

District 05 meeting
October 11, 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.

\$1,640.36 – Checking (October contributions \$165)
\$460.59 - Savings

DCM: Bryon B.

- Since my last report I attended the Area 74 Fall Conference that was held in Eau Claire. I want to thank all of those who attended and especially all of those who had a commitment, were on the planning committee, or helped in anyway. It was a lot of work. Once again, Thank You.
- During the Assembly I accepted the position of Area 74 Archives Committee Chair. I will be working closely with Pete W, our Area 74 Archivist, who happens to be from the Eau Claire area.
- This October 28th I will be heading to Three Lakes, WI to attend the Area 74 Assembly meeting. I will be giving the final report from District 05 about the recent Fall Conference.
- One of the last projects I will be working on is a plan to clean up the Now and Then mailing list for District 05 members. I received some more information about the list I circulated at the last District Meeting. That list came from the GSO in New York, it was not a list of those who voluntarily signed up. More to follow on that subject.
- An item for future discussion is do we, as AA members of Area 74, want to have a hard copy of the Now and Then mailed out. Or, do we want to only have an electronic version. Please discuss this with your groups. I am sure this will be on the Area 74 agenda in the near future.

Alternate DCM: Jim P.

- Requests disbursement for \$64.71 (over his budget)
 - Approved
- Recap of Service Open house (S 10/7 @ Club 12): ¶¶We did what we had planned to do, and with the help of a few sets of hands from SNA (Mary Beth and Alex in particular) we put out a good spread. Thanks to those guys for being gracious hosts.¶¶Basically all committees attended, the exceptions being Grapevine and Accessibility, and those in attendance represented their groups well.¶¶Unfortunately attendance was poor, maybe 5-10 people total. I think there were more people staffing the WCYPAA table than there were attendees... and, I did try to get those energetic young people to circulate through the committee tables (because we need that youth and energy on our general service committees). ¶¶In

any event, the leftover soda and junk food was aptly consumed by the attendees of "game night", so any extra money we may have spent went to help a group of mainly younger AA's (and a few of us coots) stay sober on an otherwise beautiful Saturday night.

- This left me thinking that maybe the open house idea is not as great as we had originally thought. We did connect with a few people in Menominee; I figured we'd have a big crowd in Eau Claire, but we did not... It seems that everybody over here who wants to know something about what the committees do has that knowledge, and those that don't have a desire to put their efforts elsewhere. ☹️Go figure, knowledge may not be the answer ... hmmm. ☹️Maybe I should have been out there doing more direct promotion ... I just don't know?!?!? I welcome feedback and ideas as usual.☹️The lesson I think I have learned through this is that service is an ethic that needs to be passed along through sponsorship and through group consciences. Let me say here that the district committees would benefit greatly if the larger groups would elect representatives to the district committees and CVIG, but that is their privy.
- I hope elections go well, and that they cultivate some fresh excitement for district service.
- Nonetheless, if there is interest in giving the open house one more try on River Falls in January (as was originally planned) I will help the new ALT DCM organize this event. A good way to pass torch.
- And BTW: Nicholas and I are still talking about December Concepts workshop – maybe my last hurrah?
- Last but not least: In addition to the receipts I gave Mary Beth (about \$6 for printing and \$59 for junk food), we also owe \$30 rent to club 12. We can either pay that direct (be very clear on the memo) or just give that to me as well and I will get it into the pay box. ☹️
 - Approved

PI: Linda

- Finished stuffing envelopes, seeking budget increase of \$50

Treatment: Sara D.

- Workshop this Saturday from 4p-6p, asking for \$80 refreshments
 - Approved to go over, will cut check after final amount is determined

Corrections: Ken P.

- Rescheduled the orientation again for "sometime in October"

WICYPAA:

- October 22nd, 2017 @ 2:30p, WICYPAA will have their next business meeting with 4-5 chair positions available (co-chair, medallions, special needs, security)

Election Results:

DCM - Mary Beth S.

Alternate DCM – Beth E.

Secretary – Joe P.

Treasurer – Sara D.

Newsletter Editor – Myron M.

Webmaster – Andy B.

Archives – Steve C.

Grapevine – Bryon B.

PI – Doug H.

Literature – Cole K.

CPC – Pat T.

Treatment – Matt A.

Corrections – Ken P.

Special Accessibilities – Remains vacant

Next month's meeting will be November 8th, Reports to be given: Grapevine, Archives, Webmaster, Newsletter, Literature