

Minutes of the GSR & District 01 Committee Chair Meeting

June 14, 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
Debbie P.	Web Master
Henrietta D.	Alt DCM
Joe H.	Accessibility Chair
Lloyd Z.	District Events co-Chair
Matt B.	DCM
Patrick H.	Treasurer
Ronald M.	Newsletter Editor
Sam J.	Co-Webmaster
Tamra D.	District Events co-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
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
Rena S., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
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
Sue H., alt-GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
Tim D., GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection 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, C.J.D. Their group is in the process of discussing the answers the members provided from the group inventory questions

Early Birds, Kathy B. The meeting is going good.

Spiritual Awakening, Jennifer A. Meeting is going great.

DC/DC Divine Center, Gary M. The meeting is going very well. The Memorial Day cookout was a success -- well attended with about 60 people.

Serenity Now, Sue H. Meetings are going well.

Bob's Meeting, Amy P. Good attendance -- meetings are going well.

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

Fishermen's Paradise, David S. He is the new GSR. The group is small making it easy to share.

Promise Seekers, Tim D.

We have reached a group conscience regarding the tabled motions from the 2018 Area 74 Spring Assembly:

1. We are in favor of the "Now & Then" Co-Editors follow a 2 year rotation *
2. We agree that the "Now & Then" be distributed electronically. The option and mechanism for someone to receive a paper copy should be included in the motion.
3. We are NOT in favor of publishing the "Now & Then" in a password secure area of the Area 74 website. We this should be studied in greater depth and possibly combined with item 2 above
4. We are NOT in favor of providing an A.S.L. (American Sign Language) Interpreter at any or all Area 74 Assemblies and Conferences as written in this motion. We would be in favor of providing this service only if this service was specifically requested for that particular event.

* This motion needs further review to take into consideration of the background and skills necessary to carry out the position.

Letting Go, Donna Y. Going fine.

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

Committee Reports:

DCM Report: Hello district chairs and GSRs: Well we have survived hosting the Spring Conference and all indications are that it was a wonderful success. I would like to acknowledge all who contributed and the conference committee for all the planning and follow-thru. I enjoyed myself attending and have heard a great deal of praise for the overall experience. Regretfully the only negative comments were in regards to my miscue for opening the dinner on Saturday. I am hoping to have a financial report from the committee at our meeting and will pass this on to the area as soon as I am able to.

For those who were unable to attend the conference on Saturday and hear the delegates report, I will forward a copy. Also at the conference there was much discussion of the "Now and Then" that it was determined to have an additional area committee meeting before the next conference. I will forward the date and time to the district once it is confirmed so that all who wish may attend. The items still awaiting resolution are as follows.

1. Tabled motion from Dist. 02 on making the Now & Then Co-Editors 2 year rotational positions.
 2. Tabled Motion from CPC. To change the Now & Then newsletter to a primarily electronic distribution.
 3. Tabled Motion from PI to direct the Area 74 Webmaster to publish the Now & Then Newsletter in the password secure area of the Area 74 website.
 4. Motion from Treatment/Accessibilities committee to provide ASL sign language interpreter for all Area 74 Service events.
- We will need to take these topics back to our groups for discussion and feedback.

Secretary, Theresa D. The May 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 June, 2018 Meeting

Starting Balance as of 4/1/2018 4,584.7

Deposits

218 Club	111.61
Brewer's Bus	650.00
Walk With Us	100.00
Total Deposits:	861.61
Subtotal:	5,446.33
Expenses	
Tim K. (PI)	69.00
Patrick H. (Treasurer)	10.00
Mary B. (Grapevine)	19.00
DigiCopy (Newsletter)	234.74
Adam B. (Corrections)	31.60
Total Expenses:	364.34
Ending Balance May 31, 2018	5,081.99
Prudent Reserve	-1,300.00
Total Funds Available	3,781.99

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

Old Business: None.

New Business: Recap of conference budget report; discussion of the "Now and Then" items from assembly; discussion of accessibility recommendations from Area Committee; handout from Area 74 re insufficient contacts for District 01 Groups.

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

Men's Corrections, Adam B. He attended the June 2nd Corrections Conference in Madison which went really well. Adam indicated that AA members are needed to correspond with requests sent to the GSO and provided a pamphlet in that regard. New volunteers were recruited at the recent Moose and Goose corrections event.

Women's Corrections, Theresa D. Four new women volunteers submitted applications as a result of the Moose and Goose and have been sent to the main jail for approval.

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

Accessibilities, Joe H. Nothing new to report.

District Events, Tamra D. The success of the recent Spring Conference was discussed and a breakdown of expenditures and receipts was provided. The Conference realized a profit of approximately \$1,777.00.

Bridging the Gap, Marian K. Bridging the Gap is running smoothly especially since the Chaplain is willing to mail letters from inmates that don't have the money to buy stamps. This has really made a difference in the program.

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