

# Minutes of the GSR and District Chair Meeting

April 9, 2015

Held at the Green Bay Area Central Office

## Attendance

Amy G. CPC Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Commons  
Barb M. Alternate GSR, 10:00 am, Saturday, St. Matthew Church  
Bill R. GSR, Happy Hour, 5:30 pm, Mon – Fri, 218 Club  
Bruce K. Archives Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Rm 2  
Cathy R. Alternate GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey  
Christina M. GSR, Early Birds, 7:30 am, Sunday, 218 Club  
Griffin GSR  
Henrietta D. GSR, Walk with Us, 9:30 am, Thursday, The Bridge room 2  
Jennifer A. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Ch.  
Josiah P. District Events Co-Chair, Attitude Adjustment, Noon, Wednesday, St. John the Evangelist Church  
Kimberly S. Alternate GSR, Area 74 Spring Conference 2015 Chair, Road to Recovery, 5:30 pm, Monday, 218 Club  
Marty S. District 01 Secretary, Red Road, 7:00 pm, Tuesday, Westbrook Apts.  
Pat H. District 01 Treasurer, Alternate GSR, Red Road, 7:00 pm, Tuesday, Westbrook Apts.  
Ronald M. Editor of *The Communicator*, Fisherman's Paradise, 8:00 pm, Tuesday, St. John the Baptist Church  
Steve G. Alt. GSR, It's In the Book, 7:30 pm, Monday, DC DC Devine Center  
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club  
Tom Y. DCM, Flintville Early Risers, 8:00 am Sat., Sts. Edward and Isidore Catholic Ch, Flintville

## Opening

At 6:30 pm, with Tom Y 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

**Early Birds, Christina M.** Doing ok.

**Eye Opener, Barb M.** Everything's going good.

**Griffin,** OK

**Happy Hour, Bill R.** OK

**It's In the Book, Steve G.** Well attended; going smoothly.

**Red Road, Pat H.** Going good.

**Road to Recovery, Kimberly S.** The Road to Recovery group is doing well. We will have funds to distribute sometime in the next month.

**Serenity Now, Jennifer A.** Swimmingly well.

**Sisters in Sobriety, Sue C.** Going fine.

**Walk With Us, Henrietta D.** Voted to donate \$50 to Green Bay Central Office and \$50 to General Service Office of A.A., New York.

**Women in the Present, Cathy R.** Going well.

## Area events were read by Josiah P.

## Committee Reports

**DCM Report, April 2015, Tom Y.** Dear Friends,

A few weeks ago I had the privilege to represent our district at the delegate's workshop and assembly held in Three Lakes. At the workshop we gave our delegate the group conscience of Area 74 on many important issues she will be voting on at the General Service Conference this month in New York City. The next Area Assembly will be May 16, 2015 at the spring conference. At this assembly our Delegate

will give her report from the General Service Conference. With this being right here in Green Bay, I am challenging the GSRs of our District to attend exercising their group's conscience and learning the workings of AA at the Area level. The Area Assemblies also give the GSR the opportunity to interact with their counterparts throughout the area, making friends and sharing ideas that will make the groups stronger. I look forward to seeing you there.

We have a strong district with great GSRs and committee chairs. I encourage all GSRs to attend our monthly district meetings. If you are a group member and your GSR is not attending please ask them to represent your group at the meeting. I also encourage any AA member to come and visit our meeting to see how your trusted servants conduct the districts business. The more people we have attend the more good ideas we will have. It is my goal to make District 01 the district other districts look to as a model. In loving service, Thomas Younger, DCM

**Secretary, Marty S.** The March 12<sup>th</sup> minutes were reviewed by those present. A motion was made and seconded to accept the March 12<sup>th</sup> minutes. The motion passed.

**Treasurer's Report, Pat H.** Area 74 District 01 Treasurer's Report

Prepared for the April 9, 2015 GSR Meeting

Starting Balance as of 03/12/2015 \$3,750.63

**Expenses**

City of Green Bay - Bus Ads	-\$84.00	
Color Master - Newsletters	-\$143.50	
Grapevine - 2yr subscription	-\$54.00	
GBACO - Archives	<u>-\$181.59</u>	
Total Expenses	-\$463.09	463.09

**Deposits:**

Came to Believe	\$100.00	
Letting Go	\$14.25	
Serenity Now	\$250.00	
7am Grapevine	\$25.00	
Total Deposits	\$389.25	389.25

**Ending Balance** April 8, 2015 3,676.79

(\$1,300.00 for prudent reserve) -\$1,300.00

**Total Funds Available** \$2,376.79

Motion made and seconded to accept the March 19th Treasurer's Report. Passed.

**Bridging the Gap, Mary S.** Absent. Received the report by phone. BTG is going very well. Thanks for all who help make this work.

**Webmaster, Jack S.** Absent. Report submitted through email. Dear Friends;

This month our website ran very smoothly.

I received a request from our brothers and sisters in sobriety from the states of Indiana and Minnesota.

They asked me to post their round ups on our web page. So I posted the Circle City Round Up in Indianapolis and the Gopher State Roundup XLII in Bloomington.

As always please let me know if there is anything you would like me to change or add to our website.

Yours in sobriety and service, Jack S. Webmaster

**Newsletter, Ronald M.** Nothing to report.

**Grapevine, Barb S.** Absent.

**Corrections, Tim T.** Absent.

**District Events Co-Chairs, Josiah P.** Nothing to report.

**Cooperation with the Professional Community, Amy G.** I will be distributing meeting lists and copies of the March edition of *The Communicator* to the Vet Center located on Ashland Ave. as well as the VA hospital.

**Public Information Chair, Paul K.** Absent

**Events, Josiah P.** Nothing new.

**Archives, Bruce K.** Passed around a sign-up sheet for volunteers to watch over and help at the Archive,

Central Office and Grapevine tables in two hour blocks.

**A motion made**, seconded and passed for \$158.25 for a DVD player to be used at the Spring Conference Archives table as a Conference expense for the district.

Passed around a write up for "Founders of AA in Green Bay" Plaque. This will be added to the District 01 Archive. Donated by the Frank J. Neu, Sr. Family.

## Old Business

- **2015 Area 74 Spring Conference, May 15-17, 2015** Update for District 01 meeting on Thursday, April 8, 2015.

Registration - As of Monday, April 6, 2015 we have received 98 registrations. Total estimated number 270, so we are 1/3 of the way there!

Hotel rooms - As of Thursday, April 9, 2015 the Radisson has 50 hotel rooms booked for a total of 100 nights.

Hospitality - Still seeking individuals or groups to host Hospitality, Friday night 3pm - 6pm & 6pm - 10pm. Sunday from 6:30am - 8:30am & 8:30am - 10:30am. Please contact Bill D. at 920.621.1258 if you or your group is interested in hosting.

Panels - If anyone is interested in speaking on a panel or placing their name on a list as a back-up (in case someone is sick or just can't make it), please email Bret D. at [bret.drake@schreiberfoods.com](mailto:bret.drake@schreiberfoods.com).

Kimberly passed out to those present the conference registration flyer, the schedule of events and the conference map. She reminded us to get our registration in early and share this information with our group.

**A motion was made**, seconded and passed for District 01 to pay for a 2015 Area 74 Spring Conference flyer to insert into *The Communicator*.

**A motion was made**, seconded and passed to change the location of the GSR and Committee Meeting, May 14, 2015, from the Central Office to the Hospitality Room (Plaza Club Room) at the Radisson Hotel and Conference Center, 2014 Airport Dr., Green Bay. The meeting to begin at 6:30 pm.

## New Business

- Nate will accept a nomination to fill in for Tom Y.
- Pat H., our current Treasurer, hopes to relocate to Tucson Arizona by October this year. He requested that a replacement be found by July to finish his term ending December 2015.
- Tom Y proposed the formation of a four GSR member ad hoc committee to plan and facilitate our next district election in October. The committee would be named at the next district meeting in May.

**Adjourned** at 7:50 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Marty S., Secretary, District 01.