

District 05 meeting
July 12, 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.

- Will be sent out separately

DCM Report: Bryon B.

- The Webmaster Andy B, received an email about an AA member looking for a meeting in Independence WI. When she arrived at the location listed there was no meeting. As it turns out, that meeting has been closed. The meeting has been removed from the interactive meeting list and the printable copies have been updated. Since we do not have much participation from that area of District 05 I took this as an opportunity to double check some of the other meetings in that south-east area. The meetings in Ettrick, Galesville, Hixton, Trempealeau, and Whitehall are still meeting at the times listed in our directory. If at any time you notice an error in our meeting directory, please notify the DCM or Webmaster.
- I attended the Fall Conference Planning Committee meeting at the Metropolis Hotel in Eau Claire on Sunday, 7-9-2017. There is still enough work for all those who want to participate in this great service opportunity. Contact Nicholas S and he can put you in contact with a committee chair that needs help.
- Now is the time, as servants of District 05, to spread the word about this event and encourage participation. Since it is our District, you can just make a day trip on Saturday to attend, no hotel cost.
- A request has been made to Derek T, our Area 74 Delegate, to give his report to District 05.
- The "[Yellow Card](#)" is now available on the GSO website, which contains the long form of tradition 1 to aid in safety at AA

Alternate DCM: Jim P.

- Concepts workshop coffee meet-up is still in the works

Open Forum:

- Treatment committee is tentatively planning a workshop in October with role playing the process of bridging the gap
- PI will be stuffing 90 info packets in River Falls next Wednesday 7/19/17 at 6:30p (River Falls Alano Club)

Wicypaa: Lucas M.

- Last meeting talked about logistical stuff
- Voted on hosting fall conference hospitality
- September will vote on new events chair
- July 30th will be floating event
- Next meeting is August 6th at 2:30p (Club 12 Eau Claire)

CVIG: Lucas M.

- Will be co-hosting a workshop on concepts with District 05
- Eau Claire Pacific Group has phone in July
- Early Risers has phone in August
- Intergroup Picnic will be September 9, 2017 at 11:30 at Lions Pavilion at Riverview in Eau Claire
- Looking to put on mental health in recovery workshop – still postponed
- District 05 meetings are now being funneled to District 05 meeting list and District 06 meetings are being funneled to Area 74 website

Group Updates:

- No updates

Old Business:

- No old business

New Business:

- Elections are coming up – What month would we like to do elections to get the incoming chairs acclimated before their term starts?
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GSR Sharing Session:

- No sharing

Open Sharing Session:

- Hard of hearing seating at fall conference – MB said this shouldn't be an issue if you have someone who is hard of hearing contact her for seats close to the speakers
 - At this time no ASL interpreter is scheduled to attend

Next Month's Meeting – August 9, 2017 – Corrections, PI, CPC, Treatment, Special Accessibilities

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Account transactions
District 05 RCU Checking

5/1/2017 through 7/12/2017

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 5/1/2017					1,359.95
Month Ending 5/31/2017					
	5/10/2017		Group Contributions	90.00	1,449.95
2248	5/10/2017	US Postal Service	Admin	(112.00)	1,337.95
2249	5/10/2017	Menomonie Liesure Center	Mortgage/Rent	(13.50)	1,324.45
	5/11/2017	RCU	Admin	(34.44)	1,290.01
2251	5/11/2017	Ken Presley	Corrections Committee	(93.50)	1,196.51
2347	5/11/2017	Menomonie Alano Club	Alt. DCM	(50.00)	1,146.51
2348	5/11/2017	Jim Phillips	Alt. DCM	(88.63)	1,057.88
Total Month Ending 5/31/2017				(302.07)	
Month Ending 6/30/2017					
	6/14/2017		Group Contributions	295.00	1,352.88
	6/14/2017		Group Contributions	200.00	1,552.88
2349	6/14/2017	Myron Mortel	PI Committee	(43.04)	1,509.84
2350	6/14/2017	Andrew Winter	PI Committee	(142.36)	1,367.48
2351	6/14/2017	Menomonie Liesure Center	Mortgage/Rent	(13.50)	1,353.98
2352	6/14/2017	Sara Dutter	Treatment Committee	(12.00)	1,341.98
Total Month Ending 6/30/2017				284.10	
Grand Total				(17.97)	1,341.98