

District 05 of Area 74 Meeting

September 11, 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.
 - o Read last month's minute highlights.
 - o Reports scheduled for October: 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: 08/14/19-09/11/19
 - o Checking Opening Balance: \$2,333.79
 - o Group Contributions: \$75.00
 - o Expenses: \$69.28
 - PI Reimbursement: \$69.28
 - o Checking Closing Balance: \$2,339.51
 - o Savings Closing 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:

Planning continues for the District 05 mini-conference which will be held on January 18, 2020. Thank you to everyone that stepped up to serve on the committee.

By the time you read this, District 05 elections will have been held. You will find the results elsewhere in the District View.

I will be attending the Area 74 Fall Conference and Assembly in Waupaca. Area elections will be held and I will share those results in my October report.

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.
 - o No report.

- **Cooperating with the Professional Community (CPC)** – Pat T.
 - They will be reviewing the CPC workbook at the next meeting.
 - **Be of service!** Regular meetings take place on the first Monday of the month, 6:30 PM, Club 12, Eau Claire. (Next meeting: October 7.)

- **Treatment** – Megan S.
 - Elections will be on October 14 at the regular meeting.
 - They are hoping to spark interest in coordinator positions.
 - They are looking for coordinators for treatment centers and the First Offenders group at UWEC. Secretary is also 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.
 - Will have a table at Recovery on the River.
 - Will be at one day event in January as well.
 - **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.
 - Myron M. gave report.
 - February 8 public event will be discussed at the next meeting.
 - **Be of service!** Regular meetings take place on the third Wednesday of odd-numbered months, 6:30 PM, Alano Club, River Falls. (Next meeting: September 18.)

- **Intergroup** – Variable Representative
 - The annual picnic will be on October 12 at the Altoona Beach Clubhouse.
 - **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: September 25.)

- **Newsletter** – Myron M.
 - Sent around a sheet to gather emails for subscriptions.

- **WICYPAA** – Sara D.
 - CAMPYPAA went well.
 - Planning for the next event will happen at the next meeting.
 - Next meeting: September 15 at 2:30 PM, Club 12, Eau Claire, small building basement.

Old Business

- **One Day Event in January**
 - Will be an all-day event.
 - Will be a brief GSR orientation at the beginning (approximately 45 minutes).
 - The rest of the day will be sessions that show how the service structure works (District meeting, Area meeting, etc.)
 - **Motion made and passed** to set lunch budget of \$200.00.

New Business

- **Area 74 Spring Conference 2021 Bid**
 - Bryon B. is willing to be chair for the bid.
 - Bryon B. voted in as chair (unanimously).

- **2020/2021 Elections**
 - Congratulations to all of those elected for the next term!

Position	Accepted Nominations	Elected for 2020/2021
DCM	Shane S.	Shane S.
Alt. DCM	None	Vacant
Secretary	Shannon S.	Shannon S.
Treasurer	Pat T. Shannon S. Joe P.	Joe P.
Corrections Chair	Derek B.	Derek B.
CPC Chair	Monica B.	Monica B.
PI Chair	Nicholas S-S.	Nicholas S-S.
Treatment Chair	Megan S.	Megan S.
Special Accessibilities Chair	None	Shane S.
Archives	Zach H.	Zach H.
Grapevine	Pat T.	Pat T.
Literature	Dave B.	Dave B.
Newsletter Editor	None	Myron M. (will stay on)
Webmaster	Alex S.	Alex S.

Open Sharing

- Gary mentioned 4th Step Workshop in River Falls and left fliers.
- Gary recommended that newly elected people attend their committees this year instead of waiting for the new term to start.
- We can register now for the 2020 International Conference in Detroit.
- Flimsy Reed will have an anniversary party in November.
- Chilli Cookoff on September 14 to support Recovery on the River. See flier [here](#).
- Freedom from Bondage women's meeting: First anniversary on October 11, starting at 5 PM.
- Northside Group is happy to have the one-day event in conjunction with their Traveling Potluck.
- Back to Basics Big Book Study will join the Traveling Potluck starting in February 2020.
- Gary and Pete gave history of Traveling Potluck.
 - Was started by the District with a GSR meeting at the beginning.

- o Then groups took over and some have fallen out.
- o Always a possibility to pick up missing months.

Closing

- Responsibility Statement

Next Meeting: October 9, 2019.

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