

## District 05 of Area 74 GSR Meeting

November 9, 2022

6:45 PM

Zoom

### Opening

- Serenity Prayer

### Introductions

- 13 GSRs present

### Reports

- **District Committee Member (DCM) – Shane R.**
  - Service meetings attended:
    - Area 74 PI Committee
    - Spirit of Service Workshop in Sturgeon Bay on 10/22
    - Bridging the Gap at Arbor Place
    - Area 74 Year End Assembly on 10/29
      - Several open positions at Area level
      - Voted yes to increase the Area 74 PI budget to \$5,000 (motion passed)
    - WICYPAA Halloween Dance
  - Meetings attended:
    - This past month I did not travel to any district meetings I haven't already attended.
  - Fall 2023 Conference:
    - Committee was formed, there will be a report tonight
  - I can print flyers for groups, so that they have these to display/share at their meetings. I encourage our hybrid and virtual meetings to screen share flyers posted on our district calendar.
- **Alternate DCM – Natalie H.**
  - No report.
- **Secretary – Vacant**
- **Treasurer – Maria S.**
  - Report Period Ending: November 9, 2022
  - Checking Opening Balance: \$3,559.58
  - Group Contributions: \$417.86
  - Expenses: \$177.62
    - Corrections: \$55 (literature)
    - DCM: \$91 (travel and lodging for Area 74 service events)
    - Administrative: \$31.62 (Zoom)
  - Checking Closing Balance: \$3,799.82
  - Savings Account Balance: \$607.47
  - **Report approved without objection**
- **Area 74 Fall Conference Committee – Marybeth S.**
  - Conference committee has formed.
  - Subcommittees will need volunteers to help. More information to follow from the subcommittee chairs.

- Location is The Lismore, third weekend in September 2023. Rooms will be pricey due to wedding season and other local events.
- **Archives – Weaver**
  - No report.
- **Grapevine – Shane S.**
  - Not present, no report submitted.
- **Literature – Jon S.**
  - Not present, no report submitted.
- **Newsletter – Claire Z.**
  - Not present, no report submitted.
- **Webmaster – Robert S.**
  - Requests for changes to meeting information on website/app are decreasing.
  - Will be submitting request for \$34 reimbursement next month for website fees.

### **GSR Open Sharing**

- Flimsy Reed – Pat T shared that their 9-year anniversary event was a success and that their regular meeting continues to have good attendance. Group is now in person only, there is no longer a hybrid option.
- Saturday Night Alive – David G shared that their group's steering committee is holding elections on November 19<sup>th</sup> and encouraged anyone interested in participating with this meeting to consider standing for a position.

### **Old Business**

- **Elections**
  - Secretary:
    - Taylor H was presented as a nominee and accepted the nomination
    - **Elected by acclamation**
  - Cooperating with the Professional Community (CPC):
    - No nominations
- **Open Area 74 Service Positions**
  - Treatment and Accessibilities Chair
  - Structures and Guidelines Committee Member
  - Finance Committee Member
- **Northside Group Concern**
  - Anna V. shared that the There Is a Solution Beginner's Meeting does not have any concerns with what is currently being shared on the District website or newsletter.
  - Shane clarified that the Northside Group's concern has been discussed for two months, purpose of agenda item tonight is for the GSRs to present a motion if there is a proposed change to current practice.
  - A motion was presented by Pat T to leave the discretion of which flyers to publish to the trusted servants responsible for publishing on the website and newsletter. Motion was not accepted by Shane R as this is not a change from current practice. Shane reiterated purpose of agenda item and said that if there were no groups bringing forth a motion to change anything that this item was being removed from old business.

### **New Business**

- **District 05 2023 Proposed Budget**

- Maria S reported that the PI committee requested to keep their budget of \$1,500 the same for next year.
- Shane R proposed the following changes:
  - Increase DCM budget to \$700 to be consistent with previous years' DCM budgets prior to the pandemic.
  - Increased Administrative budget to \$1,000 to cover the additional anticipated cost of rent at the Menomonie Leisure Center when the District 05 Monthly GSR Meetings go hybrid in July 2023.
  - Add line item or increased Administrative budget an additional \$800 to cover the cost of hybrid equipment, which can be shared with committees for workshops and other District 05 service events:
    - Laptop - \$450
    - Microphone - \$70
    - Webcam - \$45
    - Projector - \$110
    - Screen - \$86
- District 05 committee chairs were asked to have proposed budgets ready for this month's meeting so that GSRs could begin discussion for vote at next month's meeting. Once committee chairs provide budget proposals Maria will provide this information to the GSRs.
- **Flimsy Reed Motion** – “District 05 coordinate a travelling 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.”
  - Motion seconded and opened for discussion.
  - Natalie H, Shane R, and Maria S asked for clarification on the motion.
    - Where would the potential \$200/month come from in the budget?
    - Is a motion needed for the groups to use their open sharing session at district meetings to communicate when they plan to have a potluck?
    - Groups are currently welcome to host events and request assistance from the District and the District's role in facilitating this is already referenced the District 05 Guidelines.
  - Patti K and David G shared that having a place (monthly GSR meetings) for the groups communicate with each other about events would be helpful.
  - Weaver shared that he reviewed the archives and found flyers from 30 years ago about an Intergroup traveling potluck throughout District 05.
  - Motion was ultimately tabled as there was confusion about the intent and purpose of the motion.

## Closing

- Responsibility Statement

## Next Meeting

- December 14, 6:45PM, Zoom
- Reports due: Corrections, CPC, PI, Special Accessibilities, Treatment