

## District 05 Meeting

June 10<sup>th</sup>, 2015

6:45pm opened with Serenity Prayer

Introductions: GSR'S Present (12) Total in Attendance (22)

### **SECRETARY REPORT: Shane**

- Contact list was sent around, No updates where made to the list
- Reports Due: Grapevine, webmaster, literature, newsletter, and intergroup
- Reports Due Next month: Archives, CPC, Treatment, and Treasures
- T.J will be our note taker starting in September for me. I will continue to send out meeting minutes and information to you!
- Next month I will be on vacation up north with my family. I will have Derek B. take notes for the meeting.

### **TREASURE REPORT: Ron**

- **See Attachment at end of meeting minutes**
- \$27.00 for rent was approved for our facility.
- Myron, PI committee \$26.78 for mailings to churches. Approved!

### **Workshop Report: Paul**

- Please put August 29<sup>th</sup> on your calendars. Treatment Committee of Eau Claire is hosting a Tradition 3 workshop. More information to come. If you have any questions please contact Kevin, our treatment chair.
- PI committee is looking for groups to host Anonymity Workshops, please contact Myron to get something cooking.

### **Webmaster Report: Jason**

- Everything that has been submitted to the webmaster email address as of today (6/10/15) at 3:25pm has been updated.
- I have tentatively chosen Saturday, July 11th as the date to transfer the website to the new plan that was previously covered by the district for significantly discounted 5 year renewal for hosting. I will send another email to the Secretary and DCM to verify that date as it gets closer.
  - There will be a gap in service while this transfer happens which should only be a couple hours at most. However, I wanted to pick a date that I could be certain I was available in case there were issues.
  - I did already talk to my HP and He said we're all good...
- I will also be researching with GoDaddy what possibilities we would have for adding an online form that could capture information to assist with the master list effort, or at minimum email someone the information for anyone that fills it out. Also, I will seek information about adding a Committee page that would link from the home page. At this time I felt it would be appropriate that from that Committee Page, we would have a link for each committee to have their own downloadable PDF of what they are all about.
  - At minimum, each committee should have equal visibility and opportunity to present information.

- Any additional input or suggestions on what to incorporate into this effort is very much welcomed.
- Anonymous Email - After the transfer is complete, I should be able to set up an email account that each committee chair should be able to log into, and send & receive emails, anonymously. I will get these created at some point in the future, along with a document that serves as a guide for how to log in, change your password, etc. This will not happen before August, but is something we can expect to see by the end of the year, depending on how involved the previously mentioned adjustments take.
- As always, if your group, or one you attend is planning an event, PLEASE be sure to send me a flyer as soon as it is published so I can post it to the website.

### **Grapevine Report: Gary**

- The grapevine has been displayed at all district events since my last report. I have placed an order for some new literature for the display and will submit a bill next month hopefully. If anyone has any questions concerning the grapevine please don't hesitate to ask.

### **Literature Report: Wayne**

- The literature display was set up at three district functions since my last report with the help of Gary S when I was unable to attend.
- I replaced one Daily Reflections from a previous sale and added a Daily Reflections large print to the display.  
Cash on hand at last report. 21.00  
Books purchased. 18.00  
Cash on hand. 3.00
- I was able to attend the area 74 delegate's workshop and serve on the literature committee. This was the highlight of my service time as literature chair for district 05 and I was thankful for the chance to serve.

### **Newsletter Report: Andy**

- I was asked by Nicholas to finish out the year as Newsletter Editor. Thank you for the opportunity to serve. Really don't have much to report. I will get the newsletter out by the first of the month.
- Thinking of ways to add new content besides meeting minutes. I have cleaned up the email contact list, a handful of emails were bouncing back, and added a few new ones to the list. Always looking for articles, feel free to submit any to [thedistrictview@gmail.com](mailto:thedistrictview@gmail.com)
- I do have a question. Should we supply printed copies of the newsletter at District Meetings? Do the GSR's receive a digital copy? Are the GSR's able to print it out for their group? I ask these questions as a possible way to save cost.

### **Inter Group Report: Bob** not present

### **Group Updates:**

- Wednesday, River Falls, 8pm Meeting is now called "**Fellowship in Action**" instead of Wednesday Night Group. Jason could you make the update on the meeting list?

**DCM Report: Nicholas**

- I attended the Tuesday night Sand Creek group and discussed the service structure and geographic boundaries of District 6.
- I attended the Spring Conference in Green Bay. The delegates report was given and Mary Jo informed the body that she will not be accepting the traditional grapevine role as shortly after her tenure ends she and her husband are relocating to South Dakota. Full minutes are available of the conference, I would like to hear from the GSR's and those here that were present their experience of the conference.
- Now and Then Update – We are moving forward with the motion. Discussion with Kathy, Now and Then Editor.
- At least 2 meetings regarding the district guidelines.
- Chippewa Prison is seeking speakers at the prison, contact me for more information.
- I spoke with Andy and he has agreed as you have seen to serve as newsletter chair, he will not, however, be attending the monthly meeting, he will email his report to the secretary.
- Attended the monthly Treatment Committee Meetings.
- I beg of you to begin thinking about elections, identifying people you think would be great fits for all the positions available, talk to the current person in the position, talk to the person you think would be good and encourage them. It is not responsible to ask people the night of. Remember we should be thinking of the most qualified people. Service in AA is a privilege. I think of this position and there have been approximately 20 members of AA in district 5 to have this job, I think wow, I am truly humbled.
- **I am seeking reimbursement, Approved!**

Printing		\$89.62			
			\$16.50	(The View)	
			\$73.12	(Guidelines)	
Conference	\$143.00	(Travel/Lodging/Registration/Dinner)			
District Travel	\$15.00	\$15.00			
	\$262.62				

**OLD BUSINESS:**

- AA Spiritual Retreat in Marathon City is not considered an AA approved event. Thank you Wayne for gathering information.
- AA website: Jason and Nicholas have been working together and coming up with some ideas to possibly having a link for PI, Treatment, Corrections, and CPC on our website, kind of like a one stop shop for service opportunities on these committees. Nicholas also talked about Individual committees coming up with one form or application. More information to come. If you have any questions please contact Nicholas or Jason L.
- AA Guidelines- Dave K. A rough draft was brought to the meeting. Please, please bring back to your groups and go over the rough draft. Next month we would like your feedback.
- **AA Guidelines will be also attached at the end of the meeting minutes.** If you have any questions on the guidelines contact Nicholas or Dave K. We need your feedback!!!!!!!!!!!!

### **New Business:**

- **2016 Fall Conference Bid** – We will vote on next month if we want to host the next fall conference in 2016. Once we vote “yes” hint hint, this fall conference could be in your home town, please gather information, and take back to your home groups. Eau Claire has tentatively reserved the plaza hotel. If we do vote yes we will then bring the bid to our next area fall conference in Wisconsin Rapids for approval in September.
- **October Workshop**- Nicholas had talked about a day long workshop with all committees, speakers, and much more. Take this back to your home groups and bring back some ideas.
- **Delegates Report**- Looking to have Mary Jo R. to come to our district meeting to share her report with us. Possibly in the months of Oct, Nov, or Dec.

### **GSR Sharing Session:**

- Paul M. had reached out to AA members in district (6) and many of them said they would love District 05 & 06 to combine
- Nancy F. talked about the Rock Falls event. When: July 11<sup>th</sup>, 2015. Where: Rock Creek Lutheran Church. Time: 4pm to 9pm. Please contact mark at 715-495-3501 for more information.

### **EVENTS COMING UP!!!!!!!!!!!!**

- International Convention July 4<sup>th</sup> weekend down in Atlanta, Georgia
- Chippewa Valley Round-up, July 24, 25,26th. At the Plaza in Eau Claire.
- August 15<sup>th</sup>, Area 74 committee meeting in Three Lakes, Wisconsin
- September 18<sup>th</sup>, 19th, 20th Area 74 Fall Conference in Wisconsin Rapids.

Next Meeting: July 8<sup>th</sup>, 2015

REPORTS DUE:

Archives, CPC, Treatment,CVIG, and TREASURES