

District 05 of Area 74 Meeting

April 17, 2019

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.
 - Reports scheduled for May: 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.
 - Sent around contact sheets for officers and GSRs (asked for additions, verification, and indication of GSR vs. Alt. GSR).
 - **Approved:** *Last month's minutes approved without objection.*
- **Treasurer** – Sara D.
 - Report Period: 03/11/19-04/10/19
 - Checking Opening Balance: \$1,957.18
 - Group Contributions: \$203.00
 - Expenses: \$202.50
 - March-December Rent: \$202.50
 - Checking Closing Balance: \$1,957.68
 - **Approved:** *Report approved without objection.*

The following reports were given and accepted:

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

Our next Area Assembly is on April 27th in Three Lakes. I will be attending and will provide a report in May. A reminder that the Area 74 Spring Conference is being held in Kimberly the weekend of May 17-19. These are always the perfect opportunity to meet fellow AA members from across Northern Wisconsin and the Upper Peninsula of Michigan. Please considering attending. Registration forms are available on the Area 74 [website](#).

Thank you to the Eleva Group for allowing us to host a workshop at their Annual Potluck. Another amazing evening of sharing and great food.

The planning event for the District 05 mini-conference will be held on May 4th. Please consider attending and being of service.

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

I am humbled and grateful to be of service and please contact me if you would like a representative from District 05 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. Marybeth S.

- **Alternate DCM** – Paul H.
 - Service workshop in conjunction with Eleva potluck was successful.
- **Cooperating with the Professional Community (CPC)** – Pat T.
 - Continued to look at CVTC as possible location for presentations to classes there.
 - Did presentation to Eau Claire County Health Department High Risk Drinking Team, which was a good opportunity.
 - **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: May 6.)
- **Treatment** – Vacant Position Filled in New Business Below.
 - No report.
 - **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: February 11.)
- **Corrections** – Ken P.
 - There is a new flier out requesting people to bring meetings to the jails in general.
 - Eau Claire County Jail has asked for more meetings.
 - They are looking for both men and women.
 - There is some flexibility on new days and times.
 - There has been a request from Chippewa County Jail, but they are in District 06.
 - **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: May 6.)
- **Special Accessibilities** – Vacant.
 - No report.
 - **Be of service!** Regular meetings will occur at a time yet to be determined.
- **Public Information (PI)** – Doug H.
 - Myron M. gave report.
 - Hotels and motels mailing: Will be reaching out to make sure hotels have AA information.
 - Talking about holding an event in River Falls the Saturday after the Super Bowl, 2020: Informational session for the public about AA called “So this is AA.”
 - **Be of service!** Regular meetings take place on the third Wednesday of odd-numbered months, 6:30 PM, Alano Club, River Falls. (Next meeting: May 15.)
- **Intergroup** – Variable Representative
 - Pat T. gave report.
 - If your group needs literature, contact them because they want a bulk order to go out soon.
 - Consensus that they want to get rid of the 800-number and will plan on removing listings over time.
 - Workshop coming up on May 5th.
 - **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: April 25.)

Old Business

- **Tradition and Concept Presentation**
 - Pat T. presented.

- **Mini-Workshop**
 - Brainstorming session coming up. See flier [here](#).
 - Suggestion was made to have these types of things in conjunction with other events so that more people can attend, especially if they have to travel from out of town.
- **District 05 Service Structure Guidelines Revisions**
 - Suggested revisions have been made and will be emailed for review by everybody.

New Business

- **Special Accessibilities Chair**
 - ☪ We need a new one, so let your groups know about the open position.
 - This would be a good opportunity to do some work that has not really been done yet.
- **Coffee**
 - We make coffee every month but few people drink it.
 - Are we being wasteful?
 - Charles S. will donate a smaller coffeemaker to help with that.
- **Group Contributions Listed on Treasurer's Report**
 - Decision was made prior not to publish these in the District View.
 - Do we want to do that? Is listing on the report okay?
 - Agreement that "thank you" letters are ok.
 - Agreement that names of groups making contributions should **not** be listed on reports.
- **Treatment Chair Replacement**
 - **Motion made and passed** to have Megan S. fill the remaining term.

Open Sharing

- Safe Place to Be (Friday Night, Eau Claire): Wants to have a voice in Guidelines changes.
- Myron M.: Raised concern about events not being on the District 05 calendar.
 - ☪ Send events to webmaster@district05.org for posting.
- Saturday Night Alive (Saturday Night, Eau Claire): May 4th *Star Wars* Movie Night, after the meeting (9 PMish).
- There is a Solution (Monday Night, Eau Claire): 1st Monday of the month they have a panel for beginners.
- Lucas M.: Wondering how best to process GSO Conference background information with his group.
 - Discussion about that.
- Pat T.: What about activities are available for families and community members, such as the recent Recovery on the River Family Fun Night?
 - Discussion about how to announce. Perhaps in a special area on the District 05 website?

Closing

- Responsibility Statement

Next Meeting: May 8, 2019.

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