,333.39**

A motion was made and seconded to accept the January 2018 Treasurer's Report. Motion passed.

**Old Business:** Chair positions still open: Public Information. Mission statement needed for the Accessibilities Chair.

**New Business:** The email sent by Matt which included two attachments, the Agenda Topics for Delegates Workshop and the District Guidelines, was not reviewed by many prior to this meeting. Theresa D. will resend to all as there is only one District meeting prior to Matt B. attending the Workshop so that our opinions and any comments made by this Group can be heard.

The 2018 budget was voted on and approved.

It was decided by unanimous vote that future District 01 meetings will be held at the Bridge and not at the Central Office. **This has now been changed back to the Central Office as a room was not available at The Bridge.**

**Webmaster, Debbie P.** Nothing new to report.

**Cooperation with the Professional Community, Amy G.** Copies of the Communicator, meeting lists & the latest issue of the Grapevine went to the Vet Center & Outpatient Clinic.

**Grapevine, Mary. B.** I set up the Grapevine Display at the Green Bay Intergroup on January 20<sup>th</sup>. I wore my Grapevine attire of grapes and purple and I received compliments on both the display and my outfit. As far as I know, I won't be setting up the Grapevine display again until the Area Spring Conference in May. I have received reimbursement for my expenses for the raffle Gift Grapevine subscription. Thank you Patrick. I forgot to look at her name, but the winner was a young woman of about 20, and she was quite excited to get the GV subscription. I am very proud of my daughter, Pamela's Al-Anon Speak. She is such a beautiful soul. For the Area 74 Spring Conference in May, I have all my "positions" filled for helping me in the Grapevine/Literature/Archives room.

**Bridging the Gap, Marian K.** The BTG committee is doing a great job of keeping up with the requests for contacts from both the jail and the work- release inmates. The Central Office has a designated spot for our mail which works well.

**Men's Corrections, Adam B.** We had attended the intergroup last month and had what I feel to be a successful time. New applicants have been arriving steady since. We are however still in need of sponsors for male inmates. I will bring flyers to our next meeting regarding this need for sponsorship. The Huber time has been changed -- originally guys were meeting at 6:15 and that time has changed to 6:00pm on Sunday nights. All other meeting times at Curry lane for Wed. and Sun. will continue to remain the same. Lastly, June 2,2018 there will be a corrections conference in Madison. This will be a one day event. If anyone is interested in attending I will be

having a car or two going down so car pooling would be an option. If interested please let me know. I am planning on printing off flyers for this event and will bring them to the next meeting for GSR's to take back with them. Overall men's correction meetings are doing great, thanks to our volunteers.

**Women's Corrections, Theresa D.** The Corrections display at the recent Intergroup in January was a big success. I received 5 volunteer applications from women to chair the AA meetings in the jail. These applications have been submitted for approval to Brown County Jail. Now we just have to wait for the next training session to be scheduled. **When writing to a person in jail, we can no longer use regular stamps on the envelope but must use pre-paid postage stamped envelopes.**

**Archives, Bill D.** He is still trying to contact the Area 74 Archives contact person.

**Accessibilities, Joe H.** Pamphlets regarding accessibilities were provided at the recent Intergroup held in January. A budget of \$150.00 was established for this chair.

#### **District Events. Tamra D.**

1. We have one outside person registered for conference. Funds were successfully transferred to checking account
2. Registration supplies ordered. Also soliciting help for assembly and printing of welcome packets.
3. Intergroup generated several volunteers
4. Our alanon rep has had some family issues and has not been at meetings but will be at the next meeting Monday, Feb 12. She has one panel put together right now. I found out that alanon is having their spring conference the same weekend as ours in Wisconsin Rapids so volunteers maybe thin.
5. Panel coordinator is still looking for 2 people to fill the AA and Anonymity panel. Also looking for 2 room monitors and 1 back up monitor
6. Hospitality still has 3 slots to fill. Early and late Saturday and also Sunday morning. A committee member brought up a concern about taking the donation of coffee and water offered by Paul's Pantry. Will have a discussion on this.
7. Magnets were ordered and arrived..sample passed out
8. Our next meeting is Monday February 12 2018

**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