

Minutes of the GSR and District Chair Meeting

March 19, 2015

Held at the Green Bay Area Central Office

Attendance

Amy G. CPC Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Commons
Barb M. Visitor, 10:00 am, Saturday, St. Matthew Church
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
Bob K. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
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
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
Johneen Z. Alt. GSR, St. Mary's Luxemburg, 7:00 pm, Thursday, St. Mary's Luxemburg
Kristen C. 2015 Area 74 Conference Co-chair, Road to Recovery, 5:30 pm, Monday, 218 Club
Marty S. District Secretary, Red Road, 7:00 pm, Tuesday, Westbrook Apts.
Mary S. BTG Chair, Happy Hour, 5:30 pm, 218 Club
Matthew 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. Treasurer, 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 Church
Steve G. Alt. GSR, It's In the Book, 7:30 pm, Monday, DC DC Devine Center
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 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

Early Birds, Christina M. Group is still doing well. We will be coloring Easter eggs with the clients at a treatment center in the beginning of April.

Eye Opener, Geri L. Everything's going fine.

Letting Go, Donna Y. Going well

St. Mary's Luxemburg, Johneen Z. Going well. We took a group conscious and decided that we would affiliate with District 01 rather than District 22.

Flintville Early Risers, Nate K. Going well. The 12th Step Workshop was well attended.

It's In the Book, Steve G. Well attended; going well.

Letting Go, Donna Y. Good attendance and things going well.

Red Road, Matt H. Going good.

Serenity Now, Bob K. Dispersed funds.

Walk With Us, Henrietta D. Nothing to report.

Area announcements were read by Tom Y.

Committee Reports

District 01 DCM Report March 2015, **Tom Y.** Dear Friends,

As we come out of another cold winter it is time to look forward to the many service opportunities we have this spring. March 28th is the Delegate's workshop where we can discuss the vital business which will be on the agenda at the

General Service Conference in New York. This workshop held in Three Lakes Wisconsin is open to all AA members. The next day March 29th is the Area 74 assembly where the reports from each committee will be discussed. I encourage as many of you as possible to make the trip to Three Lakes for this weekend. We are now only 1 ½ months away from the Area 74 Spring Conference. Many volunteers are needed and this is a great opportunity to not only spend some quality sober time but also make new friends from all over Wisconsin and the U.P. Please register for the conference if you have not already. Those of you who are sponsors encourage those you sponsor to get involved. I still have friends I have met in early sobriety at conferences over 20 years ago. In conclusion I would like to thank all the groups who make our district such a great place to be sober. I am wowed by the selflessness of the people in our district who not only practice the principles in all of their affairs but carry the message to those who are still suffering. In loving service. Thomas Y. DCM

Secretary, Marty S. The February 12th minutes were reviewed by those present. A motion was made and seconded to accept the February 12th minutes. The motion passed.

Treasurer's Report, Pat H. Area 74 District 01 Treasurer's Report
Prepared for the March 19, 2015 GSR Meeting

Starting Balance as of 02/12/2015		\$3,718.97
Expenses		
Color Master - Newsletters	<u>143.50</u>	
Total Expenses	143.50	-\$143.50
Deposits:		
Woman's Recovery Workshop	55.16	
Flintville Early Risers	<u>120.00</u>	
Total Deposits	175.16	+\$175.16
Ending Balance March 19, 2015		3,750.63
(\$1,300.00 for prudent reserve)		<u>-\$1,300.00</u>
Total Funds Available		\$2,450.63

Motion made and seconded to accept the March 19th Treasurer's Report. Passed.

Bridging the Gap, Mary S. BTG is going very well. Thanks for all who help make this work.

Webmaster, Jack S. Absent. Report submitted through email. Dear Friends;

This month I added a notice on our home page that our AA Hotline is in need of volunteers. The notice lets everyone know that there will be a Training Meeting Thursday, March 26th @ 6:30 p.m. @ Central Office.

On March 3, 2015 as I was making my morning check of our website I was not able to open it unless I put in my Ready Hosting password. After an hour on the phone with Ready Hosting mostly waiting to talk to someone I was told that they were aware of the problem and that several of their customers has the same problem. I check our website at 3 in the afternoon and our site was working OK.

Otherwise everything on our website is going good.

Yours in service, Jack S.

Newsletter, Ronald M. Nothing to report.

Grapevine, Barb S. Made contact with the Area 74 Grapevine Chair. There is a subscription promo on through December. Please donate your passed issues of The Grapevine and La Viña for redistribution.

Corrections, Tim T. The Secretary did not record this report.

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

Cooperation with the Professional Community, Amy G. I will be distributing meeting lists and copies of the March edition of *The Communicator* to the Vet Center located on Ashland Ave. as well as the VA hospital.

Public Information Chair, Paul K. Absent

Archives, Bruce K. The Area Archives are all set to be picked up at the Area 74 Spring Assembly. These are for display at the 2015 Spring Conference in Green Bay.

The District Archives have been put on display. The Never on Sunday Group helped.

Asking for \$181.69 to repay personal money spent on the Archives and Grapevine upgrade.

Handed out group history form titled "Your Group IS part of Area 74 History. The form can be downloaded at: <http://www.greenbayaa.org/PDF/service/grouphistoryform2014.pdf> Please return to the Area 74 Archives at: archives@area74.org, attn. Gloria O.

A donation to District 01 of a plaque of Frank Neu and Dr. W.W. Kelly. Working out the details.

Respectfully submitted by Bruce K. District 01 Archives Chair.

Old Business

- **2015 Spring Conference**, May 15-17 Some spots have been filled. Still need groups to sponsor the hospitality room for a shift. So far 48 rooms have been booked.
- **Twelfth Step Workshop** Sixty-two people attended. The panels went well. It was a good location to have it. Will make a donation to Saints Edward and Isadore Church for the use of their facility.
- **Hutch located at the Central Office** is empty because the district archives were consolidated into binders. It is owned by the district. **A motion was made**, seconded, and passed to give the hutch to the Central Office.
- **Delegate's Workshop** Tom presented the 2015 General Service Conference Committees Agenda Items which will be the business addressed at the 2015 International Convention of Alcoholics Anonymous July 2 - 5, in Atlanta, Georgia. If your group has an issue it can be presented at the April 9th 6:30 pm GSR and Committee Chair Meeting held at the Central Office. A Delegate's Report Form is available.

New Business

- **A motion was made**, seconded, and passed for a \$54.00, two year subscription to the Grapevine. They will be placed in the District 01 Archive at the Central Office.
- **A motion was made**, seconded and passed to welcome the St. Mary's Luxemburg group into the service of District 01.
- **A motion was made**, seconded, and passed to reimburse Bruce K. the \$181.59 he spent to upgrade the archives.
- **A flyer was passed out** to invite everyone to attend the Volunteer Appreciation Pizza Party, at 7:00 pm, April 17 at the Central Office, 170 Main St. Green Bay. Contact Betsy (920-362-9397) for more information.

Adjourned at 7:30 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

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