

# Minutes of the GSR & District 01 Committee Chair Meeting May 9, 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
Lloyd Z.	District Events co-Chair
Marian K.	Bridging the Gap
Matt B.	DCM
Theresa D.	District 01 Secretary, Women's Corrections

## GSR's:

Anne Marie K. GSR, Walk with Us, 9:30 am, Thursday, The Bridge  
Bruce K., GSR, Never on Sunday, 9:30 a.m., Sunday, The Bridge  
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club  
Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 218 Club  
Kimberly S., Alt-GSR Road to Recovery, 5:30 pm, Monday, 218 Club  
Rena 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  
Tammie F., GSR, Serenity Now, Noon, Mon-Wed-Fri, Calvary Lutheran Church

Visitor: Roy S.

## 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:

**Walk with Us, Anne Marie K.** Meetings are well attended.

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

**Early Birds, Kathy B.** Meetings are doing well. They made their yearly disbursement to order Grapevines for 7 area libraries.

**Letting Go, Donna Y.** Going well.

**Women in the Present, Rena S.** Recent business meeting. Nothing new to report.

**Road to Recovery, Kimberly S.** Meetings are going well.

**Flintville Early Risers, Sean S.** Everything is going fine.

**Never on Sunday, Bruce K.** Meetings are going well.

**Serenity Now, Tammie F.** Meetings are always well attended.

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

**Committee Reports:**

**DCM Report.** Hello GSRs and District Chairs:

I attended the Winter Assembly in April at Three Lakes on April 27

“Now and Then” move to electronic with opt in for abridged paper copy has been finalized.

Treatment and Accessibilities verbiage for ASL interpreter for Area events on as needed basis has been adapted into structures and guidelines.

Reminder from Norm (Literature Chair) that our literature can be bought at cost thru the Area if districts or groups need to reduce cost on small orders and avoid shipping charges.

Area is still in need of an Archives Chair and interim Corrections Chair for Michigan.

All reviewed material for upcoming conference was reviewed and discussed.

List of items was provided in last months' DCM report.

Nearer to home the new meeting at Libertas is still looking for other group members to support the Flintville Group in attending this meeting, but beginners are regularly attending. Yours in service, Matt B

**Secretary, Theresa D.** The April, 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 May, 2019 Meeting

Starting Balance            5,109.31

**Deposits:**

Sisters in Sobriety	28.87
Brewer Bus	660.00
Flintville Early Risers	180.00
B.O.B. Group	100.00
Letting Go	20.00
Saturday Eye Opener	40.73

**Total Deposits:            1,029.60**

**Subtotal:                    6,138.91**

**Expenses:**

DigiCopy (Newsletter)	125.28
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Ending balance 4/30/19    6,013.63

Prudent Reserve:        -1,300.00

**Total Funds Available:    \$4,713.63**

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

**Old Business:** Contacting GSRs from Inactive groups was discussed. Once we have as much information possible, this will be sent to the GSO in New York.

**New Business:** None.

**District Events. Lloyd Z.** The Brewer Bus was discussed. Some checks are coming in but very slowing. There was an error in the flyers made -- the Brewers are playing the Mariners and not the Cardinals.

**Men's Corrections, Adam B.** He went to Madison this month to the Michigan/Wisconsin correction conference. Six other guys that are involved in corrections had joined me. It was an amazing experience and a great opportunity to see a few areas that we can improve on. We had also got to hear the stories from inmates that were now released and continue to do their recovery journey, showing us exactly why we continue to go into jails to do the meetings. Overall the conference had shown me that District 01 is doing very well with its Corrections. I am extremely proud to be a part of this District's corrections and all involved should be as well. I can't thank everyone involved enough for all their service, as our corrections wouldn't be as strong as it is without each one of our volunteers. On a side note, the conference was also talking about the world service office needing people to write to inmates. If anyone would be interested please feel free to contact me or fill out the brochure that many meetings in our area have.

**Women's Corrections, Theresa D.** Theresa attended the recent fundraiser for Corrections -- the Moose and Goose in Seymour -- who donated a case of Big Books and a case of 12 x 12's for Corrections in Green Bay. Thank you !!

**Archives, Bill D.** Not much new to report. 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.

**Bridging the Gap, Marian K.** Everything is going well. She has a good committee of women in place to respond to the letters. The application form suggests applying 3 months before applicants release date, which works well.

**Webmaster, Sam J.** In order to get our district's AA meetings listed on <https://meetingguide.org/>, and the mobile app, we need to share our meeting data in a format their app can work with. This is a common practice, and is thoroughly described online at <https://github.com/meeting-guide/spec>. (To be clear, no personal information will be shared, not even contact numbers for meetings.) As common as the practice is, it would be cumbersome to implement with our current hosting provider. Last nail in the coffin for them, so I'm kicking them to the curb and looking for a new service provider for the district. I intend to have a new provider set up by the June meeting and imagine no one will notice the transition other than myself.

Here's a description of the web chair responsibilities that Deb put together a while back. All I'd add to it is something along the lines of 'Using the web to carry the message'. And, perhaps, 'keeps AA principles in mind when evaluating requests for posting information online.'

"The webmaster updates content of the webpages on [greenbayaa.org](http://greenbayaa.org) website on a weekly or as needed basis. The webmaster also monitors the site for any hacking or outage that may occur. If there is an issue with the website that is related to the company hosting the website, the website manager will need to work with that company to resolve the issues.

The person maintaining the website needs to know how to code with HTML and CSS, have experience using FTP, and should be familiar with how websites work."

**Adjourned:** At 6:55 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Theresa D., District 01