

**District 05 GSR Meeting Minutes  
 Wednesday February 14th, 2024  
 6:45 p.m. – 8:45 p.m. (Zoom)**

**Opening:** Serenity Prayer – 12 GSR’S Present - - - Tradition 1 - Max

**Welcome:** Introductions, Anniversaries, Speaking Engagements, Review of Membership Guidelines

<p><b>Reports</b> (3-5 minutes each)</p> <p><i>Note: Email reports to secretary prior to monthly GSR meetings</i></p>	<p><b>Officers</b></p> <ul style="list-style-type: none"> <li>● <b>DCM (Pat T)</b> <ul style="list-style-type: none"> <li>○ Attended A74 meeting for new DCM’s.</li> <li>○ Attended monthly DCM call</li> <li>○ Attended several meetings in D5 – mainly Menomonie and points west. Will continue.</li> <li>○ Call to send corrections on meeting list (inform webmaster).</li> <li>○ Website improvement is stated goal.</li> </ul> </li> <li>● <b>Alt. DCM (Courtney R.)</b> <ul style="list-style-type: none"> <li>○ Reviewed responsibilities.</li> <li>○ Planning to attend out-of-town meetings.</li> <li>○ Write upcoming oiece for newlteter re: worksops/potlucks.</li> <li>○ GSR’s talk to groups and send potluck plans to ALT DCM – funds are available.</li> </ul> </li> <li>● <b>Secretary (Taylor H)</b> <ul style="list-style-type: none"> <li>○ Reviewed contact lists and updated.</li> <li>○ Drive will be updated with all flyers I receive from D.</li> <li>○ Please approve January Minutes. GSR Approved. *** Minutes approved unanimously.</li> </ul> </li> <li>● <b>Treasurer (Kaufua)</b> <ul style="list-style-type: none"> <li>○ Detailed report circulated. Balances: Sav = \$610.85 Check = \$4304.98 *** Report aporved unanimously.</li> </ul> </li> <li>● <b>Corrections– Pam S.</b> <ul style="list-style-type: none"> <li>○ 13 people received training for EC county jail.</li> <li>○ Still working if EC County Sherrif on process</li> </ul> </li> <li>● <b>Public Information– Doug H.</b> <ul style="list-style-type: none"> <li>○ Met Monday - working on Library project.</li> <li>○ Getting set for NWS Fair and Pride event.</li> </ul> </li> <li>● <b>Special Accessibilities– Jim S.</b> <ul style="list-style-type: none"> <li>○ Working with residents in veterens home in Chippewa falls.</li> <li>○ Working on helping with hearing impaired AA’s.</li> </ul> </li> </ul>
---	---

	<ul style="list-style-type: none"> <li>○ Hotline inquiry – work on Zoom access for potential members.</li> <li>● <b>Treatment – Isaiah A.</b> <ul style="list-style-type: none"> <li>○ Met last Monday.</li> <li>○ Need representatives – GSR’s have groups elect reps.</li> <li>○ Working with CPC on presenting to staff at Arbor, Affinity, and Fahrman</li> <li>○ Working on getting “Bridging the Gap” to Affinity House</li> <li>○ Scaling back “Bridging the Gap” meetings at Arbor to one per month – will do remainder as speaker meetings.</li> </ul> </li> <li>● <b>CPC – Jim P.</b> <ul style="list-style-type: none"> <li>○ Developing collaboration with Treatment Committee</li> <li>○ Visiting District 6 to talk about CPC work</li> <li>○ Planning Area-wide CPC sharing session</li> </ul> </li> </ul>	
<p><b>Area Delegate input:</b></p>	<ul style="list-style-type: none"> <li>- Nicholas S – delegate for Area 74 is here to describe General Service conference and information for it and where it is Saturday 3/2/24 – Delegate’s Workshop in Wassau – primary feedback session for Delegate, and opportunity to collect info for groups. Group input to be returned 3/30/24 in Rhinelander where Delegate will collect group conscience. Issues coming up include: Finances, “Plain Language” Big Book, Founders writings, new pamphlets (homeless, Asian, transgender alcoholics).</li> <li>- Q/A: Mechanism – Area secretary and delegate will compile info as best as possible after 3/2/24 session, will hold office hours, and will send survey. Lots of feedback mechanism in place.</li> <li>- The full agenda is on the Area 74 website (Delegate will pre-sort this stuff by topic). Hardcopy available from DCM as needed/requested.</li> <li>- Delegate will be serving on “finance” committee in NY.</li> <li>- Questions can be directed to Delegate: Nicholas S: <a href="mailto:delegate@area74.org">delegate@area74.org</a> (414-803-9906)</li> </ul>	
<p><b>Open Mic</b> (2 minutes each)</p>	<ul style="list-style-type: none"> <li>- Ann (Menomomie) – lots of newcomers – many from Men’s sober houses. Difficult to bring GSO business to such individuals. Hardcopy’s of everything help in such situations.</li> <li>- Dave (Whitehall) open meeting w/ speaker coming soon: 3/9 7:30 AM. Question for time limit to get on D5 meeting list?</li> </ul>	

	<ul style="list-style-type: none"> <li>- Doug (Early Risers): Considering monthly business meetings</li> <li>- Matt (Northside): Potluck, Sat 3/9 5 PM</li> <li>- Patty (Eleva): Potluck 2<sup>nd</sup> weekend in April (panel i.p.)</li> <li>-</li> </ul>	
<b>Old Business:</b>	<ul style="list-style-type: none"> <li>- Moving in-person to EC <ul style="list-style-type: none"> <li>- Proposal to consider Menomonie club (free coffee)</li> <li>- Northside – concerned with affiliation between AA/clubs</li> <li>- Flimsy – “no pushback” but be inclusive of points west. Could be revisited if western groups jump back in.</li> <li>- TIAS: On board with moving, check in with GSR’s west.</li> <li>- Eleva: Financial burden to go to Menomonie – supports move to EC</li> <li>- Elk Mound – maybe alternate?</li> <li>- Gay Chatter – favors move (not forever decision)</li> <li>- Courtney (alt DCM): Is equipment moving impediment to Moving meeting around ?</li> <li>- Isaiah: Move if it improves attendance – if not ?</li> <li>- Dave (whitehall) – distance is issue:</li> </ul> </li> <li>*** Motion: Re-locate meeting to Club 12 EC (w/ second):  Aye: 10 Nay: 2 (Motion Carries)  DCM will spread news on location change.</li> <li>- Send Group Change forms (NEW FORM) and contact information to <a href="mailto:secretary@district05.org">secretary@district05.org</a> and <a href="mailto:dcm@district05.org">dcm@district05.org</a> (NOT GSO)</li> <li>- Committee Chairs send report to secretary.</li> <li>- Literature and Grapevine positions open</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>- District 05 Website as resource, committee chairs confirm their meetings are accurate. Fliers. Minutes and newsletter to webmaster for posting. Can also make meeting lists to print!</li> </ul>	

**Next Meeting:**

**Wednesday, March 14<sup>th</sup> @ 6:45PM**

**Reports Due:** *Delegates Workshop Discussion/ Open Sharing*

**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.”