

## District 05 of Area 74 Meeting

February 12, 2020

6:45 PM

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

### Opening

- “We” version of the Serenity Prayer

### Introductions Etc.

- 12 GSRs present.
- Big Book/AA History Trivia!

### Reports

- **Secretary** – Shannon S.
  - Read last month’s minute highlights.
  - No Reports Scheduled for March
    - Recap Delegates workshop
    - Recap Budget
  - **Approved:** *Last month’s minutes approved without objection.*
- **Treasurer** – Vacant-Shane S gave a report per Sara
  - Report Period: 1/08/20-2/12/20
  - Checking Opening Balance: \$2488.36 (actual bank)
  - Group Contributions: \$400
  - Expenses: \$924.4
  - Checking Closing Balance: \$1962.96 (actual bank)
  - Savings Account Balance: \$602.63?
  - **Question on 300\$ payment to Church for Cancelled Event**--Church still charged will get some money back though from group.
  - **Approved:** *Report approved without objection.*

*The following reports were given and accepted:*

- **District Committee Member (DCM)** – Shane S.
  - Shane submitted a written report, which he read in person

Greetings Greetings District 05! Hello, my name is Shane and I’m an alcoholic. I would like to take a moment to say thank you to our newly elected GSRs, Officers and Committee Chairs for your service to Alcoholics Anonymous and more importantly, working for the alcoholic that still suffers in and out of these rooms. District 05 Meeting Our first District 05 meeting, which was held on January 8th, was a success. We had the opportunity to begin getting to know each other and more about the role of DCM. I would encourage all of you as GSRs, Officers and Committee Chairs to do the same. Building relationships happens both at these meetings and outside of meetings which helps strengthen our district. Fall Conference Planning Committee I attended the Fall Conference Committee Meeting which was held on February 2nd at Club 12. Bryon B, the committee chair and his team, are doing a great job putting things together for the conference in a short amount of time. They will be releasing the program flyer and registration on March 7th. The theme of the conference will be “Our Common Welfare Comes First”. Public Information Workshop I also attended the Public Information Workshop in River Falls which was held on February 8th . The workshop was well organized and informative. Thank you to the Public Information Committee for all their work to make the workshop a success. Delegates Workshop The first delegates workshop is coming up on March 7th and we are looking forward to all new GSRs, Officers and Committee Chairs attending. There will be a carpool sign up sheet available at the February District meeting. This will be discussed in more detail at the District meeting. Elections Elections will be held for the following

positions at the February District meeting: 1) Alternate DCM 2) Treasurer 3) Special Accommodations Committee Chair 4) Webmaster 5) Newsletter Editor Club 12 Banquet The 61st annual Alano Club 12 banquet is coming up on March 7th. It will be held at the Florian Gardens. For more information, contact Brett Z. at 715-559-0146. Area 74 Updates Dean, our Area 74 Registrar Chair, has been communicating with GSO to provide updates for newly elected GSRs and DCMs. For GSRs that have not yet submitted a change form, please complete the form ASAP and submit it to Shane S. If you have not received your new GSR or Committee Chair packet from GSO, they are still working to record the new change forms so there may be a delay. Shane S. has been elected to serve on the Wisconsin Corrections Committee for Area 74. Other Upcoming Events It is exciting that there are so many events occurring at the end of February and into the month of March. In addition to those that were already shared above, upcoming events include: • Back to Basics Pot Luck • District 05 Mini-Conference • District 06 – 2nd meeting to “turn the lights back on”

In love and service, Shane S.

### **DCM Report- Approved**

#### **Alternate DCM – Vacant**

No report.

#### **Corrections – Derek B.**

We haven't met since last month's district meeting, our next meeting is March 3, at 6:00pm.

- Requesting reimbursement for \$120 (Stanley prison) written to me and \$246.87 written to intergroup (Chippewa Jail and Inventory)
- Working with Jason R from Menomonie to get a schedule of males going into Dunn Jail, will be working to expand women volunteers
- Jim was able to get another women volunteer to go into Trempealeau Jail
- Will have someone representing corrections committee at the mini conference

**Be of service!** Regular meetings take place at 6pm Club 12 (small building), Eau Claire. (Next meeting: March 3, 2020.)

- **Cooperating with the Professional Community (CPC) – Monica B**
  - This committee met on 02/03/2020
  - Updated contact list
  - Discussion of goal for this year
  - Voted in Secretary: Mary B
  - Materials needed
    - 52.75 to CVIG for workbooks
  - Went to Stout and did a presentation

**Be of service!** Regular meetings take place on the first Monday of the month, 6:45 PM, Club 12 (small building) Eau Claire. (Next meeting: March 2, 2020.)

- **Public Information (PI) – Nicholas SS**

## District 05: Public Information Report

Greetings District 5 GSRs, committee chairs, and officers. The PI committee met on 2/10/2020 and had 9 in attendance. We identified the projects we will be working on and whom on the committee that will be leading those projects. The projects are; AA literature in District Libraries – big and small, AA resources in community organizations, ie homeless shelters, food pantries, etc., PSA's on Eau Claire Public Transit, composing a list of public events that AA could attend, ie festivals, community events etc, county fair project, working on a script and list of presenters for our public events. Our committee is also seeking input from District 5 GSR's if there is a need that we are not aware of or a job we can assist with to please let us know. Our committee also agreed to bring treats to each of our monthly meetings.

The outgoing River Falls PI committee hosted an event on 2/8/2020 that was attended by approximately 20 people. An appreciation and thanks should be given to Myron, Gary, and all those in River Falls who put in a lot of work and effort on a great event.

Our committee reviewed the PI agenda items for the General Service Conference and will be represented at the Delegates workshop on March 7<sup>th</sup>.

Our committee wanted to express frustration in the mini-conference. We felt it was scheduled too soon without proper notice to be involved and we were invited through our current DCM but not given any direction or request as to what our role would be.

Our hope is that District Sponsored workshops have the voice of the GSR's and committee chairs.

Our next meeting is Monday, March 9<sup>th</sup> at 6:15pm at the Unitarian Church.

Action item, our committee wishes to request \$650 for an informational booth at Northern Wisconsin State Fair. This 5 day event in July attracts 70,000 – 90,000 people and is a great opportunity to present the public with information about our fellowship.

Nicholas

PI Chair

LOTS of Discussion regarding the money request including concerns about stepping on District 6's toes (which there is not an active District 6 right now, they are working on it) also

**Motion Made for PI to go over budget by 175\$**

**Motion Approved 7-1 vote minority voice was heard**

**Be of service!** Regular meetings take place at a time yet to be determined. Next Meeting: Monday, March 9, 2020, 6:15pm at the Unitarian Church in Eau Claire. (for more info call Nicholas 414-803-9906)

- **Treatment** – Megan S.

All is going well for the treatment committee and the treatment centers! We recently put an order in for more literature and will be getting started on the treatment workbooks next month. We will also now be going into Fahrman twice a month on the second and fourth Friday at 7 p.m. It is so exciting to continue to spread the word about AA in treatment centers! I will also be attending the mini-conference on February 29<sup>th</sup>, 2020 to help answer questions about the treatment committee and also have information on how others can get involved!

**Be of service!** Regular meetings take place on the second Monday of each month, 6:45 PM, Club 12, Eau Claire. (Next meeting: March 9, 2020.)

## Other Reports

- **Fall Conference-** Bryan B (absent-Hannah H filled in)
  - Committee met on 2-2-2020 at Club 12 in Eau Claire.
  - The main speakers have been selected
  - The online registration process will be up and running soon using EventZilla.
  - The registration flyer will be approved and ready for distribution after our next meeting.
  - The Best Western Plus has set aside a block of rooms at a cost of \$99.

**Be of service!** Next Meeting: March 1, 2020, 11:30 Club 12 (small building)

- **Intergroup** – Variable Representative
  - Making a large Literature Order
  - New Comer Packets
    - Put together New Comer Packet with various pamphlets etc and phonest for groups for cost of aprox. 3-5\$ per packet, bring back to groups--Would your group be interested in this?
  - **Be of service!** Regular meetings take place the fourth Wednesday of each month, 6:00 PM, Club 12, Eau Claire. (Next meeting: February 26.)
- **Mini Conference-January 18, 2020--- Postponed due to weather. Moved to February 29, 2020**

## ELECTIONS

Alternate DCM- remains vacant

Treasurer-Amy B

Special Accomodations-Jim S

Webmaster-Robert S

Newsletter-remains vacant--Miron will do the newsletter for March but then he is done.

Please bring vacant positions back to your groups if they want the position they must come to the next Distict meeting and get voted in. Thank you to the New Members!!

- **Eleva Traveling Potluck**
  - For April come up with a panel from 3:30-4:30 before potluck
  - Megan, Randy, and Tammy will come up with a topic
- **Delegates workshop**
  - Nicholas and Gary shared their experience with this.
  - Carpool sign up--please contact Shane S if you want to carpool
  - GSRs strongly encouraged to go
- **Update on District 6**
  - Nicholas Secretary for Area 74 attended the meeting and said they were enthusiastic and also that they appreciated everything District 05 has done for their district.
  - Read from Service Manual:

*Reactivating districts: Frequently, there is a need within an area to attempt to reactivate districts or groups that have become inactive or are unrepresented. Areas encourage participation in general service in many ways, especially by direct contact with groups by district/area officers to provide information about service events and opportunities to carry the message beyond the group level. Sometimes there is district-to-district sponsorship in which an active district shares its experience and suggestions to “jump start” activity among groups within the inactive neighboring district.*

☐ Next Meeting February 20, 7:45

**Closing**

- “WE” version of the Serenity Prayer

**Next Meeting:** March 11, 2020