

District 05 of Area 74 Meeting

October 9, 2019

6:45 PM

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

Opening

- Serenity Prayer

Introductions

- 15 GSRs present.

Reports

- **Secretary** – Joe P.
 - o Read last month's minute highlights.
 - o Reports scheduled for November: Grapevine, Archives, Webmaster, Newsletter, and Literature.
 - 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: 09/11/19 - 10/09/19
 - o Checking Opening Balance: \$2,189.51
 - o Group Contributions: \$0.00
 - o Expenses: \$0.00
 - o Checking Closing Balance: \$2,189.51
 - o Savings Closing Balance: ~\$600.00 (interest has been added)
 - 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:

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. Our next committee meeting will be held on October 21.

I attend the Area 74 Fall Conference and Assembly in Waupaca. Our new Delegate is Char B. Other officers: Area Chair: Dawn M.; Treasurer: Barry B.; Secretary: Angie Z.; Registrar: Dean C.

Bryon B. from District 05 was elected to serve on the Area Structures and Guidelines Committee. I was honored to be elected to Chair the Area Treatment/Accessibilities Committee.

I am asking for \$157 in reimbursement for attending the Assembly. This amount includes room, gas, and registration.

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.
 - Pat gave report.
 - Reviewed CPC workbook.
 - New chair was in attendance and working on transition.
 - **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: May 6.)
- **Treatment** – Vacant Position Filled in New Business Below.
 - Megan gave report.
 - New application is ready and will go to webmaster soon.
 - Elections: October 14 at the regular meeting. All positions open.
 - **Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: October 14.)
- **Corrections** – Ken P.
 - Ken gave report.
 - Had a table at Recovery on the River Jamboree and got a lot of good feedback.
 - Eau Claire County requirements have been made much harsher as of this week, unfortunately.
 - Trempealeau County is less restrictive.
 - **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.)
- **Special Accessibilities** – Vacant.
 - No report.
 - **Be of service!** Regular meetings will occur at a time yet to be determined.
- **Public Information (PI)** – Doug H.
 - No report.
 - **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
 - Pat T. gave report.
 - Intergroup Picnic is coming up. See flier [here](#).
 - Cell phone is coordinated.
 - New cell phone and contract in place.
 - Elections are coming up.
 - **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: October 23.)
- **WICPYAA** – Variable Representative
 - Sara D. gave report.
 - Next meeting: October 20 at 2 PM, Alano Club 12, Eau Claire, small building.
 - Halloween Dance sponsored by WICYPAA: October 26, following Saturday Nite Alive.

Old Business

- **Elections**
 - Special Accessibilities:
 - Lizz B. was presented as a nominee.
 - Jim S. was presented as a nominee.
 - We'll hold until next month when they are present.
 - Alt. DCM:
 - Gary S. was nominated and declined.
 - No others were nominated
- **Google Drive**
 - **Motion made and passed** to make use of Google Drive permanently.
 - Joe will come up with an instruction sheet for the secretary.

New Business

- **Area 74 Conference Bid - Fall 2020 Bid**
 - Bryon B. presented some information about the fact that there is no host for Fall 2020.
 - Different venues were investigated in the area and the Best Western Plus looks like the most economical choice and they are open the correct weekend for the conference.
 - **Motion made and passed** to put in a bid for the Fall 2020 Area 74 Conference.
 - Minority voice expressed concern about the timeline and not knowing their group's opinion.
 - **Motion made and passed** to elect Bryon B. chair of committee.
- **District Guidelines**
 - Marybeth thinks we need to revisit the guidelines because there is nothing in there about Alternate or Co-Treasurer.
 - Ø Tabled to bring back to groups to discuss.
 - Marybeth has been reviewing other guidelines and notices that ours does not declare who has a voice explicitly. Is it supposed to be GSRs only since this is a GSR meeting? Do voices other than group voices influence discussion?
 - Ø Tabled to bring back to groups to discuss who has a voice.

Open Sharing

- Saturday Night Alive (Saturday Night, Eau Claire): Zach was wondering about hosting a Traveling Potluck. June appears to be available.
- Back to Basics (Thursday Night, Eau Claire): Hosting Traveling Potluck: February 16, 2020. Group made a decision not to donate to District and Area, but instead to GSO and Traveling Potluck.
- Great Goblin' Chili Feed: October 28, Elk Mound. Flier should be on the website soon.

Closing

- Responsibility Statement

Next Meeting: November 13, 2019.

- Normally scheduled reports: Grapevine, Archives, Webmaster, Newsletter, and Literature.