

# Minutes of the GSR & District 01 Committee Chair Meeting November 8, 2018

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

## **Attendance:**

Bill D.	Archives Chair
Debbie P.	Web Master
Joe H.	Accessibility Chair
Marian K.	Bridging the Gap
Matt B.	DCM
Patrick H.	Treasurer
Sam J.	Webmaster
Tamra D.	District Events co-Chair
Theresa D.	District 01 Secretary, Women's Corrections

## **GSR's:**

Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club  
Gwen J. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club  
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  
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  
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:**

**Promise Seekers, Tim D.** Meetings are going great. They will be holding their elections next week.

**Letting Go, Donna Y.** The group had to hold a group conscious -- a male individual showed up for the meeting and they voted to let him stay.

**Women in the Present, Rena S.** 1.) Made a list of fun activities/outings and passed out to the group for individuals to indicate their top 2 favorites. We will tally the results at this month's business meeting and announce the event in December.

2.) Revised wording for 'Crosstalk' in the opening format.

3.) We will be holding elections for position chairs at December meeting (7 openings)

4.) Meetings have been very well attended. We had 25-30 individuals at a meeting last month.

5) Entrance location to St. Norbert Abbey has changed. Easiest access is off of Webster St (you will need to walk around the building if you come in off Riverside Dr). An updated

address and room number will be submitted to Ron to correct in the meeting list for Ron to correct in the meeting list for District 01.

**Road to Recovery, Gwen J.** The business meeting went well.

**Early Birds, Kathy B.** Attendance is good. To have a business meeting.

**Flintville Early Risers, Sean S.** Attendance has been good, steady. The group is putting together a panel forum on prayer and meditation scheduled for a time, day, and place that is yet to be determined. More details to follow.

**Sisters in Sobriety, Sue C.** They have been having really good meetings with many women present.

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

**Committee Reports:**

**DCM Report:** Hello GSRs and Committee Chairs. First I apologize for missing last month's district meeting as there were items I had wished to bring forward for new business. I did however recently attend the Area Assembly in Three Lakes and have several items to report to you. All items on the agenda were reviewed and the results were as follows:

The 2019 budget proposal was reviewed and approved. Proposed budget can be found in October "Now and Then"

Motion to move the "Now and Then" to primarily electronic passed.

Still in need of Archivist and co-chair for "Now and Then".

Gary S. has stepped up to fill finance committee member position.

Terry has stepped up to fill Structures and Guidelines member position.

Date for Delegates report has been approved - June 22, 2019 and will also include optional Area Committee Meeting.

Motion to accept YPAA donations was approved.

Resubmitted motion to provide ASL interpreters at Area events, as needed, was approved.

It was a pretty amazing assembly with significant unanimity on all issues after careful review and all minority opinions being voiced. As a reminder assemblies are for GSRs to provide their voice on these issues and our district was one of many with no GSR attendance. Group participation and donations are less than 25% in our district and I would like us to explore how we might increase our numbers within our district. Our delegate has also requested we consider making anniversary donations with one dollar per year of sobriety to our area to help meet our budget goals. Please give some consideration to the above items and we can discuss these in our next district meeting.

Yours in service, Matt B

**Secretary, Theresa D.** The November 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 November 2018 Meeting

Starting Balance                    7,017.59

**Deposits:**

Golf Outing (Events)                60.00

Friends of Bill	150.00
218 Club	161.34
Letting Go	20.00
Saturday Eye Opener	83.86
Sisters in Sobriety	<u>27.94</u>

**Total Deposits: 503.00**  
**Subtotal: 7,520.73**

**Expenses:**

Golf trip events	239.99
U.S. Postal Office	92.00
DigiCopy (Newsletter)	250.56
Green Bay Central Office	600.00 (hotline 1 year)
Corrections	130.00

**Total Expenses: 1,312.55**

Ending balance 10/31/18 6,208.18  
Prudent Reserve: 1,300.00  
**Total Funds Available: \$4,908.18**

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

**Old Business:** Discussions re Budget for 2019 and ASL Interpreter were discussed. The budget for Corrections/Bridging the Gap was increased to \$500. The budget for P.O. Box rental was increased to \$95. All other budgets remained the same. The budget for Accessibilities was tabled until the next meeting. The budget for the Newsletter was addressed and the option to go to electronic delivery was discussed.

**New Business:** Open chair positions were discussed: Grapevine, CPC, PI and Webmaster. Discussions re the budgets for the Newsletter and for Accessibilities was tabled until the next meeting.

**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.

**Women's Corrections, Theresa D.** Five new volunteers have taken the Safety Training Course at the Brown County Jail. Welcome aboard new volunteers!

**Accessibilities, Joe H.** Discussion re an ASL interpreter. Additional budget allocations were tabled until the next meeting. Matt B. added that Area 74 will be responsible for providing ASL interpreters for Conferences.

**District Events, Tamra D.** The upcoming Intergroup to be held on January 18, 2019 was discussed. A sign-up sheet handout was supplied to GSRs to bring to their meetings in order to get people to volunteer for various positions for this event such as

room set up/clean-up, greeters, kitchen help, and AV/music support. There will also be a silent auction (donations needed) and a 50/50 raffle.

**Bridging the Gap, Marian K.** Bridging the Gap continues to work well. We have received and answered 43 applications so far this year. The committee continues to be dedicated to their service work.

**Archives, Bill D.** Is thinking about doing an event in Spring which would center upon bringing in some "Old-timers" to talk about what it was like when AA was starting up in our community and/or what it was like during their early days of sobering up in Green Bay.

**Adjourned:** At 7:40 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Theresa D., Secretary, District 01