

District 05 meeting  
June 8, 2016  
6:45pm opened with serenity Prayer  
Introductions

**Secretary Report: Jimmy L.**

- Read last month's minute highlights
- Passed around new contact sheet, it's blank so please provide your e-mails
- Please try to get reports to me before the meeting you're due to give a report, typing it in the body of the e-mail is acceptable

**Treasure Report (Mary B.):**

## | DISTRICT 05 TREASURERS REPORT

5/10/16 - 6/08/16

Previous Balance	1151.67
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Payments:

CVIG – Treatment Committee Pamphles	23.00
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<del>Alano</del> Club – Menominee - Rent	25.00
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US Postal Service (PO Box Rent)	102.00
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Income:

Group Contributions	437.00
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Balance:	1438.67
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### **DCM Report: Bryon B.**

- On Tuesday 05-31-2016 I called into the Area 74 DCM Conference call. That call was mostly a free flowing discussion on how to get more involvement from AA members at the District level. Two points that caught my attention were: 1) inform the members what happens at the District level, and 2) lead by example.
- Steve H and myself attended the Spring 2016 Area 74 Conference in Ashland. The majority of the meeting was dedicated to the Delegates report given by Derek T, our Area 74 Delegate. The report was very comprehensive and informative. He used a combination of PowerPoint presentations and PDF documents. Those documents and PowerPoint presentations have been forwarded by email to the District 05 email list.
- Sunday morning after the conference, I attended the Area Committee. One of the discussion points was "Do we need Liability Insurance for Area Events?" There are certain regions in the US that are starting to require this. An AD HOC committee was formed to look into the situation. I was approached by Sara P, our Area Chair and Alternate delegate, to be on the committee. I accepted.
- On Sunday, 06-12-16, I plan on being at the Menomonie Alano Club, attending the Area 74 Fall Conference planning meeting. I would strongly encourage any member that would like to expand their AA experience to attend. Ask any member who served in 2014 how it helped their sobriety.

### **Corrections: Ken P.**

- The committee requests two months' rent to be paid to Club 12 for \$20.
- The chair also requests reimbursement for six soft-cover 12/12's which are to be given to the Chippewa Valley Correctional Treatment Facility in Chippewa Falls. Check to be issued to Ken Presley for \$51.00
- We will be ordering 20 more Big Books for distribution in the near future. 20 were ordered earlier this year with 10 being distributed to the Eau Claire County Jail and 10 to the Dunn County Jail.
- The Eau Claire County Jail has made changes which affected our normally scheduled meetings. This has been addressed with the Programs Director of the jail and we moved one of our meetings with female inmates from the 3<sup>rd</sup> Monday to the 4<sup>th</sup> Monday. This will accommodate the changes made by the jail administration while not reducing any meetings we have at the facility.
- An orientation session will be held for volunteers at the EC County jail June 21. Applications need to be into the jail programs director by June 17. Applications can be downloaded from the District 05 website or contact the Corrections Committee chair.
- June 15 there will be a panel discussion in Eau Claire County Drug Court sponsored by the Corrections Committee. The panel will be made up of graduates of treatment courts who have become active in their AA communities and will be speaking to encourage drug court participants to not just attend AA meetings, but to become involved in service work to strengthen their recovery. Drug court is open to the public so anyone may attend.
- The Corrections Chair attended a Corrections Conference in Madison Saturday, April 30, hosted by the Wisconsin/UP Michigan Corrections Committee. It was very informative and of course, valuable in contacts made with other AA's working to bring the message inside jail and prison walls. Results of the conference were discussed with the District 05 Committee at our May meeting.
- A reminder that anyone interested in being of service to incarcerated alcoholics is welcome to attend meetings of the District 05 Corrections Committee. Meetings are held at 7:45 pm the first Wednesday of each month in the small building of Club 12 in Eau Claire.

**PI: Paul M.**

- Schools- Doug has visited 2 schools. Schools are closing and the sub-committee will be winding down for the summer
- Senior Centers- Will start to pick-up now that schools are done for the summer. Myron M. will give each center a literature packet and a Big Book. June 15<sup>th</sup> there will be a meeting at the RF Alano Club, see flier
- Treatment- A member of the PI committee in River Falls has been coordinating presentations on AA at the Hudson Hospital – Programs for Change intensive outpatient treatment program. They are on a 5-slot rotation. He is interested in notifying the Treatment Committee of his actions and would like to extend his contact info to the committee chair. Please see me (Paul M.) after the meeting
- Website Best Practices Document- PI needs a draft document to discuss at next meeting. Any volunteers willing to draft these document, please see me after the meeting. We will discuss it at our next meeting July, 20<sup>th</sup>.

**CPC: Robert S.**

- CPC had meetings in March, April, May and June.
- CPC will not be having a July meeting.
- CPC is working on any updated meeting flyer.
- CPC has been discussing the role of the committee and guidelines for presentations.
- CPC has been discussing the possibilities of working with Employee Assistance Programs.
- CPC will be contacting Mayo social services regarding a presentation.
- CPC will be contacting Law Enforcement regarding a presentation.
- CPC will be contacting Arbor outpatient treatment staff regarding a presentation.
- CPC will be contacting Leadership Eau Claire regarding a presentation.
- 4 members of CPC will be attending the Rural Institute for Alcohol and Drug Abuse conference in Menomonie in June on the UW Stout campus. CPC will be at the AA booth.
- CPC is in the process of scheduling two presentations for Chippewa Valley Learning and Retirement. These will likely be in the September to October time frame.

**Treatment: Sara D.**

- There has been no more news in regards to having speakers going in for the out-patient treatment program at Arbor Place at this time.
- Pamphlets for filling the rack at LE Phillips have come in and was given to another member who regularly goes to that facility to fill.
- Pamphlets for speakers also came in, however there was a change in cost due to one pamphlet not being ordered.
- We are currently updating the speaker list again and will go through the names each month in case of any needed changes.
- A statement for the District website was emailed to the webmaster.
- The volunteer speaker application now has a new address located on the bottom so please discard any old applications and use the new one.

**Special Accommodations/Accessibilities: John P**

- Over the course of the last two months the accessibilities committee has tossed around the idea of adding an abbreviation code and key to our Dist. 05 meeting list to designate if the meeting is accessible or not.

- With that being said the idea of having a key and abbreviations for all the other designations might be helpful as well. A discussion on that idea and input on what designations Dist. 05 would or should have if we were to move forward and add a key and abbreviations to our meeting list. Below is a list of designations I copied off one of the Intergroup websites.
- We are also looking through ICC and IBC codes to formulate an idea on what we consider accessible whether it is current state and federal standards or can we grandfather in, some of the meeting locations if they meet current standards for entry ways, seating, bathrooms and parking or access from the street or side walk as Alano clubs are private property and not open to the public so they do not have to meet state and federal accessibility standards.
- Attendance:

Either  Open  Closed

Gender:

Mixed  Men only  Women only

Ages:

All ages  Seniors  Young people

City - Area (Zip Code):

Any area served by Saint Paul Intergroup  ZIP

Format:

ABSI  Big Book  Callup  Concept  Discussion  
 Literature  Meditation  Orientation  Principles  Problem  
 Prevention  Speaker  Step  Topic  Tradition  
 12 & 12  Service

Services, Features, or Special interest:

ASL  Candlelight  Childcare  
 Deaf  GLBT  Accessible  
 Dual Diagnosis  Native American  Scent free  
 Smoking  Spanish

**CVIG:**

- \$614.90 in new book orders
- 25 phone calls to phone

**Group Updates:**

- "Saturday Night Speaks" River Falls – Open Speaker Meeting 6p.

**Old Business:**

- Recognizing contributions in newsletter-
  - Voted and approved that we would have a thank you note (written by the treasurer) to the contributor. And they would be recognized quarterly (no mention of monetary amount). Verbiage from the original proposal used
  - Motion passed

**Next Month's Meeting – July 13th, 2016 – No Reports - GSR Sharing Session**