

Minutes of the GSR & District 01 Committee Chair Meeting August 8, 2019

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

Attendance:

Bruce K.	CPC Chair
Joe H.	Accessibility Chair
Marian K.	Bridging the Gap
Matt B.	DCM
Patrick H.	Treasurer
Theresa D.	District 01 Secretary

GSR's:

Renaë S., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Kimberly S., 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
William W., Eye Opener, 10:00 a.m. Saturday, St. Matthew's Church

Visitor: Carrie, 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 and getting bigger.

Women in the Present, Renaë S. They have been circulating a can for the GSO challenge to get each person to donate \$8.06 which will be mailed out. In discussing distribution of the "gifted donation", their group suggested that a portion of it be for paying the Hotline bill. They are planning an outing in October. They are in the process of reviewing and updating their phone list.

Eye Opener/St. Matt's, William W. Meetings are going good with solid attendance. He has also volunteered to act as a coordinator for the Central Office for the purpose of filling the time slots needed in order to keep the Central Office open.

Early Birds, Kathy B. Attendance at Meetings is continually increasing.

Letting Go, Donna Y. Attendance is stable.

Road to Recovery, Kimberly S. Meetings are well attended. Tom and Linda are stepping down from their positions as Treasurer and Secretary. The group is in the process of trying to secure replacements in order that this group not be disbanded.

Never on Sunday, Bruce K. Doing well with good attendance. The group is getting bigger.

Committee Reports:

DCM Report, Matt B. Nothing new to report.

Secretary, Theresa D. The July, 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 August, 2019 Meeting.

Deposits:

Early Birds:	107.00
Letting Go	17.50
Brewer Bus (Events)	495.00
Sat. Eye Opener	86.78
Serenity Now	450.00
218 Club	127.19

Total Deposits: 1,283.47

Expenses:

Tamra D. (Events)	380.00
Carrie G. (Accessibility)	50.00
DigiCopy (Newsletter)	73.89

Total Expenses: 503.89

Ending balance 7/31/19	8747.87
Prudent Reserve:	<u>-1,300.00</u>
Total Funds Available:	\$7,447.87

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

District Events, Tamra D. (Via Email) A Free Family Concert event is planned for August 21, 2019 at 6:00 p.m. at Voyageur Park in East De Pere. Randy Peterson is set to perform at 7:00 p.m. There will be hot dogs and chip. The event will be held in the shelter closest to the river.

Bridging the Gap, Marian K. Everything is going very well. They have 2 new committee members to help with their correspondence to jail inmates. Thanks to everyone on the "Bridging the Gap" Committee !

Archives, Bill D. (Via Email). It is in the works for a November 2, 2019 "Old Timers Panel." The event will be held at the 218 Club from 1:00 p.m. to 4:00 p.m. He will be working with Tamra D. to develop a flyer.

Accessibilities Chair, Joe H. Found a person -- gave a disabled person a ride to his first meeting.

CPC, Bruce K. I made contact with the chaplain's office for HSHA Hospitals -- two in our district

Old Business: Disbursement of gifted donation. GSR's will bring this back to their groups one more time before a vote is taken on how the money is to be allocated. Options 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. The purchase of literature seemed to be one of the options that was receiving favorable attention.

New Business: Joe H., who will be stepping down as Chair for Accessibilities, asked if it would be possible that if he were to be elected as GSR for a group, if he would be able to hire an interpreter for the District 01 meetings and/or other functions. It was explained to Joe that this issue would be addressed only in the event that he becomes a GSR and that a decision of that nature would be made by the next Accessibilities Chairperson.

Adjourned: At 6:20 pm by a motion made, seconded and passed. The meeting was closed with The Serenity Prayer.

Minutes submitted by Theresa D., District 01