

## District 05 of Area 74 Meeting

February 13, 2019

6:45 PM

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

### Opening

- Serenity Prayer

### Introductions

- 8 GSRs present.

### Reports

- **Secretary** – Joe P.
  - o Read last month's minute highlights.
  - o  Reports scheduled for March: None. Normally Delegate's Workshop preparation.
  - o Sent around contact sheets for 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: 12/11/18 - 02/13/19
  - o Report Checking Opening Balance: \$2,251.68
  - o Group Contributions: \$340.00
  - o Expenses: \$335.75
    - PI Reimbursement: \$246.35
    - DCM Gas Money to Three Lakes: \$15.00
    - Gift to Leisure Center Custodian: \$50.00
  - o Report Checking Closing Balance: \$2,255.93
  - o Actual Checking Account Balance: \$2,182.93 (-\$73.00 discrepancy)
  - o Pending Activity:
    - \$136.83 will be moved to Savings to bring the Prudent Reserve to \$600.00.
  - 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:

Welcome to the new GSR and District committee chair. Your service is greatly appreciated. Please be sure to notify the Area Registrar and GSO of the changes in GSR. I am happy to help you with completing the form to get this done.

Thank you to Bryon B. for leading the Service Workshop last month and to Paul H. for his work organizing the workshop.

The "Now and Then" newsletter is still looking for a co-editor. Please let me know if you would be interested in this position. Several new publications are available on the GSO website. These include the new Service Manual and some new pamphlets.

The Area 74 Delegates Workshop is on March 9th in Three Lakes. District 05 Guidelines suggest that we use our March District Meeting to review the background materials from GSO. I contacted

our delegate and this material will not be available until later this week. This is on the agenda for the District Meeting in February.

Through the work of several AA members in District 05, there is now a Spanish-speaking meeting being held in Arcadia. Please check the District website for time and location.

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.

- **Cooperating with the Professional Community (CPC) – Pat T.**
  - Robert N. gave an update on the Spanish speaking meeting in Arcadia. It will be Saturday nights at 6 PM. The group has obtained support from an Spanish Speaking AA groups in Abbotsford, Twin Cities, and Milwaukee. The first AA meeting was held 2/2/19 with approximately 10 Spanish-speaking alcoholics. Robert is interested in developing literature inventory and meeting materials. He wants to approach Club 12 regarding an information table at the 3/9 Club 12 Banquet. Also wants AA groups to announce and encourage support for the Arcadia meeting from all AA groups in the EC area. English speaking welcome! He also will make flyers. We will share with District next week.
  - Robert N. Jim S and Pat T will present at Stout to a Adolescent Substance Use and Abuse class 2/12. (Canceled).
  - Natalie has been approached by an Instructor at CVTC to possibly present or share with her Wellness Class. Natalie will get more information to determine whether it will be a personal talk or a CPC Presentation.
  - Monica is also going to reach out to her AODA instructor about a potential presentation.
  - Pat is going to reach out to EC County Health Director, HR at Ashley in Arcadia and clergy in that area. Also reach out to the Dean at CVTC for a potential presentation to any educator that may have Alcoholism, addiction or recovery as part of their curriculum.
  - **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: March 4.)
  
- **Treatment – Matt A.**
  - Emailed report: No action taken.
  - **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: March 11.)
  
- **Corrections – Ken P.**
  - Eau Claire County: Two new volunteer applications (one male and one female). It, will be a few months before there is another orientation, but there always is a need for more women to possibly add another meeting.
  - Dunn County: There are two women's meetings per month.
  - Trempealeau County: Five meetings. One woman interested in starting meeting there.
  - Literature supply is good.
  - Post office box rent is coming up.
  - Concern brought up about Chippewa Prison meeting not having 12x12s. Ken will address.
  - **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 5.)

- **Special Accessibilities** – Shane R.
  - Working on getting committee together.
  - **Be of service!** Regular meetings will occur at a time yet to be determined. Contact Shane R. to help.
  
- **Public Information (PI)** – Doug H.
  - Myron gave report.
  - Started putting soft cover Big Books in Little Libraries.
    - River Falls is done.
    - Need help with Menomonie.
  - Talked about ideas for a workshop.
    - Possibly doing presentations to the public about AA.
    - Something like “So this is AA.”
    - Open to input, so contact Doug with ideas.
  - **Be of service!** Regular meetings take place on the third Wednesday of odd-numbered months, 6:30 PM, Alano Club, River Falls. (Next meeting: March 20.)
  
- **Archives** – Stephe C.
  - Nothing new to report.
  - He is wondering if people are making requests to hear audio from archive workshop.
  - Will ask GSO about access to potentially sensitive information in the audio recordings from the Archives Workshop. Will figure out next steps within the next month.
  - Contact Stephe if your group would like to host the next interview series.
  
- **Newsletter** – Myron M.
  - If you want the newsletter, subscribe by emailing [thedistrictview@gmail.com](mailto:thedistrictview@gmail.com).
  
- **Intergroup** – Variable Representative
  - Lucas M. gave report.
  - Having trouble getting groups to carry the Intergroup phone.
    - Open to ideas to make it better.
    - Reach out to help.
  - Every time somebody calls the 800-number, there is a charge, so Pat questioned the history of the number.
  - **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: February 27.)

## Old Business

- **One Day Conference**
  - Shane S. will chair the committee.
  - Four people have volunteered to be on the committee.
  - They will be getting together soon for an initial meeting.
  - Contact Shane S. for information about the meeting.
- **District 05 Service Structure Guidelines**
  - Would like to have revisions before summer.
  - Committee Members: Pat T., Jacki B., John B., Hannah H., Marybeth S.
  - John B. will get committee together.

## New Business

- **Delegate’s Workshop - March 9**
  - Question brought forward: Do we want to review the information before the Delegate’s Workshop?

- Should we change the District 05 Meeting to a week earlier? (No change requested.)
- Items for discussion will be sent out. Review what you can.
- **Request for District 05 Service Workshop with the Eleva Traveling Potluck**
  - April 13.
  - Marybeth will bring this to Paul H.'s attention.

### **Open Sharing**

- Teena (North Side Group) mentioned that her group voted to have an ASL interpreter only at the main speaker and that there should only be two assemblies.
- Stephe mentioned that there is a new Friday night veterans closed topic meeting. Club 12 (Small Building) at 5:30 PM. You do not have to be a veteran to attend.
- Pat T. brought forth a question about who pays for literature for the Spanish-speaking meeting.
  - Agreement that many groups try self-support.
  - Intergroup in St. Paul may have literature readily available.
  - The AA group can bring a request to District for help.
  - Agreement that this falls under Special Accessibilities, so any requests for literature will be routed through Shane R.

### **Closing**

- Responsibility Statement

### **Next Meeting:** March 13, 2019.

- Normally scheduled reports: None. Normally Delegate's Workshop preparation.