

## District 05 of Area 74 Meeting

December 12, 2018

6:45 PM

Menomonie Leisure Center, 1412 6th St E, Menomonie, WI 54751

### Opening

- Serenity Prayer

### Introductions

- 8 GSRs present.

### Reports

- **Secretary** – Joe P.
  - o Read last month's minute highlights.
  - o ☒ Reports scheduled for January (odd year): None—Open Forum/Sharing Session.
  - o Sent around contact sheets for officers and GSRs (asked for additions, verification, and indication of GSR vs. Alt. GSR).
  - o **Approved:** *Last month's minutes approved without objection.*
- **Treasurer** – Sara D.
  - o Report Period: 11/14/18-12/11/18
  - o Checking Opening Balance: \$2,395.03
  - o Group Contributions: \$0.00
  - o Expenses: \$0.00
  - o Checking Closing Balance: \$2,395.03
  - o Savings Closing Balance: \$463.17
  - o Checking Balance, According to the Bank: \$2,178.68
    - Sara will figure out the discrepancy.
  - o **Approved:** *Report approved without objection.*

*The following reports were given and accepted:*

- **District Committee Member (DCM)** – Marybeth S.
  - o Marybeth submitted a written report, which she summarized in person:

I attended the Sharing Session and Area Committee Meeting in Three Lakes on December 8th. There were two items that seemed to generate the most interest. The first was a potential change in the number and locations of the Area Assembly. Currently two Area Assemblies are held in conjunction with the Spring and Fall Conference. Concern was expressed that precludes a number of members from attending the actual conference as they spend all of Saturday dealing with Area Business. There was also sharing regarding the need for the number of Assemblies and Area Committee Meetings that are held each year. Another topic that generated a great deal of discussion was the pending motion to provide an ASL interpreter at all Area events.

The Now and Then newsletter is still looking for a co-editor. Please let me know if you would be interested in this position.

Several new publications are available on the GSO website. These include the new service manual and some new pamphlets.

District 5 will be holding a workshop on January 19th at in the afternoon at Hope Lutheran Church for newly elected GSRs any member that would like to learn more about the responsibility and duties of this group position.

If your group is interested in hosting a workshop on service, please contact our Alternate DCM - Paul H.

I shared a ride to the Area Committee Meeting, but I am asking for \$15 as my share of the gas money. Request to be reimbursed \$50.00 for Christmas gift for custodian at Leisure Center.

I am humbled and to be of service and please contact me if you would like a representative from District 5 to attend one of your Group Conscience and/or Business Meetings. And always feel free to contact me if you have any questions or concerns. Yours in service. Marybeth S.

- **Cooperating with the Professional Community (CPC)** – Pat T.
  - Talked about possibility of joint workshop.
  - Trying to find new prospects for presentations.
  - **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: January 7, 2019.)
- **Treatment** – Matt A.
  - Elected new coordinators for all four treatment centers at most recent meeting.
  - Working on trying to get people to commit to showing up where they should when they sign up to speak, etc.
  - Part of pocket-size book order was delivered to L.E. Phillips. The rest will be given to Cole, the Literature Chair.
  - **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: January 14, 2019.)
- **Corrections** – Ken P.
  - Orientation at Eau Claire County Jail (December 13, 2018) with three new women to bring in meetings.
    - Currently, there are three meetings per month for women, but that might need to be scaled back to two, since two people are always required to bring a meeting, which makes things difficult.
  - Trempealeau County Jail currently has 4-5 meetings per month.
  - Ken is still looking for contacts to help bring meetings into Pierce County Jail.
  - **Be of service!** Regular meetings take place on the first Monday of February, May, August, and November, 7:00 PM, Club 12 (small building), Eau Claire. (Next meeting: February 4, 2019.)
- **Special Accessibilities** – Vacant at the time of the meeting, but filled in Old Business, below.
  - No report.
  - **Be of service!** Regular meetings will occur at a time yet to be determined. Contact Shane R. to help.
- **Public Information (PI)** – Doug H.
  - Some shelters have expressed interest in getting materials.
  - Bought Big Books for the “Little Libraries.”
  - A school reached out for information about alcoholism and Al-Anon.
  - **Be of service!** Regular meetings take place on the third Wednesday of odd-numbered months, 6:30 PM, Alano Club, River Falls. (Next meeting: January 16, 2019.)

- **Literature** – Cole K.
  - Will attend new GSR workshop in January.
  - Will distribute extra pocket-sized Big Books and 12 x 12s.
- **Newsletter** – Myron M.
  - Submit articles for the newsletter and Myron will happily edit them because he is loving the newsletter gig.
- **Intergroup** – Zach H.
  - Looking for a Treasurer.
  - **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: August 22.)

## Old Business

- **Budget**
  - PI amount was increased due to rent and Literature was added back in.
  - **☑ Motion made and passed to approve the budget with changes above.**
    - Minority voice was acknowledged: Workshop budget is too low.
  - 2019 Budget passed again after revote.

**Figure 1:** Budget Comparison

Budget Item	2018	Proposed 2019	Approved 2019
Administrative	\$800.00	\$500.00	\$500.00
DCM	\$1000.00	\$700.00	\$700.00
Alt. DCM	\$300.00	\$60.00	\$60.00
Archives	\$50.00	\$50.00	\$50.00
Corrections	\$500.00	\$500.00	\$500.00
CPC	\$250.00	\$450.00	\$450.00
Grapevine	\$100.00	\$50.00	\$50.00
Literature	\$50.00	(Take off)	↑ \$50.00
Newsletter	\$150.00	\$50.00	\$50.00
PI	\$500.00	\$500.00	↑ \$600.00
Rent	\$162.00	(Administrative)	(Administrative)
Special Accessibilities	\$100.00	\$50.00	\$50.00
Treatment	\$400.00	\$400.00	\$400.00
Webmaster	\$120.00	\$120.00	\$120.00
Workshops (*New)		\$500.00	\$500.00
		\$3,930.00	<b>\$4,080.00 ☑</b>

- **Prudent Reserve**
  - ☒ **Motion made and passed to set prudent reserve at \$600.00.**
    - Minority voices were acknowledged: Their groups thought \$1,600.00 was a good number.
  - Passed with no revote.
- **Proposals to Spend Money**
  - Had a discussion about lower contributions due to groups thinking we have too much money.
  - John B-B. suggested providing literature to Stanley Prison (in District 6).
    - Motion made and rescinded.
    - Ken P. (Corrections Chair) has books for this purpose that he will provide to John.
  - ☒ **Motion made and passed to hold a one-day conference with speakers sponsored by District 05.**
    - Subcommittee will be formed in January 2019.
- **Joint Workshop Discussion**
  - Matt is hoping this will occur in the first quarter of 2019 and will be a day-long event with the Delegate or Area Committee Chair.
- **New GSR Workshop Discussion**
  - Will take place in conjunction with North Side Group Traveling Potluck.
  - Will be informative about service structure.
  - Looking for people to be involved, so contact Paul H.
    - Paul will get subcommittee together. (So far: Shane S., Cole K., Marybeth S., John B-B., and Paul H.)
  - Myron mentioned that there is a PowerPoint that Jim P. and Bryon B. had.
    - Myron will reach out to them to see if we can use it or if they can present it.
- **Special Accessibilities Chair Replacement**
  - Shane R. was nominated and he accepted.
  - No other nominations.
  - ☒ **Shane R. elected by simple majority.**
- **Tradition and Concept Presentation**
  - Matt A. was going to present on Tradition 8 and Concept 8, but that will be postponed until next time, due to time constraints.

## **New Business**

- No new business was discussed.

## **Open Sharing**

- Holiday Party, hosted by Recovery on the River. Friday, December 21, 2018. See flier [here](#).
- New Year's Eve Dance and Open Speaker Meeting, hosted by Saturday Night Alive. Monday, December 31, 2018. See flier [here](#).
- Gay New Year's Day Holiday Party and Open Speaker Meeting, hosted by the Gay Chatter LGBTQ Meeting. Tuesday, January 1, 2019. See flier [here](#).
- Annual Club 12 Banquet is coming up on March 9-10.

## **Closing**

- Responsibility Statement

## **Next Meeting:** January 9, 2019.

- Normally scheduled reports: None—Open Forum/Sharing Session.