

District 05 of Area 74 Meeting

December 11, 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.
 - o Read last month's minute highlights.
 - o Reports scheduled for January (even-numbered year): All Committee Chairs, GSRs, Officers.
 - 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 Report Period: 11/13/19-12/10/19
 - o Checking Opening Balance: \$2,188.35
 - o Group Contributions: \$170.00
 - o Expenses: \$0.00
 - o Checking Closing Balance: \$2,358.35
 - Actual Bank Balance: \$2,488.36 (Sara will look into difference)
 - o Savings Account Balance: \$602.63
 - 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 am really excited about the District 05 mini-conference which will be held in January 18, 2020. A group of AA members have been meeting frequently and working hard on organizing this conference. Our current Delegate Sara P. will be participating in this mini-conference and will be sharing her story following the Northside Potluck. I strongly encourage you to attend and to send your spouses. Please spread the word! If you are interested in helping this event, please contact me.

As this year winds down, please consider being of service to your groups. Groups are the foundation of the AA service structure. Please consider electing and supporting a GSR. New GSR orientation will be part of the mini-conference being held on January 18, 2020. We also have unfilled positions at the District level.

Planning meetings are being held for the Area 74 2020 Fall Conference that is being held in Eau Claire on September 11-13, 2020. **[See Appendix A for the full report.]** We will need many AA members to assist in planning this conference. Bryon B. is the conference chair and you may contact him or myself on how you can be of service in the planning of this conference. Our next planning meeting is being held at 10:00 a.m. on January 5, 2020 at the Best Western Plus in Eau Claire.

The December 2019 District meeting ends six years of service at the District level. I am so grateful for the opportunity to serve as a GSR, District Treasurer, and DCM. Service work is so important to my recovery and I so appreciate your support.

I would also like to take this opportunity to welcome Shane S. as our new DCM and it is my prayer that he and the other new officers and GSRs find the same sense of gratitude in helping to carry the message as I experienced.

Yours in service. Marybeth S.

- **Alternate DCM** – Paul H.
 - No report.
- **Cooperating with the Professional Community (CPC)** – Pat T.
 - Thanks for the service opportunity.
 - Working with new chair to transition.
 - Contacted Eau Claire County Health Department will mention AA resources in TV interview.
 - **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: January 6, 2020.)
- **Treatment** – Megan S.
 - Working on transitioning coordinators.
 - Making sure speaker positions get filled.
 - **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: January 13, 2020.)
- **Corrections** – Derek B.
 - Goals:
 - Wants to get facility coordinators for each jail.
 - Explore additional opportunities.
 - Wants to create a meeting format.
 - Create list of facilities.
 - **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 3, 2020.)
- **Special Accessibilities** – Vacant.
 - No report.
 - **Be of service!** Regular meetings will occur at a time yet to be determined.
- **Newsletter** – Myron M.
 - No report.
- **Public Information (PI)** – Doug H.
 - \$90.60 for yellow pages renewal?
 - Will have 715- number instead of 800- number.
 - Discussion about why we pay for the Intergroup phone.
 - **Motion made and passed** to pay the bill.
 - Motion made to take bill to Intergroup to see if they will reimburse for the bill. Not passed.
 - February 8 workshop in River Falls.
 - 100 invitations sent out locally.

- o **Be of service!** Regular meetings take place at a time yet to be determined.
- **Intergroup** – Variable Representative
 - o No report.
 - o **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: TBD.)

Old Business

- **Mini-Conference Planning Committee**
 - o In DCM report.
- **Alt. DCM Election**
 - o No nominations.
- **Newsletter Editor Election**
 - o No nominations.

New Business

- **2020 Budget**
 - o Motion made to keep budget at 2019 amounts.
 - o **Year-to-Date Budget Standings** (Added Post Meeting for Reference)

Budget Item	Yearly Budget
Administrative	\$500.00
DCM	\$700.00
Alt. DCM	\$60.00
Archives	\$50.00
Corrections	\$500.00
CPC	\$450.00
Grapevine	\$50.00
Literature	\$50.00
Newsletter	\$50.00
PI	\$600.00
Special Accessibilities	\$50.00
Treatment	\$400.00
Webmaster	\$120.00
Workshops	\$500.00

- **Chippewa Meeting Lists**
 - o Can we get meeting list for Chippewa (District 06) linked from District 05 website?
 - o A list exists and contact people needed for meetings.
 - o ⚪ Bring back to your groups to discuss if posting the list on the District 05 website is okay.

Open Sharing

- A Safe Place to Be is in need of support. About one newcomer per week shows up there.
- Shane S. thanked for the service opportunity. Traveling Potluck in February.
- Saturday Night Alive could use some support.
- Freedom from Bondage had elections and filled all positions and can start giving money back.

Closing

- Responsibility Statement

Next Meeting: January 8, 2020.

- Normally scheduled reports: All Committee Chairs, GSRs, Officers.

**Appendix A:
Area 74 2020 Fall Conference Planning Committee Report**

Good Day to All,

I apologize for not being at the meeting, bad planning with my schedule, my mistake.

So far the Committee has met twice and progress has been made with the planning process. The next Committee meeting will be on January 5th , 10:00 am, at the Best Western Plus. A flyer has been sent to the Web Master and it will be on the District 05 Calendar of Events.

One of the objectives of the next meeting we will be to review the facility. This will help finalize what panels and events we can accommodate during the Convention. After reviewing the facility, we will be able to meet in one of their rooms to continue the meeting.

The Following positions have been filled:

Committee Chair: Bryon B
Co-Chair/Secretary: Hannah H
Treasurer: Dave K
Co-Treasurer: Paul H
Program Chair: Marybeth S
Hospitality Chair: David G
Hotel/Venue: Jackie P
Co-Registration Chairs: Jackie B and Lizz B (still need a vote to confirm)
ASL Chair: Jennifer Ann H

The Committee is still looking for a PI chair, and each individual sub-committee will need volunteers to assist them. There will be plenty of work for everyone.

Two out of the three AA speakers have been confirmed and we are still in need of an Alanon Representative.

The meeting minutes have been saved on Google Docs. If you would like a link to the minutes, please contact Bryon B or the secretary Hannah H.

Thank you all for letting me be of service,

Bryon B