

Area 74 - District 05 - Monthly GSR Meeting

July 9th, 2014

Concept 7: Jim P.

Tradition 7: Nicholas S

6:45: Open the meeting with the serenity prayer

Introductions: 10 GSR's and 15 total attended

Secretary Questions/Comments: Shane (Derek)

Treasurer's Report: Ron

Statement Month: June 2014

Savings Account

Starting Balance: \$454.26

Transactions: \$0.00

Savings Interest: \$0.06

Ending Balance: \$454.32

Checking Account

Starting Balance: \$1,147.19

Transactions

2215 CPC \$27.00

2216 DCM \$202.52

Group Deposits \$190.00

Ending Balance: \$1,107.67

CPC: Jim P. (\$20 reimbursement)

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

- Staffed exhibit booth at National Rural Institute on Alcohol and Other Drug Abuse at UW Stout (6/9 – 9/11).

- Contacted Eau Claire Area High Schools for PI school outreach effort (will follow up next Fall, still need to do Middle schools).
- Update on cooperative efforts with UWEC Student services.
 - Re-stocked literature for counseling office (April)
 - Sent speakers to “First Offenders” Classes (April (2))
 - Cooperating with new student org that will provide space for AA meeting.
- We did receive literature order (was check sent – Mike S. may not have gotten it)
- Switched to every-other-month meeting for summer (no Aug. Meeting)
- Need \$20 (check to club 12) for rent for two meetings.

Archives: Derek B. (Group history requests will be available in hard copies at next month’s meeting)

The archives display has been busy, travelling to 3 workshops in District 05 since my last report:

- Corrections workshop, Eleva Step Group (April)
- General Service Workshop, Just for Today (May)
- Leadership in Service, Back-to-Basics (June)

Gloria, the Area 74 Archives Chair has arranged for monthly conference calls for all district archives chairs. This month’s meeting is on Thursday July, 10.

I am currently working on gathering historical information for all groups in District 05. See picture attached.

Treatment: Kevin K. (interim chair)

Former treatment Chair, Chris D. stepped down in May. Gary S. (Area Treatment Chair) led June’s meeting where Kevin was nominated on the group’s behalf as Chris’ replacement.

The treatment committee just updated the contact information for all volunteers.

Options for servicing the western part of our district will be entertained at the next meeting.

Jim P. from CPC offered services to speak to professionals at treatment centers regarding what AA has to offer their clients.

2014 Fall Conference Report: Pete (Nicholas)

Bring back registration forms to your groups.

Centerpieces for the banquet are going to be spiritual tool kits. Asking groups for donations of literature.

Next meeting: 1:00 July 13, 2014 at club 12, all are welcome to attend.

2015 Wicypaa Conference Report: Shawna

we had elections for Programs and Archives Chairs

Programs Chair Nominations:

Jackie B: Accepted Nomination

Congratulations Jackie and WELCOME!!!

Archives Chair Nominations:

Matt R.: Accepted Nomination

Congratulations Matt and WELCOME!!!

Madison venue for next event on July 26th. Flyers available

- Submitting WICYPAA information District 5 and the Now & Then Area 75 Newsletter: Submit any ideas to Shawna

Meeting Adjourned at 4:30pm

Closed with Serenity Prayer

NEXT MEETING: July 27th @ 3pm @ Jimmy's House located at: 1437 Clearwater Ridge Court. Up the street from Northwood's Elementary

Group Updates: "Beginners Meeting- Sojourner" Monday in Eau Claire – New Location

Nancy: Blair meetings are no longer active (Friday and Monday)

"Better Day's" Meeting on Sundays at 4:30 PM Alano Club in Menomonie

Alternate DCM Report: Paul H – No Report

DCM Report: Nicholas S.

Thank you Paul for facilitating last month's meeting.

Monthly Conference Call

Discussion was on proposal for area assembly which will be discussed in new business.

Groups/Events attended:

Tomahawk Workshop on 6/14

Service Workshop @ Club 12 on 6/21

Serving on programs committee for younger person's conference

Asked to participate in district event in September

Shell Lake event on 8/16, please support check for flyer in the Now and then which was/will be emailed to you.

District 05 Fall Conference

We are 2 months away!

Please take flyers! Hand them out! Encourage People to Register, I have 500 here.

Conference is seeking AA Literature (Books) for center pieces. If your groups would like to contribute contact me.

Reimbursement

Gas to Lake Tomahawk \$20.00

Old Business:

Treatment Chair Election: Kevin K. wins (unopposed)

Meeting criteria for updating meeting directories

- Nicholas opened discussion with his opinion of a non-updated meeting directory
- The idea of old lists still being in circulation was discussed as a possible cause
- Anytime the meeting list gets updated, all committee chairs and GSR's could be e-mailed \to inform them of the change
- Possible contact person for each group to keep the list current (not all meetings have GSR's)
- New copies printed quarterly, semi-annually, annually?
- Active world service meeting number was offered as a pre-requisite
- To be on the list a group/meeting must have a name/contact #
 - They will be contacted by the DCM to be welcomed and offered a chance to participate at the district level

Take the idea back to your groups and bring back input next month

Delegate Presentation in August – What do we want?

- Mary Jo. will be presenting at next month's meeting she would like to know what District 05 would like to talk about
 - Share Delegates Report (no longer than ½ hour)
 - Question and Answer
 - Brief description of general service structure
 - Discretion will be granted to Mary Jo.

Bring People!!!!!!

New Business: Motion: The sharing session idea proposed by the DCMs for the Area 74 Fall Assembly is a panel of 3 DCMs and 1 Area Committee Chair. Each will speak for 5 -7 minutes on how they have experienced a growth in activity in their districts in service work at the group, district and area level. This will be followed by a question and answer period.

Background: Several districts in our area have seen significant gains in participation in service. There are new DCMs, GSRs and committees being formed in these districts. Districts have held workshops with Area Officers and Chairs participating. We feel it would benefit other if these experiences were shared with the Area Assembly.

Drug Court Summit – Sept/October, Nicholas will get back to the group on when the summit will take place.

The Menomonie Alano Club is moving to 105 N. 21street on June 27, 2014.

GSR Sharing Session:

Thursday Night Step Group: The 3:00 PM Sunday Afternoon Independence meeting will not be meeting until July 20th/27th, and there is a fellow member who would like to attend it, but don't know how to break her the news.

Open Sharing Session:

Next Meeting: Date – 8/13/2014