

District 05 Monthly Meeting

September 10, 2014

6:45 opened with serenity prayer!

No Traditions or Concepts were presented tonight.

GSR'S in attendance (9) Total in Attendance (20)

MONTHLY COMMITTEE REPORTS

Secretary's report: Shane

- Sent around contact list for any updates to be made. I will update and send out new contact list.
- Reports due tonight were, Treasurer, Grapevine, Literature, Newsletter, Inter-Group, and Wicipaa.

Treasurer Report: Ron

Savings Account:

Starting balance: \$454.38

Ending Balance: \$454.44

Checking Account:

Starting Balance: \$1,016.67

Transactions:

2219 \$30.00

2220 \$90.00

2221 \$9.03

2223 \$25.09

GROUP DEPOSITS \$120.00

Ending Balance: \$982.55

- **Committee Chairs, start looking at what your budget might look like for next year.**

ALT. DCM REPORT: Paul

- There will be a Work Shop on ANONYMITY. Public Information will be hosting this workshop in River Falls at the Alano Club on October 18th, 2014. Time: 3-6pm. There will be two panels of speakers.

LITERATURE REPORT: Wayne

Literature display was set up at 6 district 05 workshops this year. Thanks to Gary S for bringing it to two workshops that I was unable to attend.

Requests from groups for literature have been handled by relaying contact info for Chippewa valley intergroup as discussed at previous district meetings. I have had no negative feedback by handling it this way.

Starting cash balance from previous literature chair	\$26.00
Total book sales	25.25
Balance	51.25
Literature purchases	69.00
Ending balance	-17.75

Purchases include 75th anniversary Big Book and pamphlets including 30 copies of Many Paths to Spirituality to be handed out for groups to review.

I would like to request a \$17.75 reimbursement for purchases which could come from the annual literature budget. **APPROVED!**

NEWSLETTER REPORT: Ron

- The newsletter group continues to grow. We are at 151 subscribers. I continue to receive reader submissions and flyers, but there is only so much that can be put to print. Any suggestions are welcomed. No Expenses to report.
- The "Now and Then" Area Newsletter was emailed out this past week. In the newsletter, the Agenda for the assembly on Saturday for the Fall Conference is in there.

WICYPAA Report: Shawna

- **Co-Chair** – A letter was sent to all of the districts with a letter and a flyer. There was one response from District 04 DCM with questions which were answered. The same letter and flyer were sent to Area 74 Website and Now & Then. A letter was submitted to the secretary.
- **Treasurer/Co-Treasurer** – See Income Statement Sheet Provided. Current Balance in checking account: \$1,941.00. A budget update will be provided at the next meeting.
- **Registration** –
-The PayPal account has been established and will be on WICYPAA shortly
- **Programs** – Things are moving in a good direction. The flight for Butch M. (main speaker) was booked already. Panelists will be confirmed at the next subcommittee meeting. Next Meeting: Wed. Sept. 17th at 5:30 at First Baptist Church.
- **Events** –
-If you or others have questions about events please contact Jimmy L.
-Family fun event at Demmler Park down by the end of Brackett Rd... Event time: 3pm – 7:30 then Matt D will speak at SNA. Fellowship back down at the park following SNA.
-Sept. 10th at Racys @ 5pm Subcommittee meeting.

-October Event will be in Mpls possibly at the Downtown Alano Club. Nicholas S. will be the speaker.

-Nov. 22nd – Drag Show at Club 12 following SNA – Kendra will be the speaker that night. Cost is \$70 to rent the facility.

-NYE Dance – WICYPAA will be the dance. The speaker will be from Chicago that night. Nick W. and his father will be the DJ.

-Club 12 would like two pre-dated checks for Nov. and Dec. events held at the club.

- **Outreach** –

-The Wausau outreach was attended by a couple of members from the committee.

WICYPAA was introduced to the area!! Thanks to those who attended!

-Derek was able to drop off flyers in Nebraska at an event.

FALL CONFERENCE:

-WICYPAA will have three volunteers but not sure of the time just yet. Jackie will keep us informed. Jackie will make a list for people's home groups to donate food and/or money

WICYPAA CONFERENCE:

-MNYPAA is interested in hosting the hospitality room at the WICYPAA conference

-Discussion about contacting other YPAA's for hosting hospitality

- **Traditions** – There was a question brought up about traditions. Are we being careful not to break any traditions? People from the Host Committee stated that they have discussed this with their sponsors and various other people. There were no changes to the event after discussion.

Next Host Committee Meeting Date/Time – September 21, 2014 @ 3pm Location – club 12

GRAPEVINE REPORT: Gary

- Gary will be going through the Grapevine Display to update!
- First 6 months of this year, GV had a net profit of \$155,000. That's Huge
- GRAPEVINE IS CELEBRATING 70 Years
- Go to www.aagrapevine.org to check it out, and sign up. It's a great 12 step tool for your RECOVERY!
- Nicholas talked about doing twelve step work through the Grapevine Magazine.

INTERGROUP REPORT: Bob

- Get your order in by October 1st to the CVIG before the price increase
- CVIG Picnic, Where: River View Park, in Eau Claire. When: September 13th 2014, Time: 11am-4pm.

DCM REPORT: Nicholas

Thank you for last month's evening with the delegate. Great event.

Participated in monthly conference call.

Groups visited: Whitehall Tuesday night, Tuesday night Step by Step in Eau Claire, and District 8 Workshop in Wausau, EC County Jail.

Reminder group events/flyers should be emailed to webmaster if you want them on the website.

Please check important district/area dates before planning workshops/events – groups too!

Reminder to update meeting list it must be emailed to webmaster.

Request for reimbursement of \$21.87 **APPROVED!**

Group Updates:

- Two group Blair Meetings, are they dark, or Alive. Pete W. will check on.
- Augusta group: Thursday Night Meeting, 7pm what's going on with that meeting.

OLD BUSINESS:

Jason L. gave a detailed report on meeting directory criteria. **“We will have a vote next month on whether we keep the same process in place for updating the District 05 Meeting list directory, or do we make a change”**

Next meeting October 8th, 2014

In loving service

Shane Speckien