

Minutes of the GSR & District 01 Committee Chair Meeting

April 12, 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
Lloyd Z.	District Events co-Chair
Marian K.	Bridging the Gap
Mary B.	Grapevine Chair
Matt B.	DCM
Patrick H.	Treasurer
Ronald M.	Newsletter Editor
Tamra D.	District Events co-Chair
Tim K.	PI Chair
Theresa D.	District 01 Secretary/Women's Corrections

GSR's:

Amy P., GSR, Bob's Meeting, 9:00 a.m. Saturday, St. Johns
Bruce K., GSR, Never on Sunday, 9:30 a.m., Sunday, The Bridge
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
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
Tammie F., alt-GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
Sean S., GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore, Flintville
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Tom D., GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection Lutheran Church

Visitors: Sam J.

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. The group approved their 2018 budget. Finalized their group inventory handout -- to be submitted to meeting members.

Promise Seekers, Tom D. Going well.

Early Birds, Kathy B. Meetings are going very well. Slots of time for Registration for the upcoming Spring Conference have been filled. Would like to get additional members to act as back-ups if needed.

Spiritual Awakening, Jennifer A. The Spiritual Awakening Group has scheduled the next business meeting for Wednesday, April 25th at 10:30am. We will be discussing disbursement of funds and organizing our time slot for the hospitality room at the Spring Conference.

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

St. Matthew's, Tamra D. Everything is going well. They have a business meeting scheduled for April 28th. Tamra will be stepping down as the group's GSR. Thank you Tamra for your service !!

Serenity Now, Tammie F. Meetings are still very well attended. Last week the group celebrated their 14-year Anniversary !

Bob's Meeting, Amy P. Attendance is good, usually 40+ including the Jackie Nitschke clients. I just heard from New York and they are finalizing our official group right now, so we are technically not official yet. The GSO told her that the group must choose a different name for the meeting and not use a person's name.

Flintville Early Risers, Sean S. The meeting is doing well. They have agreed to take a time slot for the hospitality suite for the upcoming Spring Conference.

Never on Sunday, Bruce K. Doing well. This coming Sunday they will be holding their business meeting. They are taking a time slot for the hospitality suite for the upcoming Spring Conference and are looking for volunteers to help with this.

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

Committee Reports:

DCM, Matt B. I attended the winter assembly in Three Lakes this past Saturday. It was a full agenda and some items ended up being table for the spring assembly in Green Bay. One tabled item was the proposal to provide ASL interpreters at all area conferences, so we will not be providing one at the upcoming conference. There is a long list of items that were presented and/or voted on for Delegate to take to conference in New York. Of those many of the items concerning changes to the big book which were approved in committee were voted against in the assembly. I will provide details of these at our district meeting. Once again the law suit over the original manuscript grew a good deal of attention. The area seems still poised to admonish the board of directors for their part in this, but I think based on timeline report provided to all of us recently, that the board did the best they could under the circumstances. Hopefully all of you received copies of the timeline and have had the opportunity to review and draw your own

conclusions. Looking forward to discussing this and other items with you at the district meeting.

Secretary, Theresa D. The March 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 April, 2018 Meeting

Starting Balance as of 2/1/2018	5,304.94
Deposits	
218 Club	143.09
How It Works	30.00
Serenity Now	200.00
Never on Sunday	100.00
Total Deposits:	473.09
Subtotal:	5,778.03
Expenses	
Milw. Brewers	670.00
Nationwide Travelers	911.50
DigiCopy (Newsletter)	125.28
Total Expenses:	1,706.78
Ending Balance March 30, 2018	4,071.25
Prudent Reserve	-1,300.00
Total Funds Available	2,771.25

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

Old Business: None.

New Business: Contained in Matt B's DCM report.

Webmaster, Debbie P. Getting the updates for the website emailed to webmaster by 7 PM Sunday night has been going well. The Website is updated weekly on Sunday. She is considering removing some content and links from the Green Bay page, instead directing them to links that can be found on the main AA GSO's webpage. Sam J. will be joining her to assist in the management of the Webpage.

Grapevine, Mary. B. The Grapevine Workshop is all set up for June 3rd from 1pm to 4 at the 218 Club. To get the word out, I sent the workshop information to the District 01 Newsletter, the Communicator, as well as the District 02 Newsletter in Appleton, and the Area 74 Newsletter, the Now and Then. I have made flyers of the workshop. There are

some at the 218 Club, and I will pass some around here. Please announce at your meetings. Please encourage your groups to have a Grapevine Representative.

Bridging the Gap, Marian K. Envelopes with embossed stamps have been distributed to most of the BTG committee people and we are back on track to doing a good job.

Men's Corrections, Adam B. Approximately 4 men attended the recent jail safety training course. Two men have agreed to act as sponsors within the jail system.

Women's Corrections, Theresa D. Five women who had signed up at the Intergroup held this past January to chair the AA women's jail meetings completed the jail safety training course held last Wednesday and are now ready to step into action !

Archives, Bill D. The new display case for archive materials is now in the GB Central Office. At the upcoming Spring conference, there will be archives from our Central Office, Area 74 and a table for the Oneida Indian Tribe collectibles.

Accessibilities, Joe H. On April 8th I went to the Assembly in Three Lakes. I also joined the area 74 treatment and accessibility committee. Right now I am working on getting an ASL interpreter for Area 74 events. The proposal for an ASL interpreter was tabled until the next Assembly in May at the conference.

District Events. Tamra D./Lloyd Z. Lloyd is organizing the Brewer Bus to attend the Brewers vs. Cardinal game on June 24th. Flyers were circulated to the GSRs to pass out at their meetings. Tamra reported on the Spring Conference as follows:

As of Monday there were over 100 people registered (last conference there were 98 at this time)

Please emphasize to groups to please register ASAP

I am shooting for 250 to break even = \$5000

Have \$210 in Bill W fund- 3 requests for scholarships so far

Still looking for hospitality slots to be filled Saturday late night from 8-12pm and Sunday 6:30-10 am..if they don't get filled we believe we can get by with left overs. People staying at the hotel will have a hot breakfast buffet included with their room every day

A more finalized Program was completed

Wes from Oneida will be doing a Welcome/Blessing and smudging on Friday night, also will be bringing I believe their oldest Big Book to display with Archives

Panels are filled

Working with Radisson for room set ups and logistics

Photo booth will be setup ..have 6 Bill W's face on a stick ordered

2 yoga sessions and 4 guided meditations will be offered

In the notes from last conference the Alka-thon did not go over well so we opted to offer 2 candle light meetings at 1130 pm instead(if needed)

A preliminary "Schedule of Events" for the 3-day conference was circulated.

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