

# Minutes of the GSR & District 01 Committee Chair Meeting June 13, 2019

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

## Attendance:

Henrietta D.	Alt DCM
Joe H.	Accessibility Chair
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
Tamra D.	District Events co-Chair
Theresa D.	District 01 Secretary, Women's Corrections

## GSR's:

Bruce K., GSR, Never on Sunday, 9:30 a.m., Sunday, The Bridge  
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  
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

Visitor: Carrie/ASL Interpreter

## 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, Sue C.** Meetings are going well; attendance is good.  
**Women in the Present, Rena S.** Nothing new to report.  
**Never on Sunday, Bruce K.** Meetings are going well.  
**Promise Seekers, Tom D.** They recently did a Big Book study. Meetings doing great.  
**Eye Opener/St. Matt's, William W.** Meetings are going well. Good attendance.

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

## Committee Reports:

**DCM Report.** Hello GSRs and Committee Chairs.

I attended the Spring Conference in Kimberly, and was astonished at how smoothly we traveled through our agenda items. That is until we hit on a previously reviewed and voted on item regarding the "Now and Then" that for some reason needed to be revisited in its entirety for adaptation into our by-laws. Oh well the joys and thrills of service. One item worth mentioning is the decision by the district for ad-hoc committees to study and report on the effectiveness of efficiency of our current business meeting schedule. District 2 put on a great conference from what I could see and the feedback of attendees all seemed positive. They managed to cover all expenses also, which I know is always a worrisome issue when hosting a conference. Area Registrar presented a new list for each district for updating lists and the several open positions in the area remain open. The area is looking for bids still for the 2020 Fall Conference and have asked those interested to submit bids asap. There is also an ad-hoc committee for creating guideline for content of items published in the "Now and Then". Last but not least the area is asking for greater participation from GSRs at assemblies and the feedback about cost to groups and the number of assemblies per year has been noted and is part of the exploratory work of the ad-hoc committee studying our business meeting schedule. Please review the "Now and Then" for additional information on any of the above items and to read the reports by our area officers. Yours in service, Matt B, DCM 01  
(Matt will not be returning for an additional two-year term commencing Jan, 2020)

**Secretary, Theresa D.** The May, 2019 minutes were reviewed by those present. A motion was made and seconded to accept the minutes. (Theresa will be stepping down from this position for the two year term starting in Jan., 2020.)

**Treasurer's Report, Patrick H.** Prepared for the June, 2019 Meeting. (Patrick has agreed to stay on for another two-year term come fall elections.)

Starting Balance	5,150.76
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**Deposits:**

Brewer's Bus	165.00
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<b>Total Deposits:</b>	<b>165.00</b>
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<b>Subtotal:</b>	<b>5,315.76</b>
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**Expenses:**

Marian K. (Corrections)	49.68
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Theresa D. (Corrections)	37.50
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Adam B. (Corrections)	48.88
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Brewer Bus	50.00
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<b>Total Expenses:</b>	<b>186.06</b>
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Ending balance 5/31/19	5,129.70
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Prudent Reserve:	<u>-1,300.00</u>
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**Total Funds Available: \$3,829.70**

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

**Old Business:** Contacting GSRs from Inactive groups was discussed. Those individuals who have agreed to find out contact information for certain groups were encouraged to get Matt this information as soon as possible.

**New Business:** Fall elections were discussed. It is important that GSR's let their groups know early enough about these elections in the hopes of getting the positions filled as smoothly as possible.

Bill D., Archives, provided dates in October and November to hold the "Oldtimer's Panel". It was agreed that the dates of Nov. 2nd or Nov. 9th be considered. Patrick will check with the schedule at the 218 Club as the event will be held there.

Bruce K. volunteered to act as the Chair for CPC. A unanimous vote was had. Thank you, Bruce, for stepping up to the plate for this !!!

**District Events. Lloyd Z.** The Brewer Bus was discussed. The bus is only half full at this time and there is a concern as to whether more people will sign up. There are scholarships available so some seats are free.

**District Events, Tamra D.** Discussion was had as to the possibility of having a "Family/Kid's " event -- hiring Randy Peterson for entertainment. Organizing a bonfire in the fall was also another possible event to consider. Tamra has decided not to return for another two-year term starting in Jan., 2020.

**Women's Corrections, Theresa D.** A new volunteer has completed the Safety Training Course through Brown County and is now ready to start chairing meetings. Two other gals are slated to attend the July 2nd Safety Training Course and will soon be able to chair meetings as well. I have volunteered to stay on for another two year term come fall elections. Adam B., chair for Male Corrections, indicated to me that he will return for another two-year term starting Jan., 2020.

**Bridging the Gap, Marian K.** Everything is going well and she has a fabulous crew. She has agreed to volunteer for another two-year term come fall elections.

**Public Information Chair, Pat. T.C.** Everything is going well. She will choose to stay on for another two-year term come fall elections.

**Newsletter, Ronald M.** Ron will be stepping down for the two-year term starting in Jan., 2020.

**Accessibilities Chair, Joe H.** Nothing to report.

**Adjourned:** At 6:30 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Theresa D., District 01