

District 05 of Area 74 Meeting

July 10, 2019

6:45 PM

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

Opening

- Serenity Prayer

Introductions

- 13 GSRs present.

Reports

- **Secretary** – Joe P.
 - o Read last month's minute highlights.
 - o Reports scheduled for August: Corrections, PI, CPC, Treatment, and 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 **Approved:** *Last month's minutes approved without objection.*
- **Treasurer** – Sara D.
 - o Report Period: 06/10/19-07/08/19
 - o Checking Opening Balance: \$2,640.09
 - o Group Contributions: \$60.00
 - o Expenses: \$301.30
 - CPC Pamphlets: \$51.30
 - Conference/Assembly DCM Travel: \$160.00
 - PI Committee: \$90.00
 - o Checking Closing Balance: \$2,398.79
 - o Savings Account Balance: \$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:

I attended the Area Delegate's report on the GSO Conference held on June 22nd in Three Lakes. An article with highlights of the report will be published in the District View Newsletter. If any group or individual would like a full copy of the report please let me know.

Planning continues for the District 05 mini-conference which will be held in January, 2020. We could really use some additional committee members. Please consider lending your experience, strength, and hope!

District elections will be held in September. All positions are open. Nominations will be accepted at both the August and September District meetings.

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.
 - No report.
 - **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: August 5.)

- **Treatment** – Megan S.
 - Treatment committee applications should not be sent to the PO Box. Instead, bring to the meeting or give to Megan directly.
 - Working on revising the application.
 - **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: August 12.)

- **Corrections** – Ken P.
 - Looking to expand meetings in Eau Claire County Jail.
 - Next Orientation: July 25th at 5:45 PM. Application must be in by July 22.
 - Chippewa jail support: Others are organizing meetings on Sunday nights in Chippewa County Jail. Men only. 7 or 8 applications are in. Orientations: 7/21 at 3:30 PM and 7/28 at 3:30 PM.
 - District 05 will provide literature.
 - May help with other support as requested.
 - Applications available from Nicholas S.
 - Interested in putting on a workshop on Corrections.
 - Open to possibly scheduling a meeting before November.
 - **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 4; August meeting skipped due to special July meeting.)

- **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 sending out information at the next meeting.
 - 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.”
 - Looking for parties interested.
 - **Be of service!** Regular meetings take place on the third Wednesday of odd-numbered months, 6:30 PM, Alano Club, River Falls. (Next meeting: July 17.)

- **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: July 24.)

- **WICYPAA** – Sara D.
 - CAMPYPAA event in August. See flier [here](#).

Old Business

- **Recovery on the River Jamboree**
 - Safe Place to Be in favor and suggests helping with Hospitality Room.
 - Back to Basics on board.
 - GSO said there is no Traditions violation.
 - People who go to roundups may be different than normal conference attendees, so could be a good outreach opportunity.
 - General consensus that representation is acceptable.
- **District 05 Service Structure Guidelines Revisions**
 - Safe Place to Be: Some people thought they were too long.
 - Flimsy Reed: Don't offer Grapevine to outgoing DCM. Intergroup is for unity.
 - **Motion made and passed** to accept guidelines as proposed last time.

New Business

- **Area 74 Conference Bid**
 - Any interest in hosting Spring 2021 Area 74 Conference?
 - ⚪ Bring back to group if interested in hosting an upcoming conference: Either Fall 2021 or Spring 2021.

Open Sharing

- Safe Place to Be (Friday Night, Eau Claire): Wondering if anybody has shown interest in Special Accessibilities or Literature. No interest shown.
- ⚪ Back to Basics: Bring back to your groups to get people to the next meeting if interested in positions for District at the next election.

Closing

- Responsibility Statement

Next Meeting: August 14, 2019.

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