

District 05 of Area 74 Meeting

June 12, 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.
 - Read last month's minute highlights.
 - Reports scheduled for July: None. GSR Sharing Session and Open Forum.
 - 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.
 - **Approved:** *Last month's minutes approved without objection.*
- **Treasurer** – Sara D.
 - Report Period: 05/08/19-06/12/19
 - Checking Opening Balance: \$2,123.96
 - Group Contributions: \$742.13
 - Expenses: \$226.00
 - Corrections: \$92.00
 - PO Box: \$134.00
 - Checking Closing Balance: \$2,640.09
 - Savings Closing Balance: \$600.00
 - **Approved:** *Report approved without objection.*

Year-to-Date Budget Standings (Added Post Meeting for Reference)

| Budget Item | Remaining Budget | Yearly Budget |
|-------------------------|------------------|---------------|
| Administrative | \$123.00 | \$500.00 |
| DCM | \$540.00 | \$700.00 |
| Alt. DCM | \$60.00 | \$60.00 |
| Archives | \$50.00 | \$50.00 |
| Corrections | \$408.00 | \$500.00 |
| CPC | \$233.70 | \$450.00 |
| Grapevine | \$50.00 | \$50.00 |
| Literature | \$50.00 | \$50.00 |
| Newsletter | \$50.00 | \$50.00 |
| PI | \$510.00 | \$600.00 |
| Special Accessibilities | \$50.00 | \$50.00 |

| | | |
|-----------|----------|----------|
| Treatment | \$400.00 | \$400.00 |
| Webmaster | \$120.00 | \$120.00 |
| Workshops | \$500.00 | \$500.00 |

The following reports were given and accepted:

- **District Committee Member (DCM) – Marybeth S.**

- Marybeth submitted a written report, which she summarized in person:

I attended the Area Assembly and Area Committee Meeting held in conjunction with the Area 74 Conference in Kimberly. The Assembly agreed to create ad hoc committees to review the content of the “Now and Then” and to take a look at how the Area conducts its business (including the number of assemblies held each year). There were 9 GSRs from District 05 in attendance. Thank you for being of service to your groups. I am asking for \$150 toward expenses for attending the conference and Assembly.

The Area Delegate’s report on the GSO Conference will be held on June 22 in Three Lakes.

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.

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

Reminder that elections will be held in September. Nominations will happen in August.

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.**

- No time for a report.

- **Cooperating with the Professional Community (CPC) – Pat T.**

- No time for a report.
- **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: July 1.)

- **Treatment – Megan S.**

- Submitted emailed report.
- Centers mostly have speakers through July.
- **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: July 8.)

- **Corrections – Ken P.**

- Eau Claire County Jail has agreed to let one person in at a time (instead of two), but we must go every week on the same day. This is for male inmates.
- Will be holding an out-of-cycle special meeting on July 8 at 7:00 PM, Club 12 (small building).

- o **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: July 8; August 5.)
- **Special Accessibilities** – Vacant.
 - o No report.
 - o **Be of service!** Regular meetings will occur at a time yet to be determined.
- **Public Information (PI)** – Doug H.
 - o No report.
 - o **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.)

Old Business

- **Tradition and Concept Presentation**
 - o Hannah H.'s presentation tabled until next month.
- **Helping District 06 with Bringing Meetings into the Chippewa County Jail**
 - o Corrections Committee special meeting: July 8, 7:00 PM, Club 12 (small building).
 - o Safe Place to Be (EC): On board with bringing meetings but made suggestion about potentially changing District boundaries to spread out more.
 - o Back to Basics (EC): No to meetings, but yes to literature.
 - o Flimsy Reed (EC): Generally thought we should help if we can find people who want to take meetings in.
 - o There is a Solution (RF): Help with literature. Help with people if available.
 - o There is a Solution (EC): Group was for meetings but may reconsider due to manpower concerns.
 - o Suggestion made to have a campaign/workshop to get more volunteers to bring in meetings.
 - o Suggestion made to have applications available (printed) at District.
 - o **Motion made and passed:** If sufficient resources are available, the Corrections Committee should take meetings to the Chippewa County Jail.
- **District 05 Service Structure Guidelines Revisions**
 - o John B. gave report.
 - o Page 4: Intergroup removed as it is not a function of District 05.
 - o Page 8: Removal of "trusted servant" and replacement with Webmaster and Newsletter Editor.
 - o Page 10: Rotation of DCM to Grapevine Chair suggested to be listed as "offered" instead of implied obligation.
 - o Page 11: Treasurer's reports changed from quarterly to monthly (used to be more detailed report quarterly).
 - o Intergroup and WICYPAA: Should report be required or optional? General agreement that they should be optional.
 - o ⚪ Bring suggested changes back to your groups and bring back amendments for discussion next month.

New Business

- **Recovery on the River Jamboree**
 - o Invitation to have District 05 represented at the event October 4-6.
 - o Concern raised about being at an event that is not a function of District 05.
 - o Noted that this is an opportunity to outreach, potentially.
 - o ⚪ **Motion made and passed:** Bring back to your groups to discuss.

Open Sharing

- Eau Claire Alano Club 12 produces meeting list that is inaccurate. Concern brought up about that. It is a function of the Club, so outside of our wheelhouse.

- January 18, 2020: Northside Group will have its potluck and extended invitation to District 05 for mini-conference event on the same day.
- Ø **Reminder:** The Special Accessibilities chair is still vacant and a good opportunity to be of service.

Closing

- Responsibility Statement

Next Meeting: July 10, 2019.

- Normally scheduled reports: None. GSR Sharing Session and Open Forum.