

District 05 Meeting:

6:45pm opened with Serenity Prayer:

Introductions: GSR's present (10) total in attendance (20)

SECRETARY'S REPORT: Shane

- Contact list was sent around
- Reports due: Grapevine, Literature, Web Master, Intergroup
- **Reports due next month: Archives, CPC, Treatment, Treasurer**

TREASURER'S REPORT: Ron

- Savings acct - \$454.79
- Checking acct - \$1,650.37
- Cash assets - \$1,257.34

Ron requested \$13.50 for Menomonie Leisure center. APPROVED!

Myron M requested \$81.74 for the anonymity workshop this weekend and also postage. APPROVED!

WORKSHOP REPORT: Paul

- Prescott open speaker meeting – When: March 21st, Time: 5pm-9pm, Where: Prescott. The flyer will be attached to the meeting minutes.
- Corrections workshop + Eleva Pot Luck – When: April 11th, Time: 4-10pm, where: Eleva
- BB workshop – When: April 18th, Time: 10-4pm, Where: Alano club in Menomonie.
- Treatment Committee of Eau Claire is putting together a workshop, more information to come.
- “Our Common Welfare” AA Workshop – When April 18th, Time: 9-5pm, Where: Turtle Lake, Wis.

The flyer was sent out earlier this week.

GRAPEVINE Report: Gary

- I have reviewed the inventory of books and items in the Grapevine committees collection, and will be placing a literature order for about \$100.00 worth of books and or items
- I have been able to get the display to all events/workshops and will be in Eau Claire this weekend and have been invited to Eleva in April.4

Webmaster Report: Jason

- I have attached Jason's webmaster report to the meeting minutes, please view
- **Our website is coming up for renewal, and a motion and discussion was had to pay up front for 5 more years. The cost was \$257.39 APPROVED! Please see Jason's report for more info.**

INTERGROUP: No report

GROUP UPDATES: The meeting list was sent around the table and given to Jason L.

NEWSLETTER REPORT: Eric

- 3/11/2015 Newsletter Quarterly Report for Q1 2015
The District 05 newsletter was sent out on the 1st of each month this year. Copies were provided and we are on budget. The more people that email the editor the more content there is, and the better the reading experience for the individual in recovery. Therefore the newsletter staff requests that if the GSRs and other District representatives are inclined to contribute **personal articles** about their service, events, and experiences from their point of view (and in addition to notifications regarding future events) the newsletter will be all the better for it! Additionally, the newsletter staff requests that each GSR and representative at the district 05 meeting urge their fellow members in recovery to take a risk and write about their recovery. Writing can be an uplifting, cathartic, and motivational experience for both the writer and reader.

DCM REPORT: Nicholas

- I have attended the monthly DCM Conference Call. District 5 continues to be one of the busiest districts in our area. There was discussion on the concerns of the Now and Then.
- We have had another resignation at the area level, Gary K – PI chair has resigned.
- Will present this Saturday at the anonymity workshop, was asked to speak at Prescott Potluck, have been asked to speak at MNYPAA on Friday, April 10.
- Was asked to attend Eau Claire Brown Bag meeting to help answer questions on service, structure, and forming a group conscious.
- I have attended to guidelines committee meetings.
- I printed the District View and am seeking a reimbursement of \$27.85
- **\$27.85 APPROVED, comes out of the newsletter budget**

OLD BUSINESS:

“Now and Then” follow up discussion was had tonight from the GSR’S. A motion was set forward to create an AD HOC COMMITTEE to create a motion to Area 74 on how the “Now and Then” should be distributed differently. That motion was passed tonight.

The AD HOC COMMITTEE: Todd F. David G. John P. They will create a motion and bring it to the next district meeting for us to look at.

NEW BUSINESS:

- 12th step attraction: GSR’S please take back to your groups on how we should attract people to serve on committees (PI, CPC, Treatment, etc...) and how we might best serve the district 05 geographic area as a whole.
- District 06 meeting list: We need your help! We need volunteers to help update the district 06 meeting list. GSR’S please take back to your groups and bring back some ideas.
- DELEGATES WORKSHOP/ASSEMBLY: March 28th&29th, in THREE LAKES, WI. GSR’S and Committee members of district 05 are expected to attend!

PLEASE VIEW THE ATTACHMENTS: THEY INCLUDE, Jason’s webmaster report, Prescott flyer, Updated meeting list for district 05, and the updated contact list.

NEXT MEETING

APRIL8TH, 2015

WEBMASTER REPORT

- This year we'll need to update our Hosting (website name) and our Domain (file storage) accounts. There is a new industry standard that they are encouraging everyone to switch to (eventually everyone will have to go over to the new platform). There will be no impact on the appearance of it, nor will we have any significant downtime as a result of the conversion. The noteworthy item here is cost.

- Hosting is always \$83.88 for the annual renewal. Total cost if we do nothing beyond an annual renewal will be just shy of \$102.00
- Please see the chart below for more information on pricing if we choose to make the switch at this time, and pay for 1, 2, 3, or 5 years.
 - With the new platform, we will also gain the ability to have 100 email accounts, not just email forwarding accounts, but an actual account each chair can log into, and allows our folks to send emails anonymously.

| 2015 Website Renewal Cost Evaluation | | | | |
|---|-----------|--|-------------------------|----------|
| \$ | 17.99 | Domain annual cost- does not fluctuate | | |
| \$ | 83.88 | Annual Renewal cost for HOSTING | | |
| \$ | 101.87 | TOTAL ANNUAL RENEWAL COST | | |
| ~ NOW, AND AFTER OPTIONS BELOW | | | | |
| *One Time Cost Savings by upgrading to new platform HOSTING PORTION ONLY | | | | |
| yrs | Existing | Cost/yr | New Platform | Cost/yr |
| 1 | \$ 83.88 | \$ 83.88 | \$ 59.88 | \$ 59.88 |
| 2 | \$ 167.76 | \$ 83.88 | \$ 95.76 | \$ 47.88 |
| 3 | \$ 251.64 | \$ 83.88 | \$ 143.64 | \$ 47.88 |
| 5 | \$ 419.40 | \$ 83.88 | \$ 239.40 | \$ 47.88 |
| 83.88-47.88= \$36.00 Savings/year | | | | |
| *One Time Cost Savings by upgrading to new platform DOMAIN AND 1 Year of HOSTING | | | | |
| yrs | Existing | Cost/yr | New w/1yr of Hosting | |
| 1 | \$ 83.88 | \$ 101.87 | \$ 77.87 | |
| 2 | | | \$ 113.75 | |
| 3 | | | \$ 161.63 | |
| 5 | | | \$ 257.39 | |

- I have enough budget to cover 2 years right now, which would leave our cost (my budget) for next year at only \$17.99. If you would like me to go with either of the 2 options listed below, that \$17.99/year cost for next year would be improved by being 2 or 4 years of Domain costs only.
 - I have not posted it yet, but have slightly modified the meeting directory to indicate “Current as of: 3/11/15” so that people can see that even though there hasn’t been any changes since January 3rd, they’ll know that it is the most current version. Nice work on keeping things current by the way! We haven’t gone over 2 months without a change since I’ve started this position.
 - I decided to wait until tonight’s meeting to see if there were any changes before I upload it, and forward it to our Secretary and Newsletter Editor.
 - I will cover any other needed updates at that time as well.
 - I wrote up an initial draft of my current duties for the Ad Hoc committee for District Guidelines
 - As always, please submit meeting changes and flyers as soon as they are available and I’ll be happy to get them posted. I’ll remove last month from the view but haven’t yet as none were submitted.
- Would this body like to consider saving more in the long run, by approving additional monies beyond my \$120 budget? Two options are: Additional \$41.63 (for 3 years) or \$137.39 (for 5 years)**
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Yours in Service,

Jason L.
District 05 Webmaster