

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

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
Debbie P.	Web Master
Henrietta D.	Alt DCM
Joe H.	Accessibility Chair
Lloyd Z.	District Events co-Chair
Marian K.	Bridging the Gap
Mary B.	Grapevine Chair
Matt B.	DCM
Tamra D.	District Events co-Chair
Theresa D.	District 01 Secretary

## **GSR's:**

Amy P., GSR, Bob's Meeting, 9:00 a.m. Saturday, St. Johns  
Anne Marie K. GSR, Walk with Us, 9:30 am, Thursday, The Bridge  
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  
Gary M, It's in the Book. 7:30 p.m. DC/DC Divine Center  
Jennifer A., GSR, Spiritual Awakening, 9:30 a.m., Wednesday, The Bridge  
Kelly K., alt-GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church  
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  
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

**Visitors:** Eric S., Central Office

## **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, Sue C.** Going great.

**Women in the Present, Rena S.** Finalized their 2017 budget and checks distributed. They are working on a 12-question handout regarding compiling their group inventory which they hope to hand out in April.

**Promise Seekers, Tim D.** Promise Seekers continues to be a lively meeting. We will continue our budget deliberations at our service meeting on Fri. 3-9-2018.

**Letting Go, Donna Y.** The meetings are going well.

**Early Birds, Kathy B.** Meetings is going very well. 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.** The Spiritual Awakening Group has agreed to man the hospitality room at the Spring Conference during the supper hours on Saturday. We are providing a turkey.

**DC/DC Divine Center, Gary M.** The meeting is going very well.

**Walk with Us, Anne Marie K.** The meeting is going strong.

**St. Matthew's, Tamra D.** Everything is going well.

**Serenity Now, Kelly K.** Meetings are still very well attended

**Bob's Meeting, Amy P.** Amy is their new GSR. This meeting is well attended and most meetings are really full.

Coming events were read by Lloyd Z. from the March 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 I would 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 February 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 March, 2018 Meeting

Starting Balance as of 2/1/2018	4,633.39
<b>Deposits</b>	
Intergroup (Events)	579.03
Women in the Present	102.52
<b>Total Deposits:</b>	<b>681.55</b>

<b>Subtotal:</b>	<b>5,314.94</b>
<b>Expenses</b>	
Patrick H. (Treasurer, stamps)	10.00
<b>Total Expenses:</b>	<b>10.00</b>
Ending Balance February 28, 2018	5,304.94
Prudent Reserve	-1,300.00
<b>Total Funds Available</b>	<b>4,004.94</b>

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

**Old Business:** Agenda topics for the Delegate Workshop and a handout regarding District Guidelines was reviewed.

**New Business:** In response to the District 01 Guidelines that were circulated via email, a motion was made, seconded and approved that the suggested sobriety requirement to be a Chairperson at the District level be changed to two years from three years. A list of GSRs whose mailing addresses were questionable, was circulated in a hard copy. The original request was made by Area 74, Gerri Foxfire, via email.

**Webmaster, Debbie P.** Please get any updates for the website emailed to webmaster by 7 PM Sunday night. Website is updated weekly on Sunday.

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

**Grapevine, Mary. B.** I have been continuing to put a write-up about the Grapevine in the District 01 newsletter, *The Communicator* every month. I call my article, "Heard It Through The Grapevine". I am ready for the Spring Conference in May. Also, I have been working with Patrick to set up a Sunday in June (hopefully June 3<sup>rd</sup>) to have a Grapevine Workshop at the 218 Club. I have speakers for the event including, Area 74 Delegate, Sara P, and Area 74 Grapevine Chairperson, Derek T. I also have past Area 75 Grapevine Chairperson, Dave D from Fond du Lac. The workshop would be held from 1pm to 4pm. I have been working on an Agenda for the event.

**Bridging the Gap, Marian K.** Envelopes were purchased with a pre-paid embossed stamp are available to all those on the Bridging the Gap Committee as the jail is no longer accepting regular stamps. Please contact me should you need some of these envelopes.

**Men's Corrections, Adam B.** Handouts referencing an upcoming Corrections Conference in June and one seeking men to act as sponsors within the jail on a one-on-one basis, were circulated.

**Women's Corrections, Theresa D.** Nothing new to report.

**Archives, Bill D.** Nothing new to report.

**Accessibilities, Joe H.** Nothing new to report.

**District Events. Tamra D.**

1. We have 10 online registrations currently and 23 paper registrations
2. Preliminary Program submitted
3. Our Alanon rep has agreed to 3 panels and also volunteered to lead a yoga session both mornings
4. Will offer guided meditation session both mornings. Mike A has agreed to do
5. Panel coordinator is still looking for 1 person to fill the AA and Anonymity panel.
6. Hospitality still has 3 slots to fill. Early and late Saturday and also Sunday morning. the committee voted to accept the donations of water and coffee from Paul's Pantry.
7. Eau Claire sent us 120 more plastic name badges and 400 lanyards – a big saving on the budget
8. Welcome packets will contain Welcome letter, magnet, program, map of venue, visitor information-to save time and costs it was suggested to let the participants make their own name tag after they check in – table set up with supplies
9. Hospitality slots still need to be filled are Sat 6:30 am – 10 am and 8-12 pm and Sunday 6:30- 10 am
10. Decorations will use the cupcakes as a center piece also saving us some money
11. Wes from Oneida will be providing an Oneida Prayer/Blessing to open the conference on Friday night
12. Intergroup had a profit of \$129.38

**Adjourned:** At 7:20 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Theresa D., Secretary, District 01