

Minutes of the GSR and District 01 Committee Chair Meeting

January 9, 2020

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

Attendance:

Adam B.	Men's Corrections Chair
Bill D.	DCM
Lauren P.	District Events co-Chair
Lloyd Z.	District Events co-Chair
Renae S.	Secretary
Theresa D.	Women's Corrections
Denzil B.	Archives Chair

GSR's:

Donna Y. GSR, Letting Go, 1:00 pm, Thursday, 218 Club
Heather H., Alt-GSR, Women in the Present, 7:00p.m. Thursday, St. Norbert Abbey
Kathy B., GSR, Early Birds, 7:30 a.m., Sunday, 218 Club
Robert J., GSR, Walk with Us, 9:30 am, Thursday, The Bridge
Sue C. GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club

Visitors: Kimberly S., Linda S., Carrie

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:

Letting Go, Donna Y. Donating money to fund for soda for Intergroup.

Women in the Present, Heather H. Nothing new to report.

Early Birds, Kathy B. Held elections and all positions filled. Consistent attendance.

Flintville Early Risers, Joe H. Attendance is strong and consistent. Finalizing details for a spirituality workshop in Green Lake. More information coming soon

Walk With Us, Robert J. 20-25 people in attendance. Donating case of soda for intergroup.

Sisters in Sobriety, Sue C. Things are going well. Meetings continue to grow.

Promise Seekers, Tom D. Studied the Big Book. Well attended

Coming events were read by Lloyd Z. from the January Communicator.

Committee Reports:

DCM Report, Bill D.: Hello to all GSR's and District Chairs. I would like to thank you for the opportunity to serve as your DCM for District 01. I would also like to thank all the AA members that have been involved in service work at the group and District level. You all set a great example to follow. I look forward to serving to the best of my ability and to move forward in 2020.

Also completed 10 questions regarding District 01 for the Now and Then.

Has speaker discs available from Old Timers Panel.

Secretary, Renae S. The January, 2020 Minutes were reviewed by those present. A motion was made and seconded to accept the Minutes. The motion passed.

Treasurer's Report, Patrick H. Prepared for the January, 2020 Meeting.

Starting balance: \$7,054.75

Deposits:

218 Club \$99.72

Total Deposits: \$99.72

Subtotal: \$7,154.47

Expenses:

Lloyd Z. (Events) \$99.72

Central Office \$40.00

- Corrections Literature

Total Expenses: \$238.57

Ending Balance 12/31/19 \$6,915.90

Prudent Reserve: \$1,300.00

Total Funds Available: \$5,615.90

A motion was made seconded and passed to accept the January 2020 Treasurer's Report.

Annual Treasurer's Budget report for 2019 tabled for next month's meeting

Men's Corrections, Adam B. 2 men accepted to bring meetings into the jail. Will assist with display booth at Intergroup to generate more applications.

Women's Corrections, Theresa D. Received 4 new applications waiting to be

approved with background checks. Will setup display at Intergroup. Jail meetings suggest 10-12 months of sobriety and working with a sponsor.

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

District Events Co-Chairs, Lloyd Z./Lauren P. Currently do not have an Al-anon speaker for Intergroup. Still looking for donations for silent auction. Brewer Bus will be held on July 30 (Thursday, 1:00p.m.) - will have things wrapped up by end of February. Discussed having a monthly game night in March/April. Bowling event had 15-17 people showed up. Suggested bringing in the Delegate to speak.

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

Archives, Denzil B. Nothing new to report.

Old Business:

Open Chair positions:

- Treasurer: Kimberly S. accepted with unanimous vote
- Cooperation with the Professional Community: Linda S. accepted with unanimous vote
- Newsletter: Nominated Dean H. as interim chair
- Alt DCM: Steve R. accepted with unanimous vote
- Grapevine: OPEN
- Accessibilities: OPEN

New Business:

- Motion approved to combine Public Information and CPC
- Will present open District Chair positions at the Intergroup held on January 25th

Adjourned at 7:20 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Renae S., Secretary, District 01