

## **Minutes of the GSR and District Chair Meeting at The Bridge June 12, 2014**

### **Attendance**

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  
Dean H. Secretary of Area 74 Spring Conference 2015, Road To Recovery, 5:30 pm, Monday, 218 Club  
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club  
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  
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, Mon, 218 Club  
Pat H. 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  
Ron O. Flintville Early Risers, 8:00 am, Sat., Sts. Edward and Isidore Catholic Ch, Flintville  
Ronald M. The Communicator Editor, GSR, Fisherman's Paradise, 8:00 pm, Tuesday, St. John the Baptist Church, Howard  
Tom Y. DCM, Flintville Early Risers, 8:00 am Sat., 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.

A A events occurring in the greater District 01 area were read by Jason P.

### **GSR Reports**

**Letting Go Group, Donna Y.** This is my first time attending the district meeting. All present gave a hearty welcome and thank you to Donna for her service as GSR. Our meeting has been growing and has applied for being established as a meeting to New York and is awaiting confirmation.

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

**Never on Sunday, Paul K.** Nothing to report.

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

**New Hope, John C.** Going good.

**Red Road, Marty S.** Nothing to report.

**Road to Recovery, Mary S.** Doing good.

**Road To Recovery, Chad** No report.

**It's In The Book, Pat H.** Continues to do well.

### **Committee Reports**

**DCM Report, Tom Y.** Dear Friends,

In May I attended the Spring Conference and Assembly in Neenah along with some of our GSRs. The highlight of the assembly was hearing our Delegate Mary Jo give her report on the 64th General Service Conference. Mary Jo spoke of how she brought the group conscience of Area 74 to New York.

As DCM I have the honor to serve our district on the Area 74 Committee. The committee is made up of the area officers, committee chairs and DCMs from all the other Districts. Each month the DCMs have a conference call. One reoccurring theme on the call is the lack of participation of GSRs at District meetings and Area 74 assemblies. Ask your GSR if they are attending district meetings or if your group doesn't have a GSR please step forward and become one. The District is only as strong as its Groups. If you are thinking about becoming a GSR please come to the next district meeting or contact one of the District committee members and we will help you get registered. Serving others has helped millions of AAs stay sober over the years. It has brought the joy of long lasting friendships and the satisfaction of giving back to a program that has given us so much.

In loving service, Thomas Younger, DCM

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

**Secretary, Marty S.** Thank you for the emailed and written reports to include in the minutes. The minutes of the May 8<sup>th</sup> meeting were reviewed by all present. Two corrections were noted. Under Secretary, Marty S., first sentence, "8<sup>th</sup>" should be deleted and in the second sentence, May 8<sup>th</sup> should be changed to April 10<sup>th</sup>.

A motion was made and seconded to accept the April 10<sup>th</sup> meeting minutes. Passed.

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

Area 74 District 01 Treasurer's Report Prepared for the Jun 11, 2014 GSR Meeting

Starting Balance as of 05/07/2014	\$2,584.63
<b>Expenses:</b>	- \$ 332.50
Tom Younger - Reimb Assmbly	90.00
City of GB May/Jun Bus ads	84.00
Bridge	15.00
Color Master - Newsletters-	143.50
<b>Deposits:</b>	+ \$ 237.46
May 10, 2014 - 7th Trad	\$15.00
218 Club	\$103.46
Never on Sunday	\$60.00
Wed Am Grapevine	\$25.00
Sisters In Sobriety	\$34.00
Ending Balance June 10, 2014	\$ 2,489.59
(\$1,300 for prudent reserve)	<u>-\$ 1,300.00</u>
Total Funds Available to spent	\$ 1,189.59

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

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

**Grapevine, CJ D.** Nothing to report.

**Corrections, Ron O.** Nothing to report.

**Bridging the Gap, Mary S.** BTG is doing fine. Adding a lot of new volunteers. Thank you all for your service. Went to the corrections conference and learned a lot. There was a former inmate panel and their message was that when they went to a meeting while incarcerated, a seed was planted. That is our 12th Step at work. In service, Mary.

**Webmaster, Jack S.** 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 the Ad-Hoc Suggested Bylaws / Guidelines for District 01.

New to the Events page you will find a copy of a Flyer and Registration for the September 26-28 Area 74 - 2014 Fall Conference. The title of the conference this year is "Recovery, Unity, Service" Our Three Legacies. You will also, find a Flyer for Aug 23 2014, 218 Club Summer Picnic at Murphy Park.

**Public Information, Paul K.** Looking into radio and television public service announcements.

**Archives, Bruce K.** Absent.

**District Events Co-Chairs, Jason P. and Josiah P.** Planning the District Picnic for Saturday 6<sup>th</sup> or Saturday 13<sup>th</sup> at Triangle Hill.

**Cooperation with the Professional Community, Jennifer A.** Absent.

**Old Business**

**Tom Y.** passed out to those present a copy of the Minutes of the Spring Assembly held in Neenah WI on May 17<sup>th</sup>, 2014. He asked that they be reviewed by our District groups.

**New Business**

**AREA 74 SPRING CONFERENCE 2015 Update Report**

**Kimberly S. (Chair) and Dean H. (Secretary)** are seeking help with filling some of the positions

open for the upcoming Conference next year. This is the update:

Planning has begun for the 2015 Area 74 Spring Conference. Most of the Chair positions have been filled. Positions that need to be filled:

**Secretary-** Duties included attending all planning meetings and take notes. Provide a draft of notes to Conference Chair & Co-Chair for review. When approved, email to group. This person must have a computer, internet and be skilled in Word & Excel. Strong attention to detail a must and the ability to have timeliness on sending out meeting minutes.

**Decorations/Cake/Speaker gifts** - Duties include purchasing cake(s) for banquet. Having volunteers to cut and distribute cake. Determine decoration needs for event, provide volunteers to put up (or create) decorations, including the banquet. Purchase gifts for Main Speakers. Remain within budget.

**Event Coordinator** - Duties include working with Area 74 Literature, Grapevines, Archives and Taper to determine space needs and be certain they have enough room to set up and everything they need.

Listed below are guidelines for a Chairperson/Co-chair for the 2015 Spring Conference:

- Chair and Co-chair should be certain at least one of them will be available during the conference and not required to attend assembly.
- 2 consecutive missed conference meetings (no Chair or Co-chair) will result in automatic replacement.
- Only Chair and Co-Chairs may vote.

If anyone is interested in these position, please email Kimberly Schuyler at [kimmvschuyler@Rmail.com](mailto:kimmvschuyler@Rmail.com)

**Hospitality update** - The committee is seeking AA groups to host the hospitality room for a designated amount of time. We encourage each group to do something fun during their designated time. Wear buttons, silly hats, make a sign or decorate the room! We would like greeters at the door and the group will need to learn the layout of the conference meeting rooms in order to answer questions. Maps will be provided. If your group would be interested in hosting, please email Kimberly Schuyler at [kimmvschuyler@Rmail.com](mailto:kimmvschuyler@Rmail.com)

**Website** - We are proud to announce that we will have a website up and running by January 2015. Online registration will NOT be available, but guests may print off flyers, registration forms, schedule of events, map of the hotel and directions.

**Panels update** - In an effort to carry the message to those still suffering, the Committee will fill speaker panels with guests from other Districts. We hope to have 2 AA panels, 1 AA Young person panel, 2 Alanon Panels and 1 Alateen panel. Our goal would be to have 85% of active Districts attend the conference.

**Next meeting** - We would like to invite anyone interested in helping with the conference to the next meeting, Sunday, July 20, 2014 at the Radisson Hotel, Plaza club. Dean H. will be in the lobby to help direct everyone to the meeting room.

**Adjourned** with a motion at 7:40 pm. Closed with The Our Father.  
Minutes submitted by Marty S., Secretary, District 01