

District 05 Monthly Meeting

April 9th, 2014

6:45pm open meeting with Concept 4 & Tradition 4, then Serenity Prayer!

- Concept 4 was presented by Warren O.
- Tradition 4 was presented by Derek B.

Introductions were given: (14) GSR's present, (21) in attendance.

SECRETARY'S COMMENT'S (SHANE)

- GSR'S contact list was passed around the room
- Email Secretary your Quarterly Reports before each Monthly Meeting
- Committee Reports due for the month of May are: CORRECTIONS, PUBLIC INFORMATION, WEB MASTER, FALL CONFERENCE, and WICYPAA.

TREASURER'S REPORT: (RON)

- Savings Account- \$454.14
- Checking Account- \$716.64
- Nothing new to report

ARCHIVES REPORT (DEREK)

- Archives were brought to the PI Workshop in January and the PI Workshop in February in River Falls.
- (Just for Today) traveling potluck has asked for the archives to be present on May 10th. If you would like the Archives @ your event feel free to contact Derek B.

CPC REPORT (JIM P)

Activities and Accomplishments of the CPC committee (January – March '14):

- **Established new, monthly meeting time: 7 PM 1st Tuesday**
- **Maintained and further developed cooperative efforts with UWEC Student services.**
 - **Made presentation to Counselors (Jan)**
 - **Providing/Maintaining literature for counseling office (ongoing)**
 - **Arranging speakers for "First Offenders" Classes (Feb, March, April (2))**
 - **Cooperating with new student org that will provide space for AA meeting.**
- **Presentation to "Women's Way" – a Lutheran Social Services that works with women facing addiction issues.**

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- Chair was panelist at PI workshop in River Falls.
- Working in final versions of outreach letter and presentation scripts.
- Still awaiting lit order from CV intergroup (it has apparently come in, but?)
- Need \$20 (check to club 12) for rent for two meetings. Approved!

TREATMENT REPORT (CHRIS D)

Activities of Treatment committee Jan-Mar 2014:

Continued to send speakers to Fahrman Center, Arbor Place, LE Phillips, New Journey and Affinity.

The workshop in Menomonie was a success.

We have sent letters introducing ourselves to Caillier Clinic, the Eau Claire Academy, Eau Claire Metro, Touchstones and Sacred Heart Behavioral Health. We have received no response as of yet, and I will be calling each facility to follow up next week.

There is also the matter of rent. I have been unable to get any information as to where we are at with rent paid to club 12. I do not know what we pay, how often we pay it, who we pay it to, or when the last payment was. The previous chair has been unable to assist with this, so I am requesting information from the District 05 treasurer.

FALL CONFERENCE REPORT (PETE W)

Fourteen people attended the April meeting of the 2014 Fall Conference Committee held on Sunday, April 6, 2014 At Alano Club 12

Program sub-committee, Mike McG. Chair

- Overall structure of the Conference program is set
- Main speakers are picked and hosts for them selected
- Three sets of panel topics selected
- Facilitators for panels are selected – they are to select panelists
- Criteria for panelist selection has been laid out
- Past delegates sharing session set up for Friday PM to be hosted by Area Archives Committee
- Next sub-committee meeting: April 27 @ 3:00 p.m. , Club 12

Treasurer, Bryon B.:

- Checking Account set up with check-card
- Will be available the entire weekend of the conference to make payments when needed

Hospitality sub-committee, Nicholas S. chair

- Communications drawn up for groups for donations to the hospitality room and expectations of host groups in hospitality room

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- Six groups have signed up to host hospitality room – looking for more
- Saturday night skit will be based on Family Feud for alcoholics – Al-Anon will be included
- Next sub-committee meeting April 23 @ 5:30 PM @ the Flimsy Reed meeting place (just before AA meeting)

Registrar, Cheryl L.

- 12 Registrations so far, with 1 requesting assistance for person with special needs
 - We will be the first Area 74 conference to address Special Needs
- Registrar still needs 8 people to help out with two tables on Friday and Saturday
- Much discussion on the use and purpose of the 7th tradition fund
 - Discussion was tabled until Next meeting

Next meeting: May 4, @ 1:00 p.m. @ Plaza hotel

A discussion by the district 05 group today regarding Invitations to the treatment centers for the Fall Conference and how they should approach treatment facilities!

Nicholas S. asked the GSR'S to seek input from these groups and bring back Idea's at the next District Meeting.

GROUP UPDATES:

- ECPG 20TH Celebration, April 19th, at the Plaza Hotel in Eau Claire. \$20.00 Banquet /Speaker (Clancy D).
- Remove Tuesday 12pm Tuesday Noon Recovery, Spring Valley 6:30pm Women's Meeting
- Jason L. will remove meeting from meeting list!

ALT. DCM REPORT: PAUL H.

- Correction's Workshop April 12th, 2014. In Eleva. Time: 3pm to 10pm.
- (Just For Today) Service Workshop, May 10th, 2014. At the tri-angle club in Eau Claire. 1PM.
- (Back to Basics) Leadership Workshop, June 21st, 2014. At club 12. Time: 1-4pm. 3 panels plus potluck!
- Treatment Workshop in Menominee was a success!

DCM REPORT: (NICHOLAS S.)

1. Monthly Conference Call
 - a. Asked ADCM Paul to fill in.
 - b. GSR PowerPoint available upon request
2. Delegates Workshop/Assembly (March 29/30)
 - a. Request Handout for specifics
 - b. Treatment Committee Experience
 - i. Make change to BTG Pamphlet

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- ii. Insert into Workbook
- c. Major Change
 1. Procedural
 - a. Order of participation
 - b. Why is this important?
 - d. Spring Conference (May 16 – 18) (Assembly)
 - i. Attendance for Saturday is IMPORTANT for GSRs!!!!
3. Corrections Workshop in Eleva
 - a. Please attend!
4. Groups/Events attended:
 - a. Monday night Sojourner Meeting in Eau Claire
 - b. Eau Claire Pacific Group
 - i. Invited them to participate their round-up at district level
 - c. Eau Claire Brown Bag Meeting
 - d. Spring Valley Monday Night Meeting
5. Requested Reimbursement of \$124.95 for Delegates Workshop/Travel (APPROVED)
6. Have you personally invited a new person to our monthly meeting?

OLD BUSINESS:

- 7TH Tradition- letter to groups, Special Needs? District 05 group updates (Pete W)

NEW BUSINESS:

- CPC EVENT: National Rural Institute on Alcohol & Drug Abuse. June 8-12th, 2014.
- <http://www.uwstout.edu/profed/nri>

GSR'S SHARING SESSION:

Issue was raised about District ordering Literature, which opened discussion about the Districts cooperation with intergroup sales!

Nicholas: asked the GSR'S for their input from there groups at the next District 05 meeting in May, about Future Cooperation, **keeping in mind, UNITY, ACCOUNTABILITY, AND AUTONOMY!**

NEXT MEETING, MAY 14TH, 2014

QUARTERLY REPORTS DUE: Corrections, Web Master, Public Info.

OTHER REPORTS DUE: Fall Conference, WICYPA

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Please email reports to Secretary (SHANE) before our next meeting

Tradition 5 and Concept 5 will be presented also!

IN LOVING SERVICE

SHANE SPECKIEN