

District 05 meeting  
June 14, 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.**

**Treasure Report: Mary B.**

- Will be sent out separately

**DCM Report: Bryon B.**

- I attended the Area 74 Spring Conference in Munising, MI from May 19 thru May 22. I rode there with 4 other members of AA from District 05. As always, the road trip and the Conference was enjoyable and spiritually uplifting. During the meeting, we approved a new set of editors for the Area 74 newsletter, the "Now and Then", and the Finance Committee Chair gave a presentation on the Budgeting process for 2018.
- The next Area 74 Conference will be held here in District 05 in September. This is a great opportunity for everyone to get involved with the service structure of AA. As servants of District 05 I feel we have an obligation to spread the word as much as possible about this event. Take flyers with you to the meetings you attend, let people know we need volunteers to help the event run smoothly, and most of all we need registrations. Due to an unexpected change of venue the expenses for the conference are going to be higher than projected. The budget is going to be very tight and the more registrations we have, the better we will be able to meet our obligations.
- On Tuesday the 30<sup>th</sup> of May, I participated in the monthly DCM conference call. We had a discussion on the "Blue People" logo that is visible on the AA.org web site. The questions were asked why was it copyrighted and how much did it cost? No one can remember if this item was ever brought to the AA Groups. One of the DCMs is going to look into it further. The rest of the discussion centered around how each of the Districts were doing as far as participation was concerned.
- The Webmaster, Andy B has been making changes as needed to the on-line meeting directory and those changes should now be reflected in the printable version of the meeting list. Any changes can be forwarded to the Webmaster or the DCM.

**Alternate DCM: Jim P.**

- Looking to get feedback on workshop and how to move it to Eau Claire
- Interested in organizing a concepts workshop
  - Having coffee with person spearheading this idea

**Corrections: Ken P.**

- Haven't met since last

**PI: Linda H.**

- Went to open house
- Mailed 90 information packets
- Continue to provide pamphlets to centers

**CPC: Robert S.**

- CPC was cancelled in May
- CPC did not meet in June
- "Senior America Day" on the UWEC campus was June 6, 2017. We will talk about the event at next meeting
- Rural inst on AODA on UW Stout campus, several days in the week of June 12-16. We have CPC representatives working at the AA booth
- CPC does not have any requests for reimbursement

**Treatment: Mary Beth S.**

- Open treatment center coordinator position: LE Philips
  - Must coordinate 2 speakers per month and have 1 year of sobriety
- Talked about meeting less frequently
  - Decided to continue to meet once a month but try to be more active
- Compiled a list to send to CPC for them to contact different professionals on our behalf

**Special Accessibilities: John P.**

- Will give report next month

**Wicypaa: Lucas M.**

- Had kickball event
- Next event will be Volleyball June 25<sup>th</sup> at Mount Simon at 6:00pm
- Next business meeting is July 9<sup>th</sup> at 2:00pm at Club 12
- Contract has been signed for hotel
- Setting up website for online registration

**CVIG: Mary B.**

- 2 workshops were planned
  - Upcoming panel in September on "problems other than alcohol"
  - Considering moving panel with so much going on in September, will bring back to CVIG to get input

**Group Updates:**

- None

**Old Business:**

- More Kudos to new website, continue to spread the word to get people on there to see its coolness

**New Business:**

- Delegate available to give presentation about his New York trip

- Discussion had about asking Derek (delegate) to come down on a Wednesday to give his report the same night we do our monthly district meeting minutes

**GSR Sharing Session:**

- None

**Open Sharing Session:**

- River falls Alamo Club is holding its annual picnic on August 12, 2017 at 3:00pm

**Next Month's Meeting – July 12, 2017 – GSR Sharing Session – Open Forum**

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Account transactions  
District 05 RCU Checking

4/1/2017 through 6/14/2017

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 4/1/2017					1,213.51
Month Ending 4/30/2017					
	4/12/2017		Group Contributions	340.00	1,553.51
2244	4/12/2017	Menomonie Liesure Center	Mortgage/Rent	(13.50)	1,540.01
2245	4/12/2017	Myron Mortel	PI Committee	(34.80)	1,505.21
2246	4/12/2017	Andrew Winter	PI Committee	(69.26)	1,435.95
2247	4/12/2017	Ken Presley	Corrections Committee	(76.00)	1,359.95
Total Month Ending 4/30/2017				146.44	
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 Alamo 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
Total Month Ending 6/30/2017				295.00	
Grand Total				139.37	1,352.88