

Minutes of the GSR and District 01 Committee Chair Meeting August 13, 2015

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

Attendance

Bruce K. Archives Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Rm 2
Dean H. Treasurer, District 01, Road to Recovery, 5:30 pm, Monday, 218 Club
Donna R. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Griffin W. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club
Henrietta D. GSR, Walk with Us, 9:30 am, Thursday, The Bridge Rm 2
James R. GSR, It's in the Book, 7:30 pm, Monday, DC/DC Devine Center
Jennifer A. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
Marty S. District 01 Secretary, Red Road, 7:00 pm, Tuesday, Westbrook Apts.
Nate K. Alternate DCM, GSR, Flintville Early Risers, 8:00 am, Saturday, Saints Edward and Isidore Catholic Church, Flintville
Ronald M. Editor of *The Communicator*, Fisherman's Paradise, 8:00 pm, Tuesday, St. John the Baptist Catholic Church
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Tom Y. DCM, Flintville Early Risers, 8:00 am, Saturday, Saints Edward and Isidore Catholic Church, 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

Letting Go, Donna R. Our group continues to grow.

It's in the Book, James R. Going well.

Road to Recovery, Griffin W. Our group elected new members to its service positions.

Serenity Now, Jennifer A. All is well with Serenity Now Group. We will have a business meeting on August 21st at 1:15 pm for the first time in quite a while.

Flintville Early Risers, Nate K. Going well. We are planning a workshop titled "A A Group"

Sisters in Sobriety, Sue C. Going well.

Walk With Us, Henrietta D. Our meeting continues to be well attended every week with approximately 10-20 members.

Coming events were read by Tom Y. from the August Communicator.

A request was made to all the GSRs in District 01 to attend the Area 74 Fall Conference September 18 thru 20 in Wisconsin Rapids. Elections will be held and rotate members for the service positions of Area 74. Also elected will be the next Delegate to represent Area 74 at General Service Conference in New York, April 17 - 23, 2016.

Committee Reports

DCM Report, June 2015, Tom Y. Dear Friends,

In District 01 we currently have 89 meetings a week. Of those we have 40 active groups. We are reaching out to the meetings that do not have GSRs trying to get them registered. Attendance at our monthly district meetings are about 20 persons including committee members and GSRs.

GSRs were tasked with asking their groups to volunteer to host a workshop. One group has volunteered so far. The topic will be "The AA Group."

The district picnic will occur August 22 at Perkins Park in Green Bay.

Nominations are being sought for all district chair positions. Nominations will be due at the September GSR meeting and the election will occur at the October meeting.

In loving service, Thomas Younger DCM District 01

Secretary, Marty S. The July 9th minutes were reviewed by those present. A correction was made under Old Business. The GSR and Committee Chair elections for the next term will be held October 11th. A motion was made and seconded to accept the July 9th minutes as corrected. The motion passed.

Treasurer's Report, Dean H. Area 74, District 01, Treasurer's Report

Prepared for the August 13, 2015 GSR Meeting

Starting Balance as of 07/09/15 \$ 4,207.41

Deposits

Area 74 Spring Conf. (Proceeds) 1,147.58

Flintville Early Risers 180.00

Serenity Now 150.00

Total Deposits \$ 1,477.58

Subtotal \$ 5,684.99

Expenses

Paul K. (PI Chair Expenses) 22.00

Tim T. (Correction Chair Conf. Expense) 151.00

City of Green Bay (Advertising - PI) 42.00

Total Expenses \$ 215.00

Ending Balance August 13, 2015 \$ 5,469.99

Prudent Reserve \$- 1,300.00

Total Funds Available \$ 4,169.99

A motion was made and seconded to accept the August 13 Treasurer's Report. Passed.

Bridging the Gap, Mary S. Absent.

Webmaster, Jack S. Dear Friends,

I am sorry that I must miss this month's District meeting. I am with my daughter and her family in Pewaukee. This is the promises coming true for me.

This month I was pleasantly surprised with the response to my request for help. Two members stepped forward. I now have Sam and Deb P. And guess what? They both are interested in taking over my position at the end of the year. That is great news. I will let you know next month if I get a nomination form from them.

Yours in sobriety and service, Jack S.

Newsletter, Ronald M. Nothing to report.

Grapevine, Barb S. Absent. Report received from Henrietta D. Nothing to report.

Corrections, Tim T. Absent.

District Events Co-Chair, Jason P. and Josiah P. Absent.

Cooperation with the Professional Community, Amy G. Absent. Report received by phone. Flyers were distributed to both the Vet Center and the Out Patient Clinic.

Public Information Chair, Paul K. Absent. Report given by Tom Y. We now have a digital version of the public service announcements. They can be downloaded.

Archives, Bruce K. Nothing to report.

Old Business

- **Service nominations** for our next election should be brought to the GSR and Committee Chair meeting September 10th at the Central Office. Nomination forms can be downloaded from the District 01 website: <http://www.greenbayaa.org/> and need to be signed by the nominee.
- **Dean H., Treasurer of the 2015 Area 74 Spring Conference** stated that all bills have been paid and monies disbursed. The conference checking account has been closed.
- **Group Changes in service positions** (GSR, Alternate GSR, Secretary, Treasurer, etc.) should be relayed to Area 74 Secretary/Registrar, Char V. at secretary@area74.org. It is suggested to use this opportunity to register your group with the General Service Office if it isn't registered.

New Business

- **Greg Tobin is the new General Manager** of the General Service Office Effective October 1, 2015. A notice read by Tom Y.
- **Passed motion:** "Area 74 will hold its Delegate Workshop in early March and the Winter Assembly in early April prior to the Delegate Attending the Annual General Service Conference." This change provides for those attending the Delegate Workshop to discuss these issues with their groups before voting at the Winter Assembly.

Adjourned at 7:10 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

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