

# Minutes of the GSR and District 01 Committee Chair Meeting October 15, 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  
Barb S. Grapevine Chair, Early Birds, 7:30 am, Sunday, 218 Club  
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  
Dean H. Treasurer, District 01, Road to Recovery, 5:30 pm, Monday, 218 Club  
Beverly V. Visitor, Winner's Circle, 8:00 pm, Friday, The Bridge  
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 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  
Henrietta D. GSR, Walk with Us, 9:30 am, Thursday, The Bridge room 2  
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  
Josiah P. District Events Co-Chair, Attitude Adjustment, Noon, Wednesday,  
St. John the Evangelist Church  
Kimberly S. Alternate GSR, Road to Recovery, 5:30 pm, Monday, 218 Club  
Kristen  
Marty S. District 01 Secretary  
Marian K. Alt. GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey  
Nate K. Alternate DCM, GSR, Flintville Early Risers, 8:00 am, Saturday, Saints Edward and  
Isidore Catholic Church, Flintville  
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  
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club  
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.** Going well.  
**Letting Go, Donna R.** Our group continues to grow. Going well.  
**It's in the Book, James R.** Going well.  
**Road to Recovery, Griffin W.** Doing well.  
**Serenity Now, Jennifer A.** Things are going well.  
**Eye Opener, Geri L.** Going well.  
**Flintville Early Risers, Nate K.** Going well.  
**Walk with Us, Henrietta D.** Going well.  
**Women in the Present, Marian K.** Going well.  
**Sisters in Sobriety, Sue C.** Going well.

**Coming events were read by Josiah P. from the October Communicator.**

## **Committee Reports**

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

It is hard to believe that it has been two years since I was chosen to serve as your DCM. It is now time to choose new trusted servants to lead our district going forward. It has truly been a pleasure to serve the district. I am sure our new leaders will continue to lead the district forward. I truly thank those that have stepped forward so far. For the positions that do not have candidates I hope that people will step up and serve. It is time to step out of your comfort zone and grow in your service. You will find the rewards in new friendships and personal growth will far out way the work involved.

In loving service, Tom Younger DCM

**Secretary, Marty S.** The September 10th minutes were reviewed by those present. A motion was made and seconded to accept the September 10th minutes. The motion passed.

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

Area 74, District 01, Treasurer's Report

Prepared for the October 15, 2015 GSR

Starting Balance as of 9/10/2015                   \$ 5,514.92

#### **Deposits**

Letting Go (Women's Group) \$                   18.00

Early Birds\$   74.00

Pulaski Monday Night Group \$                   61.00

District 01 Picnic - Donations\$                   258.85

Total Deposits                                     411.85

Subtotal   \$ 5,926.77

#### **Expenses**

Newcomers (PI Expense)                         75.00

City of Green Bay (Advertising - PI)             42.00

PO BOX - Annual Fee                             80.00

Total Expenses                                   197.00

Ending Balance October 15, 2015             \$ 5,729.77

Prudent Reserve                                 \$ 1,300.00

Total Funds Available                         \$ 4,429.77

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

**Bridging the Gap, Mary S.** Absent.

**Webmaster, Jack S.** Absent. His report was read by Marty S.

Dear Friends,

Because we have moved our district meeting to the 3rd Thursday this next month I will not be able to make the meeting because of another commitment. Please read my attached report to the group.

As I stated last month Sam and Deb P. have been helping me keep our web site running properly. They have both filled out nominations paper for the Web Site chair position. Because of the amount of work required with this position it is my recommendation to have a shared chair position.

Both Sam and Deb have agreed to become Web Site Co- Chairs. It is my hope that you will allow this to happen.

Jack S.

**Newsletter, Ronald M.** Going well.

**Grapevine, Barb S.** OK

**Corrections, Tim T.** Corrections will have Co-chairs, one for Men in Corrections and one for Women in Corrections. Things are going well.

**District Events Co-Chair, Josiah P.** Dear Friends,

Hope this finds you all well. Summer is officially behind us and the chill of fall is in the air. As we feel this, it reminds us that the chill of winter isn't far behind, and winter reminds us that it is time for our Annual District 01 Intergroup/Meet N Eat.

Plans are underway for this important function, the last function before our time as District Event Co-Chairs draws to a close. A contract has been signed with Calvary Lutheran Church on South Ridge Rd. to use the multi-purpose room on Saturday, January 16th. Again, there will be no charge for the use of the facility, but we would certainly recommend a donation to the church for their generosity.

Lane has agreed to be our Emcee for the evening. I have spoken to Lisa G, District Representative from Al Anon to put the request out for a speaker from the Al Anon community. We would welcome any suggestions as to an AA speaker who has not spoken in the recent past.

We have spoken to a member of AA who is employed by Sysco Food Services. We will be able to purchase food and supplies for the function at a significant discount. We are planning a trip to their warehouse in Jackson Wisconsin to get ideas as to what will be available. We will certainly look forward to the gracious help of many volunteers in many areas including registration/greeters, kitchen helpers, set up and clean up.

Looking forward to the Holiday Season ahead, in particular November as Gratitude Month. What are you grateful for today?

Yours in Sobriety, Jason P. and Josiah P.

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

**Public Information Chair, Paul K.** There are public service announcements being broadcast by radio in our area. The announcements are downloaded from <http://www.aa.org> and sent by email to local radio broadcast stations.

**Archives, Bruce K.** Set-up a display at the Central Office from the donated AA archives material. A lot of 3<sup>rd</sup> edition Big Books left over. Corrections will take them if we will donate. Also a lot of Hazeldon and other AA reference books, not approved by World services are included. Donate?

## Old Business

- **Nate K. announced to us the upcoming Workshop**, "What is an AA Group?" and had a flyer available to help get the word out. ([http://www.greenbayaa.org/PDF/Events/Group\\_workshop2015.pdf](http://www.greenbayaa.org/PDF/Events/Group_workshop2015.pdf))
- **Elections for the Chair of standing committees** for the next two year service cycle were held. The results were as follows:

**District 01 DCM** (District Committee Member), nominated were Nate K., declined, and Kimberly S., declined and Howard S., accepted. Howard introduced himself to all present. A motion was made for Howard S. to serve as DCM. The motion passed unanimously with gratitude.

**Alternate DCM** Nate K. began mid-term and has accepted the nomination for the next service cycle. A motion was made for Nate K. to be Alternate DCM. The motion passed unanimously with gratitude.

**Secretary** No nominations were heard. The Secretary position will be open January 2016.

**Treasurer** Dean H. began service mid-term and has accepted nomination for Treasurer for the next cycle. A motion was made, seconded and passed with gratitude.

**Archives** Bruce K. is currently serving as District Archives Chair and has accepted a nomination for the next cycle. A motion was made, seconded and passed with gratitude.

**Bridging The Gap** No nominations were heard. Bridging the Gap Chair will be open January 2016.

**Corrections** Shawn S. was nominated as Chair for Men in Correction and Lauri was nominated as Chair for Women in Correction. Neither was present. The motion to accept the nomination was tabled till November 12<sup>th</sup>.

**District Events** Kristen and Kimberly S. were nominated as Co-chairs for District 01 events. A motion was made, seconded and passed with gratitude.

**Grapevine** No nominations were heard. The chair will be open beginning January 2016.

**Newsletter** Ronald M. has served two years and accepted nomination as editor of *The Communicator* for another cycle. A motion was made, seconded and passed with gratitude.

**Public Information** Beverly V. accepted the nomination for P I chair. A motion was made, seconded and passed with gratitude.

**Website** Debbie accepted the nomination to be our next Webmaster. She was not present. The motion to accept was tabled till November 12<sup>th</sup>.

**Cooperation with the Professional Community** Amy G. is currently serving as CPC Chair and accepted the nomination to serve another term. A motion was made, seconded and passed with gratitude.

## **New Business**

- Marian K. brought a motion to us; that \$125 seed money from District 01 funds be made available to AA: Women to Women Workshop Committee. In our discussion, Marian noted that attendance and interest is growing for this all women event. The motion was made, seconded and passed with a unanimous vote. Registration is required to attend. Flyer at the Central Office and on our website.  
<http://www.greenbayaa.org/PDF/Events/Women2WomenFall2015.pdf>
- Tom Y. reminded us to attend if possible the October 17<sup>th</sup> Fall Assembly. This meeting is for GSR's and DCM's. Here is where we guide our Fellowship. We'll discuss the Area 74's 2016 Budget due in December.
- District 01 2016 Budget will be planned in our November meeting
- A motion was made to reimburse the Central Office \$600 for the Hotline expenses from November 2015 thru October 2016.

**Adjourned** at 7:45 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

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