

District 05 meeting
 September 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.

9/13/2017

Page 1

Account Transactions
 District 05 HCU Checking

7/1/2017 through 9/13/2017

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 7/1/2017					1,341.98
Month Ending 7/31/2017					
2353	7/12/2017	Myron Mortel	PI Committee	(18.99)	1,322.99
2354	7/12/2017	Menomonie Leisure Center	Mortgage/Rent	(13.50)	1,309.49
Total Month Ending 7/31/2017					(32.49)
Month Ending 8/31/2017					
	8/9/2017		Group Contributions	286.00	1,595.49
Total Month Ending 8/31/2017					286.00
Month Ending 9/30/2017					
	9/13/2017		Group Contributions	135.00	1,730.49
2355	9/13/2017	Myron Mortel	PI Committee	(47.48)	1,683.01
2356	9/13/2017	derek bait	DCM	(75.00)	1,608.01
2357	9/13/2017	Menomonie Leisure Center	Mortgage/Rent	(13.50)	1,594.51
2358	9/13/2017	Club 12	Treatment Committee	(60.00)	1,534.51
Total Month Ending 9/30/2017					(60.98)
Grand Total				192.53	1,534.51

SAVINGS \$460.33

DCM: Bryon B.

- I want to start out by including a Thank You for Derek T, our Area 74 Delegate, for his presentation at our last District Meeting. I also want to Thank all of those who attended. Derek stated he enjoyed the meeting and felt very welcomed.
- On 8-12-17 I attended the Area 74 Committee Meeting in Three Lakes WI. The first half of the meeting the Delegate gave a report of His recent activities and the each attending DCM gave a report of the recent activities in their District. The Last half of meeting was a discussion on the Now and Then Mailing List and approving the Election Agenda for the Fall Conference.

- The 2017 General Service Conference report is now available in hard copy. Please let me know if you want a copy.
- Participated in the DCM conference call on 8-29-17. Main item of discussion was the "Blue People Logo" and when was it copyrighted. More to follow on that subject with a possible Area 74 level inquiry.
- I have also been participating in the Fall Conference planning meetings. The next 4 days will be very busy and rewarding.
- Updates are made to the web based meeting directory almost as soon as we receive the changes. The PDF printable versions are a little slower to change due to the editing involved. The printable versions are up to date to the best of my knowledge. The Xcel version of the meeting Directory can be edited to print only the meetings in your city. If you have questions on how to do this please contact me.
- The Next meeting in October will be the District 05 elections. Please take the time to discuss this opportunity for service with other members of your meetings. Without participation at the District level, the next suffering alcoholic may not get the chance that some of our current members have had.
- Lastly, I want to encourage all of you to attend the Area 74 Fall Conference in Eau Claire this weekend. This is a spiritual program and if we do not continue to grow, we can get ourselves into trouble. Attending the conference is one way to continue that spiritual journey

Alternate DCM: Jim P.

- Setting up last minute things for the service workshop on October 7th. If you want to be a part of it and haven't told Jim, contact him at jim.p.d5aa@yahoo.com

Newsletter Editor: Austin

- No news to report

Webmaster: Andy B

- Not much to report
- Send me updates to meeting times, locations, and flyers for upcoming events

PI: Myron M.

- Stuffed envelopes for Church mailings: 275 churches to be mailed to
 - Meeting again on 9/20 at 6:30pm at Alano club in River Falls

Treatment: Sara D.

- Role playing skit on October 14.
- Elections for coordinators on November 13, small building club 12 6:45p

Corrections: Ken P.

- Notice went out for training orientation, new dates Sept 26 instead of Sept 12. We have until Sept 21 to get applications in. Contact Ken with any questions

WICYPAA:

- Dance this Friday at 9:30p at the Fall Conference
- New events chair: Alex S.

CVIG:

- Had picnic last Saturday, went well
- No intergroup meeting this month

Group Updates:

- New Meeting: 8:30am on Saturdays, closed meeting, "Intro to Sobriety" – Alano Club in River Falls
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New Business:

- The area is updating their Then and Now mailing list for each group. If you're unsure if your GSR is up to date, you can fill out a change form on the Area 74 Website
- We're also passing around a NOW and Then newsletter recipients that are not GSRs. If know them, can you ask if they're receiving them

GSR Sharing Session:

- A Vision for You Meeting of Alcoholics Anonymous has elections coming up on October 6 at 8pm
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Other Business:

- Upcoming workshop on November 4th at noon – 4th Step Workshop in River Falls (Alano Club)

Next Month's Meeting – October 11, 2017 – ELECTION NIGHT!!!! – BRING REPORTS AS NEEDED