

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

Held at the Central Office, 1270 Main St., Suite 102, Green Bay, WI

## Attendance

Amy G. CPC Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Commons  
Christina M. GSR, Early Birds, 7:30 am, Sunday, 218 Club  
Dean H. District 01 Treasurer, Road to Recovery, 5:30 pm, Monday, 218 Club  
Geri L. GSR, Eye Opener, 10:00 am, Saturday, St. Mathew Catholic Church  
Griffin W. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club  
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  
Jennifer A. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church  
Kimberly S. Alternate GSR, Road to Recovery, 5:30 pm, Monday, 218 Club  
Lori M. Visitor  
Mary S. BTG Chair, Happy Hour, 5:30 pm, 218 Club  
Marty S. District 01 Secretary  
Paul K. Public Information Chair, Never on Sunday, 9:30 am, Sunday, The Bridge commons  
Ronald M. Newsletter Editor, Fisherman's Paradise, 8:00 pm, Tuesday, St. John the Baptist Church  
Sean S. Alternate GSR, Never On Sunday, 9:30 am, Sunday, The Bridge, room #2  
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club  
Theresa D. Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church  
Tim T. Corrections Chair, Eye Opener, 10:00 am, St. Mathew Church

## 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.** Our group is well attended. We are in the process of forming a committee that reaches out to the newcomers and to people we haven't seen in a while.

**It's in the Book, James R.** Going well.

**Road to Recovery, Griffin W.** Doing well, wanting to have consistent business meetings.

**Serenity Now, Jennifer A.** Things are going splendidly.

**Eye Opener, Geri L.** Going well.

**Sisters in Sobriety, Sue C.** Going well.

## Committee Reports

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

Saturday November 7th several groups in our district came together to put on a workshop on the AA group. I am very proud of how the groups in our district are able to work with each other and carry the message. Special thanks goes out to Crossroads Community Church and Pastor John for showing us such warm hospitality. It was the best meal I have ever eaten at an AA event.

Last month we had our district elections. Thanks to all who have stepped forward to be our trusted servants for the next two years. It seems like only yesterday I became your DCM, now I am down to my last month. I can only pray that our new leaders receive as much love and

support as I have received over the past two years. We are truly blessed to live in a community with such a strong AA tradition.

In loving service. Tom Y., DCM

**Secretary, Marty S.** The October 15<sup>th</sup> minutes were reviewed by those present. A motion was made and seconded to accept the October 15<sup>th</sup> minutes. The motion passed.

### **Treasurer's Report, Dean H.**

Area 74, District 01, Treasurer's Report  
Prepared for the November 12, 2015 GSR Meeting  
Starting Balance as of 10/15/2015 5,729.77

#### **Deposits**

Flintville Early Risers	180.00
Serenity Now	150.00
Saturday Eye Opener	<u>281.36</u>
Total Deposits	611.36
Subtotal	6,341.13

#### **Expenses**

Color Master (October Printing)	151.75
Color Master (November Printing)	151.75
Grapevine (Subscription)	22.00
Women's Recovery Group (Seed Money)	125.00
GB Central Office (Hotline Cost for 2015)	600.00
Tom Y (DCM Expense - Fall Conference)	150.00
City of Green Bay (PI-Advertising Oct-Nov)	<u>84.00</u>

Total Expenses	1,284.50
Ending Balance November 12, 2015	5,056.63
Prudent Reserve	1,300.00
Total Funds Available	3,756.63

A motion was made and seconded to accept the 9/10/2015 Treasurer's Report. Passed.

**Bridging the Gap, Mary S.** Keeping up with BTG. Thanks for all the help in the past years. New things in the works.

**Webmaster, Jack S.** Nothing new.

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

**Grapevine, Barb S.** Absent.

**Corrections, Tim T.** Good Shape. Ask for women for the Curry Lane meeting.

**District Events Elect, Kimberly S.** Working on the January 16th District 01 Intergroup at Calvary Lutheran Church. We will have a special cake to remember that A A is 75 years in Green Bay.

**Cooperation with the Professional Community, Amy G.** Going well. Placing meeting reminders at the V A Center on Ashland and the Outpatient Clinic.

**Public Information Chair, Paul K.** Nothing to report.

**Archives, Bruce K.** Have been getting book donations including Third Edition Big Books. If you have an idea where to place them, they are available at the Central Office.

### **Old Business**

- **A A Group Forum, November 7<sup>th</sup> Crossroads Community Church** Went well. A thank you is sent to Pastor John of Crossroads Community Church. Attendance was between 60 and 75 people.

- **Elections** for the Chair of standing committees for District 01, January 2016 through December 2017:
  - Secretary** Theresa D. accepted the nomination. A motion was made and seconded that Theresa D. be Secretary for District 01. The motion passed unanimously with gratitude.
  - Grapevine** John P. accepted the nomination. A motion was made and seconded that John P. be Grapevine Chair. The motion passed unanimously with gratitude.
  - Corrections Co-Chair** Lori M. and Sean S. accepted the nomination. A motion was made and seconded that Lori M. and Sean S. be Co-chair of Corrections. The motion passed unanimously with gratitude.
  - Webmaster** Sam and Debbie accepted the nomination. A motion was made and seconded that Sam and Debbie be our Webmaster. The motion passed unanimously with gratitude.
  - Bridging the Gap for Women** Christina M. accepted the nomination. A motion was made and seconded that Christina M. chair this outreach service for women. The motion passed unanimously with gratitude.
  - Bridging the Gap for Men** This Chair is open.
  - Alternate DCM** Nate K. is unable to fulfill this service and withdrew his name from nomination.
  - Alternate DCM** Jennifer A. accepted the nomination. A motion was made and passed that Jennifer be Alternate DCM. The motion passed unanimously with gratitude.
- **2016 Budget planning** Tom Y. noted that on the back of the meeting agenda there is a table with the District 01 Chairs, the 2015 budget and space for the 2015 actual expenses and a proposed 2016 budget. This will become the worksheet of the 2016 budget. Please email ([treasurer@greenbayaa.org](mailto:treasurer@greenbayaa.org)) or call District 01 Treasurer, Dean H. (920-697-1090) by December 7<sup>th</sup> with the 2015 committee expenses and proposed 2016 committee budget. Thank you.

## **New Business**

- **The December 10<sup>th</sup> District meeting** is informal. Little business will occur and it becomes an opportunity for servants, coming and going, to be grateful for those who give freely for two years. Please bring a treat to pass and experience to share. All are welcome. Check out service on the District level.

**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.