

Minutes of the GSR and District 01 Committee Chair Meeting

June 11, 2015

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

Attendance

Barb S. Grapevine Chair, Early Birds, 7:30 am, Sunday, 218 Club
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
Dean H. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 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
Jason P. District Events Co-Chair, 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
Johneen Z. Alt. GSR, St. Mary's Luxemburg, 7:00 pm, Thursday, St. Mary's Catholic Church, Luxemburg
Josiah P. District Events Co-Chair, Attitude Adjustment, Noon, Wednesday, St. John the Evangelist Church
Marty S. District 01 Secretary, Red Road, 7:00 pm, Tuesday, Westbrook Apts.
Matthew H. GSR, 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
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 Catholic Church
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 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, Christina M. Well attended.

Eye Opener, Geri L. Good, going well.

Letting Go, Donna Y. Nothing new to report.

St. Mary's Luxemburg, Johneen Z. Going well.

Red Road, Matthew H. Going well.

Road to Recovery, Dean H. Well attended.

Serenity Now, Jennifer A. Serenity Now is still going strong. Our group summer party has been set for July 25th, 12-5 pm at Tim S.'s house in Kewaunee. I am announcing that the Central Office Ice Cream Social is scheduled for that same day.

Flintville Early Risers, Nate K. Going well.

Sisters in Sobriety, Sue C. Going well.

Walk With Us, Henrietta D. Walk with Us Gp ref. # 896015 has voted to donate \$100 to District 01.

Coming events were read by Josiah P. from the June Communicator.

Committee Reports

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

As you all know last month our district hosted the Area 74 spring conference. I am very proud of how our district came together to create a wonderful experience for all who attended. I received many complements on how well the conference was organized. I told them I had the very important job of staying out of the committee and volunteers way. A special thank you goes out to all those who gave of their time, talent and treasure to make the conference a rousing success.

It is now time to look forward to the second half of the year. Our district picnic is only two months away and in just four months we will be holding elections for the next group of officers. If you would like to bring your service to the next level please come to the district meetings and see what we are all about. We will be starting the nomination process in August and our election will occur in October. I was told in early sobriety the way to stay sober was to stick with the winners and do what they did. What they did was serve others and spread the message. Being in district service gives you the opportunity to do both. You will also get to have a lot of fun in the process.

In loving service. Thomas Younger, DCM

Secretary, Marty S. The May 14th minutes were reviewed by those present. A motion was made and seconded to accept the May 14th minutes. The motion passed.

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

Prepared for the June 11th, 2015 GSR Meeting

Starting Balance as of 05/14/2015		\$ 3,979.03
Expenses		
Color Master - Newsletters	<u>151.75</u>	
Total Expenses	151.75	\$ - 151.75
Deposits:		
Donation	250.00	
Sisters in Sobriety	<u>33.63</u>	
Total Deposits	283.63	\$ <u>283.63</u>
Ending Balance June 11, 2015		\$ 4,110.91
(\$1,300.00 for prudent reserve)		<u>\$-1,300.00</u>
Total Funds Available		\$ 2,810.91

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

Bridging the Gap, Mary S. Absent. Report given by Tom Y. Going good.

Webmaster, Jack S. The only thing I have to reports is this that the website is running wonderfully. Yours in sobriety and service, Jack S.

Newsletter, Ronald M. Going good.

Grapevine, Barb S. Barb passed out to those present an English language and a Spanish language flyer for subscription to the Grapevine and La Viña. She also passed out a flyer suitable for posting at a meeting place titled "HELP CARRY THE MESSAGE TO ALCOHOLICS IN NEED." She announced that the Grapevine Chair for Area 74 will be open soon.

Corrections, Tim T. Absent. Report by Email. I'm pleased to announce that we've added three (3) new volunteers, with a couple more showing interest. The jail staff is having difficulty scheduling training for our new volunteers, but is allowing us to bring them in with us until training can be arranged.

I attended a very informative conference in Lake Tomahawk last weekend and got to hear state parole/probation officers offer suggestions on how we might make our jail contacts more effective. A panel of former inmates shared their experiences in jail while sentenced for alcohol and drug related offenses.

This Saturday, I am participating in a panel on the Corrections Volunteer Experience at the Tri-State Roundup held at the Radisson.

We're still looking for female volunteers for one hour meetings at 6:00 on Wednesday nights at the Curry Lane Jail. Yours in service, Tim T.

District Events Co-Chair, Josiah P. A discussion was heard about the District 01 Picnic and the 218 Club Picnic scheduled for the same day. It was reasoned that the 218 Club has already published its picnic information and District 01 has not yet done so, that the date of the District 01 Picnic be changed from Saturday, 15th to Saturday, 22nd. It will be at the same place and same time. (Perkins Park Pavilion, 600 N Fisk St., Green Bay, 11:30am-4:30pm). Motion made, seconded and passed. Jason said that having a dunk tank at the District picnic would be impractical and expensive, that other ideas be sought.

Cooperation with the Professional Community, Amy G. Absent.

Public Information Chair, Paul K. Absent.

Archives, Bruce K. Nothing to report.

Old Business

- **2015 Area 74 Spring Conference final report by Dean H.**, Conference Treasurer.

The Conference was a success. All seed money was returned. The Conference bank account will be closed when two outstanding checks clear. No one was turned away from attending when the Bill W. Fund ran out of money as their expenses were absorbed by the Conference. We received more registrations than expected. Kimberly deserves the lion's share of the credit. She put this conference on her back! Kimberly and I thank everyone who gave their selfless service to bring about this success. Service work keeps me sober!

Balance Sheet

Income	Amount
Area 74 Seed Money	1,000.00
(295) Paid Registrations	5,912.00
(187) Paid Dinners	4,675.00
Hospitality Donations	808.93
Bill W. Fund	<u>568.31</u>
Total Income	\$ 12,964.24

Expenses

Checks	32.14
PO Box	89.00
Printing	120.97
Hospitality	951.26
Radisson	7,554.85
Registration Supplies	56.98
Refunds (7x \$45)	315.00
Friday Night Speaker Dinner	100.00
Seed Money to Area 74	1,000.00
Big Books	19.60
Decorations & Speaker Gifts	<u>410.68</u>
Total Expenses	\$10,650.48

Total Proceeds	2,313.76
Check to District 01	1,156.88
Check to Area 74	1,156.88

Registration, Dinner & Bill W. Fund Breakdown

Registration Info:	Amount
Pre-Registrations (Includes Bill W. Paid & Comp)	231
Walk up Registrations (Includes Bill W. Paid & Comp)	<u>123</u>

Total Registrations (Includes Bill W. Paid & Comp) 354

Dinner Info:

Pre-Paid Dinners (Includes Paid & Comp) 187
 Walk Up Dinners 17
 Total Dinner Count 204

Bill W. Fund Info:

Bill W. Sponsorships (Paid by Donations) 28
 Bill W. Sponsorships (Absorbed by Conf.) 13
 Total Bill W. – Scholarships 41

Items to note

Total **estimated** income for Spring Conference \$12,450.00
 Total **estimated** cost for Spring Conference \$10,170.00
 Remaining balance would have paid back
 \$1000 seed money & split \$1280 between
 District 01 & Area 74 (or \$640 each) 2,280.00

Total **actual** income for Spring Conference \$12,964.00
 Total **actual** cost for Spring Conference \$9,650.00
 Remaining balance will pay back the \$1000
 seed money & split \$2314, between
 District 01 & Area 74 (\$1156 each) 3314.00

Actual income was higher and expenses lower due to all speakers declining travel reimbursement (saved \$600), registration exceeding estimated (increase \$500), and hospitality donation exceed estimated (increase \$350).

Through the Grace of HP, Kimberly S. and Dean H. were applauded with much thanks and gratitude from District 01 for their service in bringing about this successful conference.

New Business

- Tom Y. passed around a list of meetings and groups that may not be active. He asked everyone to look at the list and let him know at the next (July 9th) GSR and Committee Chair meeting which are inactive.

Service No.	Group Name	Meeting Location	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
000150076	1730 Group	The Bridge, Green Bay			5:30 p				
000645566	A.A. Saturday Morning 3rd Step Gp	St. John the Evangelist Ch., G. B.						9:00 a	
000119158	Camel Group	218 Club, Green Bay					8:00 p		
000129282	Early Birds No Smoking Group	218 Club, Green Bay	8:00 a						
000156891	Early Early Birds 6:00 am. Group	218 Club, Green Bay	6:00 a						
000615899	Free To Believe Group	Angels of Hope Ch. Green Bay	9:30 a						
000168652	Friends of Bill Group	Bellin Psychiatric Center, G. B.			12:30 p				
000627667	Grupo Renacimiento	St. Willebrord Parish Center, G. B.	10:30 a						
000114209	Monday Nite Step Lesson & Tradition	218 Club, Green Bay		8:00 p					
000138221	Not Afraid of Change Group	The Bridge, Green Bay	8:00 p						
000652068	Promise Seekers Group	Resurrection Lutheran Ch., G. B.						9:00 a	
000645070	Saturday Candlelight Group	218 Club, Green Bay							11:00 p
000123435	Saturday Morning Step Group	218 Club, Green Bay							10:30 a
000114211	Serenity Group	The Bridge, Green Bay			8:00 p				

000600274	Sunday Sober Smokers Group	The Bridge, Green Bay	9:30 a							
000618684	The Sobriety Hour Group	218 Club, Green Bay				5:30 p				
000114215	Wednesday Afternoon Group	218 Club, Green Bay					1:00 p			
Service No.	Group Name	Meeting Location	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	

- It was announced by Tom Y. that next year will be 75 years of AA presence in Green Bay. Any thoughts or ideas from our groups?

Adjourned at 7:20 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

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