

District 05 of Area 74 GSR Meeting

December 14th, 2022

6:45 PM

Zoom

Opening

- Serenity Prayer

Introductions

- 5 GSRs present

Concept 12 Presentation: Maria - Treasurer

Reports

- **District Committee Member (DCM) – Shane R. (Not Present)**
 - Service Meetings Attended:
 - Monthly DCM Call (November) - No Updates
 - Fall 2023 Conference: I am participating on the Area 74 Fall 2023 Conference Planning Committee as the representative of District 5. The committee has an open invitation to provide their updates at our monthly GSR meetings.
- **Alternate DCM – Natalie H. (Led the meeting)**
 - Not Applicable.
- **Secretary – Taylor H. Previous Months Minutes - Approved**
- **Treasurer – Maria S.**
 - Report Period Ending: December 14th, 2022
 - Checking Opening Balance: \$3799.82
 - Group Contributions: N/A
 - Expenses:
 - Kaufua; PI - \$84.40
 - Shane R; Sturgeon Bay Panel - \$26.69
 - Shane R; Zoom - \$15.81
 - PI; Volume One Ad - \$547.50
 - Checking Closing Balance: \$3125.42
 - Savings Account Balance: \$ 607.69
 - **Report approved without objection**
- **Area 74 Fall Conference Committee – Marybeth S.**
 - The Date has changed to September 15-17th
 - New Location will be at the Holiday Inn South
 - Focus on the program will be to focus on the newcomer: How can we make recovery more attractive?
 - Next Committee is January 14th (Still looking for help!)
- **Corrections – Brett Z.**
 - No report.
- **CPC – Vacant**
- **PI – Kaufua X.**

- PI will be running an “ad” in Volume One in late December and through January. “Ad” cost was \$547.00 and features QR codes that will reach both the District website and the Meeting Guide app.
- Similar flyers were also printed from Minuteman Press for a price of \$84.40. We have had volunteers reach out to help distribute these throughout all of District 05 in any location that allows public postings such as universities, hospitals, clinics, treatment centers, gas stations, grocery stores, public libraries, cafes, etc.
- PI has also been more active on our Facebook Page which can be found under the name Alcoholics Anonymous - Western Wisconsin - District 5, Area 74. We have received more engagements with people liking and sharing our posts.
- **Special Accessibilities** – Jim S.
 - Not present, no report submitted.
- **Treatment** – Zach H. (Not Present)
 - January 22nd, Presentation - Bridging the Gap - Club 12

WICYPAA

- Host Committee Chair (Kaufua X)
 - Panels and Speakers ; Banquet on Saturday Night
 - Hosted at the Lismore Hotel
 - Registration is \$20 ; \$25 at the Door ; \$25 for Banquet
 - The Host Committee is seeking volunteers for the conference. (Security, Hospitality, Etc.)

GSR Open Sharing

- Flimsy Reed is no longer hybrid. In-Person Only. Attendance is good.
- Christmas Day Meal - Brown Bag Meeting - Alano Club 12 - Meal will begin at 1:00PM
- Eleva Step Group - April 15th Approved by the Church for PotLuck!
- Back 2 Basics Big Book Study - Open Service Positions
- Gay Chatter - Still Hybrid ; Elections coming up next week.

Old Business

Open Positions

- District 5 CPC Chair
- Area 74 Treatment and Accessibilities Chair
- Area 74 Structures & Guidelines and Finance Committee member (**past GSR or DCM**)

Group Change Forms; Fill out so GSO knows who our groups are.

Flimsy Reed Travelling Potluck Motion (Unanimous Vote): “District 05 coordinates a traveling potluck schedule with groups on a voluntary basis. The groups will coordinate location, speakers and food. The District will ensure committees are available for workshops and presentations upon request. If a workshop is requested, the District shall help cover the cost of rent and the event up to \$200 if requested by the hosting group.”

Alt. DCM / Secretary Will Create & Monitor Calendar for Approved Potlucks

New Business

- **District 05 2023 Proposed Budget**

Closing

- Responsibility Statement

Next Meeting

- Wednesday January 11, 6:45PM, Zoom
- Reports due: ***None – open forum sharing session***