

Minutes of the GSR & District 01 Committee Chair Meeting November 14, 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
Matt B.	DCM
Patrick H.	Treasurer
Tamra D.	District Events co-Chair
Theresa D.	District 01 Secretary

GSR's:

Bruce K., GSR, Never on Sunday, 9:30 a.m., Sunday, The Bridge
Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 218 Club
Jill V., alt-GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club
Robert J., Walk with Us, 9:30 am, Thursday, The Bridge
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: Lauren P. (future Events Co-Chair)

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 -- the attendance is growing.

Women in the Present, Jill V. Meetings continue to have good attendance.

Recently they did a pumpkin carving event. Elections are coming up later this month with many of the position hopefully filled.

Letting Go, Donna Y. The meetings are going well.

Early Birds, Kathy B. Their elections are coming up. They will be looking for volunteers to go into the Jackie Nitschke Center to bake and decorate cookies.

Eye Opener/St. Matt's, William W. Meetings are well attended with about 30-35 members with many newcomers. He is getting more volunteers to help out at the Central Office. In his capacity as a liaison for the Central Office, William indicated to the District that he recently was visited by AA members from Akron, Ohio, who commented

on the lack of "open" meetings in the area. In reviewing our meeting list, we found many "open" meetings listed.

Never on Sunday, Bruce K. Meetings are going well. They recently disbursed about \$700.00.

Promise Seekers, Tom D. The meetings are well attended.

Walk With Us, Robert J. He is the newly elected GSR for this group. Welcome aboard, Robert !!

Coming Events were read by Lloyd Z. from The Communicator.

Committee Reports:

DCM Report, Matt B. Hello GSRs and District Chairs, Well the year is winding down and our agenda is getting lighter. I did attend the assembly in Three Lakes and have a little to share on that. The area budget for 2020 was reviewed and approved including a budget for an ASL interpreter at Area Events. The details are still being worked out but there is definitely progress. Phil D is the new Area archivist and James is the new Area Literature Chair. Brent was confirmed as finance chair and Terry W was confirmed to serve on Structures and Guidelines committee. Guidelines for the editors for the "Now and Then" were presented. Recommendation from the Ad-Hoc Committee for an Area Inventory was passed. The Grapevine Committee motion for digital service media request passed. All in all a very productive assembly. The budget and details regarding the above motions can be found on the Area Website.

Yours in service, Matt B., DCM

Secretary, Theresa D. The October, 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 November, 2019 Meeting.

Starting balance: \$8,406.71

Deposits:

Letting Go 19.00

Saturday Eye Opener 59.35

Flintville Early Risers 180.00

Total Deposits: 258.35

Subtotal: \$8,665.06

Expenses:

Central Office 195.00

(corrections literature)

USPS (P.O. Box102.00) 102.00

DigiCopy 86.85

Central Office (Events) 89.00

Central Office (Hotline) 600.00

Redeemer Church (Events) 75.00

Total Expenses: 1,147.85

Ending balance 9/30/19 7,517.21
Prudent Reserve: -1,300.00

Total Funds Available: \$6,217.21

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

District Events, Tamra D. Has been working with Lauren P., (new Events Co-Chair) in organizing the upcoming Intergroup to be held on Jan. 25, 2020. Flyers were provided to the GSR's to bring to their meeting, along with a sign-up sheet for volunteers to help with this event.

District Events, Lloyd Z. He is organizing a pizza and bowling party at Ashwaubenon Lanes to be held on Sunday, Dec. 29th (Packers vs. Lions, away)

Bridging the Gap, Marian K. (Via Email) Everything is going very well.

Archives, Bill D. He is in the process of getting the recordings of the speakers from the recent "Old-timer's Panel" held at the 218 Club onto a flash drive and is also looking to have the recordings burned onto a disc.

Accessibilities Chair, Joe H. Nothing to report.

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

Men's Corrections, Adam B. Things are going well, but they do need someone to step up to the plate to help with the December 22nd meeting at Curry Lane.

Women's Corrections, Theresa D. Things are going well, but as usual they need more volunteers for the Huber jail meetings. (One individual is stepping down and another is away for the winter months). A Corrections display will again be set up at the upcoming Intergroup in January to solicit more volunteers for this worthwhile service work.

Old Business: Open positions from recent District elections. Many Chairs remain open: DCM, alt-DCM, Treasurer, Newsletter, Archives, PI/CPC, Grapevine and Accessibilities. It was suggested that at the upcoming Intergroup in January that District 01 Chairs address the group with the need for these Chairs to be filled, providing a description of what it is they do/have done in relation to a particular Chair position. Copies of the "Duties and Responsibilities" of each Chair position will be made available. Bill D. indicated that he will consider the possibility of becoming District 01's new DCM.

New Business: None.

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 Secretary