

District 05 of Area 74 Meeting

November 11, 2020

6:45 PM

Zoom Meeting 716-081-9669

Menomonie Leisure Center, 1412 6th St E, Menomonie, WI 54751 (usual meeting place)

Opening

- Prayer

Introductions Etc.

- 8 GSRs present.

Reports

- **Secretary** – Shannon S.-
 - o Read last month's minute highlights.
 - o **Approved:** *Last month's minutes approved without objection.*
- **Treasurer** – Amy B.
 - o https://drive.google.com/file/d/1_c6mBa_ZGkuBjzhgbTFE5PUZOgZ47b0t/view?usp=sharing
 - o <https://drive.google.com/file/d/1zdFAuDEGYZXxJ0ZCExrIRXhuotSN4Jgw/view?usp=sharing>
 - o <https://drive.google.com/file/d/1gekTnKCWoJSy8HpdTGZx8IBaMU7WliTw/view?usp=sharing>
 - o **Approved:** *Report approved without objection*

November 8, 2020

To all District 05 Area 74 AA members,

Thank you for the honor and privilege to be of service as your treasurer for 2020- 2021.

I want to share some thoughts about how I prepared the 2021 budget.

When I took on the treasurer position in February 2020, I basically walked into a bank balance with no past records. I worked hard with the information I did have and compared it to bank statements to start anew and be able to have records from here on out for our district to look back on.

With that being said, preparing a budget without looking at past years numbers plus knowing we have encountered an extremely rare year, I took into consideration that:

1. This is ONLY a budget. If some of the budgets were significantly lowered or raised it is due to looking at where money is being spent to help the still suffering alcoholic. Remember, if the committee needs more than is budgeted, the only difference is that a request is submitted to the district. On the other hand, if the committee doesn't need all the money or sees that the district does not have their approved money; it will not be able to be used.
2. We are in a pandemic. Everything from contributions to which committees are spending their typical budget is completely different than it ever has been. I would venture to say that 2021 would look very similar to 2020 in the ways that we are doing business.

I have attached the 2021 proposal as well as the 2020's budget and actual spending.

If you have any questions about the budget proposal, please don't hesitate to reach out to me.

With Gratitude,
 Amy Buck
 District 05 Treasurer
 treasurer@district05.org
 815-687-4516

2021 Budget Proposal

2018 Contributions	\$4,311.00	*Data from Past minutes
2019 Contributions	\$2,170.13	*Data from Past minutes
2020 Contributions (Jan-Oct)	\$1,534.95	

Name	2020 Budget	2020 Spent	2021 Proposal
Administration	\$500.00	\$377.22	\$350.00
Alt. DCM	\$60.00	\$0.00	\$30.00
Archives	\$50.00	\$0.00	\$50.00
Corrections	\$500.00	\$494.30	\$500.00
CPC	\$450.00	\$52.75	\$150.00
DCM	\$700.00	\$7.00	\$250.00
Grapevine	\$50.00	\$0.00	\$50.00
Literature	\$50.00	\$0.00	\$50.00
Newsletter	\$50.00	\$0.00	\$25.00
PI	\$600.00	\$1,089.25	\$1,500.00
Special Needs	\$50.00	\$0.00	\$50.00
Treatment	\$400.00	\$229.22	\$400.00

Website	\$120.00	\$0.00	\$120.00
Workshops	\$500.00	\$71.77	\$100.00
Totals:	\$4,080.00	\$2,321.51	\$3,625.00
2020 Group Contributions			\$1,534.95
Additional Needed to make budget			-\$2,090.05

- **District Committee Member (DCM) – Shane S.**

DCM Report for November 11th, 2020

Greetings District 05,

Just wanted to take this moment to say Thank You for what all of you have done behind the scenes in these unprecedented times. As I attended the last October Assembly, I was moved to see a motion from Flimsy Reed to Area asking for \$5,000 donation to GSO. This Idea came from a single Alcoholic, went to his homegroup and then on to Area and finally after much debate it was passed! I heard in a talk that the Home Group is the Heartbeat of AA, and I come to believe in that.

I was extremely excited to see 8 New GSR's present at our Area 74 October Assembly. Our 2021 Dates to Remember where also passed for Area 74 events. I encourage all District 05 representatives to mark your calendars as we all have rich, full, productive life's and let us not forget who we are working for!

I'm requesting \$15.81 for the October zoom monthly payment!

In love and service!

Shane Speckien Alcoholic 😊

DCM Report- Approved

SubCommittee Reports

- **WebMaster: Robert S.**
 - decrease in Flyers
 - keeping meetings updated
 - No New Paper meeting list because of so many on going changes
 - paid 3yrs of website
 - need to renew domain

- **Archives: Zach H.**
 - Digitally filing all
 - flyers
 - Minutes
 - District view

- **Grapevine-Pat T.**
 - Been in touch w/area grapevine
 - hasn't been very active

- **Literature-Dave B.**
 - has literature in car
 - has not been very much call for it
 - New Phone # 715-828-3521

New Business

Amy- Motion to stop paying rent at Leisure Center and Change meeting format to zoom

Approved 8GSRs no objections

GSR Open Sharing

- Kyle D. GSR-Back to Basics
 - Can PI put a more specific list together for their budget as to why they want to spend that much?
- Roberto N. GSR-Safe place to be
 - Do we have a list of inperson meetings?
 - His group has personally went to meetings to see if they are going on and he will be in contact with webmaster to coordinate.
- Pat T. -CVIG
 - doesn't want animosity wants to work together with District for a greater good!
 - no 4th meeting for intergroupj because of holidays
- What do we do next year?

Closing

- Responsibility Statement

Next Meeting: December 9, 2020