

District 05 meeting
December 13, 2017
6:45pm opened with Serenity Prayer
Introductions

Secretary Report: Derek B.

- 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

No objections to approving last months minutes.

Treasurer Report: Mary B.

- Savings: \$460 Checking: \$2,303.6

DCM: Bryon B.

- I want to start out by saying this has been best 2 years of my life. Not that being the DCM was the cause for that, but it is a part of that. Since being introduced into a spiritual way of life, what happens around me keeps getting better and better. An example of that is that both vehicles I drive are out of service and I have to borrow my daughter's car to get to the meeting tonight. Before AA this would be a cause of great anger and frustration. Today I am grateful that most times I have a working vehicle. My daughter is still in my life and is glad to help. There are still bumps in the road, but my program has enabled me to keep going, with a smile.
- As far as reporting on any District work that I have done there was not much this last 30 days with one exception. I have been working with 2 AA members from Bloomer trying to figure out a way to get the lights turned on in District 06. I will continue to meet with them and report back to District 05 periodically. They may need some help up there.

Alternate DCM: Jim P.

- Nothing to report

Treatment

- Elections occurred Monday and all the coordinator positions and secretary were filled
- Matt A. will take over January 1

WICYPAA: John S.

- WICYPAA is in La Crosse, WI - January 19-21, 2018
- 2 upcoming events
 - Saturday December 16, 2017 at 11:00am pancake breakfast panel at the KC hall \$5 suggested donation, but no one will be turned away
 - New years dance on December 31, 2017 speaker from 8-9 dance to follow (at Club 12), \$5 suggested donation, but no one will be turned away

Intergroup: Mary B.

- Upcoming elections: December 27th (might be rescheduled for the 4th Wednesday in January) at 6:00pm (club 12 small building)

PI: Myron

- Had final meeting of 2017 and welcomed Doug H. as the incoming chair
- Discussed a new effort concentrated on homeless shelters

Meeting Updates:

- Gay Chatter – needs to be updated for printable schedule to match the online version
- Saturday Night Alive is considering hosting a Tradition Workshop Series beginning the first week in February, more to come after the group approves it
- 2 new meetings in Menomonie starting soon
 - Tuesday 6:30pm St. Paul's Church
 - Thursday 6:30pm St. Paul's Church

Old Business:

- Vote on budget
 - Proposed change for administrative expenses for printing – Accepted
 - Proposed change to reduce Newsletter from \$150 to \$50 - Accepted
 - Budget is approved
- Should Area74 accept contributions from “other AA entities” (i.e. WICYPAA)
 - Yes
- Should District05 accept contributions from “other AA entities” (i.e. WICYPAA)
 - Yes
- District05 believes the Area Newsletter “The Now and Then” should offered electronically, as opposed to mailing it to everyone on the defunct list in order to reduce cost and increase delivery effectiveness
 - Approved
- Special Accessibility Chair nominations

New Business:

- Holiday gift check for Menomonie Leisure Center custodian?
 - Historically has been \$50 (Approved)

Next month's meeting will be January 10th attendees: All committee chairs, GSRs, and officers