

District 05 of Area 74 Meeting

March 11, 2020

6:45 PM

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

Opening

- “We” version of the Serenity Prayer

Introductions Etc.

- 11 GSRs present.

Reports

- **Secretary** – Shannon S.
 - Read last month’s minute highlights.
 - **Approved:** *Last month’s minutes approved without objection.*
- **Treasurer** – Amy B.
 - Report Period: February
 - Checking Opening Balance: \$2282.06
 - Group Contributions: \$610
 - mini workshop hall rental reimbursement \$150
 - Cleared Checks: \$1935.63
 - Outstanding Checks: \$53.76
 - Checking Closing Balance: \$1052.67
 - Savings Account Balance: \$603.31
 - **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 to District 05, Hello my name is Shane Speckien Alcoholic! I would like to take this opportunity to say thank you for those that made a trip up to the delegates workshop in three lakes, Wisconsin. What a day it was! District 05 was represented with 15 in attendance which was awesome!!! We will have another Carpool Signup sheet to go up to the Area 74 Spring Assembly on April 4th, 2020.

Since our last meeting I have Attended: District 05 Mini Conference Workshop, CPC Committee Meeting, Monthly DCM Call, Delegates Workshop, Back to Basics Pot Luck, Eau Claire County Jail, Area 74 Area Committee Meeting, and Met with Jim, the newly elected DCM for District 06. Thank You for allowing me to be of Love and Service!

Shane Speckien

DCM Report- Approved

Elections

- **Alternate DCM** – Vacant
- Newsletter: Motion to allow someone to accept electronically
 - Motion Approved 8-1 Minority voice heard
 - Nomination Debbie F
 - unanimous
 - Welcome Debbie F!!!

April 18th Eleva Potluck-Megan

- Theme: Get Plugged into AA
- Will directly ask participants to speak who we haven't heard from in years past.

District 06 update

Heard from DCM-Jim

Said it's a slow process but they have a DCM, Secretary, Treasurer and Subcommittees. they appreciate all the help they can get from us.

They meet the 3rd Thursday of the month. Club 76 at 7:45pm

Mini Conference update

It was a very good presentation with low attendance.

Brainstormed on how can we get more people to attend things like this.

Recap Delegates workshop

- Shane R shares first experience --positive feedback
- Steve shares how it was the best one he has ever attended
- Amy shares first experience as a bit overwhelming but very interesting and extremely informative

Safety vs Corona

GSO's suggestions

Jim, the accessibility Chair will post something on District 05 website.

Discussed other ways to meet ex. Zoom meetings

Subcommittees-NO Reports this month

- **Corrections** – Derek B.

Be of service! Regular meetings take place on the First Tuesday of January, March, May, July, September, and November, 6:00 PM, Club 12 (small building), Eau Claire. (Next meeting: May, 5 2020)

- **Cooperating with the Professional Community (CPC)** – Monica B

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

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

Be of service! Regular meetings take place at a time yet to be determined. (for info call Nicholas 414-803-9906)

