

District 05 of Area 74 Meeting

October 10, 2018

6:45 PM

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

Opening

- Serenity Prayer

Introductions

- 7 GSRs present.

Reports

- **Secretary** – Joe P.
 - o Read last month's minute highlights.
 - o **Reports scheduled for November:** Grapevine, Archives, Webmaster, Newsletter, and Literature.
 - 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 **Approved:** *Last month's minutes approved without objection.*
- **Treasurer** – Sara D.
 - o Sara reported by phone there were no contributions over the most recent period.
 - o **Approved:** *Report approved without objection.*

The following reports were given and accepted:

- **District Committee Member (DCM)** – Marybeth S.
 - o No report.
- **Alternate DCM** – Paul H.
 - o No report.
- **Cooperating with the Professional Community (CPC)** – Pat T.
 - o Pat submitted emailed report, which he summarized in person.
 - o Checked to see if *Alcoholics Anonymous* books are in libraries in the area and they are in stock at L.E. Phillips in Eau Claire.
 - o Reached out to area library system to see if they needed AA Literature. They didn't call back, which Pat assumes to mean they didn't feel it necessary. They have 5 Big Books available when searching "Alcoholics Anonymous" on the L.E. Phillips library site.
 - o Reached out to Eau Claire County to introduce CPC. Attended public meetings regarding new ordinances for excessive drinking in Eau Claire. Established initial contact with county health department.
 - o Had monthly meeting and had some discussion about possible workshops. Committee seems open to combining with other committees.
 - o **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: November 5.)
- **Treatment** – Matt A.
 - o No report.
 - o **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: November 12.)

- **Corrections** – Ken P.
 - Ken submitted emailed report.
 - Events which have happened in the past month are:
 - 5 Big Books donated to Eau Claire County Jail.
 - 5 Big Books donated to Pierce County Jail.
 - 10 Daily Reflections donated to Pepin County Jail.
 - Ken met with the new program coordinator of the Eau Claire County Jail to make sure we are doing things correctly by their standards (yes we are) and also met with the program coordinator of the Pierce County Jail to see about establishing AA meetings in that facility. They are very receptive and notices will be sent out the AA groups in that vicinity to see about volunteer interest.
 - Newly established meetings in Trempealeau County Jail are going well. Several volunteers and good attendance by the inmates. Every Thursday plus one Monday a month.
 - A new Saturday meeting for women has been started in the Dunn County Jail. This meeting is twice a month.
 - One person has expressed interest in being the scheduler for jail meetings, but that happened recently, so we will see if that happens. Ken is hopeful.
 - We are still needing more female volunteers for Eau Claire Jail. Flyers were made up and distributed.
 - ☞ Bring back to your groups to see if women are interested and put them in contact with Ken.
 - **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: November 5.)
- **Special Accessibilities** – Brett Z.
 - No report.
 - **Be of service!** Regular meetings will occur at a time yet to be determined. Contact Brett to help.
- **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.)
- **Intergroup** – Variable Representative
 - No report.
 - **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: October 24.)
- **WICYPAA** – Variable Representative
 - No report.
- **Recovery on the River Jamboree** – Derek B.
 - Tickets are available for December 21 Holiday Party. See the flier at district05.org/calendar.

District 05 Meeting Updates

- No updates.

Old Business

- **Tradition and Concept Presentation**
 - Shane S. presented on Tradition 7 and Concept 7.
 - **Tradition 7:** Presented information from the pamphlet “The Twelve Traditions Illustrated.”

- o **Concept 7:** Presented information from “The Twelve Concepts for World Service.”
- **Budgets for 2019**
 - o Tabled until November due to absence of DCM and Treasurer.
 - o General discussion that we need to figure out how to spend money to be of service to the District.
 - o We still need to figure out prudent reserve before we spend money.
- **Committee Workshop**
 - o Committees are considering combining forces to put on a workshop or some other type of event.

New Business

- **Area Assembly**
 - o **GSRs:** Remember to be there. October 27, 8:30 AM, [Reiter Center, 1858 S Michigan ST, Three Lakes, WI 54562](#)

GSR Sharing Session

- A Vision for You Young Persons’ Group will be having elections, paired with “A Vision for Boo” Halloween party on October 26. See flier [here](#).
- Northside Group potluck is coming up in January. See flier [here](#).
- Women’s meeting starting October 12 at 5:30 PM, Club 12, Small Building. It is a Big Book study.
- Women’s meeting in River Falls. Wednesdays, 6:30 PM, River Falls Alano Club. On-site childcare.
- Shane S.:
 - o Total GSRs in attendance at the Fall Conference was 29, so maybe worry less about getting more GSRs there and focus on the fact that people are showing up and have a voice.
 - o Still encourage GSRs to attend to help with items on the agenda (newsletter, WICYPAA/RAFTYPAA group donations).
 - o Area is looking for newsletter co-editor.
 - o There was discussion about who is supposed to give reports each month. Concern was expressed about people not showing up.
 - Joe will send out the schedule to help with that.

Open Sharing

- No sharing

Closing

- Responsibility Statement

Next Meeting: November 14, 2018.

- Normally scheduled reports: Grapevine, Archives, Webmaster, Newsletter, and Literature.