

District 05 of Area 74 Meeting

November 14, 2018

6:45 PM

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

Opening

- Serenity Prayer

Introductions

- 10 GSRs present.

Reports

- **Secretary** – Joe P.
 - o Read last month's minute highlights.
 - o Reports scheduled for December: Corrections, PI, CPC, Treatment, and Special Accessibilities.
 - Please try to get reports to the secretary before the meeting you're due to give a report. An emailed report with or without an attachment is acceptable.
 - 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: 09/12/18-11/14/18
 - o Checking Opening Balance: \$2,741.63
 - o Group Contributions: \$360.00
 - o Expenses: \$685.60
 - Rent - November/December: \$40.50
 - Rent - Workshop at Club 12 (7/28): \$45.00
 - Public Information - Yellow Pages Listing (Reimburse Joe P.): \$90.60
 - Treatment - Literature: \$509.50
 - o Checking Closing Balance: \$2,416.03
 - 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 Area Assembly on October 27th in Three Lakes. Only three GSRs from our District were in attendance. Lucas M. from District 5 is the new Area 74 Webmaster. I am excited to see the changes that will be made to the Area website. Thank you to Lucas for offering to be of service at the Area level. Lucas joins several other District 5 members who are also doing service for Area 74. A number of other business items were approved. Decisions were made to accept donations from both WICYPAA and RAFTYPAA. It was also decided to distribute the Area Newsletter "The Now and Then" primarily electronically. If any group wants the newsletter via mail please contact the Area Newsletter. The newsletter is still looking for a co-editor. Please let me know if you would be interested in this position. District 5 will be holding a workshop in January for newly elected GSRs. Date, time and place to be determined. At our meeting this month we will be looking at the proposed 2019 District Budget. Your GSR will be bringing this back to your groups for discussion and input. A final vote on the budget will be held at the December District 5 GSR meeting. 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 Assembly but I am asking

for \$21 as my share of the gas money. 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.

- **Alternate DCM** – Paul H.
 - No report.
- **Cooperating with the Professional Community (CPC)** – Pat T.
 - Having conversations with Treatment about potential joint workshop.
 - There are a few prospects where CPC may be of service that are under investigation.
 - **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: December 3.)
- **Treatment** – Matt A.
 - Elections for coordinators will happen at the December meeting.
 - People are showing interest in the positions, but show up to be of service.
 - After a few instances of speakers not showing up at facilities, Matt had a discussion about how not showing up reflects poorly on our District.
 - Addressed concern about not everybody on the contact list being contacted to speak in centers.
 - Coordinators were reminded to use the existing list.
 - In support of a joint workshop.
 - Filled pamphlet request for L.E. Phillips.
 - Purchased a case of pocket Big Books and 12x12s that need disbursement.
 - This was based on a request to help out a meeting at L.E. Phillips that didn't work out as planned.
 - Treatment over budget by \$268.
 - Motion made and passed to cover that cost.
 - Discussion about the Literature Chair holding and disbursing the books as needed.
 - ⇨ Public Information will determine if we should place some of these books into neighborhood little libraries.
 - **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: December 10.)
- **Corrections** – Ken P.
 - No report.
 - **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** – Brett Z.
 - Resignation was tendered.
 - Election of replacement will occur in December if there are any interested parties.
- **Public Information (PI)** – Doug H.
 - No report.
 - **Be of service!** Regular meetings take place on the third Wednesday of odd-numbered months, 6:30 PM, Alano Club, River Falls. (Next meeting: November 21.)
- **Literature** – Cole K.
 - Will attend some upcoming workshops to be a literature presence.

- **Archives** – Stephe C.
 - Working with Bryon to get Archives Workshop audio into Google Drive.
 - Has been uploading any documents that have been received.
 - Reminder to submit fliers to Stephe for archival purposes.
 - Beginning to plan another workshop, so if you know people to interview, let Stephe know.
 - Andy B. mentioned that the website has historical files that he can pass along.

- **Grapevine** – Bryon B.
 - No report.

- **Webmaster** – Andy B.
 - Send fliers and updates to Andy for the website.

- **Newsletter** – Myron M.
 - Subscriptions trickle in, but he wondering how to get other groups/members signed up who do not show up at District.
 - **GSRs**: Remind your groups/members about signing up. Send an email to thedistrictview@gmail.com to subscribe.
 - Comment was made about putting a registration link on District05.org potentially. Andy will look into this.

- **Intergroup** – Variable Representative
 - Zach H. gave report.
 - There is talk about a potential workshop.
 - Elections are coming up at the next meeting.
 - **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: November 28.)

- **WICYPAA** – Lucas M.
 - Bid for 2020 disbanded. Other bids in other cities still going on.

- **Recovery on the River Jamboree** – Derek B.
 - Holiday party coming up on December 21. See flier [here](#).
 - Planning committee for holiday party will meet on November 19 at Shift Coffee Shop in Eau Claire at 7:30 PM.
 - Programs Subcommittee will meet on December 2 at The Coffee Grounds at 11:00 AM.

Old Business

- **Proposed 2019 Budget (Including Prudent Reserve)**
 - See Appendix A.
 - Discussion:
 - Mary Jo R.'s suggestion was to have a prudent reserve for 12 months.
 - Comment made that GSO says 1-3 months reserve for districts.
 - Comment made that we should stay poor.
 - **GSRs**: Take it back to your groups to see how much a reasonable prudent reserve would be/what time frame is best and come back next month to vote on the budget.

- **Service Committee Joint Workshop**
 - Matt A. reported that there is general agreement that a joint workshop would be good.
 - Bring suggestions to Matt or other committee chairs.

New Business

- **December Presentation**
 - Matt A. will present on Tradition 8 and Concept 8 in December.
- **New GSR Workshop/Orientation**
 - Perhaps in conjunction with Northside Group Traveling Potluck in January.
 - This option will be investigated.
 - Perhaps prior to the first District meeting in January 2019.
- **Resignation of Special Accommodations Chair**
 - ☪ **GSRs**: Bring back to your groups to see if anybody has interest in this position and have them come to the December meeting for election.

GSR Sharing

- **John B.B.**: Spanish-speaking meeting in formation.
- **Lucas M. (There is a Solution, Beginners' Meeting, Eau Claire)**: Elections will take place on December 3 after the meeting.
- **Kevin M. (Northside Group, Eau Claire)**: Elections will take place on November 18 after the meeting. Northside made a motion to give \$200 for DCM travel, but expenses already covered in the established budget.
- **Charles S. (There is a Solution, River Falls)**: Sponsorship Workshop in River Falls on February 9. See flier [here](#). Suggestion on how to spend excess District money: Increase the budgets of active service committees.
- **Zach H. (Saturday Night Alive, Eau Claire)**: Suggestions on how to spend excess District money: 1. Send DCM to Concepts workshop; 2. Send DCM to regional conference; 3. Send GSRs to Delegate's Workshop. Big Book Jeopardy will be coming up soon. Elections will take place on November 17 at 5:00 PM.
- **Derek B. (Flimsy Reed, Eau Claire)**: Just celebrated five years in existence. Suggestion on how to spend excess District money: Put on a Big Book study.
- **Eric M. (Back to Basics, Eau Claire)**: Workshop coming up in January about building and rebuilding relationships. See flier [here](#). Elections will take place on November 29 after the meeting.
- **Anna V. (A Vision for You, Eau Claire)**: If anybody has ability to help restart a meeting in Mondovi, contact Anna V. The A Vision for You meeting could use a lot of help and people to commit.

Open Sharing

- AA is on YouTube.
- Tickets are on sale for the Recovery on the River Jamboree Holiday Party.

Closing

- Responsibility Statement

Next Meeting: December 12, 2018.

- Normally scheduled reports: Corrections, PI, CPC, Treatment, and Special Accessibilities.

Appendix A

Figure 1: Historical Spending

Category	2014	2015	2016	2017
Administrative	\$289.00	\$978.16	\$90.50	\$281.44
DCM	\$623.45	\$935.44	\$103.50	\$75.00
Alt. DCM	No data.	No data.	\$29.44	\$203.34
CPC	\$122.10	\$233.08	\$251.76	No data.
Corrections	\$160.00	\$384.32	\$842.50	\$254.50
PI	\$387.00	\$515.16	\$569.78	\$498.34
Treatment	\$66.00	\$134.23	\$341.50	\$357.05
Website	\$23.00	\$257.39	No data.	No data.
Literature	\$16.75	No data.	\$45.90	No data.
Newsletter	No data.	\$40.93	No data.	No data.
Archives	\$172.85	No data.	No data.	No data.
Rent	No data.	No data.	\$146.50	\$162.00
Misc/Unassigned	No data.	No data.	\$1,102.00	No data.
Totals	\$1,687.30	\$3,651.56	\$3,523.38	\$1,831.67

(Appendix A continues...)

Figure 2: 2018 Spending to Date

Budget Item	Remaining Budget	Yearly Budget
Administrative	\$208.38	\$800.00
DCM	\$885.00	\$1,000.00
Alt. DCM	\$186.27	\$300.00
Archives	\$5.00	\$50.00
Corrections	\$41.75	\$500.00
CPC	\$25.14	\$250.00
Grapevine	\$100.00	\$100.00
Literature	\$50.00	\$50.00
Newsletter	\$150.00	\$150.00
PI	\$243.30	\$500.00
Rent	-\$33.75	\$162.00
Special Accessibilities	\$100.00	\$100.00
Treatment	-\$268.50	\$400.00
Webmaster	-\$1.02	\$120.00

Figure 3: Proposed Prudent Reserve

Category	Amount	Annual Amount
Rent - District	\$20.25	\$243.00
Rent - CPC	\$15.00	\$150.00
Rent - Corrections	\$15.00	\$60.00
Rent - PI	\$15.00	\$90.00
Rent - Special Accessibilities	\$15.00	\$45.00
Rent - Treatment	\$15.00	\$180.00
PO Box		\$120.00
DCM <ul style="list-style-type: none"> • 4 Assemblies/2 Conferences • (Gas/Lodging) 		\$700.00
Total		\$1588.00
Proposed 12 Month Prudent Reserve		\$1,600.00

Figure 4: Proposed 2019 Budget

Budget Item	Average	Amount Requested	2018 Budget	Proposed 2019 Budget
Administrative	\$410.00	\$500.00	\$800.00	\$500.00
DCM	\$434.00	\$600.00	\$1000.00	\$700.00
Alt. DCM	\$58.00		\$300.00	\$60.00
Archives	\$43.00		\$50.00	\$50.00
Corrections	\$410.00	\$350.00	\$500.00	\$500.00
CPC	\$153.00	\$450.00	\$250.00	\$450.00
Grapevine	\$0.00		\$100.00	\$50.00
Literature	\$28.00		\$50.00	(Take off)
Newsletter	\$10.00		\$150.00	\$50.00
PI	\$493.00		\$500.00	\$500.00
Rent			\$162.00	(Administrative)
Special Accessibilities	\$0.00		\$100.00	\$50.00
Treatment	\$225.00	\$400.00	\$400.00	\$400.00
Webmaster	\$70.00		\$120.00	\$120.00
Workshops (*New)				\$500.00
Total Proposed 2019 Budget				\$3,930.00