District 05 GSR Meeting Minutes Wednesday April 10, 2024 6:45 p.m. – 8:45 p.m. (Zoom)

Opening: Serenity Prayer – 14 GSR'S Present (9 person-5 online) - - - Tradition 4 – Courtney R.

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

Reports

(3-5 minutes each)

Note: Email reports to secretary prior to monthly GSR meetings

Officers

- DCM (Pat T)
 - Attended meetings in Bay City, Eleva, Whitehall, and Eau Claire.
 - Attended Winter Assembly in Rhinelander, finishing the Agenda Item discussions
 - Please look for information following NIcholas' return from New York; there's highlights from assembly
 - o Literature committee looking at electric payment
 - N and T editors open to rotating out if interested servants
 - Submit documents in word format (except flyers)
 - If interested in Grapevine workshop, contact Bryon
 - o Grapevine prices go up in April
 - New AV administrator will begin at the end of the year
 - Door County will host 2025 conference in Stone Harbor 5/16-5/17
 - Familiarizing myself with current agenda items and background information will help future discussions about GSC agenda items
 - March District Meeting Minutes has links to 2 videos that are helpful in understanding Big Book writing discussions and the process for agenda items to reach the General Service Conference
 - Submitted expenses for \$91.43 hotel, and \$98.87 for Winter Assembly and mileage reimbursement
 - Added a 5 year guideline review to the agenda
 - Looking to form a committee made up of myself, a past DCM, past officer, current GSR, and a past GSR
 - I am growing each day as I learn more about the AA program, and I am grateful for the opportunity to be of service to District 05

• Alt. DCM (Courtney R.)

- o Plans to attend Spring Conference
- Eleva's District Facilitated Workshop
- Continue to ask groups about traveling potluck; June and July taken, nobody has signed up for May yet
- Went over tradition 4 out of the 12 and 12

Secretary (Joe S)

- Contact list updated from March–need clarification on who runs the 12 Traditions Study Group and an email. Also need an email from Dave M from the Beautiful Morning group if possible
- Still pretty new to the position so be patient. I'm glad to be of service to District 05.
- Minutes Approved, GSR Passed.

Treasurer (Kaufua)

Detailed report circulated.

Balances: Savings = \$ 611.04 Checking = \$3982.11

*** Report approved unanimously.

Financial Report Approved, GSR Passed.

Corrections (Pam S)

- o workshop at the Eleva potluck starts at 3:30 to 4:30
- 5 ppl speaking and 2 narrating Jim S and Courtney
- Waiting for approval for Brenda from Dunn county
- o Eau claire 30 approved and 8 got through for jail
- going half and half with district 06 and provided 20 big books

• CPC (Jim P.)

- Have/are making presentations to staff at Affinity house and Arbor plcce, in conjunction with D05 Treatment Committee
- Did small Lit purchases to complete our organization of our literature inventory, and on re-assembly of our literature/script file case for presentations
- Will continue to reach out to various groups of professionals in hopes of making additional connections

• PI (Doug H)

- o application in for june 8th at phoenix park (pride)
- looking into cost of yard signs as an option and looking
- attend the inter group about getting their phone # on the signs
- next month sign up for fair booth, booths paid for and looking for volunteers
- o look into the legality of the signs
- o working on the design and costs, a work in progress

• Special Accessibilities (Jim S.)

o disconnected from meeting

	 Treatment (Isaiah) Met monday with cpc, going to arbor place tomorrow Use budget for books Discuss using business cards Making labels for clients to get info for the meeting app Moved to in person and will cost \$10/month for rent Attended delegates workshop Asking for more budget in the future to provide more literature Possibly will be attending workshop "Bridging the Gaps" Reach out if interested at speaking for the treatment center 	
Open Mic (2 minutes each)		
Old Business:	 Contact changes go to secretary05.org Flyers be sent in pdf forms, send to webmaster and newsletter editor Subscribe to the district new at district05.org Looking for volunteers to help committees 	
New Business	 National AA Archives workshop in Des Moines, Iowa, Thursday thru Sunday, registration is \$60 plus \$179/night gave reason for a motion to increase Archives Committee's budget by \$500 to 	

make it a total of 565 for the year 2024, discussion...favor:12, approved

- Discussion regarding the Guidelines Review Committee: Pat shares his experience on the committee...discussing structure—open to suggestions on who will be on the committee. Key is experience and new people
- Purpose: guidelines shall be reviewed every 5 years for district05
- Please attach the district05 guidelines

• Last chance to get ahold of Nicholas before he leaves New York:)

Next Meeting: Wednesday, May 8th @ 6:45PM

Brian Ba Tradition 5

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."