

District 05 Monthly Meeting

October 8th, 2014

6:45pm opened with:

(Tradition 10, presented by Kevin K.) (Concept 10, presented by Derek B.)

Serenity Prayer!

GSR'S (15) Total in attendance: (22)

Secretary Report: Shane

- Sent around contact list
- Reports due tonight: Archives, CPC, Treatment, and Treasurer Report
- **Looking for someone to present concept 11, and Tradition 11 for next month. Please email me!**
- Reports due for next month: Corrections, Public Info, Web Master

Treasurer Report: Ron

Workshop Report: Nicholas filled in for Paul H.

- Anonymity work shop. Public Information will be hosting this work shop in River Falls at the Alano Club, **on October 18th, 2014**. Time: 3-6pm. There will be two panels of speakers.
- 1st Annual District 05 Correction Celebration work shop. **November 15th, 2014**. Where: Menominee Alano Club, Time: 1pm-4pm. FLYER COMING SOON!
- Anonymity Work Shop. **January 31st, 2015**. Where: Menominee Alano Club. Time: 1pm-4pm

Archives Report: Derek B.

- I will be working to effectively package past treasury documents so that they may be absorbed into the archives.
- Set up District 05 archives at the Fall Conference.
Please e-mail me any committee notes/flyers/notable documents by the end of the year

Treatment Report: Kevin K.

- - Volunteer lists have been consolidated and updated to volunteers who are still willing and available.
- - New Journey facility has new program director so we are waiting for them to get back up to speed before they have volunteers come in.
- - Have just started communicating with CPC for assistance on entering new facilities
- - Have had Area conference calls the last two months, unfortunately no other districts have called in yet but have been able to brainstorm with Gary S (Area treatment chair) and have a few ideas to bring up for the next meeting
- - Next meeting 10/14/14 at 6:45pm in Eau Claire at club 12 small building

CPC Report: Jim P.

- Have been seeking presentations engagements with various groups: - Human Services Agencies - Behavioral Health Clinics (per Treatment Committee lead list) - UW Stout (Counselors & AODA/Counseling Program) (all leads still cold...) • Sending letter (w/ Treatment and Corrections) to EC Drug Court to establish contact
- • Update on cooperative efforts with UWEC Student services.
- - Sending speakers to "First Offenders" Classes thru Fall - Will make presentation to Counseling Services staff – setting date. - New meeting on campus has started (cooperative student org sponsors this).
- • Workshop: We are planning a workshop – possibly 11/15 at Menomonie Alano (?). Agenda: mock CPC presentation + reflections/feedback/inventory.
- Notes:
- • We have switched back to every-month meetings.
- • Need \$20 (check to club 12) for rent for two meetings (Sept. /Oct.) **APPROVED!**
- • Mike S (former CPC Chair still has not gotten check for lit) – I have receipt.
- **\$52.10 APPROVED!**

CVIG Report: Bob

- Bob talked about the price increase for literature effective October 1st, 2014.

WICPAA REPORT: Shawna

- This month's district took me by surprise. My report will be brief. I will talk about WICYPAA's October event in Edina MN. October 25th. Also our new online registration capabilities and card readers for instant registration using a smartphone.

Group Updates:

- The Unitarian Universalist meeting head in Eau Claire, Time: 5pm will be changed to a open meeting!
- Blair Meeting – Pete W will check on
- Augusta Meeting - ?

DCM REPORT:

- Thank you for wonderful participation in the fall conference. (Read article in District View)
- Participated in monthly conference call.
- Reminder group events/flyers should be emailed to webmaster if you want them on the website. Please check important district/area dates before planning workshops/events – groups too!
- Reminder to update meeting list it must be emailed to webmaster.
- Area Assembly 10/18/2014, Proposed Agenda is published in Now and Then. Please attend, ask for a show of hands as to who are going.
- Events in neighboring districts on 11/1 and 11/8. See Now and Then.
- Brainstorming Session for November? I would like to break the monthly meeting into 2 parts, 1 a brainstorming session where we will split into breakoff groups and present ideas for 2015 events?

OLD BUSINESS:

- Jason L, our webmaster will continue to make updates to the meeting list directory!
- Looking to maybe modify the current meeting list directory!
- GSR'S and Committee Members please take the time to make sure your home groups have current meeting list. You can get the current version on the district 05 web site. www.aainwestwis.org
- When at treatment facilities please check meeting directories there also.

New Business:

- Grapevine Subscription for District 05. Motion for a 2 year subscription to Grapevine Magazine was APPROVED TONIGHT. The cost will be \$54.00 and will come out of the Webmasters Budget!
- Big Book Study to be held in February at some point. Bryon B, Kevin K, and Shawna R will spear head this Big Book Study
- We are looking to create a SPECIAL ACCOMINDATIONS COMMMITTEE at the district level. GSR'S please take this back to your groups to discuss, and bring back feed back to the next monthly meeting.
- Nicholas proposed to change up the meeting structure of our district meeting. Please bring back your ideas on what this could look like next month!
- What can we do as a group to bring new groups and new faces to our monthly meeting? Please bring back next month ideas!

GSR'S Sharing Session:

- A question was brought up about the 2015 schedule? Nicholas said, schedule was in process of being finalized!

November 12th next monthly meeting
See you there!