

District 05 of Area 74 Meeting

November 13, 2019

6:45 PM

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

Opening

- Serenity Prayer

Introductions

- 12 GSRs present.

Reports

- **Secretary** – Joe P.
 - Read last month's minute highlights.
 - Reports scheduled for December (odd-numbered year): All outgoing and incoming GSRs, Outgoing and Incoming Committee Chairs and Officers.
 - 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: 10/10/19-11/13/19
 - Checking Opening Balance: \$2,189.51
 - Group Contributions: \$225.00
 - Expenses: \$226.16
 - DCM Reimbursement: \$157.00
 - Corrections: \$69.16
 - Checking Closing Balance: \$2,188.35
 - **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	\$383.00	\$700.00
Alt. DCM	\$60.00	\$60.00
Archives	\$50.00	\$50.00
Corrections	\$338.84	\$500.00
CPC	\$233.70	\$450.00
Grapevine	\$50.00	\$50.00
Literature	\$50.00	\$50.00
Newsletter	\$50.00	\$50.00
PI	\$440.72	\$600.00
Special Accessibilities	\$50.00	\$50.00

Treatment	\$280.00	\$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:

Planning continues for the District 05 mini-conference which will be held in January 18, 2020. Our current Delegate Sara P. will be participating in this mini-conference and will be sharing her story following the Northside Potluck. If you are interested in helping with this event please contact me. Next planning meeting: Monday, November 18 at 7 PM at Marybeth’s house.

I attended the Area 74 Assembly in Three Lakes on October 26. District 05 was awarded the bid for the Area 74 2020 Fall Conference that will be held in Eau Claire on September 11-13, 2020. We will need many AA members to assist in planning this conference. Byron B. is the conference chair and you may contact him or myself on how you can be of service in the planning of this conference. Also at the conference a new Area Archivist was elected. Discussion continued regarding an Area 74 inventory which will take place in 2020. ASL interpreters will now be present at all Area 74 Assemblies and Conferences.

As this year winds down, please consider being of service to your groups. Groups are the foundation of the AA service structure. Please consider electing and supporting a GSR. New GSR orientation will be part of the Mini-Conference being held on January 18, 2020.

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.

- **Alternate DCM – Paul H.**

- No report.

- **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: December 2.)

- **Treatment – Megan S.**

- No report.
- **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: December 9.)

- **Corrections – Derek B.**

- No report.

- 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: February 3, 2020.)
- **Special Accessibilities** – Vacant.
 - o No report.
 - o **Be of service!** Regular meetings will occur at a time yet to be determined.
- **Newsletter** – Myron M.
 - o Myron M. gave report.
 - o Looking for a need a new editor.
- **Public Information (PI)** – Doug H.
 - o Myron M. gave report.
 - o Working on February 8 event:
 - Has coordinated with CPC to participate in the event as well as the general public.
 - Planning is going well.
 - Flier is made.
 - Speakers are lined up.
 - AA members will be at tables to answer questions.
 - Pamphlets provided.
 - o Yellow pages ad with CVIG help number:
 - \$90.60 for yearly membership
 - Ø Bring back to your group: Do we want to continue this? It will be local, not 800 number.
 - 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: November 20.)
- **Intergroup** – Variable Representative
 - o Pat T. gave report.
 - o Elections coming up.
 - o Encourage people to get rid of 800 number links.
 - o Intergroup is not tax exempt so will have to pay tax on literature.
 - o **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: November 27.)

Old Business

- **Special Accessibilities Election**
 - o No candidates present.
 - o Tabled to December.
- **Alt. DCM Election**
 - o No nominations.
- **Newsletter Editor Election**
 - o No nominations.
- **Who has a voice a District meetings?**
 - o Marybeth clarified her previous question about who has a voice at GSR meetings pertaining to District-related issues.
 - o Back to Basics made a motion: Motion to defer for more investigation and information from District 05.
 - Discussion:
 - Northside Group: Be cautious not to exclude good, helpful experience. DCM should determine if the information shared is experience or opinion.
 - Monday Night Big Book Study: Group voice is represented by the GSR. Concern that determining experience or opinion may be hurtful and unhelpful.

- Phoenix North Group: Don't want to discourage people from coming here. Don't want outside influences to override group conscience.
 - There is a Solution (EC): Group in support of updating guidelines. Thinks something should be done to make an effort towards something (not table).
 - There is a Solution (RF): Wants to hear all voices because that may present information that would be helpful to bring back to their group.
 - Early Risers: Same as above. Hear all voices.
 - Saturday Night Alive: Only GSRs and Committee chairs should have a voice.
 - Tuesday Night Step Group: Voices of GSRs heard. Wants to avoid the possibility of "bleeding deacons" overwhelming discussion.
 - Gary S: Questions possibility for unity if voices are excluded. We need past service voices to help others, especially people new to service and hopes people will be "elder statesmen."
 - Myron M: Look at meeting list and compare with number of GSRs who come to this meeting. Barring the voice of non-GSRs would exclude the voice of the majority of members of AA in this District.
 - Nicholas S-S: Members have a right of participation. Voices allow for a well-informed group conscience. We trust GSRs to represent their group. DCM has right to set agenda and cut off discussion where appropriate.
 - Pat T: Open sharing should be as noted.
- Motion not passed.
 - **Motion made and passed**: Keep guidelines as written.

New Business

- **PI Committee Discussion**
 - Nicholas made an announcement that PI is moving to Eau Claire. Thanks to Myron for all the great work over the years. There is a flier out about that.
- **Gift to the Janitor for Christmas**
 - \$50.00 gift per tradition.
 - Motion made and passed to do this.

Open Sharing

- Back to Basics: Excited to join Traveling Potluck (February 16, Club 12, 1-4 PM). Bringing in out of town speaker who used to be part of the community. Elections are coming up on December 5.
- Recovery on the River Jamboree will host NYE Party, December 31, Club 12, 9 PM.
- WICYPAA bowling event December 7 at Wagner's after SNA speaker Amy B.
- Northside: January 18 Traveling Potluck.

Closing

- Responsibility Statement

Next Meeting: December 11, 2019.

- Normally scheduled reports: All outgoing and incoming GSRs, Outgoing and Incoming Committee Chairs and Officers..