

Minutes of the GSR and District 01 Committee Chair Meeting May 12, 2015

Held in the Plaza Room, Radisson Hotel and Convention Center
2014 Airport Dr., Green Bay, WI

Attendance

- Amy G. CPC Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Commons
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
Bill D. Hospitality Chair, 2015 Area 74 Spring Conf. Early Risers, 7:30 am, Sunday, 218 Club
Bret D. Panels Chair, 2015 Area 74 Spring Conference, Early Birds, 7:30 am, 218 Club
Bruce K. Archives Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Rm 2
Bruce W. Visitor, Flintville Early Risers, 8:00 am Sat., Sts. Edward and Isidore Catholic Church, Flintville
Christina M. GSR, Early Birds, 7:30 am, Sunday, 218 Club
Darsey S. Visitor, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
Dean H. District 01 Treasurer, GSR, Road to Recovery, 5:30 pm, Monday, 218 Club Treasurer, 2015 Area 74 Spring Conference
Dennis H. Visitor, Road to Recovery, 5:30 pm, Monday, 218 Club
Don D. GSR, First Things First, 7:30 pm, Thursday, St Willebrord Church
President, Green Bay Area Central Office
Alcathon Chair, 2015 Area 74 Spring Conference
Geri L. GSR, Eye Opener, 10:00 am, Saturday, St. Mathew
Jack S. Webmaster, Jackie Nitschke Center Alumni Group, 6:30 pm, Friday, Jackie Nitschke Center
James R. GSR, It's in the Book, 7:30 pm, Monday, DC/DC Devine Center
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
Young Person Panel Chair, 2015 Area 74 Spring Conference
Kimberly S. Alternate GSR, Road to Recovery, 5:30 pm, Monday, 218 Club
2015 Area 74 Spring Conference Chair
Lyn L. Registration Chair, 2015 Area 74 Spring Conference
Mark Greeter Chair, 2015 Area 74 Spring Conference
Marty S. District 01 Secretary, Red Road, 7:00 pm, Tuesday, Westbrook Apts.
Matthew H. GSR, Red Road, 7:00 pm, Tuesday, Westbrook Apts.
Mike G. Promise Seekers, 9:00 am, Friday, Resurrection Lutheran Church
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.
Pat P. Visitor, Road to Recovery, 5:30 pm, 218 Club
Paul K. GSR, Never on Sunday, 9:30 am Sun, The Bridge Commons
Public Information Chair
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
Terri L. Decorations Chair, 2015 Area 74 Spring Conference

Tim T. Corrections Chair, Eye Opener, 10:00 am, St. Mathew Catholic Church
Tommy M. GSR, Fisherman's Paradise, 8:00 pm Tuesday, St. John the Baptist Catholic Church
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

First Things First, Don D. Doing well.

Early Birds, Christina M. Doing ok.

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

It's In the Book, James R. All is well.

Never on Sunday, Paul K. Going well.

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

Red Road, Matthew H. Going good.

Road to Recovery, Dean H. Going well.

Serenity Now, Jennifer A. OK.

Fisherman's Paradise, Tommy M. Our group is well attended.

Flintville Early Risers, Nate K. Going well. We are donating funds for the Bill W. Fund.

Sisters in Sobriety, Sue C. Going well.

Women in the Present, Betsy N. Our group continues to grow.

Area events were read by Jason P.

Committee Reports

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

In District 01 we currently have 96 meetings a week held at 31 locations around the district. Our district meeting is well attended with around 20 participants. We have two new officers. Nate K. is our new Alternate DCM and Dean H. is transitioning into the treasurer's post. Pat our current treasurer has accepted a position in Arizona and will be leaving the state in October.

Our district picnic is set for August 15th at Perkins Park in Green Bay. Our District Events Co-chairs Jason and Josiah are brainstorming out of the box ideas to make the picnic fun.

The district archives received the gift of a large plaque from the family of Frank Neu. The plaque commemorates Frank Neu, a Green Bay businessman and Dr. W. W. Kelly both non alcoholics who just wanted to help. They traveled to Chicago and brought AA materials back to Green Bay in 1941. In 2016 we will be celebrating 75 years of AA in our district.

Planning the spring conference has taken most of the districts energy since the delegate's workshop. The Conference Chairperson Kimberly S. and all the volunteers have been working very hard to insure a successful conference. On behalf of District 01 I want to thank all the volunteers, conference committee chairs and all those throughout Area 74 that have helped us with putting on the conference.

In loving service, Thomas Younger DCM District 01

Secretary, Marty S. The April 9th minutes were reviewed by those present. A motion was made and seconded to accept the April 9th minutes. The motion passed.

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

Prepared for the May 14th, 2015 GSR Meeting		
Starting Balance as of 04/08/2015		\$ 3,767.79
Expenses		
City of Green Bay - Bus Ads	42.00	
Color Master - Newsletters	143.50	
T. Younger – Delegate Workshop	<u>130.00</u>	
Total Expenses	315.50	\$ -315.50
Deposits:		
Promise Seekers	60.00	
218 Club	103.24	
Friends of Bill	100.00	
Flintville Early Risers	180.00	
It's in the Book	80.00	
New Hope Group	125.00	
Never on Sunday	<u>75.00</u>	
Total Deposits	723.24	\$ 723.24
Ending Balance May 13, 2015		2,784.53
(\$1,300.00 for prudent reserve)		<u>-\$1,300.00</u>
Total Funds Available		\$1,484.53

Motion made and seconded to accept the May 14th Treasurer's Report. Passed.

Bridging the Gap, Mary S. Absent. Report received by email. I will continue to serve as chair for BTG during my illness.

Webmaster, Jack S. Dear Friends;

This month our website ran very smoothly.

I received a request from our Correction Chair Tim to posts two things on our website. The first was CORRECTIONS OPPORTUNITY stating: Female volunteers are urgently needed 1 or 2 times a month. I posted an announcement on our home and service pages. The second was Wisconsin & UP Michigan Corrections Conference. I posted this on our events page.

I would like to remind everyone that the District 01 Nomination Forms for our upcoming fall elections can be found on our service page.

As always please let me know if there is anything you would like me to change or add to our website.

Yours in sobriety and service, Jack S.

Newsletter, Ronald M. Going good.

Grapevine, Barb S. Nothing to report.

Corrections, Tim T. Need women volunteers, doing well, pretty good shape

District Events Co-Chair, Josiah P. There was a discussion about including a dunk tank in our picnic festivities. The discussion was tabled and a request made to all our groups to think outside the box for ideas to make our picnic more entertaining.

Cooperation with the Professional Community, Amy G. I will be distributing meeting lists and copies of the May edition of *The Communicator* to the Vet Center and outpatient clinic.

Public Information Chair, Paul K. Purchased a public service announcement to play on radio stations to announce AA experience. Hopefully some stations decide to pass the message.

Archives, Bruce K. Attended the Archives Conference in Crivitz, WI on May 9th. Reps from seven districts were there plus the Area 74 Archives Chair. Came back with some great ideas so we will have two or three displays for our table at this Spring Conference highlighting our

archives. The displays will be set up by Friday afternoon. Looking forward to a great Spring Conference. Respectfully, Bruce K.

Old Business

- A motion was made, seconded and passed to elect Nathan K. as District 01 Alternate DCM for the remainder of this term ending December 2015.
- A motion was made, seconded and passed to elect Dean H. as District 01 Treasurer for the remainder of this term ending December 2015.
- 2015 Area 74 Spring Conference, May 15-17, 2015 report:
Kimberly passed out and described the agenda of the 2015 Area 74 Spring Conference. She asked for a final report of the Chairs for the conference. Reports were received by: Lyn L. Registration, Dean H. Treasurer, Bret D. Panels, Josiah P. Youth Panels, Bill D. Hospitality, Betty P. and Sharilyn O. Alanon, Mark Greeter, Linda S. and Tom S. Entertainment, Don D. Alcathon and Terri L. Decorations.

After the GSR and Committee Chair meeting adjourned, Kimberly gave a tour of the conference area.

New Business

- Mike G presented a plaque to District 01 Archives. The plaque came from Frank Neu's family. He started AA in Green Bay with Dr. W.W. Kelly in 1942. It will be displayed at the Central Office.
- A motion was made, seconded and passed that the money collected by the Seventh Tradition in this GSR and Committee Chair meeting be added to the Bill W. fund.

Adjourned at 7:50 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

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