

Minutes of the GSR and District Chair Meeting at The Bridge May 8, 2014

Attendance

Blackie D. Visitor, District 22
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
CJ D. Grapevine Chair, GSR, Sisters in Sobriety, 1:00 pm Tuesday, 218 Club
Jack S Webmaster, Jackie Nitschke Center Alumni Group
Jennifer A. CPC Chair, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Ch.
Marty S. District Secretary, GSR, Red Road Gp, 7:00 pm, Tuesday, Westbrook Apts.
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
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

The meeting came to order during a moment of Silence; 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

Serenity Now, Alternate GSR, Jennifer A. Going strong. Business as usual.

Fisherman's Paradise, Ronald M. Nothing new.

Sisters In Sobriety, CJ D. Our group voted to start a Corrections Literature Box to collect donations and purchase AA literature.

Early Birds, Christina M. Our group will go through with the newcomers' packet to give to people brand new to the AA program.

An idea was brought up during our business meeting and we will be bringing it up to our group to see if they would be interested in doing a Speaker Meeting the last Sunday of the month or whichever Sunday the group decides.

Red Road, Marty S. Nothing new to report.

Never on Sunday, Paul K. Al E. is GSR for our group.

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

Flintville Early Risers, Tom Y. We have a well-attended meeting. We have to go out back to get more chairs.

Committee Reports

DCM Report, Tom Y. Dear Friends,

I attended the Area 74 Delegates workshop and assembly this past month and was happy to see we had two of our GSRs attend. I hope this is a sign of good things to come. The GSR is the voice of the group and the more GSRs we can have attend Area Assemblies the bigger the influence the groups of District 01 will have. The next Area Assembly will be May 17, 2014 in Neenah. With this being right down the road I am challenging the GSRs of our District to attend exercising their group's conscience and learning the workings of AA at the Area level. The Area Assemblies also give the GSR the opportunity to interact with their counterparts throughout the area, making friends and sharing ideas that will make the groups stronger. I look forward to seeing you there.

We have a strong district with great GSRs and committee chairs. I encourage all GSRs to attend our monthly district meetings. If you are a group member and your GSR is not attending please ask them to represent your group at the meeting. I also encourage any AA member to come and visit our meeting to see how your trusted servants conduct the districts business. The more people we have attend the more good ideas we will have. It is my goal to make District 01 the district other districts look to as a model.

In loving service,
Thomas Younger, DCM

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

Secretary, Marty S. Thank you for the emailed and written reports to include in the minutes. The minutes of the May 8th meeting were reviewed by all present.

A motion was made and seconded to accept the May 8th meeting minutes. Passed.

Treasurer's Report, Pat H.

Area 74 District 01 Treasurer's Report Prepared for the May 08, 2014 GSR Meeting.

Starting Balance as of 04/13/2014	\$ 2,222.13
Expenses	\$ - 200.50
Color Master - Newsletters	143.50
The Bridge - rent	15.00
City of Green Bay - Bus ads	42.00
Deposits	\$ + 563.00
Apr 10, 2014 7th Tradition	10.50
Road to Recovery	100.00
It's in the Book	122.50
Serenity Now	300.00
Fisherman's Paradise	30.00
Ending Balance May 07, 2014	\$ 2,584.63
(\$1,300.00 for prudent reserve)	<u>- \$ 1,300.00</u>
Total Funds Available to spend	\$ 1,284.63

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

Newsletter, Ronald M. Nothing to report.

Grapevine, CJ D. Made collection boxes for passed Grapevine issues. One is at The Bridge and the other is at the 218 Club. Help to pass on the Grapevine. They will go to the jails. Thank you.

Bridging the Gap, Mary S. Absent and submitted this report: All is great with BTG. Lots of wonderful new volunteers, many jail requests and some healthy connections being made. Thanks to all the people that make this service work. Mary.

Cooperation with the Professional Community, Jennifer A. Went to the Golden House and met with the Director.

Public Information, Paul K. Committee group has delivered all packets. Voted to accept "Alcoholics Anonymous" on the top of the district meeting list. Looking into radio public service announcements.

Webmaster, Jack S. This month I had to take care of a problem that was brought to my attention by our Area Delegate Mary Jo R. I was asked to post the agendas for the 64th General Service Conference on our web site. While I was on vacation in Mississippi I got a call from Mary Jo. She informed me that the agendas had last names on them and GSO wanted the agendas removed. At that point I had already removed the posting on our web site. However, because the pdf files were still in our pdf file you could still find the agendas in a google search. I call Ron our past web master and he was able to remove the files and the problem was solved. So I would like to thank Ron for solving the problem when I could not do it without being at home.

In the future I will need to check all documents closer before I post them. The documents that I was asked to post had over 300 page. So I would ask all of you to please check all document very closely before you ask me to post them on our website.

I would also, like to let all groups know that The New Group and GSR Change Forms can now be found on our website on the service page.

Respectfully submitted.

Jack S.
Webmaster District 01

Archives, Bruce K. Will have a conference call with Gloria, the Area 74 Archives Chair on May 15th.

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

Corrections, Ron O. Absent

Old Business

- **Revision of the District 01 Bylaws** As Chair of the Ad Hoc committee to review the District 01 Bylaws of July 1st 2009, Bruce K. made those changes and brought the revised version to us during our March 13th Meeting. No feedback was received and no comments made so a motion was made to accept the May 8th 2014 revision. Motion seconded and passed.

New Business

- **Blackie D.** introduced himself as member of an AA group in District 22. He asked if his group could change its affiliation from District 22 to District 01. Tom Y said he would talk to the DCM of District 22 and would look into the matter. This item is tabled for now.
- **2015 Spring Conference, Tom Y.** Planning for the 2015 Spring Conference is coming along. Conference Chair Kimberly S. has been attending the District 02 planning meetings learning from their group. District 01 would like to formally thank District 02 for all they have done.
- **Tom Y** distributed to those present a copy of the Area Assembly Minutes from March 30, 2014. He asked that they be brought back to the groups and discussed during the business meeting.
- Remember to attend the **2014 Area 74 Spring Conference, May 16, 17, 18.** If you plan to only attend the Assembly, the registration fee of \$17 for the conference is waived.

Adjourned at 7:50 pm with The Our Father.
Submitted by Marty S., Secretary, District 01