

Minutes of the GSR & District 01 Committee Chair Meeting October 11, 2018

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

Attendance:

| | |
|---------------|---|
| Debbie P. | Web Master |
| Henrietta J-D | Alt DCM |
| Joe H. | Accessibility Chair |
| Lloyd Z. | District Events co-Chair |
| Ronald M. | Newsletter Editor |
| Sam J. | Webmaster Assistant |
| Theresa D. | District 01 Secretary/Women's Corrections |

GSR's:

Bruce K., GSR, Never on Sunday, 9:30 a.m., Sunday, The Bridge.
David S., Fishermen's Paradise, 8:00 p.m., Tuesday, St. John the Baptist
Gwen J. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club
Pat T. C. Alt GSR, Early Birds, 7:30 am, Sunday, 210 Club
Rena S., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
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
Violet B. Alt GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club

Opening:

At 6:30 pm, with Henrietta J-D presiding as alt-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:

Never on Sunday, Bruce K. Meetings are going good and are well attended.
Fishermen's Paradise, David S. Meetings are going well -- attendance is up.
Promise Seekers, Tim D. Going great.
Sisters in Sobriety, Violet B. Meetings are well attended -- going well.
Letting Go, Pat T.C. Meetings going well. The Central Office hotline has been fixed.
Women in the Present, Rena S. Going good, well attended. No business meeting this past month.
Road to Recovery, Gwen J. The meetings are going well.

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

Committee Reports:

DCM Report: Hello district chairs and GSRs: I attended the fall conference in Wausau and enjoyed the company of several of our districts members. At the area assembly on Saturday we once again struggled to complete the agenda items in the time

allowed. We did however start off with a sharing session which generated numerous questions and very few answers. The treatment and accessibility's motion for ASL interpreters was recommitted, and the now and then to electronic was again left unanswered. The area did confirm a new webmaster and approved most of the dates for the 2019 schedule. The area committee meeting the following day was similar in its function, other than it was determined that we should have another sharing session at the spring conference open to all members of AA to allow for discussion of the areas service to the members. I also attended the central office board meeting and am able to report that they have a new hotline chairperson and a new merchandise chairperson. Hopefully we will see improvement in the coming weeks to both these areas of service.

Secretary, Theresa D. The September 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 October 2018 Meeting

Starting Balance 6,958.94

Deposits:

| | |
|-----------------------|--------------|
| Golf Outing (Events) | 60.00 |
| Brewer's Bus (Events) | 100.00 |
| Serenity Now | 650.00 |
| Early Birds | <u>91.00</u> |

Total Deposits: 901.00
Subtotal: 7,859.94

Expenses:

| | |
|--------------------------|---------------|
| Matt B. (DCM) | 110.50 |
| Central Office (Golf) | 118.27 |
| DigiCopy (Newsletter) | 250.56 |
| Redeemer Church (Events) | 75.00 |
| Chase Bank (Treasurer) | 27.95 |
| Vanessa M. (Events) | 30.00 |
| Laura H. (Events) | <u>258.02</u> |
| Total Expenses: | 870.30 |

Ending balance 9/1/18 6,989.64
 Prudent Reserve: 1,300.00
Total Funds Available: \$5,689.64

A motion was made, seconded and carried to approve the Sept. 2018 Treasurer's Report.

Old Business: Discussions re Budget for 2019 and ASL Interpreter were tabled.

New Business: Open chair positions were discussed: Grapevine, CPC, PI and Webmaster. It was suggested that job descriptions/duties for each position be provided to the GSR's to bring to their home group. Renae S. has agreed to get these duties from the GSO and provide them to Theresa D. who will circulate this information to the GSR's. Debbie P. indicated that Sam J. will be available to assist with the Webmaster duties.

The Jackie Nitschke Center is looking to appoint a GSR for one of their meetings. It was suggested that they find the information needed to do this by visiting the GSO/AA website.

Webmaster, Debbie P. She is looking to step down from her position by the end of this year. Sam has agreed to work with the new Webmaster and take on more duties in keeping the site up and running. Still researching other hosting companies. Reaching out to other districts in the Area for their opinions/experiences with hosting companies.

Women's Corrections, Theresa D. Five new volunteers are scheduled to take the Safety Training Course at the Brown County Jail. There is a need for additional monies in the Corrections budget in order that AA literature (mainly Big Books) can be provided to the women inmates attending the jail meetings. Further discussion re this was tabled until the next meeting.

Newsletter, Ronald M. Everything is going well.

Accessibilities, Joe H. Nothing new to report.

District Events. Lloyd Z. The recent golf outing was discussed. Potential new outings may include "movie night."

Bridging the Gap, Marian K. Bridging the Gap is running smoothly. We are receiving responses from those who are applying. (Report via email)

Adjourned: At 7:20 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Theresa D., Secretary, District 01