

**Minutes of the GSR and District Chair Meeting March 13, 2014
at The Bridge 6:30 till 8:00 pm.**

Attendance

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 Room 2
Christina M. GSR, Early Risers, 7:30 am, Sunday, 218 Club
CJ D. Grapevine Chair, GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
James M. Area 74 CPC Chair, Seymour Thursday Nite, 7:00 pm, Thursday, Emmanuel Lutheran Church
Jason P. District Events Co-Chair, It's In The Book, 7:30 pm Monday, DC/DC Devine Center
Kimberly S. Area 74 Spring Conference Chair 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
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. Corrections Chair, Flintville Early Risers, 8:00 am Saturday, Sts. Edward and Isidore
Catholic Ch, Flintville
Ronald M. Newsletter Editor, 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 Church, Flintville

Opening

The meeting came to order during a moment of Silence. DCM Tom Y. presiding, followed by the Serenity Prayer and readings of the Seventh Tradition, the Twelve Traditions, the Responsibility Statement and the Meeting Reminders.

GSR Reports

Fisherman's Paradise, Ronald M. The meeting is going good.
Flintville Early Risers, Ron O. Our group is going well. Our meeting time is 8:00 – 9:00 am.
Early Birds, Christina M. The group is doing well. We are working on putting together a newcomer packet to hand out at our meeting.
Sisters In Sobriety, CJ D. Our group is doing well, more newcomers are attending.
Red Road, Marty S. Our group is doing well.
It's In The Book, Pat H. Our meeting continues to grow.
Serenity Now, Bob K. Preparing new comers packets, good membership, passing out Big Books to newcomers.

Committee Reports

Jason P. announced the events to be held in District 01 from *The Communicator*.

DCM Report, Tom Y. Dear Friends,

It is now March and hopefully we are coming to the end of a very cold winter. We are now coming into a very busy period for our groups. First all groups that have changed leadership must have the group change form into the Area 74 Registrar by the beginning of April. GSO will be updating the North American directories in early May and if your group information is incorrect, it will be incorrect in the new directories for years to come. Secondly the Delegate's Workshop will be held March 29, 2014 with the Area Assembly being held the next day. These events will be held in Three Lakes, Wisconsin and are open to all AA members.

The purpose of the Delegate's Workshop is to give our Area 74 Delegate an informed group conscience on the background materials for the General Service Conference held in New York in April. All background materials have been uploaded to the www.greenbayaa.org website under the events tab. Please try and attend this event or if you are unable please give feedback to your GSR or DCM. Remember this is your organization and we are but trusted servants here to serve the needs of the groups.

In loving service.

Tom Y. DCM

Motion made and seconded to accept the DCM report. Passed.

Secretary, Marty S. Thank you for the emailed and written reports I have received to include in the minutes.

The minutes of the February 11th meeting were reviewed by all present.

A motion was made and seconded to accept the February 11th meeting minutes. Passed.

Treasurer's Report, Pat H.

Area 74 District 01 Treasurer's Report

Prepared for the March 13, 2014 GSR Meeting

Starting Balance as of 03/13/2014 \$ 2,496.67

Expenses

Carolyn D. Intergroup Poster	10.54	
Mary S. Bridging the Gap	18.60	
Color Master – Newsletters	255.00	
The Bridge – rent	15.00	
City of Green Bay - Bus ads	42.00	
City of Green Bay - Bus ads	<u>42.00</u>	
Total Expenses	- \$ 383.14	- \$ 383.14

Deposits:

Jan 9, 2014 7th Tradition	10.00	
Feb 13, 2014 7th Tradition	18.00	
Woman in Recovery Workshop	74.50	
Pulaski Mon Night	62.00	
Never on Sunday	100.00	
218	138.65	
Sisters in Sobriety	<u>18.00</u>	
Total Deposits	\$ 421.15	<u>\$ 421.15</u>
Ending Balance March 13, 2014		\$ 2,534.67
(\$1,300.00 for prudent reserve)		<u>- \$ 1,300.00</u>
Total Funds Available to spend		\$ 1,234.67

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

Newsletter, Ronald M. I will accept newsletter suggestions online, in writing, or verbal. Someone suggested that the font size of the newsletter is too small. I have attempted to accommodate, but I realize there is a cost approved by this committee for the newsletter which also dictates number of pages. Events within the newsletter (Unity Section) have a small asterisk near the event title if there is an online flyer or online registration form that can be downloaded from the website (www.greenbayaa.org).

Grapevine, CJ D. Nothing new to report.

Bridging the Gap, Mary S. Lots of inmates requests and lots of help from healthy A A members. Thanks for your service. Where does the District get its printing done? I need to print some forms.

Corrections, Ron O. I would like to know the names of volunteers when they go into jails, Huber, or GBCI, so I can get an overview of what is what with corrections in our District. You can call and leave a message with my answering machine. My telephone number is 920-321-1072. If there is any problem that I should know about in the institutions, please call. I really want to get a handle on all of the corrections work.

If you want to go into the Green Bay Correctional Institution, you need to call Records at 920-432-3372 and say you want to volunteer for A A. They will send you all the forms and information. Don't forget you need at least two years sobriety to attend these meetings.

Does your group have a correctional literature donation can? Have a group conscience. We need to help keep literature in the jails and correctional institutions in our District.

The Moose and Goose Correctional Literature Fund Raiser will be Friday, May 2, 2014 at Ascension Lutheran Church, Navarino WI. This event is not Area 74 sponsored. The literature goes to correction facilities in our area.

Public Information, Paul K. I have received the A A literature and will pass it out.

Webmaster, Jack S. Website Request for funds to support our website for the next 3 years and webmaster report.

ReadyHosting OnePlan Windows Hosting 3 yrs	\$250.20
Organization registration/renewal - 5 year	\$54.95
Domain Privacy 5 yr	\$49.95
Total Rebates:	<u>-\$83.17</u>
	\$271.93
I have already paid	<u>\$13.00</u>
Total needed	\$284.93

That is less than \$100.00 per year.

I would like to request permission to pay the website for the next three years. By doing this we will save a great

deal of money. Our budget for this year is \$250.00. But we will not have to budget any money for the next few years.

This month has been a busy one for me. On or about March 18, 2014 our website went down. I contacted our web host ReadyHosting to find out what the problem was. They told me that they had updated their server and that our site would be up in 48 hours. After that time our site was still down so I contacted them again. I spent a great deal of time on the phone but was very successful. The lady that helped me let me stay on the phone until she got our site up and running again. Our site was back on board at about 2:51 pm March 20, 2014.

During my conversations with ReadyHosting I found out that we should have a security system installed to prevent virus problems with our site. It will cost us \$48 a year for this. I will look into it further and if I think it is necessary I will pay for the first year of the security system out of my personal funds. After that we can decide as a District if this is something that we should continue.

If there is anyone in the program that knows more about this kind of problem, I would love for some advice.

Jack S.
Webmaster, District 01

Cooperation with the Professional Community, Jennifer A. Absent. Report given by Paul K. I delivered meeting lists and pamphlets to Libertas Treatment Center, St. John's Homeless Shelter and the Brown County South West Branch Library.

Archives, Bruce K. Nothing new to report.

District Events Co-Chairs, Jason P. and Josiah P Currently we are working on a dance in Spring at Calvary Lutheran Church on May 10th. The suggested donation would be \$5 and approximately 80 attending would cover expenses. None would be turned away at the door so this assumes that all 80 would donate \$5. What does the District think?

A discussion followed; May not get enough people to cover costs; The expectations are high, would be a substantial risk; Jason P. said, "We are trying to build our recovery community. I don't feel a lot of that. Many leave the meeting and go home. Our youth are not encouraged to get together socially. There isn't a venue to focus on our youth."

A motion was made that District 01 host a dance at Calvary Lutheran Church on May 10, 2014, that \$350 be made available to cover its approximate cost. No second was made. No vote occurred.

Old Business

- **District 01 Bylaws, Bruce K.** I went through the Bylaws (2009) and made the necessary changes to reflect the District 01's current procedures. They are given out at this meeting and can also be reviewed on our District website. <http://www.greenbayaa.org/service.html> GSRs are asked to review them with their groups. Any changes should be given to Bruce K. before our next District 01 meeting on April 10th.
- Tom Y. reminded our District of the upcoming Delegate's Workshop, March 29, and the Area Assembly March 30, in Three Lakes, Wisconsin. He encouraged our Districts GSRs to attend and vote. He said that few of our GSRs attend.
- **District 01 Game Day, "Beat The Winter Blues"** was a quiet success. There was good Fellowship with family and friends. The money left after expenses went to The Bridge.
- The New Group and GSR Change Forms are on the table for pick up. When filled out please turn them in to Tom Y. DCM at the next District meeting April 10, at the Bridge.

New Business

- A motion was made and seconded to increase the budget for the Webmaster from \$250 to \$284.93. Passed.
- Presented by Kimberly S., 2015 Area 74 Spring Conference Chair. Area 74 will host the 2015 Area 74 Spring Conference, May 15-17, at the Radisson Hotel and Conference Center, 2040 Airport Drive, Green Bay, WI. Please save this date to attend. Our goal is to have someone from every District attend. Kimberly distributed a flyer with the Conference information. Called Kimberly March 24, 2014. Left message.

Adjourned at 8:00 pm with The Our Father.
Submitted by Marty S., Secretary, District 01