

Minutes of the GSR and District 01 Committee Chair Meeting

March 12, 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
Steve R.	Alt DCM
Lloyd Z.	District Events co-Chair
Marian K.	Bridging the Gap Grapevine Chair

Kimberly S.	Treasurer
Renae S.	Secretary
Dean H.	Newsletter Editor
Theresa D.	Women's Corrections
Linda S.	PI Chair/Cooperation with the Professional
Sam J.	Webmaster
Denzil B.	Archives Chair
_____	Accessibility Chair

GSR's:

Heather H., alt-GSR, Women in the Present, 7:00 pm, Thursday, St. Norbert Abbey
Robert J., GSR, Walk with Us, 9:30 am, Thursday, The Bridge
William W., Eye Opener, 10:00 a.m. Saturday, St. Matthew's Church
Joe H., GSR, Flintville Early Risers, 8:00 am, Saturday, St. Edward & Isidore, Flintville
Sue C., GSR, Sisters in Sobriety, 1:00 pm, Tuesday, 218 Club

Visitors:

Opening: At 6:30 pm, with Bill D. 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:

Early Birds, Kathy B. Going well. Held business mtg. Will have egg decorating at Jackie Nitschke Center. Voted to keep Newsletter monthly.

Serenity Now, Tammie F. Voted to distribute every other month for Newsletter.

Flintville Early Risers, Joe H. 16 favored Newsletter for every other month, 1 against. Group will be holding their March 21 event. Also, they are still looking to increase the attendance at the Libertas meeting on Wednesdays at 6:00pm.

Walk With Us, Robert J. Large attendance with a variety of mixed sobriety. Decided to distribute Newsletter every other month.

Sisters in Sobriety, Sue C. Meeting continues to grow.

Women in the Present, Heather H. Decided to go every month for Newsletter. Concerned about closing meeting regarding holding hands due to coronavirus.

Eye Opener/St. Matt's, William W. Meetings are going strong.

Never On Sunday, Marian K., (filling in for Bruce K.) Voted every other month for Newsletter.

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

Committee Reports:

DCM Report, Bill D.: Steve R. (your Alt DCM) and I attended the Area 74 Delegate Work shop in Three Lakes on March 7th Steve and I were assigned to the Literature Discussion group proposed changes to Be discussed at the upcoming General service conference in New York .Our Area 74 Delegate Char V. is serving on the Literature Committee. Many of the AA pamphlets Are under review for possible changes. For example, pamphlets being reviewed are Twelve Traditions Illustrated, Twelve Steps Illustrated and The Twelve Concepts Illustrated. Group consensus was to wait.

The Traditions Booklet is finished to proceed on the others.

Other Discussions were on moving making AA materials more all-inclusive, gender neutral etc.

Also discussed were change considerations to the Big Book and the Twelve and Twelve. There are too many items to include in this report. Please be advised many of these considerations have been discussed since 2016. AA moves very slow.

There will be reports turned in to the area secretary, which I will forward to all sitting District Chairs and GSRs.

After participating in last weekend's Delegates workshop, it is apparent we as a District we should encourage participation by our groups GSRs at the Area level. Please remember our GSRs are our group's direct link to Area and have a vote at Area events.

I also have copies of current Area treasures report to be viewed.

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

Treasurer's Report, Kimberly S. Prepared for the March, 2020 Meeting

Starting balance: \$7551.16

Deposits:

Brewer Bus (15 attendees)	\$825.00
Spiritual Awakening	\$146.70
Walk With Us	\$100.00
Women in the Present	\$45.00
218 Club	\$129.07
Promise Seekers	\$216.00
District 01 Monthly mtg	\$17.00

Total Deposits: \$1478.77

Expenses:

Carrie G. (interpreter)	\$50.00
Milwaukee Brewers Club	\$830.00
DigiCopy Feb Newsletter	\$84.21

Total Expenses: \$964.21

Subtotal starting balance + deposits – payments:
= \$8065.72

Prudent Reserve: \$1300.00

Available Funds: \$6765.72

Brewer Bus Report

Expenses:

Nationwide Travelers	\$981.55
Milwaukee Brewers Club	\$830.00

Total Expenses: \$1811.55

Deposits:

9 attendees	\$495.00
John and Debra G.	\$110.00
John P.	\$55.00
Kathleen and Terry B.	\$110.00
Lorri J.	\$55.00

Total deposits: \$825.00

Total expenses minus deposits = remaining balance to pay for trip
= \$986.55

- Kimberly S. talked to Sam regarding bills for website (\$300 budgeted). Total costs - \$204. Suggested reimbursing Sam for hosting site (\$10/month), domain cost (\$12/month), Meeting Guide App (\$72/year).
- Donated \$214.50 for Corrections Literature to Central Office.

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

Newsletter, Dean H. Process going well. Getting Newsletter to printer on time.

Men's Corrections, Adam B. Safety training coming up March 19th, 2020 from 3-5pm. National Conference Nov. 13-15th, 2020 located in Illinois.

Women's Corrections, Theresa D. Also holding Safety training. Suggested changing times for more volunteers to attend. Need additional volunteers to hold meetings at the jail.

Cooperation with the Professional Community/Public Info Chair, Linda S. Need to order brochures; advised to go to GSO. Distributed literature to Willowcreek Treatment Facility. Will order more for Veterans Center. A HIPAA issue was brought up regarding Digital advertising since it would violate anonymity. Quotes were provided to hold commercials on WIXX during the holidays: 14 commercials every week for 4 weeks, 10 seconds long (56 commercials total). Would reach close to 90,000 people. Investment: \$1428.00. Group unanimously voted to approve money allocation for advertising.

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

District Events Co-Chairs, Lloyd Z./Lauren P. Advised will keep going with Brewer Bus as planned. Many leagues have been suspended due to Corona Virus. Discussed Sponsorship panel which will be held in the fall; trying to get other Districts involved. Discussed holding open sporting event between recovery groups (HA, NA, AA). Will be taken back to the groups to vote. Called and reserved Bay Beach for District 01 picnic. No date selected. Suggested holding bonfire meetings during the summer months.

Bridging the Gap, Marian K. Nothing new to report.

Archives, Denzil B. Nothing new to report.

Grapevine, Mary B., Nothing new to report.

Old Business.

- Unanimously voted to keep Newsletter every month.

New Business.

- Group unanimously voted not to hold hands during the Serenity Prayer due to the coronavirus.
- Area 74 Year To Date Treasurer's report passed out
 - Discussed dispersing funds, which total \$35,178.72 for GSO. Voted not to issue funds to GSO, Area and Central Office.
 - Bill D. will find out how GSO is doing financially.
 - Made a motion to provide Central Office with \$500.

Adjourned at 7:30 pm by a motion made, seconded and passed. The meeting was closed with The Our Father.

Minutes submitted by Renae S., Secretary, District 01