

District 05 of Area 74 Meeting

March 13, 2019

6:45 PM

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

Opening

- Serenity Prayer

Introductions

- 11 GSRs present.

Reports

- **Secretary** – Joe P.
 - o Read last month's minute highlights.
 - o Reports scheduled for April: 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: 02/13/19-03/13/19
 - o Checking Opening Balance: \$2,182.93
 - o Group Contributions: \$0.00
 - o Expenses: \$225.75
 - Leisure Center Rent: \$60.75
 - CPC Rent (February - December 2019): \$165.00
 - o Checking Closing Balance: \$1,957.18
 - 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:

It is that time of year when Area 74 is helping our Delegate prepare for the GSO General Conference to be held in New York in May. Some of the agenda items will include:

- Establishing guidelines for the AA connection to LinkedIn
- Corrections database
- Updates to many of the pamphlets
- Publishing a 5th Edition of the Big Book

Your GSR should have received all of the background information for the Conference which includes detailed background information on these and many other agenda items.

A new book entitled *Our Great Responsibility: A Selection of Bill W.'s General Service Talks* is scheduled for publication in May. This is the first time these talks have been made available in print form and is also the first original book from AA in over 30 years. The next Area 74 Assembly will be held on April 27th in Three Lakes. I hope that all the District 5 GSRs will be able to attend. Please let us know if you need a ride!!

District 5 will be holding a workshop in April in Eleva. Please check the District website for flyers and share with your meetings and groups.

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 5 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.

**** Please note: No reports were scheduled for this month due to normally scheduled Delegate's Workshop discussion, but the following reports were given:**

- **Newsletter** – Myron M.
 - Myron is accepting submissions for the “Service View” and “Member’s View” sections.
 - Email thedistrictview@gmail.com to submit articles.

- **Intergroup** – Variable Representative
 - Pat T. gave report.
 - Working on having a Special Projects group instead of one coordinator.
 - There is talk about abandoning the 800-number due to charges associated with that.
 - \$30 per month approximately.
 - About 12 calls come through per month.
 - **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: March 27.)

- **Recovery on the River Jamboree** – Derek B.
 - Zach H. gave information about the Family Fun Night on April 6. See the flier [here](#).

Old Business

- **One-Day Conference Planning**
 - Shane S. made up a flier to advertise about one-day conference brainstorming session on May 4.
 - Concern was raised about lack of funding for this event and being cautionary with the budget for the event.

- **District 05 Service Structure Guidelines**
 - John B. will be having a meeting sometime in May and will bring back recommendations.
 - GSRs will hopefully be able to vote on them in June.

- **District 05 Service Workshop in Eleva**
 - Paul H. summarized.
 - Will be a workshop on the various committees in District 05.
 - One hour workshop: What is Service and Why Does it Matter?
 - April 13th from 3:00-4:00 PM.
 - Myron will give some information about the newsletter.

New Business

- **Donation from Family Members of Deceased AA Member**
 - Family members of a deceased AA member sent checks to our District addressed to “Alcoholics Anonymous.”
 - Since we do not know if the checks were from members of AA, there was agreement that we cannot accept this money because of Tradition 7.
 - They will be sent back.

- **Tradition and Concept 5**
 - Pat T. will present in April.

Open Sharing

- Shane S. brought up concern about printable meeting list not being up to date.
 - The Secretary emailed the Webmaster to fix that during the meeting.
- Shane S. brought up concern about the password protected area of the Area 74 website not working.
 - This will be brought up to Lucas M., the Webmaster for Area 74, to see if there is new access information.

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: April 1.)
- **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: April 8.)
- **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: May 6.)
- **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: March 20)
- **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: March 27.)

Closing

- Responsibility Statement

Next Meeting: April 10, 2019.

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