

Minutes of the GSR & District 01 Committee Chair Meeting August 9, 2018

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

Attendance:

Adam B.	Men's Corrections Chair
Debbie P.	Web Master
Henrietta D.	Alt DCM
Joe H.	Accessibility Chair
Marian K.	Bridging the Gap
Marty S.	Secretary (for Theresa D.)
Matt B.	DCM
Tamra D.	District Events co-Chair

GSR's:

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
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
Tom D., Alt-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. Meetings are going well. Many women attending.

Women in the Present, Rena S. Still in the process of reviewing all the answers to our inventory questions.

- Will be offering a Big Book to newcomers or women who do not have one
- The first week of every quarter will be a topic on sponsorship or service work
- Created responsibilities for the Greeter/Welcome positions
- 15-20 individuals in attendance

Early Birds, Kathy B. They will be having a service meeting. The meetings are going good.

Spiritual Awakening, Jennifer A. The following are the issues discussed and conclusions resulting from the Spiritual Awakening Group business meeting.

* Our group prefers an electronic newsletter from the Area with a paper option to be sent to the location of the meeting (AA Clubhouse). We are against a secured site for the Now And Then.

* Our group is agreeable to a two year term for the Newsletter Chairs as long as there are no term limits.

* Our group agrees to ASL (American Sign Language) interpreters BY REQUEST ONLY for any Area conference. As a matter of fact, our members unanimously disagree with the necessity of even having a Special Needs Chairperson/position, stating that groups, even non groups, have filled in on a local level to meet the needs of anyone requiring special help such as child care, giving rides, bringing meetings to homebound members, hospital visits, etc.

* Our group is interested in putting together a panel discussing the topic: "What does the GSO do?" We are looking to join with another group to sponsor the panel discussion.

* Our next business meeting is scheduled for October 31.

In Loving Service, Jennifer A.

DC/DC Divine Center, Gary M. Going well. They will be having their 8th Annual Labor Day Picnic. Bring a dish to pass!

Promise Seekers, Tim D. Everything is going great. They will be having a group inventory.

Letting Go, Donna Y. The meetings are going great.

Sue H., Alt-GSR, Serenity Now. The meetings are going well. Large attendance.

B.O.B. Meeting, Amy P. About 20 people have made it their home group and we started using the App, Group Me, to communicate. All is well.

Coming events were read from the August Communicator.

Committee Reports:

DCM Report: Hello district chairs and GSRs:

On August 11th I will be heading to the Area Committee Meeting in Three Lakes. The area now has additional items for discussion, as we will be considering date changes to the 2019 service schedule. While our district voted to approve the date change, our area was against it. Since the date change was approved we will be discussing how to adjust our service schedule to accommodate the new date. Also, it appears there will be discussion once again to censure the board of directors for allowing this conflict to occur. This of course is in addition to the table motions listed below. Please feel free to join me in what is sure to be a stimulating discussion.

1. Tabled motion from Dist. 02 on making the Now & Then Co-Editors 2 year rotational positions.

2. Tabled Motion form 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. Tabled Motion from Treatment/Accessibilities committee to provide ASL sign language interpreter for all Area 74 Service events.

Secretary, Marty S. (for Theresa D.) The July 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 August 2018 Meeting

Starting Balance as of 7-1-18	\$5,206.71
Deposits	
Area 74 Spring Conference	887.17
Brewer's Bus Trip (Events)	400.00
Letting Go	16.50
Saturday Eye Opener	51.46
Sisters In Sobriety	27.15
Total Deposits	\$1,382.28
Subtotal	\$6,588.99
Expenses	
Lloyd Z. (Brewer Bus Events)	132.10
Total Expenses	132.10
Ending Balance July 31st 2018	\$6,456.89
Prudent Reserve	- \$1,300.00
Total Funds Available	\$5,156.89

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

Old Business. Discussion of Now and Then items from assembly. No new information was presented for this issue.

New Business. Discussion of accessibility recommendations from area committee. GSRs please talk to the groups to get feedback for this issue. Accessibility to AA events is more than hearing impaired. It includes making meetings and events wheelchair accessible, giving rides to shut-ins and assisted living members. What money would the groups and/or District 01 offer to the Accessibility budget? \$50 is an amount given by other Districts and groups to help with this service.

Discussion of proposed date change for 2019 General Service Conference. Matt B. read from a report that the dates of the General Service Conference will be changed. District 01 is opposed but will make local date changes as necessary.

The CPC Chair is vacant. Matt B. received a resignation from Amy G.

Webmaster, Debbie P. She and Sam J. are in the process of re-designing our website and looking at various firewall protection systems/providers.

Men's Corrections, Adam B. Going well. They are looking into an App to help coordinate the scheduling of the jail meetings. It was suggested that Google Calendar be used for this purpose.

Accessibilities, Joe H. Information from a DCM in Milwaukee relating ASL interpreters Our District held a group conscience and we said, "We will pay up to \$50 for a District Meeting and/or District Event where we need an interpreter depending on the state of our treasury." We went from month to month, and it all seemed to work out. The A.S.L's have to sign a agreement with the state before they can be certified to be able to sign at any meetings or functions. They are sworn to anonymity.

District Events. Tamra D. Our next District 01 Intergroup is scheduled for Wednesday, December 19th 2018. The facility at Redeemer Lutheran Church will be reserved for this event. The 2nd Annual Central Office & District 01 Picnic was announced. "Food, Fun and Fellowship!" will be Saturday, September 8th 2018 from 11:30 – 4:30pm. Find us at Bay Beach Amusement Park, Pavilion #6.

Bridging the Gap, Marian K. Bridging the Gap is going well and I will be requesting additional funding for more envelopes.

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