

Minutes of the GSR and District Chair Meeting

February 12, 2015

Held at the Green Bay Area Central Office

Attendance

Amy G. CPC Chair, Never on Sunday, 9:30 am, The Bridge Commons
Barbara Visitor
Bob K. GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
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
Dave It's In the Book, 7:30 pm, Monday, DC/DC Devine Center
Dean H. GSR, Road to Recovery, 5:30 pm, Monday, 218 Club,
Area 74 Spring Conference 2015 Secretary,
Don D. GSR, First Things First, 7:30 pm, Thursday, St Willebrord Church,
Vice President, Central Office
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Geri L. GSR, Eye Opener, 10:00 am, Saturday, St. Mathew
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
Jason P. District Events Co-Chair, It's In the Book, 7:30 pm, Monday, DC/DC Devine Center
Josiah P. District Events Co-Chair, Attitude Adjustment, Noon, Wednesday,
St. John the Evangelist Church
Kimberly S. Area 74 Spring Conference 2015 Chair, Road to Recovery, 5:30 pm, Monday, 218 Club
Marty S. District Secretary, Red Road, 7:00 pm, Tuesday, Westbrook Apts.
Mary S. BTG Chair, Happy Hour, 5:30 pm, 218 Club
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. Treasurer, Red Road, 7:00 pm, Tuesday, Westbrook Apts.
Paul K. Public Information Chair, Never on Sunday, 9:30 am, Sunday, The Bridge commons
Ronald M. Editor of *The Communicator*, Fisherman's Paradise, 8:00 pm, Tuesday,
St. John the Baptist Church
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Tommy M. GSR, Fisherman's Paradise, 8:00 pm, Tuesday, St. John the Baptist Church

Opening

At 6:30 pm, with Bruce K. presiding as DCM during the absence of Tom Y., 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. Group is still doing well and is well attended.

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

First Things First, Don D. Nothing to report.

Fisherman's Paradise, Tommy M. Nothing to report.

Flintville Early Risers, Nate K. Our home group is going well. The 12th Step Workshop will be February 28th, 2015 from 10:00am to 2:00 pm at Saints Edward and Isadore Church, 3667 Flintville Rd. For more info contact: Al at 920-606-2247 or Matt at 920-217-6864. Nate passed out flyers to all present.

It's In the Book, James R. Everything's OK. Report given by Dave.

Letting Go, Donna Y. Going well.

Red Road, Matt H. Nothing to report.

Road to Recovery, Dean H. Nothing to report.

Serenity Now, Bob K. Nothing to report.

Walk With Us, Henrietta D. Nothing to report.

Events in and around our area were read by Bruce K.

Committee Reports

District 01 DCM Report, Tom Y. Dear Friends,

Last month we had the opportunity to get together, to share a meal and fellowship with the AA Family. A family with members that spanned between a few days and over fifty years of sobriety. I would like to personally thank all the volunteers that made the 2015 Green Bay Intergroup a great success. I would also like to thank the groups and volunteers that sponsored the Women in Recovery workshop. In the coming months there will be many more opportunities for growth as my sponsor used to tell me whenever I could use more service work. The Carrying the Message workshop is in just a few weeks, the Delegate's Workshop is the last Saturday in March and the Spring Conference is in mid-May.

The Delegate's Workshop, held in Three Lakes Wisconsin, is our opportunity to give our individual AA and our group's conscience about how we would like our Delegate to vote on many important topics. I will have the background materials for next month's meeting. GSRs and any individual AA Member is welcome to attend.

In only six months we will need to begin our election process to give others the opportunity to grow as we have in our service positions. If you or someone you know is wanting to go to that next level of service please come to our monthly meetings and checkout how the district functions.

In conclusion I would again like to thank all the loving volunteers that make District 01 a great place for sobriety.

In loving service. Thomas Younger DCM

Secretary, Marty S. The January 8th minutes were reviewed by those present. A motion was made and seconded to accept the January 11th minutes. The motion passed.

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

Prepared for the February 12, 2015 GSR Meeting

Starting Balance as of 01/08/2015 \$2,301.53

Expenses

Jason P - Intergroup	57.98	
Webster Ave Mkt - Intergroup	116.25	
Cash - Intergroup	150.00	
Calvary Lutheran Church - Intergroup	150.00	
City of Green Bay - Bus Ads	84.00	
Color Master - Newsletters	<u>143.50</u>	
Total Expenses	701.73	-\$701.73

Deposits:

Woman in the Present	175.00	
Letting Go	16.00	
Sat Eye Opener	240.00	
New Hope	200.00	
218	151.17	
Pulaski Mon Night	50.00	
Sisters in Sobriety	35.00	
Never on Sunday	100.00	
Intergroup	<u>1,152.00</u>	
Total Deposits	2,119.17	+\$2,119.17

Ending Balance Feb11, 2015		3,718.97
(\$1,300.00 for prudent reserve)		<u>-\$1,300.00</u>

Total Funds Available \$2,418.97

Motion made and seconded to accept the February 12th Treasurer's Report. Passed.

Bridging the Gap, Mary S. Getting some outside requests. Still need more men to step up to do some service. Thanks to everyone for helping. Mary gave a description of Bridging the Gap and said, "It's important for those on the inside to have someone when they get out."

Webmaster, Jack S. Absent. Webmaster Report for February 2015, Dear Friends,

In our promises it says "We are going to know a new freedom and a new happiness. That feeling of uselessness and self-pity will disappear. We will lose interest in selfish things and gain interest in our fellows." These promises are coming true in my life thanks to you letting me serve you as your webmaster.

My son and his wife are going skiing in Colorado in February. My wife and I have been asked to take care of our youngest grandson. Now this is something that I live for, but I thought I was the one who is

supposed to be taking trips in retirement. Any way because I will be in Pewaukee on February 12 I must miss our meeting. We will actually be staying my daughter's house where three more of my grandkids live.

I have made some changes to our Home page to make it more streamlined. I have also, added some information to our service page to a look and let me know what you think. Yours in service, Jack S.

Newsletter, Ronald M. Nothing to report.

Grapevine, Barbara accepted the nomination for Grapevine Chair.

Corrections, Tim T. Absent.

District Events Co-Chairs, Jason P. and Josiah P. District Events February 12th 2015

The District Intergroup/Meet-N-Eat was a great success Saturday, January 17th. Thanks to our AA speaker, Dale E. and Al-Anon speaker Betty P. Thanks to our emcee Mike G.

Thanks to the many wonderful volunteers that helped in so many ways: cooking, setting up, cleaning up, working at the registration table and beverage sales. Thanks to Scott for the use of the sound system.

We are also very grateful for Calvary Lutheran Church for opening the doors of their wonderful facility for our use. It was very roomy, bright, and suited our needs wonderfully. We look forward to many more wonderful functions there.

Thanks most of all for everyone who showed up to share in an evening of recovery. Attendance was nearly 200 People, an improvement upon the 2014 attendance.

The following is a list of expenses and revenue for the January 17th, 2015 Intergroup/Meet n Eat

Expenses

Badger Wholesale--- Food	377.16	
Badger Wholesale---Supplies	57.98	
(Jason P. wrote personal check--reimbursed check by District)		
Webster Market---Supplies	116.25	
Home Depot---Totes/Coolers	42.09	
Scott---Sound System	75.00	
(This was paid in cash from the donations on January 17 th)		
District 01---Change	150.00	
Calvary Lutheran---Donation	<u>150.00</u>	
Total Expenses:	\$893.48	- \$ 893.48

Revenue \$1200.87 + \$1200.87

(This is what was deposited. Does not include \$75 cash paid to Scott)

Profit + \$ 307.39

Jason and Josiah suggested that the date of the Summer Picnic be moved to warmer weather as District elections are no longer held during the Picnic, also, a dunk tank be added for our amusement. They are planning a Gratitude Dinner for Fall and suggested Booyah be on the menu. Also suggested was that an anonymous gift of money be given back to our community. This suggestion was tabled for discussion at the next meeting.

Respectfully submitted. Josiah P. and Jason P. District Events Co-Chairs

Cooperation with the Professional Community, Amy G. I was ill and unable to attend the January meeting. I will be distributing meeting lists and copies of the February edition of *The Communicator* to the Vet Center located on Ashland Ave. as well as the VA hospital.

Public Information Chair, Paul K. A A will be mentioned in the Community Snapshots portion of the Press-Gazette.

Archives, Bruce K. Need to get an OK to buy supplies for organizing the Archive. We are meeting on Sunday, February 22nd at the Central Office.

Old Business

- Spring Conference May 15-17, 2015 update for District meeting on 2/12/15. Report given by Kimberly S. and Josiah P. A flyer for the conference was given to all present.

Hospitality Spring Conference is seeking individuals or groups for the hospitality room. Need treats and three people to work the room: one greeter at the door and two people to "host" the room by letting guests know where the bathrooms are located, refresh the food, keep room clean and answer questions. The shifts that are still open are:

Friday, May 15, 3pm - 6pm. and 6pm - 10pm

Saturday, May 16, 3:30pm-6:30pm

Sunday, May 17, 6:30am - 8:30am, 8:30am - 10:30am

Sunday, May 17, 11: 30am - 1:30pm (this last shift includes cleaning up the room completely).

Adult Panels Seeking individuals to fill in empty spaces on panels. There is a total of 8 AA panels and 4 of them are filled. The remaining 4 panels still have some openings. Please contact Bret D. at bretdrake@hotmail.com if you are interested in speaking on a panel.

Old Timers Panel - if you or anyone who has 25+ of sobriety, please have them call Bret to speak on the Old Timers Panel.

Youth Panels There will be four youth panels. Each panel has one MC and three speakers.

"Young Women in AA" needs two speakers.

"Being Young and Identifying with Older Alcoholics" needs an MC and one speaker.

"Social Media and Anonymity" needs an MC and three speakers.

"What It Means to Be a Young Alcoholic with Addictions and Working a Program for both" needs an MC.

Please contact Josiah P. at (920) 264-2107 or jocamporter@gmail.com to serve on a youth panel.

Registrations We currently have 27 paid registrations. We are encouraging anyone who would like to attend to send in their registration early. If anyone is in need of a scholarship, please have them fill out a registration and write "Scholarship requested" on the form. This will be filled on a first come, first served basis. Scholarships are for attendance to the conference only, not for the dinner.

- **The 3rd Annual Women's Recovery Workshop** The workshop held at Our Savior Lutheran Church on February 7, 2015 was a success. Eighty people and at least five children were in attendance. Panel members and presentations on the topic of Steps 6 & 7 were all well received. There was plenty of food.

I will be sending the district treasurer a check for \$55.16 as soon as I receive the security/cleaning deposit from Our Savior (should be next week). Thank you for your support of this important workshop. Yours in the fellowship, Marian K. and Donna Y.

- Nate K. passed out flyers for the Twelfth Step Workshop.

New Business

- The Area 74 Secretary Registrar, Co-Secretary Registrar and Structures and Guidelines Chair have resigned. We will hold an election at the March Assembly to fill these chairs.
- Barb accepted the nomination for the Grapevine chair. She was elected to finish the current term.
- 350 extra meeting lists will be printed by Tom for the Spring Conference.
- A question of what to do with the hutch in the Central Office was raised. It was purchased by the District for \$150. Paul K. suggested that it be sold.
- The date of the GSR and Committee Meeting next month is changed. It will be March 19th.

Adjourned at 7:30 pm by a motion made, seconded and passed and closed with The Our Father.

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