

# Minutes of the GSR and District Chair Meeting at The Bridge December 11, 2014

## Attendance

Amy G. CPC Chair, Never on Sunday, 9:30 am, The Bridge Commons  
Bruce K. Archives Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Rm 2  
Christina M. GSR, Early Birds, 7:30 am Sunday, 218 Club  
Dale E. Alternate GSR, Road to Recovery, 5:30 pm, Monday, 218 Club  
Don D. Alternate GSR, Early Birds, 7:30 am, Sunday, 281 Club  
Vice President, Central Office  
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club  
Alternate GSR, Sisters in Sobriety, 1:00 pm Tuesday, 218 Club  
Geri L. GSR, Eye Opener, 10:00 am, Saturday, St. Mathew  
Henrietta D. GSR, Walk With Us, 9:30 am, Thursday, The Bridge room 2  
Jack S. Webmaster, Jackie Nitschke Center Alumni Group  
Josiah P. District Events Co-Chair, Attitude Adjustment, Noon, Wednesday, St. John the Evangelist Church  
Katie S. GSR, Carry the Message  
Marty S. District Secretary, Red Road, 7:00 pm, Tuesday, Westbrook Apts.  
Mary S. BTG Chair, Happy Hour, 5:30 pm, 218 Club  
Matt H. GSR, Red Road, 7:00 pm, Tuesday, Westbrook Apts.  
Nate K. GSR, Flintville Early Risers, 8:00 am Saturday, Saints Edward and Isidore Catholic Church, Flintville  
Pat H. District Treasurer, Red Road, 7:00 pm, Tuesday, Westbrook Apts.  
Ronald M. GSR, Fisherman's Paradise, 8:00 pm Tuesday, St. John the Baptist Church  
*The Communicator* Editor  
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

**Never on Sunday, Amy G.** During a business meeting, the question, "what is the opinion of the group about a transgendered person attending our closed women's meeting", was raised. With ample discussion the consensus became that the guiding purpose of our group is alcoholism and women and that anyone with the desire to not drink be welcome.

**Letting go, Donna Y.** Nothing to report.

**Red Road, Matt H.** Nothing to report.

**Early Birds, Christina M.** Our group is well attended and going pretty good. The newcomer packets are completed.

**Walk With Us, Henrietta D.** Nothing to report.

**Road To Recovery, Dale E.** The Road to Recovery Group is doing well. We have recently sent out contributions to GSO, Area 74, District 01 and GB Central Office totaling over \$400. We are in favor of moving the District meeting to the Central Office.

**Fisherman's Paradise, Ronald M.** Nothing to report.

**Flintville Early Risers, Nate K.** Nothing to report.

**Carry The Message, Katie S.** The Tuesday, 9:00 am group is no longer meeting at this time. We are looking for a new location to better suit our needs. It is a child friendly, open meeting we want to host. Everyone is welcome. Please contact me (920-737-1465 katnissjstone@gmail.com) with any ideas or opportunities that can help bring this about.

**Eye Opener, Geri L.** Things are going well. Our group will give money to the Bill W. Fund for the Spring Conference.

## Committee Reports

**Area Announcements, Josiah P.** read from *The Communicator* the activities and events that are of interest to those in recovery in District 01.

**District 01 DCM Report, Tom Y.** No report.

**Secretary, Marty S.** The November 13<sup>th</sup> minutes were reviewed by those present. A motion was made and seconded to accept the November 13<sup>th</sup> minutes. The motion passed.

**Treasurer's Report, Pat H.** Area 74 District 01 Treasurer's Report prepared for the December 11, 2014 GSR Meeting

Starting Balance as of 11/14/2014 \$2,315.46

### Expenses

Mary S. - Bridging the Gap 18.60  
City of Green Bay - Bus Ads 42.00

The Bridge - Rent	15.00	
Color Master - Newsletters	143.50	
Check Order Supply	<u>27.95</u>	
Total Expenses	\$ 247.05	- \$ 247.05

Deposits:

Nov 13, 2014 7th Trad	\$21.00	
Tues Serenity Seekers	\$150.00	
Flintville Early Risers	\$120.00	
Road to Recovery	\$122.52	
Total Deposits	\$413.52	+ \$ 413.52
Ending Balance Sep 11, 2014		\$2,481.93
(\$1,300.00 for prudent reserve)		-\$1,300.00
Total Funds Available to spend		\$1,181.93

Motion made and seconded to accept the November 13<sup>th</sup> Treasurer's Report. Passed.

**Bridging the Gap, Mary S.** Doing well. A great way to do service. The rewards are incredible. If interested email me at: msawyerem@att.net. Thanks to all the people who have helped support this wonderful service.

**Webmaster, Jack S.** Webmaster Report for December 2014

I have the website all updated with upcoming event fliers and the meeting list is updated with all submitted meeting changes/additions.

On November 28 I received a message from our website host. "We are contacting you to inform you we have discovered malicious content on your account and have suspended the account to protect you and your visitors."

After spending the day on the phone and removing all the files and installing only the files that we needed on our website the site was back on track. I also, had to purchased Site Backups and Restore for \$9.95. Many of the files dated back to 2003 and were not needed for our website to function.

It is going to be necessary for me to purchase virus control so we do not have this problem again.

I will do that right away and then turn in the bill after the first of the year. It will cost around \$40.00.

Yours in service, Jack S.

**Archives, Bruce K.** The conference call with Area 74 District Archives Chairs went well. Working on establishing histories for each District. I have forms for group histories.

Working with Area Archives Chair on archive displays. Have one already on the Jack Alexander Article. He will help by sending me photos of different displays for Spring Conference. I will arrange to pick them up.

Figured three tables for District Archives, Grapevine, Central Office information and Contributions.

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

**Grapevine,** The Grapevine Chair is open.

**Corrections, Tim T.** Absent

**District Events Co-Chairs, Jason P. and Josiah P.** Holiday Blessings to all of you. Plans are well underway for the 2015 Intergroup/Meet N Eat at Calvary Lutheran, Saturday Jan 17th.

Dale E. from Alaska has agreed to be our AA speaker. Mike G. will be our emcee. Scott will be providing us with a sound system. We are still in need of an AI Anon speaker. If we aren't able to find a speaker by the early part of January, we will try to find a second AA speaker.

We will be providing hot beef sandwiches and potato salad which will be purchased from Badger Wholesale, who are giving us a great price. Dinner will still be a potluck style. There are plenty of volunteer opportunities available, set up, clean up, registration, kitchen help, soda and water sales, etc. Please contact Jason P. at 920-412-3733 or Josiah P. at 920-264-2107.

Items for door prizes are always appreciated. If your group would be willing to donate some recovery literature, a gift basket, gift certificate, or anything at all it would be greatly appreciated. Items can be brought the evening of the event which will start with social time at 4:30pm, dinner at 5:30pm and speakers to follow.

The District Game Day on Saturday was great fun. We were few in numbers, but strong in recovery spirit.

Yours In Sobriety, Jason P. and Josiah P.

**Cooperation with the Professional Community, Amy G.** Nothing to report.

## Old Business

- **AREA 74 SPRING CONFERENCE 2015, Kimberly S. Conference Chair** The report given by Dale E. The next meeting for the Area 74 Spring Conference is Sunday, January 25, 2014 at the Radisson Hotel. At this time, we have all chairperson positions filled. We are still seeking groups to man the Hospitality Room. We don't have any groups for Friday or Sunday and still have some openings for Saturday. Continue to seek donations for the Bill W. fund which will allow guests to attend who may not have the financial means to do so. Updated flyer will be available in January. I'm waiting to hear back whether the flyer will be posted on the Area 74 website and District 01 website.
- **The floor was opened to discuss a motion made last meeting** that the GSR and Committee Chair Meeting be held at the Green Bay Central Office the 2nd Thursday of the month. With little discussion the motion passed by a substantial majority. The minority opinion was asked for and one person said that the Central Office was too small to hold the meeting. No one changed their vote.
- **2015 Proposed Budget for District 01 Area 74**  

Committee	2014 Budget	2015 Budget
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DCM	600.00	600.00
Secretary	25.00	25.00
Treasurer	70.00	70.00
Corrections	150.00	150.00
Grapevine	0.0	25.00
Newsletter	1,300.00	1,300.00
Public Information	600.00	900.00
Archives	50.00	50.00
CPC	50.00	50.00
Bridging the Gap	200.00	200.00
Web Master	250.00	100.00
PO Box rental	76.00	80.00
Special Events	300.00	300.00
Bridge Rent	180.00	180.00
Total	\$3,851.00	\$4,030.00

A motion was made, seconded and passed to accept the proposed budget for 2015.

**Donations 2014 by month**

Jan.	532.00
Feb.	393.15
March	180.00
April	552.50
May	222.46
June	180.00
July	370.46
Aug.	134.00
Sept	185.00
Oct.	140.41
Nov.	392.52
Dec.	n/a
	\$3,282.50

- **Resignation of Grapevine Chair** CJ D. announced that she is resigning the Grapevine Chair.
- **Women's Workshop** Donna Y. and Katie S. reported that volunteers are coming forward and that the workshop is on track.

**New Business**

No new business.

**Adjourned** at 7:30 pm by a motion made, seconded and passed. Closed with The Our Father.

These minutes are submitted by Marty S., Secretary, District 01.