

District 05 of Area 74 Meeting

September 12, 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.
 - Read last month's minute highlights.
 - Sent around contact sheets for officers and GSRs (asked for additions, verification, and indication of GSR vs. Alt. GSR).
 - **Reports scheduled for October:** Corrections, PI, CPC, Treatment, 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.
 - **Approved:** *Last month's minutes approved without objection.*
- **Treasurer** – Sara D.
 - Report Period: 08/08/18-09/12/18
 - Checking Opening Balance: \$2721.88
 - Group Contributions: \$40.00
 - Expenses: \$20.25 (Leisure Center Rent)
 - Checking Closing Balance: \$2741.63
 - Current budget breakdown:

Budget Item	Remaining Budget	Yearly Budget
Administrative	\$208.38	\$800.00
DCM	\$885.00	\$1000.00
Alt. DCM	\$186.27	\$300.00
Archives	\$50.00	\$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	\$355.00	\$500.00
Rent	\$6.75	\$162.00
Special Accessibilities	\$100.00	\$100.00
Treatment	\$241.00	\$400.00

Webmaster	-\$1.02	\$120.00
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- 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 District Committee Meeting on August 11th in Three Lakes. The agenda was set for the Area Assembly to be held on September 15th in Wausau. Other business included the resignation of the Area Webmaster. A new Webmaster will be confirmed at the Assembly. Discussion continues regarding distribution of the “Now & Then.”

This past month I have been rather busy with family commitments and have not been as active in my DCM role. One of things I have come to realize is how important service work is in my recovery. It my hope that I will now again be able to increase my time to this role. I will be attending the Fall Conference and Area Assembly.

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

I am so honored 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. Yours in service, Marybeth S.

- **Alternate DCM – Paul H.**

- o No report.

- **Cooperating with the Professional Community (CPC) – Pat T.**

- o Pat reported there was no September meeting because of Labor Day.
- o **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: October 1.)

- **Treatment – Matt A.**

- o Matt reported that Brittany B. is still looking for women with three or more years of sobriety to go into Affinity House. Please announce at your home groups to get interest.
- o **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: October 8.)

- **Corrections – Ken P.**

- o Ken reported that women are needed to go into the Eau Claire County Jail.
- o In need of somebody who can schedule people to go into jails to conduct meetings.
 - Open to anybody who is interested in the position. Ken will put an announcement in the newsletter. He will also get a flier out soon.
 - If nobody can do the scheduling, Ken will do that but will resign as Corrections Chair.
- o Better communication has been established with Pierce County Jail about intentions there.
- o **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.
 - Myron reported launch of reaching out to homeless shelters and women’s shelters at next meeting.
 - **Be of service!** Regular meetings take place on the third Wednesday of odd-numbered months, 6:30 PM, Alano Club, River Falls. (Next meeting: September 19.)
- **Literature** – Cole K.
 - No report.
- **Archives** – Stephe C.
 - Stephe submitted emailed report:
 - Still working on cleaning up the audio from the Archives Workshop in July.
 - No events planned.
- **Grapevine** – Bryon B.
 - No report.
- **Webmaster** – Andy B.
 - Andy submitted emailed report: Nothing to report.
- **Newsletter** – Myron M.
 - Myron reported that he continues to look for submissions/articles, so please send things to Myron: thedistrictview@gmail.com
 - Myron reported that he really enjoys working on the newsletter.
- **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: September 26.)
- **WICYPAA** – Variable Representative
 - No report.
- **Recovery on the River Jamboree** – Derek B.
 - Three-day round-up type event.
 - There will be an election next month for Entertainment Chair: October 7, 2018, 4:00 PM, Club 12.
 - Programs subcommittee will meet on September 22, 12:00 PM, Coffee Grounds.

District 05 Meeting Updates

- No updates.

Old Business

- **Budget**
 - Please come up with your committee budgets for planning in October.
 - Marybeth and Sara and did not have time to review financials, but they will get together to do that soon.
 - There was brief discussion about where to budget workshop expenses when they occur outside of committees. (Perhaps a separate Workshop budget category?)

- o There was general agreement that if there is a joint workshop, the costs would be split amongst the committees involved.

New Business

- **Coffee Supplies**

- o Somebody is needed to make sure there is coffee, supplies, and cups are available. Sara D. will do that.

- **Assembly Agenda**

- o See the full agenda in the current issue of the “Now & Then” newsletter.
- o Motions about electronic distribution of the “Now & Then” newsletter and making co-editors be two year rotational positions were withdrawn.
- o Discussion about trusting the “Now & Then” editors to clean up the distribution list.
 - Marybeth feels comfortable seeing if things can be sorted out over the next few months.
 - General agreement, after discussion about options.
 - Perhaps we could see a mailing list and help clean it up. Maybe other DCMs could help too. (Marybeth will bring this up at the Area Assembly.)

- **New Area 74 Webmaster**

- o Lucas M. put his name in for approval as Area 74 Webmaster at the Area Assembly in Wausau.

- **Tradition 7/Concept 7**

- o Shane S. will present next time.

GSR Sharing

- Agenda item for October: Anybody scheduled to give a report should email them to Joe before the meeting.
- Comment that a joint committee workshop is a good idea. Discussion will happen regarding that possibility amongst the committee chairs soon.
- Opinion that the Recovery on the River Jamboree should get a report each month. Report is noted above and will continue in the future.

Closing

- Responsibility Statement

Next Meeting: October 10, 2018.

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