Volume 2016, Issue 7 July 2016

District 05 meeting in Menomonie Wisconsin! 1412 6th Street E Menomonie, WI 54751-3331 Second Wednesday of every month at 6:45pm

If you have or know of an alcoholic with the willingness to serve at the district level, this is the chance and time to do so! You can't keep what you have unless you give it away.

\*Always looking for experience, strength and hope experiences to add to future newsletters. Submissions can be made to The District View email at the top of this page. **Step 8** Made a list of all persons we had harmed, and became willing to make amends to them all.

<u>Tradition 8</u> AA should remain forever non-professional, but our service centers may employ special workers.

Concept 8 The trustees are the principal planners and administrators of overall policy and finance. They have custodial oversight of the separately incorporated and constantly active services, exercising this through their ability to elect all the directors of these entities.

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District 05 meeting July 13, 2016 6:45pm opened with serenity Prayer Introductions

## **Secretary Report: Derek B.**

- Read last month's minute highlights
- Passed around contact sheet

### **Treasure Report (Mary B.):**

• See attached

## **DCM (Bryon B.):**

- As mentioned in the June DCM report I have volunteered for an Ad Hoc Committee (looking into the need for Liability Insurance for AA events) at the area Level. I have inquired with an Insurance Agent about costs for such a policy. If anyone has any experience in these matters, please contact me.
- There was a planning meeting held at the Menomonie Alano Club for the Area 74 Fall Conference 2017. I attended the meeting. There is still plenty of opportunity for any interested AA member to get involved. This type of service work is a great way to get introduced to the structure of AA(and besides, it may help with your recovery).
- The next Area 74 Committee meeting will be August 6<sup>th</sup> in Three Lakes Wi. I will be attending and would like to have some company (I will drive).

## **Alternate DCM (Jim P.):**

- Still waiting to tie up loose ends in regards to AA history workshop and to find a location for the upcoming River Falls workshop (new business)
  - o Contact Jim at jimp.d5aa@yahoo.com for workshop information

### **Group Updates:**

• The Monday night There is a Solution Meeting in Eau Claire is now doing a speaker meeting on the first Monday of the month

# **Fall Conference ((Nicholas S.):**

- The committee meets the 2<sup>nd</sup> Sunday of every month at 1:00pm at the Menomonie Alano Club. All are welcome to attend. All committee chairs are filled. We will be voting on the conference theme in August as well as a location for the conference as our facility that had been reserved has been sold and will no longer be available.
- All committees can use help and please feel free to have people contact me to find out how they can help by emailing me at
   2017fallconference@gmail.com or calling, 414-803-9906.

### **Old Business:**

- Motion to Amend the District 05 Service Structure Guidelines.
  - The way the original guidelines were written, made it very difficult to make minor changes without having to wait 3 months to do so (motion month 1, discussion month 2, and vote month 3)
  - The amendment would make it easier to make minor changes, but the original guideline for making changes will be used when there is a substantive change in either a procedure, definition, duty, or responsibility

### **New Business:**

- Discussion on possible opening for Archives Chair.
  - o Bring potential suitors for the position and it will be appointed/elected next year if nothing changes, the responsibilities are as follows:

### **Archives - Archivist**

- Maintain and care of existing District 05 Archives by updating with current newsletters, District 05 events, etc. as needed. Responsible for the collection, the documents, and artifacts of District 05. Takes care of and maintains the physical integrity or condition of the collection. Develops finding aids, so as to add to the collection. Is responsible for ensuring the protection of members and the confidentiality of all A.A. records. An A.A. Archivist is "keeper of the past".
- Display archives material at district meetings and other events.
- Write articles for the District View on archive activity.
- Keep supplies in stock used for archives.

- Prepare and present a report for the district based on District 05
   Meeting and Report Schedule.
- Attend as many District 05 functions as possible.
- Proposed location for Next GSR workshop- River Falls
  - Weekday nights were proposed as a possibility

# **GSR Sharing Session:**

- One GSR returned with positive feedback from addressing "Where the funds go" at their home group and decided to start contributing as a group
- Another member commented on their group found it interesting that money isn't an abundant resource and got them thinking/contributing

## **Open Sharing:**

- PI is trying to visit every senior housing facility in the district to give them pamphlets and meeting lists
- PI reimbursement request for paper, ink, and pamphlets: \$110.83
  - Motion passed
- Corrections reimbursement requests: \$20 (Club 12 rent) and \$292(Books for Dunn Co. and Pepin Co. jails)
  - o Motion Passed
- Checked with webmaster about the option of a secure location on website for sensitive documents
  - o It is possible, but would take very long and wouldn't be financially feasible
  - o Offered the idea of password protected PDFs for these documents

Next Month's Meeting – August 10, 2016 – Reports: Corrections, PI, C.P.C., Treatment, and Special Accessibilities

The District View is a nonprofit newsletter published by District 5 in Area 74 for the purpose of providing local communication between the district committee, groups within the district, and individual AA members.

It is published monthly for members of the AA fellowship. Electronic subscription to The District View is free.

Print subscriptions are available at the cost of \$10 per year but members are urged to use the electronic option. Approved AA related fliers may be inserted into the District View for a nominal fee, contact the editor for more information.

Monthly District 05 Events: District 05 Monthly GSR Meeting is held at 6:45pm, on the second Wednesday of each month, at the Leisure Center, 1412 Sixth St., Menomonie, WI. Any members are welcome to attend.

District 05 Committees offer AA service opportunities for alcoholics who want to help carry the AA message.

<u>Unless otherwise noted, committees meet at Alano Club 12, 2926 Pomona Dr. in Eau Claire.</u>

**Treatment Facilities Committee** meets at 6:45pm on the 2nd Monday of every month.

**Corrections Committee** meets monthly at 7:45pm on the 1st Wednesday of the month.

**Cooperation with the Professional Community Committee** meets at 7pm on the 1<sup>st</sup> Tuesday of every month at Club 12 in Eau Claire.

**Public Information Committee** meets on the ODD months (Jan, Mar, May, etc.) at 6:30pm on the 3rd Wednesday of the month at River Falls Alano club

**Chippewa Valley Intergroup** meets at 6:30pm on the 4th Wednesday of each month.

\*\* Care is taken to include all events. If your event is not listed we regret the error. To list your group's event please contact your GSR, any district officer, or the newsletter editor before the 20th of the month preceding the event.

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