

District 05 of Area 74 Meeting

January 9, 2019

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 February: 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.
 - o Sent around contact sheets for officers and 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 No report.

The following reports were given and accepted:

- **District Committee Member (DCM)** – Marybeth S.
 - o No report.
- **Alternate DCM** – Paul H.
 - o Paul submitted a written report, which he summarized in person:
 - Met with Bryon B. and Cole K regarding workshop agenda.
 - Bryon B. has graciously accepted our request to present a PowerPoint on service structure and finances within the fellowship.
 - Cole K. will bring AA literature and visual posters to the workshop.
 - Paul H. will be organizing refreshments, venue, and clean up.
 - Workshop will be January 19, 2019 at Hope Lutheran Church on the corner of Eddy Lane and Starr Ave.
 - Workshop to start at 2 PM and close and 4 PM. This will provide enough time for set up for Northside potluck.
 - Timeline:
 - 2:00 - 2:15 PM: Gathering/coffee/snacks
 - 2:15 - 2:45 PM: Service structure PowerPoint
 - 2:45 - 3:00 PM: Break
 - 3:00 - 3:30 PM: Presentation on "Money in AA"
 - 3:30 - 4:00 PM: Open discussion and closing
 - Proposed that District 05 provide refreshments
 - Water, coffee, cookies, vegetable tray, etc.

Old Business

- **Tradition and Concept Presentation**
 - o There was no presentation on Tradition 8 and Concept 8.

- **One-Day Conference Sponsored by District 05**
 - Marybeth suggested that a subcommittee be formed in order to brainstorm the idea and bring back suggestions.
 - Marybeth will send out some dates to see about the first meeting.
- **ASL Interpreter at Area 74**
 - In favor of it for the main speakers; other things by request.
- **Assembly/Conference Timing and Number**
 - Back to Basics: Keep things the same.
 - Safe Place to Be: Two assemblies and two conferences on different days.
 - Motion made for District 05 to put on the Area agenda to discuss timing and number of assemblies/conferences.
- **Mondovi Meeting**
 - The old meeting ended.
 - John B-B. said his group is willing to help if a meeting is still needed.

New Business

- **District 05 Service Structure Guidelines**
 - Does the [“District 05 Service Structure Guidelines”](#) document need review?
 - Big change at the last review was that committee chairs stopped having voting rights.
 - Consensus that the document should be reviewed and a review committee be formed.
- **Spanish-Speaking Meeting**
 - Priest in Arcadia reached out to CPC and asked about a Spanish-speaking meeting in that area.
 - There aren’t any.
 - There aren’t any in Winona.
 - Looking for people who speak Spanish and are in recovery to help with starting a meeting.
 - Reach out to Pat T. (CPC Chair) with information.
 - A notice will go into the District View.
 - Ø GSRs: Mention to your groups to see if anybody can help with this.

Open Sharing

- **Shane S.:**
 - Back to Basics is hosting a “Building and Rebuilding Relationships in Recovery” workshop on January 26. See the flier [here](#).
 - New GSR share at the end of the meeting once per month seems to be helpful to let people know what is happening in the District and Area.
- **Cole K.:**
 - Has been dispersing the mini Big Books and 12 and 12s in the Little Libraries in the area. He will check back to see if they are missing.
 - Working on posters for the [GSR Workshop](#).
- **Zach H.:**
 - Saturday Night Alive just had elections and filled every position.
 - Fellowship on the last Saturday will be a game night at Club 12.
- **Jackie B.:**
 - Her group is meeting every other month now.
- **Brittany B.:**
 - WICYPAA is happening January 11-13.
- **Charles S.:**
 - Has been going to other meetings to help encourage more representation from River Falls.
- **Myron M.:**
 - Put together flier about the District View.
- **Robert N.:**
 - Reached out to bridging the gap after incarceration and did not get a response. (Contact Ken P.)

- **John B-B.:**
 - Prisoner released to Gilman and he was able to help get them to a meeting.
 - Decline in female attendance at Safe Place to Be, so help would be appreciated.
- **Teena P.:**
 - Northside Group had elections and most positions filled.
 - Working on Traveling Potluck. See flier [here](#).
- **Joe P.:**
 - Club 12 Banquet fliers are going out and tickets will be out soon. See flier [here](#).

Summary of Upcoming Activity in District 05

- **Cooperating with the Professional Community (CPC)** – Pat T.
 - **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: February 4.)
- **Treatment** – Matt A.
 - **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.
 - **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 4.)
- **Special Accessibilities** – Shane R.
 - **Be of service!** Regular meetings will occur at a time yet to be determined. Contact Shane R. to help.
- **Public Information (PI)** – Doug H.
 - **Be of service!** Regular meetings take place on the third Wednesday of odd-numbered months, 6:30 PM, Alano Club, River Falls. (Next meeting: January 16)
- **Intergroup** – Variable Representative
 - **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: January 23.)

Closing

- Responsibility Statement

Next Meeting: February 13, 2019.

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