

# Minutes of the GSR and District Chair Meeting at The Bridge October 9, 2014

## Attendance

Al E. GSR, Never On Sunday, 9:30 am, Sunday, The Bridge, room #2  
Amy G. CPC Chair, 9:30 am, Sunday, The Bridge  
Betsy N. Central Office, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey  
Bob K. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church  
Bruce Visitor  
Bruce K. Archives Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Rm 2  
Don D. Alternate GSR, Early Birds, 7:30 am, Sunday, 281 Club  
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club  
Alternate GSR, Sisters in Sobriety, 1:00 pm Tuesday, 218 Club  
John C. GSR, New Hope, 1:30 pm, Daily, NEW Community Shelter  
Josiah P. District Events Co-Chair, New Hope, 1:30 pm, Daily, NEW Community Shelter  
Katie S. GSR, Carry the Message, 9:00 am, Tuesday, Green Bay Area Central Office  
Kimberly S. Area 74, 2015 Spring Conference Chair, Road to Recovery, 5:30 pm, Monday, 218 Club  
Marian K. Alt. GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey  
Marty S. District Secretary, Red Road, 7:00 pm, Tuesday, Westbrook Apts.  
Mary S. BTG Chair  
Matt 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. District Treasurer, Red Road, 7:00 pm, Tuesday, Westbrook Apts.  
Paul K. Public Information Chair, GSR, Never On Sunday, 9:30 am, Sunday, The Bridge commons  
Tom Y. DCM, Flintville Early Risers, 8:00 am, Saturday, Saints 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

**Letting Go, Donna Y.** Our group is continuing to grow. This month the Treasurer sent our first contributions to GSO in New York, District 01, Area 74 and to the Green Bay Central Office.

**Sisters in Sobriety, Donna Y.** Working on guidelines for our group and supporting the Women's Workshop for February 7<sup>th</sup>, 2015.

**Flintville Early Risers, Nate K.** Going well, planning a work shop and carrying the message.

**New Hope, John C.** Going well. We are organizing and developing our group. Will have another business meeting next month.

**Early Birds, Don D.** The newcomer's packet is almost done.

**Women in the Present, Marian K.** The Women in the Present Group request \$125 seed money from the District Treasury for the Third Annual Women in Recovery Workshop on February 7, 2015. It will be held at Our Savior Lutheran Church, 120 S. Henry St., Green Bay from Noon to 4:00 pm. The topic of the workshop will be Steps 6 & 7 with panels of speakers, a power point presentation, and "hands on activities." Babysitting will be available on site. Contact: Marian K. 366-5950, Donna Y. 680-8636, or Phyllis W. 609-0668 for more information about this workshop.

**Never On Sunday, Al E.** Going well.

**Serenity Now, Bob K.** Nothing to report.

**Carry the Message, Katie S.** We are doing our best to revive and keep our meeting going. We are interested in volunteers to open and chair the meeting when the regular attendees are not able to be there and also to come and share your experience, strength, and hope!

**Red Road, Matt H.** Nothing to report.

## Committee Reports

**Area Announcements, Josiah P.** read from *The Communicator* the activities and events that are of interest to those in recovery in District 01.

**District 01 DCM Report, Tom Y.** In District 01 we currently have 89 meetings a week. Of those we

have 39 registered groups.

GSRs were tasked with asking their groups to volunteer to host a workshop. The 3rd Annual Women's Recovery Workshop is scheduled for February 7, 2015.

Flintville has volunteered to put on a workshop on Carrying the Message. The date and topic has not been finalized yet.

The district picnic occurred September 13th at Perkins Park in Green Bay. A good time was had by all.

Planning for the 2015 Spring Conference is coming along. Conference Chair Kimberly S. has been having planning meetings at the Radisson hotel familiarizing volunteers with the layout. Groups are needed to man hospitality. The theme for the 2015 Conference is - **Strength, Courage & Wisdom**. It is taken from the idea that it takes **Strength** to walk into the doors of AA, **Courage** to continue on the path of AA and **Wisdom** to maintain gratitude in AA. If you or your group would like to help with the 2015 Spring Conference please contact Kimberly S. at [kimmvschuyler@gmail.com](mailto:kimmvschuyler@gmail.com) or 920.592.9337. In loving service,

A motion was made and seconded to accept Tom's DCM report. The motion passed.

Tom Y. handed out to those present the Proposed Agenda for Area 74 Assembly for Oct 18<sup>th</sup>, Three Lakes WI., and the Area 74 2015 Proposed Budget as of August 18, 2014.

**Secretary, Marty S.** The September 11<sup>th</sup> minutes were reviewed by those present. A motion was made and seconded to accept the September 11<sup>th</sup> minutes. The motion passed.

**Treasurer's Report, Pat H.** Area 74 District 01 Treasurer's Report prepared for the October 09, 2014 GSR Meeting

Starting Balance as of 09/12/2014	\$2,537.55
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Expenses

Blackstone - Picnic	225.00	
Webster Avenue Market - Picnic	78.52	
The Bridge - Rent	15.00	
City of Green Bay - Bus Ads	42.00	
US Postal Service - PO Box Rent	78.00	
Color Master - Newsletters	<u>143.50</u>	
Total Expenses	582.02	-\$ 582.02

Deposits:

Sep 11, 2014 7th Trad	16.00	
Picnic	186.72	
It's In The Book	60.00	
Promise Seekers	50.00	
Never on Sunday	50.00	
Letting Go	<u>25.00</u>	
Total Deposits	387.72	\$ 387.72

Ending Balance October 08, 2014	2,343.25
(\$1,300.00 for prudent reserve)	<u>1,300.00</u>
Total Funds Available to spend	\$ 1,043.25

Motion made and seconded to accept the October 9<sup>th</sup> Treasurer's Report. Passed.

**District Events Co-Chairs, Jason P. and Josiah P.** We are looking for another location for our annual District Intergroup in January 2015.

Another Game Day is planned for Saturday, November 22<sup>nd</sup> at The Bridge from Noon to 4:00 pm. Coffee and snacks will be provided. Bring a treat to help the event along. It is family friendly. All are welcome.

The Picnic was at Perkins Park on September 13, 2014. Jason P. was not able to attend but was pivotal in setting up the whole event. I arrived at 10:30 am to meet with the park attendant and gain access to the pavilion and start setting up. I also received a receipt stating that we paid \$100 for the park permit. Prior to setting up I went to Webster Avenue Market to pick up the soda, water, chips and ice. I paid with a check that was signed by Pat H. (District 01 Treasurer) on a previous day. The total came to \$78.52. Steve G. arrived at the pavilion shortly after 10:30 and we began setting up. Arron B. brought the sloppy joes and buns from the Blackstone, which was paid prior to the event. The total

was \$225. The event lasted until about 4 o' clock pm when we started cleaning up. We had to be out by 4:30 pm.

As Far as the actual event it was a great time. I got to see newcomers, mid-timers, and old-timers comingling together in Fellowship. Patrick H. brought a volleyball net, which we set up and enjoyed immensely. We managed to keep the pavilion relatively clean and the cleaning we did have to do was easy considering the amount of people that stayed and helped. At the end of the event I totaled up the donations and we received \$186.72. We were not self-supporting, but if our goal was to help newcomers, to Fellowship and carry the message of Alcoholics Anonymous it was a major success. I want to thank the District 01 for giving me the opportunity to serve and carry the message. I would also like to give a special thanks to Steve G., Carrie M, and Arron B. for helping with the setup and driving to make sure we had our supplies and food. As well as Paul K. for helping with support and some good hints and tips. The extra food was donated to the Oxford House. The cost of the Picnic was \$216.80.

Sincerely, Josiah P. and Jason P.

**Bridging the Gap, Mary S.** Doing well.

**Grapevine, CJ D.** Absent

**Corrections, Tim T.** Absent

**Newsletter, Ronald M.** Absent

**Archives, Bruce K.** Encourage your groups to stop down and see the Archives at the Central Office. I participate in a monthly conference call with the District Archives Chairs in Area 74.

**Webmaster, Jack S.** Absent. Report given by Marty S.

I am sorry that I need to miss this month's meeting. My son needs me to be in Milwaukee at the time of this month's meeting.

The website is up to date. As I get information I update the website.

Please tell your members to check the events page weekly because it will be up-to-date with most recent events.

I do need more information on the upcoming Spring Conference including a flyer. Please have someone from the committee email me whatever information they have at this time.

The title of this month's Grapevine is "Those Good Old Slogans". Keeping with that theme I have added a Slogans and Quotes of Alcoholics Anonymous page to our website.

Respectfully submitted.

Jack S. Webmaster District 01

**Cooperation with the Professional Community, Amy G.**

**Public Information, Paul K.**

**Public Information, Marian K.** The PI Chair includes all members of our home group. Packaging up literature and distributing it around town. Bought a ton of Literature. Looking for A A speakers. Great strides.

## Old Business

- **AREA 74 SPRING CONFERENCE 2015, Kimberly S. Conference Chair** The Conference is 7 months out. Please take a flyer for yourself and some for your group to help get the word out. We received a donation of water and paper products. Our next organizational meeting will be on Sunday, October 26<sup>th</sup> at 4:00 pm at the Radisson Hotel & Conference Center, 2040 Airport Drive, Green Bay. Ask in the lobby for the meeting location. I request that all who are able contribute what they can to the Bill W. fund. The conference policy is to turn no one away for lack of money. Twenty dollars is the registration fee for one person. For more information about this fund contact Kimberly S.: 920-592-9337 or kimmyschuyler@gmail.com

## New Business

- **Marian K.**, A motion was made and seconded to provide \$125 seed money for the Third Annual Women in Recovery Workshop. The motion unanimously passed. It was suggested that a flyer be made to help get the word out and that it be published in the Now and Then (Area 74 newsletter).
- **Don D.**, Vice President of the Central Office gave notice of an upcoming meeting to be held at the Green Bay Central Office, 1270 Main St., October 8th at 6:30 pm. All are welcome. He passed out a list of the 27 AA Groups who declared support for the Central Office as it was being organized along with a copy of A.A.

*Guidelines - Central or Intergroup Offices.* "The purpose of the guidelines is to assist in reaching an informed group conscience." Don D. offered to present a 5 minute talk to any group concerning the Central Office and where it is heading. Contact Don D. at 920 366-4880 or dondegeneffe@yahoo.com. Our Central Office is patterned after the Fond du Lac Winnebago Land Central Office and the Milwaukee Central Office. He said that our Central Office is a resource for all the groups. The door will be opened by appointment if an after office hour event is requested. The Office can accommodate 30 people. We are here to serve those in our area. The Green Bay Central Office serves you.

- **Nate K.**, GSR, Flintville Early Risers brought a question from their last business meeting. "Should the Back to Basics meeting at 6:30 pm at the Central Office on Wednesday be listed on the district 01 meeting list as it uses the book *Back to Basics* by Wally P. for their format which is not AA approved literature?" Two opinions were voiced; it should not be considered a meeting because it does not use AA approved literature, and, each group is autonomous and shall decide for itself the meeting format. No clear consensus followed.

**Adjourned** at 7:40 pm by a motion made, seconded and passed. Closed with The Our Father.  
Minutes submitted by Marty S., Secretary, District 01