

Minutes of the GSR & District 01 Committee Chair Meeting September 13, 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
Lloyd Z.	District Events co-Chair
Marty S.	Secretary (for Theresa D.)
Matt B.	DCM
Ronald M.	Newsletter Editor
Tamra D.	District Events co-Chair

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:

Anne Marie K. GSR, Walk With Us, 9:30 am, Thursday, The Bridge Going well.

Amy J. GSR, Letting Go, 1:00 pm, Thursday, 218 Club. Going great.

Bruce K. GSR, Never On Sunday, 9:30 am, Sunday, The Bridge Things are going well.

CJ D. Alt GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey Meetings going great. Well attended.

Dave S. GSR, Fisherman's Paradise, 8:00 pm, Tuesday, St. John the Baptist Church Going well.

Gary L. GSR, It's in the Book 7:30 pm, DC/DC Devine Center Despite the weather, our Labor Day picnic was a success. Still had over 62 people attend.

Gwen J. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club Meetings going well.

Kathy B. GSR, Early Birds, 7:30 am, Sunday, 218 Club Going great.

Pat T. C. Alt GSR, Early Birds, 7:30 am, Sunday, 210 Club Well attended.

Sean S. Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore Church Meetings well attended.

Tammie F. GSR, Serenity Now, Noon, Mon-Wed- Fri, Calvary Lutheran Church Large attendance. Always growing.

Tamra D. GSR, Eye Opener, 10:00 am, Saturday, St. Matthew's Church Going well.

Tim D. GSR, Promise Seekers, 9:00 am, Friday, Resurrection Lutheran Church Meetings well attended.

Tom D., Alt-GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection Lutheran Church. Going well.

Violet B. Alt GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club Meetings going well.

Coming events were read from the September Communicator.

Committee Reports:

DCM Report: Hello District Chairs and GSRs, On August 11th I attended the Area Committee Meeting in Three Lakes. Sometimes I get to be pleasantly surprised by the outcome of these meetings. This was definitely one of those occasions. There was no discussion of any reprimands for the board for the mistake made regarding the 2019 General Service Conference. That being said our delegate will be in New York while we are having our spring conference, so I'm pretty sure there will be no delegate's report during our conference. We will be holding an additional Area Committee Meeting to receive the Delegates report, but it will be available to us within a month or so of the delegate returning from the conference. Also the agenda items listed below were addressed.

1. Tabled motion from Dist. 02 on making the Now & Then Co-Editors 2 year rotational positions. Motion withdrawn.
2. Tabled Motion form CPC. To change the Now & Then newsletter to a primarily electronic distribution. Motion withdrawn and to be resubmitted at upcoming fall conference in a more precise form.
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. Motion passed to be voted on in upcoming conference.
4. Motion from Treatment/Accessibilities committee to provide ASL sign language interpreter for all Area 74 Service events. Will be presented for discussion at upcoming fall conference.

Yours in service. Matt B., DCM 01

Secretary, Marty S. (for Theresa D.) The August 2018 minutes were reviewed by those present. One change is noted. Under New Business, second paragraph, the third sentence is changed to read: "District 01 supports this change and will make local date changes as necessary." A motion was made and seconded to accept the minutes. The motion passed.

Treasurer's Report, Patrick H. Prepared for the September 2018 Meeting

Starting Balance as of 8-1-18 \$6,456.89

Deposits

Never On Sunday \$ 200.00

Pulaski Monday Night \$ 56.70

Flintville Early Risers \$ 180.00

218 Club \$ 120.63

Golf Trip (Events) \$ 120.00

Total Deposits \$ 677.33

Subtotal \$7,134.22

Expenses

Marian K. (Corrections) \$ 50.00

DigCopy (Newsletter) \$ 125.28

Total Expenses \$ 175.28

Ending Balance August 31st 2018 \$6,958.94

Prudent Reserve \$1,300.00

Total Funds Available \$5,658.94

Bruce K. asked, "How much funds should our District carry? Should some money be dispersed to avoid accumulating too much?" Matt B. said, "I'll make an agenda item for our next meeting to discuss recommendations for dispersion of funds."

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

Old Business. Is it possible for the District 01 to fund an ASL interpreter? No budget is set up. After a discussion this item is tabled till next meeting.

New Business. The Hot Line is not being transferred from and to the Central Office. Matt B. talked to Eric S. about an app which can transfer the hot line. Matt B. will attend the next Central Office board meeting to discuss this issue.

Area 74 has two positions vacant. They are the Now and Then co-chair and the Archive Chair.

Webmaster, Debbie P. Going well.

Men's Corrections, Adam B. A Google app is being used to coordinate and schedule the correction meetings. Please help with this service.

Accessibilities, Joe H. [Absent: via email] Accessibility committee recommends that an ASL (American Sign Language) interpreter be made available at district meetings and events (intergroup, speakers and panels) as needed. The estimated cost of having interpreter \$50.00 per hour. We respectfully request that all members remember the responsibility statement when considering this recommendation. I am Responsible...When anyone, anywhere, reaches out for help. I want the hand of A.A. to always be there. And that I am Responsible.

District Events, Tamra D, Lloyd Z. \$30 of receipts for decorations was received after the event finances were closed. A motion was made and seconded to reimburse from our Treasury \$30 for these decorations. The motion passed. District 01 Outing Scramble on September 23, 2018 is half full.

Bridging the Gap, Marian K. Going well.

Central Office Coordinator to the District Pat T. C. The Central Office is low on funds. We are looking to sponsor an Indian Taco and speaker fund raiser.

Archives, Bill D. The history of A A in our district could be better kept by recording interviews of our members.

Adjourned: At 7:45 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Marty S./Theresa D., Secretary, District 01