

Minutes of the GSR & District 01 Committee Chair Meeting January 10, 2019

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

Attendance:

Adam B.	Men's Corrections Chair
Bill D.	Archives Chair
Henrietta D.	Alt DCM
Joe H.	Accessibility Chair
Lloyd Z.	District Events co-Chair
Marty S.	Asst. Secretary
Matt B.	DCM
Patrick H.	Treasurer
Pat T.C.	PI
Ronald M.	Newsletter Editor
Tamra D.	District Events co-Chair

GSR's:

Bruce K., GSR, Never on Sunday, 9:30 a.m., Sunday, The Bridge
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
Tammie F., GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
Tom D., GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection Lutheran Church

Visitor: Tim D.

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, Tom D. He is the new GSR. Meetings are going well.

Women in the Present, Rena S.

- Treasurer confirmed the percentages to distribute 2018 funds:
 - 30% - Area; 30% - District; 30% - Central Office; 10% - GSO
- Discussed support for the new meeting at Libertas Treatment Center on Wednesdays at 6pm

- Suggest 3-4 women from WITP to attend and help carry the message. Currently this is being announced at each meeting to generate interest. Committing to one Wednesday of each month will be discussed further at next meeting
- Group agreed to join Meeting App Guide if it's free so WITP can be included in local meetings list
- Passed around a sign-up sheet for the Paintin' Pottery outing on February 23 to determine how many people will be attending

Road to Recovery, Gwen J. Meetings are going well.

Never on Sunday, Bruce K. They are having a White Elephant sale on Sunday.

Serenity Now, Tammie F. The meetings are going strong and well attended.

Flintville Early Risers, Sean S. The Flintville group is going strong. attendance is consistent. Just a reminder that the group is putting on a panel discussion on Saturday, January 12th from 9:30 - 12:30. there will be donuts, refreshments, and pizza. The 4 person panel will be discussing their experiences as to how they Came, Came to, and Came to Believe. There will be time for questions or discussion after each speaker.

Sisters in Sobriety, Sue C. Meetings are going well.

Early Birds, Kathy B. The meeting on Sunday will include a business meeting.

Letting Go, Donna Y. Nothing new to report.

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

Committee Reports:

DCM: Matt B. passed out a flyer stating that *The Now & Then*, Area74's newsletter, will be starting electronic distribution with the February 2019 issue. Please get the information out to all the groups and members in your Districts and help us to collect email addresses of your GSR's and/or other group members who want to receive the digital version of the newsletter. Email to area74newsletter@gmail.com. GSRs should also send the Area 74 Registrar their email address to have the database updated. Please include the group number and group name to: registrar@area74.org

Asst. Secretary, Marty S. The December 2018 minutes were reviewed by those present. A motion was made and seconded to accept the minutes.

Treasurer's Report, Patrick H. Prepared for the January, 2019 Meeting

Starting Balance 5,873.19

Deposits:

Pulaski Monday Night 51.30

DigiCopy (reimbursement) 125.28

Total Deposits: 176.58

Subtotal: 6,049.77

Adjourned: At 8:00 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Marty S and Theresa D., District 01