

Minutes of the GSR & District 01 Committee Chair Meeting September 12, 2019

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

Attendance:

Bill D.	Archives Chair
Bruce K.	CPC Chair
Henrietta D.	Alt DCM
Joe H.	Accessibility Chair
Marian K.	Bridging the Gap
Matt B.	DCM
Patrick H.	Treasurer
Tamra D.	District Events co-Chair
Theresa D.	District 01 Secretary

GSR's:

Al K., alt-GSR, Eye Opener, 10:00 a.m. Saturday, St. Matthew's Church
Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 218 Club
Kimberly S., GSR Road to Recovery, 5:30 pm, Monday, 218 Club
Rena S., GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Tom D., GSR, Promise Seekers, 9:00 a.m., Friday, Resurrection Lutheran Church
Violet B., alt-GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Al K., alt-GSR, Eye Opener, 10:00 a.m. Saturday, St. Matthew's Church

Visitor: Patricia 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, Violet B. Meetings are going well.

Women in the Present, Rena S. Meetings have been well attended. Had over 30 people at a meeting at the end of August. We re-voted on the disbursement of the gifted donation: \$600 on literature and \$400 on radio announcements. The group reviewed and updated the phone list. A pumpkin carving get together was scheduled for mid October. The Group is unable to commit to assist the Central Office by volunteering 1 day/week -- Not enough interest.

Early Birds, Kathy B. The meetings are going well with numerous newcomers from Nitschke.

Eye Opener/St. Matt's, Al K. Meetings are well attended.

Road to Recovery, Kimberly S. The group is having a meeting on the 23rd to determine whether they should continue or disband.

Promise Seekers, Tom D. Meetings are going well.

Committee Reports:

DCM Report, Matt B. Welcome and hello to all who give freely of themselves that others may prosper. Upcoming on my calendar and all GSRs is the 2019 Fall Conference September 20-22nd in Waupaca. Hope you've made your arrangements as this is a voting assembly for Area officers and the new Delegate. Remember conference details and agenda are always available in the "Now and Then". Also our elections are coming up and myself and many other service members will be stepping down in the spirit of rotation to allow new members an opportunity to serve. With that being said I look forward to seeing many of you Saturday the 21st at the Assembly. It has been my honor to serve with all of you. Yours in service, Matt Buchholz, DCM 01

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

Deposits:

Promise Seekers	140.00
Brewer's Bus (Event)	110.00
Pulaski Mon. Night Grp.	56.66
Early Birds	70.00
Letting Go	18.00
Saturday Eye Opener	104.63
Sisters in Sobriety	22.64

Total Deposits: \$521.93

Subtotal: \$9,269.80

Expenses:

Tamra D. (Events)	98.90
Lloyd Z. (Events)	143.97
DigiCopy (Newsletter)	86.85
Matt B. (DCM)	67.60
Theresa D. (Corrections)	111.00

Total Expenses: 508.32

Ending balance 8/31/19	8,761.48
Prudent Reserve:	<u>-1,300.00</u>
Total Funds Available:	\$7,461.48

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

District Events, Tamra D. This coming Saturday is the District 01/Central office at Bay Beach. She is working with Bill D. on the Oldtimers' Event and has brought in flyers to be circulated.

Bridging the Gap, Marian K. Everything is going very well. There is a need to discover why there is such a hold-up in the mail.

Archives, Bill D. 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. Tamra brought flyers that were handed out to the GSRs to provide to their groups.

Accessibilities Chair, Joe H. Nothing to report.

CPC, Bruce K. There is a doctor in De Pere requesting information for a patient -- will get pamphlets to them.

Webmaster, Sam J. (Via email) What's new: greenbayaa.org moved to a new server. Our meetings are now listed in the Meeting Guide. The App can be found at: https://www.aa.org/pages/en_US/meeting-guide The 'Types' of <http://www.greenbayaa.org/meetings.html> changed slightly to facilitate data sharing with the Meeting Guide App. A user reported that the meetings page wasn't loading -- using another browser resolved the issue. It would be helpful to know if anyone else has run into this. Old versions of the newsletter and meeting minutes moved to <https://github.com/GreenBayAA/> in order to save a few nickels a month.

Old Business: Disbursement of gifted donation. A motion was made, seconded, and passed with a majority vote to allocate \$700.00 towards literature and \$350.00 towards PSA's.

New Business: The request from Corrections for additional funds to purchase Big Books will be taken care of from the money allocated to the "literature" fund received from the gifted donation. The upcoming District 01 elections to be held at the October meeting was discussed, along with the guidelines for voting and open chair positions. Theresa D. compiled and handed out copies of a document that outlines every District position and the duties/responsibilities for each Chair. GSR's were encouraged to bring this back to their groups.

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