

District 05 GSR Meeting Minutes
January 11, 2023
6:45 p.m. – 8:45 p.m. (Zoom)

Opening:

Serenity Prayer

Introductions, anniversaries, speaking engagements, review of membership guidelines

10 GSRs were present

Weaver: [Tradition 1 and 2](#)

Welcome:

Next Month: [Kerry Early Risers GSR – Tradition 3](#)

Reports

(3-5 minutes each)

Note: Email reports to secretary prior to monthly GSR meetings

Officers

- **DCM (Shane R)**
- Since we last met, I started purchasing hybrid equipment, including a laptop, webcam, and microphone. My plan is to stagger this somewhat over the next few months to spread out the impact on our finances. So far I am coming in under budget on the purchases.

I continue to participate on the Area 74 2023 Fall Conference Committee as a representative of District 5. I am also assisting with their program subcommittee.

Alano Club 12's Gala and Area 74's Delegate's Workshop are on the same day again this year. Last year I participated in the Delegate's Workshop via Zoom and found it very cumbersome and difficult to participate in any meaningful way. As much as I would like to attend the Gala, I think my place as DCM is at the Delegate's Workshop and will be attending in person based on my experience on Zoom last year. The Delegate's Workshop is really one of the more important functions for GSRs so I encourage you to attend in whatever way you are able to.

As we look ahead to the rest of this year, and the several groups who have expressed interest in having a traveling potluck, the District will need to figure out the budgeting as part of the motion that passed late last year. I think it would be easier for our treasurer and accounting purposes if the District were to budget for the potential expense of \$200/potluck.

Our webmaster Robert S notified me of his intent to rotate out of his position. Our guidelines indicate that

when this happens the current webmaster is asked to forward a qualified nominee as their successor. This conversation actually started when an AA member with many years of tech experience reached out stating he would like to be of service. I've asked Robert to connect with this member to discuss the position and update me with the plan going forward. It sounds like we may have a nominee, but if you or anyone you know is interested in this position please let me know.

- **Alt. DCM (Natalie H)**
 - Worked with a number of groups getting the potlucks up and running. Five groups have accepted the pot luck.
 - **March 12th** – Northside Group “Home Group”
 - **April 15th** – Eleva Step Group “Sponsorship.”
 - **May 13th** – Flimsy Reed “Corrections”
 - **June** – Gay Chatter “TBD”
 - **September** – Beginners “TBD”
 - **Secretary (Taylor H)**
 - Please reach out to be added as a view of the District 05 Minutes Folder.
 - Motion to Approve Minutes. GSR Approved.
 - **Finance (Maria)**
 - Please see attached report.
 - **Area 74 Fall Conference (Marybeth)**
 - Still need some help on some committies.
 - Save the date flyer coming out soon. **September 15th-17th.**
 - Viewing the facility soon.
 - Conference about service.
 - **Corrections (Brett Z)**
 - Things are going well at Trempeleau and Dunn County.
 - Jim S had a great idea that we are going to flesh out over the next couple of months
 - We will leverage the success of Trempeleau and Dunn in communication with all the other county jails with the idea being at least offering a Zoom meeting that multiple facilities can join. We will work towards this by:
 - Compiling a list of sheriffs
 - Create an email to send out
 - Follow up with mailer
 - Follow up with phone call
 - Goal is to leverage successes into an information meeting with tremp and Dunn staff sharing how AA helps their facilities.
 - This will allow us to potentially spread across the district efficiently and will
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hopefully lead to in-person meetings at some point.

- The above idea may work well for Spanish speaking meetings around the area too!
- **CPC (VACANT)– Absent**
- **PI Committee (Kaufua)**
 - **Please See Attached Report.**
- **Special Accesibility (Jim S.) – Absent**
 - No Report.
- **Treatment (Zach H.)**
 - The treatment committee workshop on the on Jan 22 and went well though attendance was low. Treatment committee continues to bring meetings into Arbor Place every Monday at 7pm in person and Farman center virtual at 1pm and 2pm every other Wednesday. The First Offenders class at the university is also being covered and is held roughly every 3 months. There are still coordinator positions open if anyone is interested and we need more people to cover the Farman Center meetings.

Old Business

Open Positions Announced by DCM:

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

Group Change Forms:

DCM will send to new GSRs and others needing an information update

Traveling Potluck Calendar:

Please see Natalie's Report

Motion to Amend 2023 Budget:

Amend the 2023 budget to increase workshop line to \$2400.

Motion Passes unanimously.

Check reimbursements should be sent to one individual for Workshop.
Added category line item for "Workshops"

"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."

New Business**Upcoming Events:**

- Spirituality of Imperfection presented by Recovery on the River Jamboree – February 18, 9AM-3PM, Alano Club \$10 Suggested Donation ; Lunch Provided
- Area 74 February 19th @ 9am on Zoom to elect a new Registrar.
- Delegates Conference March 11th & 12th
- Area 74 Spring Conference – May 19-21, Green Bay, WI
- General Service Conference on April 8th

Open Mic
(2 minutes each)**Open sharing from GSRs and general membership of District 05:****Saturday Night Alive:**

Cookout at Club 12 sometime in the Summer. Our numbers are increasing. Lots of engagement.

2024 Service Opportunities in District 05:

Thinking ahead to the next service cycle in 2024: start considering open positions and nominations. The DCM (Shane R.) can provide information about sobriety requirements for service and answer any other questions.

Next Meeting:**Wednesday, March 8, 6:45PM on Zoom***Reports Due: Delegate's Workshop Preparation***Closing:****Responsibility Statement**

"I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible."