

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

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

Attendance:

Adam B.	Men's Corrections Chair
Henrietta D.	Alt DCM
Lloyd Z.	District Events co-Chair
Marian K.	Bridging the Gap
Matt B.	DCM
Patrick H.	Treasurer
Pat T.C.	PI Chair
Ronald M.	Newsletter Editor
Theresa D.	District 01 Secretary, Women's Corrections

GSR's:

Dale E., GSR, Road to Recovery, 5:30 pm, Monday, 218 Club
Dennis H., Alt-GSR Road to Recovery, 5:30 pm, Monday, 218 Club
Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 218 Club
Rena S., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Tammie F., GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church
Tom D., GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection Lutheran Church

Visitor: Sam J.

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.

Women in the Present, Rena S. 1.) Announcements have been made at meetings encouraging women to attend the new Libertas Meeting

- Attendance has been low for Libertas clients
- Question was raised as to whether Libertas is 'promoting' the meeting

2.) Reviewed the length of meeting opening. Group approved a revised version that is more concise

3.) Discussed another outing for the group once per quarter

- Group agreed on bowling in April. Date and time will be discussed at next meeting

4.) AA Hotline: 4 women agreed to volunteer Friday evenings from 5pm – Saturday at 10am

5.) Women’s Workshop: Group voted that our share of income (split between 3 groups) should be held as prudent reserves for 2020 workshop

Road to Recovery, Dale E. Kimberly S. is going to be the new GSR with Dennis H. as alt-GSR. His group still had questions about the District 01 budget along with whether there is a need for guidelines as to what events should or should not be included in The Communicator and on the GB AA website was discussed.

Serenity Now, Tammie F. The meetings are going good and well attended. A preliminary vote on the 50/50 raffle at District events was recently held with the group deciding in favor of them. She will bring the issue back to the group for one last vote.

Sisters in Sobriety, Sue C. Meetings are going well; attendance is good.

Early Birds, Kathy B. Meetings are doing well.

Letting Go, Donna Y. Absent but with report. The money collected from the recent Women's Workshop will be carried over to fund the workshop for next year.

Coming events were read by Lloyd Z. from the February Communicator.

Committee Reports:

DCM: See "Delegate's Workshop" sent under separate email.

Secretary, Theresa D. The February 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 6,617.32

Deposits:

Spiritual Awakenings	157.19
Sisters in Sobriety	26.28
Serenity Now	200.00
Promise Seekers	100.00
Women in the Present	100.00

Total Deposits: 513.47

Subtotal: 7,130.79

Expenses:

Carrie G. (Accessibilities)	60.00	(Interpreter at Intergroup)
Theresa D. (Corrections)	158.25	

USPS (Treasurer)	11.00
Matt B. (DCM)	27.35
DigiCopy (Newsletter)	191.59
AAWS (PI)	145.20
Brewers Bus (Events)	888.00

Total Expenses: 1,481.39

Ending balance 2/28/19	5,649.40
Prudent Reserve:	<u>-1,300.00</u>
Total Funds Available:	\$4,349.40

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

Old Business: Recruiting GSRs from Inactive groups. This was tabled until next month pending distribution of the Inactive Group List to District 01 GSRs and Chairs. Debate over continuing the 50/50 raffle at District sponsored events was tabled until next month so that GSRs may return to their groups in order to provide them with more information as to the legality of the issue, the breaking of the 12 Traditions, as well as how this may affect members with a gambling addiction.

New Business: Discussion was held as to if The Communicator/District 01 Website should have guidelines as to what events may or may not be included in its contents -- i.e., what is the definition of an "AA Event." It was suggested that those events not AA sponsored could be flagged with an asterisk* to indicate such status. The "Now and Then" newsletter for Area 74 was contacted. They said they do not currently have guidelines but often insert flyers that are not AA-sponsored events. Matt B. was going to check with other Districts to see if they have established any guidelines. An example of this in our District would be related to the inclusion of the 4th and 5th Step Retreat held at St. Norbert's Abbey as well as the "God Talks" with Father Bill. This topic was ultimately tabled so that more investigation could be conducted.

Sam J. was nominated for and accepted the position as our new Webmaster. **Thank you, Sam!!!**

District Events. Lloyd Z. Details for this event are up and running. The flyers for the Brewer Bus trip will be handed out. He is hoping they receive scholarships for the event so that more children may attend.

Newsletter, Ronald M. He is looking to step down from his position this fall and encourages GSRs to solicit members from their groups to fill this position.

Bridging the Gap, Marian K. Everything is going good.

Men's Corrections, Adam B. Everything is going well.

Women's Corrections, Theresa D. Still having difficulties in getting people to sign to attend the Huber jail meetings.

Public Information Chair, Pat. T.C. She has organized a committee to help with the distribution of the pamphlets to area churches, hospital and veteran facilities. She will need to make an additional purchase for more pamphlets.

Adjourned: At 7:50 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Theresa D., District 01