

Minutes of the GSR & District 01 Committee Chair Meeting May 10, 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
Joe H.	Accessibility Chair
Mary B.	Grapevine Chair
Matt B.	DCM
Ronald M.	Newsletter Editor
Sam J.	Co-Webmaster
Tamra D.	District Events co-Chair
Tim K.	PI Chair
Theresa D.	District 01 Secretary/Women's Corrections

GSR's:

Amy P., GSR, B.O.B. Meeting, 9:00 a.m. Saturday, St. Johns
Anne Marie K. GSR, Walk with Us, 9:30 am, Thursday, The Bridge
Bruce K., GSR, Never on Sunday, 9:30 a.m., Sunday, The Bridge
C.J.D., alt-GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
David S., Fishermen's Paradise, 8:00 p.m., Tuesday, St. John the Baptist
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
Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 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
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Tammie F., alt-GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church

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 process of collecting/organizing group inventory questions. Answers to what we're doing well and what could be improved upon will be discussed at our next business meeting.

- Position descriptions will be reviewed/updated annually
- All trusted servants must attend the business meeting or send quarterly reports

- Discussed how to make the meeting location easier for newcomers

Early Birds, Kathy B. The meeting is well attended. At their business meeting, discussed obtaining a subscription to the Grapevine for the library.

Walk with Us, Anne Marie K. The meeting is well attended. Going good !

Spiritual Awakening, Jennifer A. Spiritual Awakening Group had our business meeting 2 weeks ago and discussed money disbursement. Our secretary Janis T and Tony opened a checking account. They are also acting as our Treasurer and co-Treasurer. We also firmed up our meal plans for the hospitality room for the Spring conference

DC/DC Divine Center, Gary M. The meeting is going very well. They are planning a Memorial Day event/cook-out. Will have a bonfire that evening.

Serenity Now, Tammie F. Meetings are still very well attended.

Bob's Meeting, Amy P. The official name of this meeting will now be B.O.B. "Believe our Book" Good attendance -- 40-50 always!

Never on Sunday, Bruce K. Meetings are going good and are well attended.

Fishermen's Paradise, David S. He is the new GSR.

Promise Seekers, Tim D. Going good.

Letting Go, Donna Y. Going fine.

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

Committee Reports:

DCM Report: I attended the conference committee and everything is going well with planning and we appear to be close to making budget. Our delegate will be providing the delegate's report at the assembly on Saturday.

Yours in service, Matt B.

Secretary, Theresa D. The April 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 4/1/2018	4,071.25
Deposits	
Winner's Circle	100.00
Brewer's Bus	250.00

Flintville Early Risers	180.00
Early Birds	70.00
Letting Go	18.00
Saturday Eye Opener	104.63
Sisters in Sobriety	22.64
Total Deposits:	745.27
Subtotal:	4,816.52
Expenses	
Lloyd Z. (Events)	5.17
Marian K. (Bridging the Gap)	50.40
DigiCopy (Newsletter)	125.28
Matt B. (DCM)	23.00
Chase Bank (fee)	27.95
Total Expenses:	231.80
Ending Balance April 30, 2018	4,584.72
Prudent Reserve	-1,300.00
Total Funds Available	3,284.72

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

Old Business: Discussion was had with regard to Accessibilities. This issue should address all disabilities, not just deafness. Area 74 is in the process of setting up a budget for this, and will be discussed at the next Assembly at the conference in Wausau this fall.

New Business: None.

Webmaster, Debbie P. She and Sam J. are in the process of re-designing our website and is reviewing other District websites for ideas.

Grapevine, Mary. B. I am ready for the Area 74 Spring Conference coming up this month. I still have a little work to do on the Agenda for the Grapevine Workshop coming up on June 3rd at the 218 Club.

Men's Corrections, Adam B. Two more volunteer applications were received for chairing the men's meetings. He is planning on driving a carload down to the June 2nd Corrections Conference in Madison.

Women's Corrections, Theresa D. All of our 5 new volunteers have attended their first Huber jail meeting and everything is running smoothly. The jail meeting at the Brown County Curry Lane is in need of additional volunteers.

Cooperation with the Professional Community, Amy G. Bringing literature to the Bellin Community Center.

Archives, Bill D. Getting ready to assist with setting up the display at the upcoming Spring Conference. The shelves for archives at the Central Office still need to be filled.

Accessibilities, Joe H. Some of the pamphlets that were left from the Intergroup this past January were taken to the 218 Club and some were given to P.I.

District Events. Tamra D. As of Monday there were over 180 registered/ 56 hotel rooms booked. Closed banquet registration today. Closing on line and paper registration for conference only on the 14th After that will be walk in registration by check or cash for conference only Have \$210 in Bill W fund with 3 requests for scholarships so far. Looking to fill 2 panel slots --My will vs Gods Will and Love and Forgiveness of Self. Final program completed. Got Dr Bob's face and Lois's face to Add to Bills for photo booth. Confirmed we will be taking speakers out for dinner Friday night along with a guest and Matt, our DCM. Finalized room set up and AV requests with the Radisson.

Bridging the Gap, Marian K. Bridging the Gap is running smoothly with a fabulous committee of 7 women and 3 men. Blank request forms can be found at the Central Office in our designated "mail cubby".

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