

Minutes of the GSR & District 01 Committee Chair Meeting April 11, 2019

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

Attendance:

Adam B.	Men's Corrections Chair
Bill D.	Archives Chair
Joe H.	Accessibility Chair
Lloyd Z.	District Events co-Chair
Matt B.	DCM
Patrick H.	Treasurer
Pat T.C.	PI Chair
Ronald M.	Newsletter Editor
Sam J.	Webmaster
Tamra D.	District Events co-Chair
Theresa D.	District 01 Secretary, Women's Corrections

GSR's:

Dennis H., Alt-GSR Road to Recovery, 5:30 pm, Monday, 218 Club
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 218 Club
Violet B. alt-GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Sean S., GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore, Flintville
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:

Sisters in Sobriety, Violet B. Meetings are going well; attendance is good.

Early Birds, Kathy B. Meetings are doing well.

Letting Go, Donna Y. Going well. The group is helping Henrietta with PI to target schools.

Eye Opener/St. Matt's, William W. The meetings are going well.

Women in the Present, Renae S. Tentatively scheduled a date the end of April for a group bowling outing. Regarding the gambling issue, all in attendance (16 members) abstained. Meeting well attended including many newcomers.

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

Committee Reports:

Secretary, Theresa D. The March 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 April, 2019 Meeting

Starting Balance 5,719.40

Deposits:

Pulaski Monday Night 83.30

Arithmetic Adj. 442.23

Total Deposits: 525.53

Subtotal: 6,244.93

Expenses:

Nationwide Travelers 979.75
(Events)

Pat T.C. (PI) 4.21

DigiCopy (Newsletter) 125.28

Lloyd Z. (Events) 26.38

Total Expenses: 1,135.62

Ending balance 3/31/19 5,109.31

Prudent Reserve: -1,300.00

Total Funds Available: \$3,809.31

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

Old Business: A vote was taken as to the issue of allowing the 50/50 raffle to take place at District sponsored events, along with the continuation of raffling off auction items where tickets are purchased. The majority vote was that these practices be discontinued. Silent auctions may still be held.

New Business: Contacting GSRs from Inactive groups was discussed. The 7-page list of local AA groups was gone through group by group, and District GSRs and Chairs volunteered to contact specific groups in order to established a contact person for each group. That information will then be sent to the GSO in New York.

District Events. Lloyd Z. The Brewer Bus was discussed. Some checks are coming in. There was an error in the flyers made -- the Brewers are playing the Mariners and not the Cardinals. This event needs to be added to the website.

Newsletter, Ronald M. Ron will be adding the Brewer Bus details as well as information regarding the new Libertas meeting to the Newsletter. He will also assist in creating guidelines for the Newsletter as to what can be accepted and what cannot.

Webmaster, Sam J. He will post information on the website regarding the Brewer Bus and the new meeting at Libertas.

Men's Corrections, Adam B. Everything is going well. He is looking for more volunteers to assist with the Huber meeting.

Women's Corrections, Theresa D. There are 3 new applicants who are just awaiting the safety training course to be scheduled in order to chair a jail meeting.

Public Information Chair, Pat. T.C. PI committee is going well and many ladies are helping to deliver pamphlets. I contacted Joe H. (Accessibilities) to let him know I have pamphlets for him. Delivered Spanish pamphlets to Spanish group. Order \$300.00 as needed -- assorted pamphlets.

Archives, Bill D. He is hoping to hook up with individuals at the upcoming Spring Conference in Kimberly in order to revive the event regarding the "Oldtimers" panel.

Accessibilities Chair, Joe H. He discussed the recent email received and forwarded to all of us regarding getting stories for The Grapevine regarding accessibilities. Joe indicated that he mailed in his own personal story.

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