

District 05 meeting
November 8, 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 - \$460.86 Checking \$2,310.6

DCM: Bryon B.

- I attended the Area 74 Assembly on 10-28 in Three Lakes WI. The budget was presented by the finance committee and approved after some discussion. This was the first time that I have been involved that the budget was presented as "balanced".
- The final report for the Fall Conference that was held in Eau Claire last September was given to the Assembly. There were no questions and only one comment. If there are any future conferences that have an unexpected expense, it should be noted that you could change the flyers and increase the registration fee.
- The Former Now and Then editors gave their final report and were thanked for their years of service. The current Now and Then editor presented an idea during some of the budgeting discussion that we should consider discontinuing the practice of mailing a hard copy to all the groups. I am fairly certain this will be an agenda item in the near future.
- There was a lengthy discussion on another donation to the Area that was sent from WICYPAA. The Assembly finally voted to accept the donation. I voted in the affirmative.
- I feel the last two items should be discussed at the individual group level and whatever their group conscious is, should be brought back to the District so the DCM can make an informed decision on these topics in the future.

Alternate DCM: Jim P.

- Yielded time

Treatment

- Elections will be this Monday 11/13/17 at 6:45p (Small building club 12)

WICYPAA: John S.

- Event is Jan 19-21st
- Just finished Halloween event
- Planning November event relating to Unity
- Merchandise, Registration, and Hospitality will be looking for help as the conference gets closer
- Next business meeting 11/19/17 at 2:30pm (club 12)

Grapevine: Sam L.

- No report

Webmaster: Andy B.

- If you have any fliers, send them to Andy

PI: Myron

- Last meeting will be 11/15 at 6:30p (River Falls Alano Club)

Meeting Updates:

- Gay chatter in Eau Claire – 2000 North Oxford Ave Eau Claire, WI (Across the street from Chippewa Valley Children’s Theatre)
- Add new River Falls Meeting to printable meeting list

New Business:

- 2018 Budget
 - Made a few changes to recommendations to adjust for actual spending over the last year
 - Review and will be voted on next month
- Accessibilities will be voted on next month if there anyone would like to stand or nominate someone
- Meeting list states “open” or “closed” isn’t indicated on printed list, the phone carrier has been getting a lot of calls regarding what that means
 - Will add definitions to printable version

Next month’s meeting will be December 13, 2017. Reports to be given: Corrections, PI, CPC, Treatment, Special Accessibilities