

Minutes of the GSR & District 01 Committee Chair Meeting December 12, 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
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, Women's Corrections

GSR's:

Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 218 Club
Rena S., 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
Sean S., GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore, Flintville
William W., Eye Opener, 10:00 a.m. Saturday, St. Matthew's Church

Visitors: Steve R., Katie D., Denzil B.

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, Rena S. Meetings continue to have good attendance. Many of the group recently went caroling at a local nursing home.

Early Birds, Kathy B. There was a good turnout for the Christmas cookie event at the Jackie Nitschke Center. The event was followed by a meeting.

Eye Opener/St. Matt's, William W. Meetings are going well with many new regulars. He is trying to get more volunteers to help out at the Central Office.

Walk With Us, Robert J. The meetings are going well. He was able to get volunteers to help out with the upcoming Intergroup event. Coming Events were read by Lloyd Z. from The Communicator.

Flintville Early Risers, Sean S. The group is in the process of organizing a Spirituality event to be held at Green Lake on March 21, 2020.

Committee Reports:

DCM Report, Matt B. Hello GSRs and District Chairs: This will be my final report as the DCM for District 01. I will be attending the ACM in Three Lakes on December 14th, hopefully with our new DCM in tow. The Agenda for the "Area Committee Meeting" can be found in the December issue of the Now and Then.

It has been an honor to be of service to the District and to AA. There is no doubt that AA saved my life, and that debt can never be repaid. I am looking forward to serving more directly in my home group (Flintville Early Risers) and at the open meeting at Libertas that we still sponsor with literature and membership attendance.

I recently attended the "Old-Timers Panel" that our archivist Bill, with the aid of Bryon, the Area Archives Chair, conducted at the 218 Club. This was a wonderful event and provided a great deal of insight into the growth of AA in the Green Bay Area. I recently attended the 30th annual McHenry Soberfest in Lake Geneva and was able to attend numerous meetings and panels. I always enjoy seeing the enthusiasm and service commitments at these types of events and I know my wife enjoyed the meetings also. I look forward to our International Conference in Detroit in July of 2020, and hope to see many of you there.

Thank you again for your service and for the opportunity to be of service.

Matt Buchholz, DCM, District 01.

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

Starting balance: \$7,519.21

Deposits:

Saturday Eye Opener 81.08

Sisters in Sobriety 39.45

Old-Timers Panel 42.00

Total Deposits: 162.53

Subtotal: \$7,681.74

Expenses:

DigiCopy 173.70

Matt B. (DCM) 274.96

Total Expenses: 448.66

Ending balance 11/30/19 7,233.08

Prudent Reserve: -1,300.00

Total Funds Available: \$5,933.08

A motion was made, seconded and carried to approve the November, 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. They do have the speakers lined up. The event could use donated baskets for the silent auction.

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 does have copies in a CD format from the recordings of the speakers from the recent "Old-timer's Panel" held at the 218 Club.

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, and they are finishing out the year strong.

Women's Corrections, Theresa D. Things are going well, but as usual they need more volunteers for the Huber jail meetings. A Corrections display will again be set up at the upcoming Intergroup in January to solicit more volunteers. Copies of the Volunteers Applications were provided to the GSRs to hand out at their meetings.

Old Business: District Elections/Chairs Open. Bill D. was nominated for and accepted the DCM position for District 01. The vote was unanimous. THANK YOU, BILL !!! Denzil B. was nominated for and accepted the Archives Chair. THANK YOU, Denzil !!! The following open positions still remain: Alt-DCM, Treasurer, Newsletter, PI, CPC, Grapevine and Accessibilities.

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