

Minutes of the GSR & District 01 Committee Chair Meeting December 13, 2018

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

Attendance:

Adam B.	Men's Corrections Chair
Henrietta D.	Alt DCM
Joe H.	Accessibility Chair
Marian K.	Bridging the Gap
Matt B.	DCM
Patrick H.	Treasurer
Ronald M.	Newsletter Editor
Sam J.	Webmaster co-Chair
Tamra D.	District Events co-Chair
Theresa D.	District 01 Secretary, Women's Corrections

GSR's:

Bruce K., GSR, Never on Sunday, 9:30 a.m., Sunday, The Bridge
Gwen J. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club
Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 218 Club
Pat T.C., GSR-alt, Early Birds, 7:30 a.m., Sunday, 218 Club
Renaë 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

Visitor: Ted L.

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. They have held their elections and all positions are filled.

Women in the Present, Renaë S. They handed out sheets with possible outing events like painting or pottery. Are circulating red can donations for the months of Dec. and Jan. Caroling at Bay Shore Nursing Home was a recent event. All of their service positions for 2019 have been filled.

Road to Recovery, Gwen J. They are waiting to hold a business meeting.

Early Birds, Pat T.C. The meeting is going good.

Eye Opener/St. Matt's, William W. He is their new GSR.

Never on Sunday, Bruce K. Their meetings are going well.

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

Committee Reports:

DCM Report: Hello district chairs and GSR's:

This weekend I will be attending the sharing session and ACM listed below. I encourage all GSRs and chairpersons to attend this and provide you input. OPEN TO ALL AA MEMBERS OF AREA 74. December 8, 2018 10:00AM OPEN SHARING SESSION/Area Committee Meeting. Reiter Center, 1858 S. Michigan Street, Three Lakes, WI

I am also hoping to get some help from groups in the district to provide open AA meetings every Wednesday at 6pm at Libertas. Flintville has committed to sponsoring this meeting for the first six months until it gets off the ground. Libertas expressed an interest in having AA meetings in their facility at about the same time Flintville was considering bringing a traveling meeting into them. How fortuitous. Hoping to get other groups and members to commit to carrying the message with us. Our 1st meeting will be Jan 2nd, 2019. Yours in service, Matt B., DCM District 01

Addendum:

I attended the sharing session and Area Committee Meeting on Saturday, 12-8-18.

Sharing session created the following topics of concern for area members.

Financing for ASL at area events.

Frequency of area committee meetings and use of time.

How to encourage greater participation at District and Area levels.

Doing an area inventory.

Meeting Guide App

During the Area Committee Meeting it was determined that the ASL interpreter for Area events would need to have the Treatment and Accessibility committee and the Structures and Guidelines committee develop a more detailed set of guidelines for implementing this prior to a budget being created. Districts are encouraged to provide these services as budgeting will allow, but no area funds will be available until proved by Finance Committee.

For the upcoming year no changes will be made to the Service Schedule, but combining or eliminating meetings will be discussed for the 2021 schedule.

The Area is exploring conducting an Area inventory in the upcoming year.

The inventory should provide some answers to increasing participation from AA members.

The Meeting Guide App is open to discussion and feedback from groups.

Secretary, Theresa D. The December 2018 minutes were reviewed by those present. A motion was made and seconded to accept the minutes once the date of the Intergroup was changed from the 18th to the 19th. The motion passed.

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

Starting Balance 6,208.18

Deposits:

Flintville Early Risers 180.00

Total Deposits: 180.00

Subtotal: 6,388.18

Expenses:

Tamra D. (Events) 109.77

Deb P. (Webmaster) 16.95

DigiCopy 125.28

Matt B. (DCM) 262.00

Total Expenses: 514.99

Ending balance 11/30/18 5,873.19

Prudent Reserve: 1,300.00

Total Funds Available: \$4,573.19

A motion was made, seconded and carried to approve the November 2018 Treasurer's Report. Patrick also provided a Revised/Final 2018 Budget Report.

Old Business: Discussions re the budget for 2019 and ASL Interpreter were held. A motion that the budget for Accessibilities be increased to \$600.00 was made and carried. The budget for the Newsletter was addressed and the option to go to electronic delivery was discussed. A motion was made that the budget for The Communicator will be cut in half, was voted on, and carried. GSR's need to encourage their AA members to read The Communicator online.

The "Now and Then" Area 74 Newsletter will now only be available online unless a submitted request for a printed copy is made.

A motion was made and carried that the Big Books ordered for Corrections will be ordered directly through the GSO/AA World Services and not Hazelden.

New Business: Open chair positions were discussed: Grapevine, CPC, PI and Webmaster. Pat T.C. offered to assume the position of PI Chair and after a vote the motion carried. Thank you, Pat !!

More GSR's are needed to represent the registered groups in District 01. There are over 20 groups without a GSR.

The new meeting at Libertas will be held on Wednesdays at 6:00 p.m. starting on Jan. 2, 2019. The Flintville group will support the first 6 months. Other groups are encouraged to take on supporting this meeting. No collection will be taken at this meeting.

Fall elections for 2019 will be held in September/October.

A tentative date for the "Oldtimer's Share" (organized by Bill D., Archives) has been selected, which is March 9th at 1:00 p.m. at the 218 Club.

Tim D., the current GSR for Promise Seekers is stepping down and Tom D., the alt-GSR will now take his place. Thank you, Tom !

Webmaster, Debbie P. Nothing new to report. Still looking for people to step up and take over the Webmaster position.

Women's Corrections, Theresa D. Five new volunteers have taken the Safety Training Course at the Brown County Jail and are now on deck chairing meetings.

Accessibilities, Joe H. Nothing to report.

District Events, Tamra D. Is organizing the upcoming Intergroup, which will take place on January 19, 2019. There will also be a silent auction (donations needed) and a 50/50 raffle. They now have an Al-anon speaker. Events is going to collaborate with Bill D. (Archives) in organizing the "Oldtimer's Share" event.

Bridging the Gap, Marian K. Bridging the Gap is going well and they are using a lot of envelopes.

Men's Corrections, Adam B. Everything is going well. The jail is looking into potentially starting a new option -- allowing the use of text messages and emails when sponsoring an individual. This practice was questioned by the group. There could be issues of favoritism and money.

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