

Minutes of the GSR and District 01 Committee Chair Meeting July 09, 2015

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

Attendance

Amy G. CPC Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Commons
Barb S. Grapevine Chair, Early Birds, 7:30 am, Sunday, 218 Club
Betsy N. GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Vice President of Central Office
Bonnie M. Alternate GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Dean H. Treasurer, District 01, GSR, Road to Recovery, 5:30 pm, Monday, 218 Club
Don D. GSR, First Things First, 7:30 pm, Thursday, St Willebrord Church
Alternate GSR, Early Birds, 7:30 am, Sunday, 218 Club
President of Central Office
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, 6:30 pm, Friday
Jackie Nitschke Center
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 Sat., Sts. Edward and Isidore
Catholic Church, Flintville
Paul K. Public Information Chair, 9:30 am, Sunday, The Bridge commons
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
Tim T. Corrections Chair, Eye Opener, 10:00 am, St. Mathew Church
Tom Y. DCM, Flintville Early Risers, 8:00 am Sat., Sts. 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

Early Birds, Don D. Well attended.

First Things First, Don D. Going good.

Eye Opener, Geri L. Going fine.

It's in the Book, James R. Good.

Letting Go, Bonnie M. Continue to grow.

Serenity Now, Jennifer A. All things are going well.

Flintville Early Risers, Nate K. Going well.

Sisters in Sobriety, Sue C. Going well.

Walk With Us, Henrietta D. Our meeting continues to be well attended every week with approximately 15-20 members.

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

Committee Reports

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

We are now in the middle of summer and we are only a few months away from picking our new district trusted servants. I hope you consider bringing your service to the district level.

Nomination forms can be found on the district website.

<http://www.greenbayaa.org/PDF/service/NominationForm2015.pdf>

In mid-August I will be attending the Area 74 committee meeting in Three Lakes. At this meeting we will be planning the agenda for the assembly held at the 2014 Fall Conference in Wisconsin Rapids. If your group has an item they would like to have on the assembly agenda please contact me prior to August 8th. At the fall conference the GSRs will have the opportunity to vote for the new Delegate and other Area 74 officers. I strongly recommend attending the Fall Conference. You will meet a lot of AAs dedicated to service and have a lot of fun as well. I look forward to seeing you there.

In conclusion I would like to thank everyone for their hard work serving your groups and the district.

In loving service, Thomas Younger, DCM

Secretary, Marty S. The June 11th minutes were reviewed by those present. A motion was made and seconded to accept the June 11th minutes. The motion passed.

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

Prepared for the July 9, 2015 GSR Meeting

Starting Balance as of June 11 \$ 4,110.91

Deposits

Early Birds 225.00

Letting Go 18.00

Walk With Us 100.00

Total Deposits + 343.00

Subtotal \$ 4,453.91

Expenses

Color Master (Newsletters) 151.75

City of Green Bay (Advertising) 42.00

City of Green Bay (Summer Picnic) 52.75

Total Expenses - 246.50

Ending Balance July 9 \$ 4,207.41

Prudent Reserve \$- 1,300.00

Total Funds Available \$ 2,907.41

Motion made and seconded to accept the June 11th Treasurer's Report. Passed.

Bridging the Gap, Mary S. Absent. Report given by Tom Y. Things are going well.

Webmaster, Jack S. Dear Friends,

Last month I received a message from one of my AA Facebook friends informing me that one of the fliers on our events page would not open. After taking a look at the page I was able to fix the problem very easily.

Because of that message I am asking for help with our website.

I am looking for several individuals willing to check one page of our website at least weekly to keep our website accurate. If there are any mistakes or links that do not work you would report it to me. This is a very simple and would take little of your time. But it would be a great help.

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.

Newsletter, Ronald M. Nothing to report.

Grapevine, Barb S. Please consider a subscription for the Grape Vine for your group. Passed issues are kept at the Central Office in the Archives for everyone to read. The District 01's current subscription can be found there. Binders to hold the issues will be purchased as needed.

A motion was made by Tom Y. to purchase a year's subscription of La Viña which would be kept at the Central Office. With some discussion the motion was seconded and passed unanimously.

Corrections, Tim T. We are still in need of women to volunteer for the Wednesday night jail meetings, from 6 pm to 7 pm at the Curry Lane Jail. A new group of volunteers just received training from the Jail Staff. Before then, we were allowed to bring in untrained volunteers with supervision from trained volunteers, obtaining approval from Jail Staff on a case by case basis.

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

Central Office, Betsy N. We are in definite need of volunteers for the office on Monday and Wednesday afternoons. Betsy passed out flyers announcing an Ice Cream Social, July 25th from 3:00 pm to 7:00 pm at the Calvary Lutheran Church, 1301 So. Ridge Rd, Green Bay. The A A speakers at 5:30 will be Matt B. and Jennifer A. Call Josiah at 264-2107 with questions.

Cooperation with the Professional Community, Amy G. Distributed flyers/newsletters to the clinic on Ashland and an outpatient clinic. Took past issues of the newsletter to some laundromats. Paul K. said that someone is posting a meeting list at the University Market. He suggested getting more use from our newsletters by placing past issues in public places.

Public Information Chair, Paul K. Purchased a public service announcement tape and it is currently playing in our area.

Archives, Bruce K. Absent.

Old Business

- **Nomination process for district 01 chair positions for the next rotating cycle, January 1st 2016 through December 31st 2018.** Nominations will be accepted from August 13th to the day of the elections, November 12th. It is suggested that the servant being nominated for a chair position have two years of sobriety and be present to accept the nomination at the GSR and Committee Chair meeting (August 13th, September 10th, October 8th and November 12th). Elections will be held November 12th. Forms can be picked up at the Central Office or downloaded from our website: <http://www.greenbayaa.org/PDF/service/NominationForm2015.pdf> Tom Y. made nomination forms available to those present.

New Business

- **Letter received from Derek T., Area 74** Dear Dean and the 2015 Area 74 Spring Conference Committee. This letter is to let you know that we have received the proceeds check in the amount of \$1156.88. These monies are used under the direction of the voting body of Area 74 to defray expenses, including: delegate attendance at the General Service Conference and Area 74 functions, Area 74 Officer and Committee Chair expenses, publishing of *Now & Then*, (the newsletter of Area 74), seed monies for Area 74 Conferences, efforts to carry the message of recovery to the still-suffering alcoholic through the Area 74 standing committees.

We appreciate your contribution. Please feel free to contact anyone with questions or group concerns. Contact the Area 74 Registrar with Group/GSR changes to insure that we are all kept better informed. Yours in service, Derek T., Area 74 Treasurer

- **Group vs meeting designation on the meeting list and group registration.**

Nate K. began a discussion by asking those present if a "Registered Group" designation (registered with the General Service Office in New York) be added to our meeting list. The question was raised in his home group. "People would know which groups are registered," he said, "Groups don't need to register but it is suggested as the group becomes listed at the national level and is available to be found for those looking for a meeting.

Don D. and Tom Y. suggested a workshop. Would any group be willing to sponsor a workshop to explore the difference between a group and a meeting? Please bring this back to your groups for discussion.

A related question was asked, "How does a new group get on the meeting list or make info changes?" Send a phone or email request to *The Communicator* editor, Ron M., 432-2600 or newsletter@greenbayaa.org with the information. It's that easy. (Pass the same information to Jack S, Webmaster, at 662-1690 or webmaster@greenbayaa.org for the online meeting list.)

- **A Call for Stories.** Tom Y. brought this request for stories from the General Service Office. In response to the 2015 General Service Conference recommendations the trustee's Literature committee is seeking stories from AA members for the following:

AA for the Woman This pamphlet to be revised by gathering current sharing from women in the military, single mothers, and women of diverse backgrounds.

AA and the Gay/Lesbian Alcoholic This pamphlet to be revised to include a wider range of AA recovery experience from gay, lesbian, bisexual, transgendered or gender nonconforming, especially regarding being a newcomer and sponsorship. The title of the pamphlet will also be revised to reflect this broader scope.

AA recovery experience from members with mental health issues, and from those who sponsor such members, for inclusion in AA literature on this topic.

Manuscripts should be 500-800 words, doubled spaced, in 12-point font. Please include your complete name, address and email/phone information. The anonymity of all authors will be observed, whether or not their story is selected for publication. Please email your sharing to: Literature@aa.org and put "A.A. for the Women" in the subject line of the message. Or, you may mail it to Literature Coordinator, General Service Office, Box 459, Grand Central Station, New York, NY 10163. The deadline for submissions is October 15, 2015.

Adjourned at 7:35 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

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