

Minutes of the GSR and District Chair Meeting at The Bridge July 10, 2014

Attendance

Al E. GSR, Never On Sunday, 9:30 am, Sunday, The Bridge room #2
Bob K. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Ch
Bruce K. Archives Chair, Never on Sunday, 9:30 am, Sunday, The Bridge room #2
CJ D. Grapevine Chair, GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Chad GSR, Road To Recovery, 5:30 pm, Monday, 218 Club
Christina M. GSR, Early Birds, 7:30 am, Sunday, 218 Club
Debbie S. Visitor, Eye-Opener, 10:00 am, Saturday, St. Mathew
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Geri L. GSR, Eye Opener, 10:00 am, Saturday, St. Mathew
Jason P. District Events Co-Chair, It's In the Book, 7:30 pm, Monday, DC/DC Devine Center
John C. GSR, New Hope, 1:30 pm, Daily, NEW Community Shelter
Katie S. GSR, New Group not yet named, 9:00 am, Tuesday, Central Office
Kimberly S. Chair, Area 74 Spring Conference 2015, Road to Recovery, 5:30 pm, Monday, 218 Club
Marty S. District Secretary, GSR, Red Road Gp, 7:00 pm, Tuesday, Westbrook Apts.
Mary S. BTG Chair, Road to Recovery, 5:30 pm, Monday, 218 Club
Nate K. GSR, Flintville Early Risers, 8:00 am, Saturday, Sts. Edward and Isidore Catholic Ch,
Flintville
Pat H. District Treasurer, GSR, It's In The Book, 7:30 pm, Monday, DC/DC Divine Center
Paul K. Public Information Chair, GSR, Never On Sunday, 9:30 am, Sunday, The Bridge room #2
Ronald M. Editor of *The Communicator*, GSR, Fisherman's Paradise, 8:00 pm, Tuesday, St. John the
Baptist Church, Howard
Tom Y. DCM, Flintville Early Risers, 8:00 am Saturday, 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

New Hope, John C. Going well.

Early Birds, Christina M. Group well attended and going well.

Sisters In Sobriety, CJ D. Our group is doing well.

Unnamed Meeting, Katie S. A new Open meeting will begin on Tuesday, 9:00 am, beginning August 5th in the Green Bay Area Central Office, 1270 Main St. Suite #102. It will be as kid-friendly as possible. Childcare is NOT provided. Some toys will be available. Note: This is a meeting that may have distractions and some interruptions. A flyer announcing this meeting was passed out to all present.

Eye Opener, Geri L. I am serving as the new GSR for this group.

Letting Go, Donna Y. We received an email from New York with our group number. We are waiting for the group handbook to arrive then we will seek a volunteer to be our Treasurer.

Red Road, Marty S. Things are going well.

Flintville Early Risers, Nate K. Nothing to report.

Serenity Now, Bob K. Going well and will distribute some money soon.

Fisherman's Paradise, Ronald M. Nothing to report

Road To Recovery, Chad Nothing to report.

Never on Sunday, Al E. Our group is volunteering to help Kimberly, also a new AA closed meeting will start at the Bridge on September 11th at 5:30 pm.

It's In the Book, Pat H. Going well.

Committee Reports

Jason announced several events that were of interest. *The Communicator* and our website (<http://www.greenbayaa.org>) has the events listed with all the details.

DCM Report, Tom Y. Dear Friends,

We are now half way through the year. Looking back I see we have made much progress in the past six months. Our committee chairs are doing an excellent job, planning for the 2015 Spring Conference is going well and AA meetings have started back up at Sanger B. Powers correctional.

In early 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 Eau Claire. If your group has an item they would like to have on the assembly agenda please contact me prior to August 8th. In addition to planning the agenda we will also be working on putting together a sharing session on improving service in the groups and districts. 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 Y. DCM, District 01

A motion was made and seconded to accept Tom's July DCM Report. Passed.

Secretary, Marty S. Corrections to the June 12, 2014 Secretary Report are as follows:

- **Treasurer's Report, Pat H.**

Area 74 District 01 Treasurer's Report Prepared for the June 11, 2014 GSR Meeting.
The correct date is June 12.

- **AREA 74 SPRING CONFERENCE 2015 Update Report**

The correct email address for Kimberly S. is kimmvschuyler@gmail.com

Next meeting (insert the meeting time.) We would like to invite anyone interested in helping with the conference to the next meeting, Sunday at 4:00 pm, July 20, 2014 at the Radisson Hotel, Plaza club. Dean H. will be in the lobby to help direct everyone to the meeting room.

A motion was made and seconded to accept with changes the June 12, 2014 minutes. Passed.

Treasurer's Report, Pat H.

Area 74 District 01 Treasurer's Report

Prepared for the July 10, 2014 GSR Meeting

Starting Balance as of 06/12/2014	\$2,489.59
Expenses:	\$ -330.50
Bridging the Gap - Mary S.	30.00
Park Permit - City of Green Bay	100.00
Bus Ads - City of Green Bay	42.00
Rent - The Bridge	15.00
Color Master - Newsletters-	143.50
Deposits:	\$ 198.00
June 12, 2014 7th Trad	18.00
Flintville Early Risers	180.00
Ending Balance July 10, 2014	<u>\$ 2,357.09</u>
(\$1,3000 for prudent reserve)	<u>-\$ 1,300.00</u>
Total Funds Available to spend	\$ 1,057.09

Motion made and seconded to accept the July 10 Treasurer's Report. Passed.

Bridging the Gap, Mary S. BTG is doing fine.

Cooperation with the Professional Community, Jennifer A. Absent.

Newsletter, Ronald M. Nothing to report.

Grapevine, CJ D. Nothing to report.

Corrections, Ron O. Absent. The Sanger B. Powers Correctional Center AA meeting is going again. It meets at the Center on Tuesday at 6:30 pm. Please register with the Corrections Chair to receive clearance when you plan to attend.

Public Information, Paul K. Wisconsin Public Radio will not broadcast any AA ads but a 30 minute discussion/call in is possible. Is there anyone who would be willing to speak on AA's behalf and answer questions ?

Archives, Bruce K. The Archives have been moved to the display cases at the Central Office. Stop and see them! The Area 74 Archives Chairperson has scheduled a conference call today at 7:15 pm with other District Archives Chairs.

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

This month I would like to point out several new additions to our web site. On the service page you will now find a copy of a Group History form. This form can be found on the service page. All groups are encouraged to share their history with the district and the area.

New to the Events page you will find a copy of a Flyer and Registration for the October 10-12, 2014 *4th and 5th Step Fall Retreat*

Recently an AA member asked me why we do not have more information on our web site about the Central Office. I told them that we already have three pages with Central Office information. The home and service pages all have information requesting help at Central Office. The link page has a direct link to Central Office web site.

I also, told them that it is my understanding that Central Office is not part of District 01.

Respectfully submitted

Jack S.

Webmaster District 01

District Events Co-Chairs, Jason P. and Josiah P. District Events Report, July 10th, 2014. Date has been set for The District Picnic 2014. It will be held Saturday Sept 13th at Perkins Park Pavilion from 12pm-5pm. The park is at 600 N. Fisk Ave. in Green Bay. Originally had planned for Triangle Park Pavilion, but the rental fee was raised to \$200. I considered it more prudent to spend \$100 for Perkins Park Pavilion instead. Rental fee has been paid to reserve our spot for the day. District will provide a main dish, to be decided by the August District 01 meeting. Please bring a dish to share. A donation of \$5 is suggested, if you are able, to help cover expenses. If you are interested in volunteering to help, please contact Jason P. at 920-412-3733.

Respectfully Submitted,

Jason P.

Old Business

- **2015 AREA 74 SPRING CONFERENCE UPDATE 7/10/14 FOR DISTRICT 01 MEETING**
Received \$1000 seed money from area opened checking account. Credit application approved by Radisson.

If individuals or groups would like to be involved in the conference, we invite everyone to attend the next planning meeting Sunday, July 20, 2014 at 4pm, Radisson Hotel. Meet Dean H. in lobby.

Open Chairperson Positions include:

- Cake & Decorations (Chairperson & Co-Chair)
- Event Coordinator (Chairperson-assist with banquet space)
- Secretary (Must have internet, computer, typing skills & attend all meetings)

Individual & Group assistance needed for:

- Hospitality (Groups to sponsor blocks of time)

Greeter (Groups or individuals needed all around property)
Decorations (Groups or individuals to help decorate for banquet)

Panels 1 & 2 will focus on "What It Was Like" before quitting drinking.
Panels 3 & 4 will focus on "What Happened" once we got into early sobriety.
Panels 5 & 6 will focus on "What it's Like Now" to remain sober.
Panels 7 & 8 will focus on gratitude and the adoption of new attitudes in sobriety.

In addition to the panels above there will be:

AA Young Person Panels
Alanon Panels
Alateen Panels

The theme for the 2015 Conference is - **Strength, Courage & Wisdom**. It is taken from the idea that it takes **Strength** to walk into the doors of AA, **Courage** to continue on the path of AA and **Wisdom** to maintain gratitude in AA.

If you or your group would like to help with Spring Conference 2015 please contact Kimberly S. at kimmvschuyler@gmail.com or 920.592.9337

Kimberly suggested that sponsors and sponsee together serve at the conference to encourage the concept of service.

- Tom Y. requested ideas from the groups for future workshops for our district.

New Business

Resignation of Corrections Chair. Tom Y. announced that the Corrections Chair is now open.

Adjourned at 7:30 pm with a motion made, seconded and passed. Closed with The Our Father.
Minutes submitted by Marty S., Secretary, District 01