

District 05 meeting
July 8th, 2015
6:45pm opened with serenity Prayer
Introductions: 14 GSR'S

Secretary Report: Derek B. filling in for Shane

- Passed around signup sheet for contact list. 5 new people signed up to be on the contact list for district.
- Reports Due: Archives, CPC, Treatment, and Treasures.
- ***Reports Due next month: Corrections, Public Info, and Web Master***

Treasure Report: Ron S.

- Savings Acct: \$455.21
- Checking Acct: \$683.47
- Cash Assets: \$ 1,318.68
- **Please see attachment for your own committee budgets YTD!**
- Reimbursement for Myron \$137.20 Approved!
- Reimbursement for Nicholas \$55.60 Approved!
- Reimbursement for treatment rent \$70.00 Approved!
- Reimbursement for Archives supplies to Derek B, \$42.17 Approved! Derek will email Ron with the receipt for reimbursement!
- Reimbursement for CPC (Club 12 rent, May and July) \$20.00 Approved!

Workshop Report: Paul H.

- There will be a workshop hosted by the treatment committee on August 29th, 2015. Time: 1-4
Where: Eau Claire Alano Club.
- **I have attached the flyer for the treatment committee workshop, please print and bring it to your home groups and meetings.**
- There is also a Spirituality Workshop (brown Bag) Tentative. Date: 8/9/15

Archives Report: Derek B

- Got Ink cartridges for printing 2014 archives and began putting those together!

CPC Report: Jim P.

- Activities and Accomplishments of the CPC committee (April – June)
- Presentations (None)
- Leads: met with Eau Claire “healthy Communities” contact. Available for future presentations to sub-committee’s (likely fall). Met with Chippewa and Dunn ARDC’S.
- Follow-ups (continuing), UW Stout/UWRF Counseling Services, Mayo (EC) Behavioral Health
- Notice: will only meet every other month in summer (May, July, Sept) No June or Aug meetings.

Treatment Report: Kevin K.

1. Discussed the use of our script in facilities
2. Elected a new coordinator for Affinity
3. Continuing to develop our relationship with EC Metro
4. Status quo at the other facilities.
5. Hosting a Tradition 3 workshop on August 29th at club 12 in Eau Claire

CVIG: Not Present

WICYPAA: Cole K. (Co-chair)

- Explained process of putting a bid together for 2017 WICYPAA Conference. Next meeting July 12th, 2015 at 3pm at 111 7th Ave. Eau Claire, WI for next planning meeting, positions are open.

Group Updates:

- Monday meeting at UU (5pm) is now giving out medallions for sobriety milestones. Jim P.
- Jim D. River Falls 12x12 Group- Friday night 12x12 in River Falls at the Alano Club, 8pm.
- Loren B. – Sand Creek Group – Only church in Sand Creek, Tuesdays at 8pm.
- Discussion about adding groups near district 5, but not in the district or in a dark district, to be added to the meeting list. Asked GSR'S to ask groups if they'd like to be added to the list.

DCM Report: Nicholas

- I attended/participated in workshop in Lake Tomahawk, visited workshop in Rhinelander.
- I attended the international in Atlanta, stay tuned for next month's district view!

Old Business: Discussion for Mary Jo R. coming to give her report to district. Oct, Nov, and Dec thrown out as a possibility. Nicholas will contact her and see if that will work for her.

AD HOC GUIDELINES RECOMMENDATIONS!

All grammatical/formatting errors will be given directly to the AD Hoc Committee. *Results of discussion in RED.*

- Page 8 – Under eligibility, change “normally served as GSR” to reflect GSR positions previously held as a requirement. **Change it to “Normally serve as GSR'S...”**
- Bottom of Page 8 – Appoint v. Elect. **Change “appoint replacement...”to elect replacement”**
- Discussion from AD Hoc Committee Members on Voice (officer/Committee chair) v. Vote (GSR) adding language for those who hold GSR and officer positions. The intention of the draft is to say that an individual in this position will be able to vote using their “GSR-hat” **Leave vote wording as is.**
- Page 11 – Archivist v. Archives Chair, **Leave Wording.**
- Why do certain positions contain the phrase: “Attend as many District 05 functions as possible” and others do not? **Add to Archives and Grapevine positions, “Attend as many District 05 functions as possible”**
- Defining a Quorum? As the guidelines are written, it is a majority, with a tie being broken by the DCM. **Leave as is.**
- Page 6 – DCM letter c – “district group conscience at these events” The district does. **Change “the DCM represents the District at these events”**
- Bottom of page 6 – Change wording of reimbursement – The area doesn't currently reimburse. **Leave as is.**
- Language of reimbursement of alternate DCM. **Leave as is.**

New Business: Service Structure Guidelines Voting, and Elections

NEXT MEETING AUGUST 12TH, 2015