

# Minutes of the GSR & District 01 Committee Chair Meeting July 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
Henrietta D.	Alt DCM
Joe H.	Accessibility Chair
Marian K.	Bridging the Gap
Marty S.	District 01 Alt-Secretary
Matt B.	DCM
Patrick H.	Treasurer
Ronald M.	Newsletter Editor
Tamra D.	District Events co-Chair

## GSR's:

Anne Marie K. GSR, Walk with Us, 9:30 am, Thursday, The Bridge  
CJ.D., Alt GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey  
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  
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: David N.

## 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.  
**Women in the Present, CJ D.** Nothing new to report.  
**Promise Seekers, Tom D.** The meeting is well attended.  
**Eye Opener/St. Matt's, William W.** Meetings are going good.  
**Walk with Us, Anne Marie K.** Meetings are going well.  
**Early Birds, Kathy B.** Attendance at Meetings is continually increasing.  
**Letting Go, Donna Y.** Things are going well.  
**Road to Recovery, Dennis H.** Meetings are well attended.

Coming events were read by Tamra D. from the July Communicator.

**Committee Reports:**

**DCM Report.** Hello GSRs and Area Chairs,

Not a ton to report at this time, hopefully everyone is enjoying their summer now that it's finally here. I did attend the Delegates Report in Three Lakes and have forwarded the report to everyone (via Theresa). No Area business was conducted at this event so other than the report there is nothing new to share. We are still looking for other members to join us at Libertas on Wednesdays at 6pm. The Fall Conference is coming up soon -- September 20th-22nd. The area is still looking for a district to host the 2020 Fall Conference. Thanks to all of you for your service.

Yours in service, Matt Buchholz, DCM District 01

P.S. Our Area is challenged to contribute \$8.06 per member by August 6, 2019 to bring the Fellowship to solvency. (Flyer provided)

**Alt-Secretary, Marty S.** The June, 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 July, 2019 Meeting.

Starting Balance	5,998.01
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**Deposits:**

218 Club	170.25
Brewer's Bus	110.00
Flintville Early Risers	180.00
Sisters in Sobriety	28.88
Intergroup Proceeds	433.00
Never on Sunday	150.00
Estate of Steven P.	1,050.00

<b>Total Deposits:</b>	<b>2,122.13</b>
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<b>Subtotal:</b>	<b>8,120.14</b>
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**Expenses:**

Returned check	15.00
Carrie G. (Accessibility)	50.00
DigiCopy	86.85

<b>Total Expenses:</b>	<b>151.85</b>
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Ending balance 6/30/19	7,968.29
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Prudent Reserve:	<u>-1,300.00</u>
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<b>Total Funds Available:</b>	<b>\$6,668.29</b>
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A motion was made, seconded and carried to approve the June, 2019 Treasurer's Report.

**District Events, Tamra D.** A Free Family Concert event is planned for August 21, 2019 at 6:00 p.m. at Voyageur Park in East De Pere. A flyer was passed out.

**Bridging the Gap, Marian K.** Everything is going very well.

**Archives, Bill D.** Byron would host an "Old Timers Panel" of four persons on Nov. 2, 2019. The event will be held at the 218 Club. A flyer will follow shortly.

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

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

**Old Business:** The progress of contacting GSRs from Inactive groups was discussed. The Grapevine chair position remains open.

**New Business:** Disbursement of gifted donation. District 01 received a donation of \$1050 with gratitude for the years of sobriety experienced by Steve P. Matt asked for suggestions for the use of this donation. These include: add to the Prudent Reserve, purchase of literature and medallions, out-reach/advertising, a sitting bench in memory of Steve, to sponsor those who need financial help to attend the International Conference, a grant to the Central Office, the Bridge and the 218 Club. Matt asked the GSR's to bring this to their group for further suggestions of how this gift would best honor the wishes of the donor.

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

Minutes submitted by Marty S./Theresa D., District 01