

# Minutes of the GSR & District 01 Committee Chair Meeting February 14, 2019

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

## Attendance:

|              |  |
|--------------|--|
| Adam B.      | Men's Corrections Chair                    |
| Debbie P.    | Web Master                                 |
| Henrietta D. | Alt DCM                                    |
| Matt B.      | DCM  |
| Patrick H.   | Treasurer                                  |
| Ronald M.    | Newsletter Editor                          |
| Theresa D.   | District 01 Secretary, Women's Corrections |

## GSR's:

Bruce K., GSR, Never on Sunday, 9:30 a.m., Sunday, The Bridge  
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club  
Dale E., GSR, Road to Recovery, 5:30 pm, Monday, 218 Club  
Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 218 Club  
Renaë S., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey  
Sean S., GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore, Flintville  
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club  
Mark P., alt-GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church  
Tom D., GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection Lutheran Church  
William W., Eye Opener, 10:00 a.m. Saturday, St. Matthew's Church

## Opening:

At 6:30 pm, with Matt B. 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:

**Promise Seekers, Tom D.** Meetings are going well. The Big Book was used at their last meeting.

**Women in the Present, Renaë S.** - Women's Outing at Paintin' Pottery has been scheduled for February 23rd. 25 people have signed up so far and \$74 has been collected for scholarships for those who cannot attend due to financial constraints

- Group voted not to eliminate 50/50 raffle as a fundraiser at future Intergroups
- Service/sponsor topics will be included quarterly
- Will discuss getting commitment from women to attend the Libertas meeting at next month's business meeting

**Road to Recovery, Dale** He is their new GSR. Attendance has been lagging.

**Never on Sunday, Bruce K.** The meeting is still large and growing.  
**Serenity Now, Mark P.** He is the Alt-GSR for the group. The meetings are going good and well attended.  
**Flintville Early Risers, Sean S.** Meetings are going well -- quite large.  
**Sisters in Sobriety, Sue C.** Meetings are going well.  
**Early Birds, Kathy B.** They will be making their quarterly distribution soon. The meetings are going well.  
**Letting Go, Donna Y.** Attendance has been slight.  
**Eye Opener/St. Matt's, William W.** The meetings are doing well.

Coming events were read by Theresa D. from the February Communicator. Comments made as to why there was a non-AA related fashion show in the events. (This was ultimately corrected so as to not be shown on our AA website.)

**Committee Reports:**

**DCM:** Greetings GSR's and Chairpersons,  
 My mailbox has been busy and I have much to forward to you all from our Delegate and other Area Officers.  
 First off I will mention that one email is from Jeff C the "Now and Then" co-editor regarding correcting minutes from one of our previous meetings where I did not correctly state how the electronic version is implemented. Without going into too much detail (as he covers it quite thoroughly), I will simply state that I gave the impression that any group can receive the N&T free by requesting as much. The only instance for that is if the group members have no access to it electronically.  
 Moving on from there I would like to take this opportunity to thank all of you for your continued service and support. Our fellowship needs trusted servants to remain intact in this ever changing world we live in.  
 With another year comes another conference and so I will be off to the Delegates Workshop on Saturday March 9th, to begin the cycle of service once again. I have received and will be forwarding to you the agenda items for the upcoming conference. I am testing out a new app for group emails so please feel free to send me confirmation that your received this.

**Secretary, Theresa D.** The January 2019 minutes were reviewed by those present. A motion was made and seconded to accept the minutes.

**Treasurer's Report, Patrick H.** Prepared for the February, 2019 Meeting

|                     |          |
|---------------------|----------|
| Starting Balance    | 6,049.47 |
| <b>Deposits:</b>    |          |
| Never on Sunday     | 175.00   |
| Early Birds         | 119.50   |
| Letting Go          | 15.00    |
| Saturday Eye Opener | 108.35   |

Misc. Donations 150.00

**Total Deposits: 567.85**

**Subtotal: 6,617.32**

**Expenses: None**

Ending balance 1/31/19 6,617.32

Prudent Reserve: -1,300.00

**Total Funds Available: \$5,317.32**

Dale E. raised a question as to why the balance in the account was so high. It was explained that being the first of the year, the allocated budgets for each Chair position have not yet been utilized. Also, throughout the year the District expends funds for many events.

A motion was made, seconded and carried to approve the January 2019 Treasurer's Report.

**Old Business:** Contributions to GSO and recruiting GSRs from Inactive groups. Discussion was had as to how to approach groups that are registered and not shown as making donations to the GSO. This topic was tabled until next month's meeting. The "Old-Timer's Panel" has not yet been rescheduled.

**New Business:** Lengthy discussion held regarding holding 50/50 raffles at District sponsored AA events. Concern was expressed for those individuals who also may have a gambling addiction feeling uncomfortable in attending such an event where these raffles are held. Renae S. (Women in the Present) said that their group did not feel the need to eliminate the raffle. Kathy B. (Early Birds) indicated that she was approached by individuals not going to intergroup because of the 50/50 raffle. Bruce K's personal opinion is that it should be left alone. Sean S. (Flintville) mentioned that we should be looking at cross-addictions. This item will be tabled until the Feb. meeting so that GSR's have more time to approach their groups on this topic. Theresa D. will send an email to all GSR's reminding them to bring this to their meetings.

Patrick is in the process of finding out more about District/Chairperson I.D. numbers.

**Accessibilities, Joe H.** Absent, but report via email: Working on getting ASL interpreters for the district meetings. High demand for ASL interpreters in this area. Have to really reserve an ASL interpreter far advance. I do have a small list of volunteers for carrying the message to the hospitals, home bound and rides to meetings. Still can use more volunteers. I do know one person is homebound . All I can say is Can I be of service by bringing a meeting. It's that person responsibility to contact me if they want to have a meeting brought to them.

**District Events. Tamra D.** Absent, but report via email: Intergroup made \$451 after expenses. We had approximately 160 attend - I am curious at what the groups decided about the 50/50 raffle since it had the most raffle tickets in it - 268

**Newsletter, Ronald M.** Nothing new to report.

**Bridging the Gap, Marian K.** Absent, but report via email: BTG continues to run smoothly.

**Men's Corrections, Adam B.** They are in need of volunteers for Curry Lane, Sundays at 6:30 p.m.

**Women's Corrections, Theresa D.** The jail meetings are going really well. They received one new application which will be processed and hopefully accepted.

**Webmaster, Deb P.** Things are going well with the website. Sam J. has offered to take on the webmaster duties as he has been helping with the maintenance of the site for the past few months. We will finalize the transition at a future district meeting.

**Adjourned:** At 7:35 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Theresa D., District 01