

District 05 Monthly Meeting January 14th, 2015

6:45pm opened with serenity Prayer

Introductions: GSR's present (13) Total in attendance (21)

Opening Remarks from Nicholas:

- Read a portion out of the AA service manual about Service.

Secretary's Report: Shane

- Sent around contact list for any changes
- Reports due: Archives, CPC, Treatment, and Treasurers report
- Reports due for next month: Corrections, Public Info, Web Master

Treasurers Report: Ron

- Savings Acct: \$454.62
- Checking Acct: \$1,258.70
- Cash Assets: \$1,725.51
- 2-months of rent for \$27.00 was Approved for our meeting.

Workshop Report: Paul

- Anonymity Workshop, When: January 31st, 2015, Where: Menomonie Alano Club, Time: 1-4pm
- Big Book Study, When: February 7th, 2015. Where: Menomonie Leisure Center. Time: 9am-3pm

Archives Report: Derek

- Nothing new to report

CPC Report: Jim

- Activities of the D05 CPC committee (Oct. '14 – Jan. '15):
- Outreach Presentations (5 presented, 2 scheduled, follow-ups in progress).
- Past: -Vantage Point Clinic Staff (counseling Clinic in EC) (11/12) - EC Metro (a Methadone Clinic): Attended open house on 11/12, presented (12/3) → stocking lit, info meeting being established (w/ Treatment?)
- UW Stout "Chancellors Alcohol Council" (12/5): → Follow up in process***
- *** We could use 1 or 2 people in Menominee area willing to be long-term liaison.
- EC County Drug/Treatment Courts (12/13): → Potential for long-term collaboration here (w/Treatment & possibly Corrections). - Trempealeau County Drug Court (12/14):
- Upcoming: - UW Stout AODA course (2/12)
- Luther Social Services (2/12 – rescheduled from 1/8)
- Arranged presenters UWEC First Offenders classes: 9/27, 10/11, 11/8, 12/6
- Summary: Still seeking other constituencies (social services, MD's), but Drug Courts and Higher Ed seem to be our priorities
- Need Reimbursements:
- Literature Order (AAWWS): \$45.60 (to Jim P)
- Portable Literature File (from Office Max): \$9 (to Jim P.)
- Rent: \$30 (check to club 12) for three meetings (Nov, Dec, Jan) APPROVED!

Treatment Report: Kevin

- 1) Work shop in December went well, roughly 20 to 25 attendees. Great job by the panelists, and good Q & A.
- 2) Had a healthy discussion about qualifications for speakers and for coordinators. Group conscience decided 6 months sobriety for speakers and one year sobriety for coordinators, and actively being sponsored by an AA member.
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- 3) Have had communication with EC Metro and a couple of meetings held. Exploring the possibility of long-term relationship.
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- 4) Coordinator for Fahrman stepped down. Derek B was elected new coordinator for Fahrman. Shane S was elected new coordinator for EC Metro.
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- 5) Motion was passed to reimburse Shane S and Dick P for gas for carpooling to work shop. \$15.00 each was APPROVED!

Intergroup Report: Bob

- Bob was not present, nothing new to report!

Group Update: Jason

- Jason sent around meeting list for any changes, your meeting list should have the date 1/3/2015 for the updated copy. Please check when in your meetings.
- Alma new time on Monday night, 7pm.

DCM Report: Nicholas S.

- I have acquired recently updated guidelines from another district if we choose to move in that direction. I attended the wicypaa conference in Eau Claire this past weekend. I have a scheduled conference call in two weeks. I visited southern Florida and had chance to visit aa there and am proud of what we have happening here.
- I sat in on a treatment/cpc session at the metro clinic and am excited about the possible work that can be done there. I put a LSS agency in contact with our treatment committee.
- I attended the memorial of longtime AA member from Colfax Sylvia Thomas.
- I will be attending the anonymity workshop on 1/31 and invited you to attend sna afterwards their invitation to the dcm share his experience, strength, and hope.
- I was approached by northside group about hosting a workshop at their event.
- Reimbursement of travel to district for 2014 of \$35.00. APPROVED to Shane S. for travel.

Old Business:

- Budget for 2015 was talked about and approved. **Please see attachment for New Budget.** If any questions please contact Ron S.
- Big Book Study, **Please see attachment, print them out, and spread the word.**
- Guidelines Motion: Jason read the motion for further discussion on the creation of an AD HOC COMMITTEE. **The group voted to create an AD HOC COMMITTEE. 15 yes 3 opposed.**

New Business:

- A motion was brought forward to allow the committee to decide who the elder statesmen will be. This was passed by the group.

Other Business:

- Area Assembly March 28th, 29th. Expectations for the GSR'S and Committee Chairs to be there. Put on your Calendar.
- Chippewa Valley Round-up, January 24th, cost \$8.00 time: 5-9pm
- Saturday March 21st, chili cook off at the River Falls Alano Club. More information to come.

**NEXT MONTHLY MEETING: DATE 2/11/15- QUARTERLY REPORTS DUE:
CORRECTIONS,PI, AND WEB MASTER. SEE YOU THERE!**

**In loving service
Shane Speckien**