

# Minutes of the GSR & District 01 Committee Chair Meeting October 10, 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
Lloyd Z.	District Events co-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:**

Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club  
Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 218 Club  
Renaë 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  
William W., Eye Opener, 10:00 a.m. Saturday, St. Matthew's Church

**Visitor:** Lauren P.

## **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 -- there are big meetings.

**Women in the Present, Renaë S.** (1) Set protocols for any member who attends the meeting intoxicated or on any other substance. (2) Will be listening to a CD from the main speaker from the Fall Conference. (3) Elections will be held in November.

**Letting Go, Donna Y.** The group has been getting more diverse -- two gentlemen joined them at a recent meeting.

**Flintville Early Risers, Sean S.** Meetings are going well. They are planning a spiritual event to take place in March, 2020 in Green Lake.

**Early Birds, Kathy B.** The meetings are going well.

**Eye Opener/St. Matt's, William W.** Meetings are well attended. He is getting more volunteers to help out at the Central Office.

**Committee Reports:**

**DCM Report, Matt B.** Hello GSRs and District Chairs, As we come up on our elections, I wish to thank all of the current GSRs and District chairs for your commitment to service for the greater good of AA. We are blessed to have so many dedicated individuals working to carry the message to the alcoholic who is still suffering. I have been honored to serve with you all. I recently attended the Fall conference in Waupaca. This was a voting conference and I was happy to see a few of our members there. I encourage everyone to review the recent edition of the "Now and Then" to see the voting process and all the new Area Officers. I was especially pleased with the selection of Char as our new Delegate. The Area Committee Meeting on Sunday was dedicated to the results of the recent survey that I forwarded to you all, and while no action or motions were made on it I felt it was informative in its feedback about how our area conducts its business. I will be attending the Area Assembly on October 26th and the Area Committee Meeting on December 14th (hopefully with the new DCM) and will then have fulfilled my commitment to our district as your District Committee Member. I confess I have not always performed with the greatest of enthusiasm and have certainly fallen short of even my own expectations in performance of my duties, but I have reluctantly enjoyed every meeting that I attended. That being said I am looking forward to future conferences and the option to attend panels, workshops, and meetings as has been my custom in the past. Hopefully I will see many of you at the International Convention in Detroit July 2nd-5th of 2020.

Yours in service, Matt Buchholz DCM 01

**Secretary, Theresa D.** The September, 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 October, 2019 Meeting.

Starting balance: \$8,546.21

**Deposits:**

None

**Subtotal:** \$8,546.21

**Expenses:**

Theresa D. (Secretary)	28.50
Carrie G. (Accessibility)	50.00
Patricia S. (Accessibility)	50.00
USPS (Treasurer)	11.00

**Total Expenses:** **139.50**

Ending balance 9/30/19 8,406.71

Prudent Reserve: -1,300.00

**Total Funds Available:** **\$7,106.71**

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

**District Events, Tamra D.** Has been working with Bill D. regarding the upcoming Old Timers Panel.

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

**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.

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

**Webmaster, Sam J.** (Via email) Nothing new to report.

**Old Business:** None.

**New Business:** Elections for the years 2020 and 2021.

**Positions/individuals remaining for the new term:**

Bridging the Gap: Marian K.  
Corrections: Adam B./Theresa D.  
Events co-Chair: Lloyd Z.

**Positions nominated for and accepted:**

Secretary: Renae S.  
Events co-Chair: Lauren P.  
PI Bill D.

**Open Positions:**

DCM Alt-DCM  
Treasurer Archives  
Accessibilities Grapevine  
CPC Newsletter

**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