

Minutes of the GSR and District 01 Committee Chair Meeting September 10, 2015

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

Attendance

Betsy N. GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Vice President, Central Office

Bruce K. Archives Chair, Never on Sunday, 9:30 am, Sunday, The Bridge Rm 2

Dean H. Treasurer, District 01, Road to Recovery, 5:30 pm, Monday, 218 Club

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

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

Josiah P. District Events Co-Chair, Attitude Adjustment, Noon, Wednesday,
St. John the Evangelist Church

Marty S. District 01 Secretary, Red Road, 7:00 pm, Tuesday, Westbrook Apts.

Nate K. Alternate DCM, GSR, Flintville Early Risers, 8:00 am, Saturday, Saints Edward and
Isidore Catholic Church, Flintville

Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club

Opening

At 6:30 pm, with Nate K. presiding as Alternate 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

Women in the Present, Betsy N. Everything is 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. Our group is doing well. We are going green by recycling medallions and Grapevines. The group service committee brings agenda items to the group. We will co-host the upcoming workshop "The AA Group, Discussion/Panes/Forum" with Flintville Early Risers, Sunday Morning 7:30 Early Birds and District 01. It will be on Saturday, November 7th. A flyer is passed out to those present. The flyer is also found on the District 01 website (http://www.greenbayaa.org/PDF/Events/Group_workshop2015.pdf), at the Central Office and the September Communicator.

Serenity Now, Jennifer A. Things are going well. We had a business meeting and agreed to change our format a little bit. It is being implemented now.

Eye Opener, Geri L. Going strong.

Flintville Early Risers, Nate K. Going well.

Sisters in Sobriety, Sue C. Going well.

Coming events were read by Josiah P. from the September Communicator.

Committee Reports

DCM Report, Nate K. Alternate GSR, Dear Friends,

Summer is coming to an end and the year is flying by. The fall conference is only a few weeks away. This is a great opportunity to see old friends and to meet a lot of new ones. There will also be an area assembly at the conference. This is the voting assembly where our new Delegate and other area officers will be elected. All GSRs should attend. This is your opportunity to bring your groups conscience to the area.

We have a good group of GSRs that attend the district meetings but we would love to see a lot more. Less than 25% of the groups in the district are represented at the district meetings. Ask your GSR if they are attending the district meetings? If not encourage them to do so. If your group doesn't have a GSR it is a great service opportunity to become one.

Our District 01 elections will take place at our October District meeting. Nomination forms can be found on the district website. If you are interested in any of the district positions please fill out a nomination form and bring it to the district meeting.

In closing I wish to thank all the people who have made our district successful and look forward to seeing you soon.

In loving service, Thomas Younger, DCM

Secretary, Marty S. The August 13th minutes were reviewed by those present. A motion was made and seconded to accept the August 13th minutes. The motion passed.

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

Prepared for the September 10, 2015 GSR Meeting

Starting Balance as of 8/13/2015 \$ 5,469.99

Deposits

Road to Recovery 45.00

7AM Wed. Grapevine Meeting 30.00

218 Club 116.48

Never on Sunday 200.00

Sisters in Sobriety 22.94

Total Deposits \$ 414.42

Subtotal \$ 5,884.41

Expenses

Color Master (Printing) 151.75

City of Green Bay (Advertising - PI) 42.00

A & W Restaurant (Picnic) 84.12

Webster Market (Picnic) 91.62

Total Expenses \$ 369.49

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

Prudent Reserve \$ 1,300.00

Total Funds Available \$ 4,214.92

A motion was made and seconded to accept the August 13 Treasurer's Report. Passed.

Bridging the Gap, Mary S. Absent. Mary's report was given by Nate K. Someone is handing out bridging the gap forms and is not documenting who gave them out and whom they were given to. Please ask the group to document anytime a Bridging the Gap form is handed out. Thank you.

Webmaster, Jack S. Dear Friends,

First off I would like to thank Sam and Deb P. for their help checking the pages of our web site to make sure they are running properly. I would also, like to thank everyone who sent me information to be posted on our events page.

At this point our web site is running very smoothly.

Yours in sobriety and service,
Jack S.

Newsletter, Ronald M. Absent.

Grapevine, Barb S. Absent.

Corrections, Tim T. Absent.

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

Fall is in the air today! Where has summer gone? I am grateful for the beautiful weather, in particular the great weather we were blessed with for the District Picnic on Saturday, August 22nd. Perkins Park again proved to be a good location, with its quaint covered shelter and spacious yard. Thanks to Patrick H. for providing us with the volleyball net. It certainly was not an Olympic game, but we did have fun!

Thanks to Ben B. for grilling the meat, which we were able to purchase at cost from the A & W restaurant on Monroe Ave in downtown Green Bay. Also, thanks to A & W for graciously allowing us to use their grill to prepare all the meat. Thanks to JP and Lee for helping to set up in the morning. A gracious thanks also to the friendly and helpful staff of the Green Bay Park and Rec Department.

The following are the financial figures from the picnic:

Total Donations:	\$ 258.85
Expenses:	\$ 333.99
Webster Ave Market:	91.62
A & W Restaurant:	84.12
Green Bay Park and Rec:	158.25
Cost to District:	\$ 75.14

We are working with Calvary Lutheran to obtain a date for the upcoming Intergroup/Meet N Eat. Date will most likely be Saturday, January 16th or 23rd of 2016. Any preferences for a date? It would be nice to select a date well in advance to avoid conflicts in scheduling. Lane has agreed to be our Emcee. If anyone has any ideas for AA or AI Anon speakers please let one of us know.

Yours in Sobriety, Josiah P. and Jason P.

Cooperation with the Professional Community, Amy G. Absent.

Public Information Chair, Paul K. Absent.

Archives, Bruce K. I'm looking for volunteers to help sort through a large donation of old AA books, minutes, magazine articles, Grapevine, etc. An update will be given at the October District meeting.

Old Business

- **District 01 elections will be held at the Central Office on October 15th during our next GSR and Service Committee Meeting.** Nominations can be submitted before the election. Forms can be downloaded from the District 01 website: <http://www.greenbayaa.org/PDF/service/NominationForm2015.pdf> or picked up at the Central Office and need to be signed by the nominee before submission. The District Chair service commitment is the recommended two year cycle.
- **Elections for Area 74 Committee Chairs and Delegate will be held September 19th at 8:30 am in the Hotel Mead, 451 East Grand Av., Wisconsin Rapids.** All GSRs are encouraged to attend this election cycle.

New Business

- **A motion was made**, seconded and passed to change the next GSR and District Committee meeting from October 8th to October 15th. The motion passed.
- **“What is an AA Group? How is it different than a meeting?”** This Forum will be held Saturday, November 7th from 10:30 to 2:30 pm at Crossroads Community Church. It is sponsored by Flintville Early Risers, Sunday Early Birds, Road to Recovery, Serenity Now and District 01.

Adjourned at 7:10 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

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