

District 05 meeting
August 10, 2016
6:45pm opened with Serenity Prayer
Introductions

Secretary Report: Derek B.

- Read last month's minute highlights
- Passed around new contact sheet, it's blank so please provide your e-mails
- Please try to get reports to me before the meeting you're due to give a report, typing it in the body of the e-mail is acceptable

Treasure Report: Mary B.

- See Attached

DCM Report: Bryon B.

- On 8-6-2016 I attended the Area Committee Meeting in Three lakes WI. The following were items discussed and or voted upon:
- The Area 74 Delegate, Derek T gave his report. 2 items of note, the first being the GSO finances are doing better than expected and there is a new Corrections video available on line to be reviewed at www.aa.org.
- The Fall Assembly 2016 agenda was approved. Soon to be posted on the Area web site.
- The new 2017 dates to remember has been approved and will be available soon.
- I also have hard copies of a report from the delegate on which Groups contributed to the GSO and the Area 74 Treasurers report.
- As mention earlier I have been working with Jason L. on an Area Ad Hoc committee looking into the need for Liability Insurance for AA events. No meetings have been scheduled yet.
- I am still working out a way to share more documentation electronically over the internet. Some of the concerns would be: anonymity, security, and Public perception (program of attraction). Any ideas would be welcomed.
- I have also requested from the Area 74 Registrar, a list if all groups registered in District 05. Once I have that information I will be comparing it to our existing meeting directory. Once that is complete, I feel we should make sure as a District, that the meetings are current and still viable. More to come on this subject.

Alternate DCM: Jim P.

- Nothing to report. See him with workshop requests

PI: Myron M.

- **Schools** - Margret will hold a schools subcommittee meeting on Aug, 17th. As schools will start to begin for the fall, the meeting will be a planning session for reaching out to School staff.
- **Senior Centers** - Myron held a subcommittee meeting on June 22nd and will hold another on meeting on Aug 17th. 9 people were in attendance at the June meeting. They assembled the info packets and people volunteered to cover the centers in mainly the western portion of the district.
- **Website Best Practices Document** - PI would like to have a the review and approval of the District 05 Website Guidelines added as new business. To the September agenda. Also, the PI committee discussed exploring a Facebook organizational page. It would not be able to

be posted on and others who like it can't see anybody else's personal info. It would be for the purpose of pushing out PI related info to those who wish to follow it, meeting times, workshops, meeting minutes, etc.

CPC: Robert S.

- No meeting in July (Summer break)
- August CPC meeting was held.
- Upcoming presentation at CVLR - Chippewa Valley Learning And Retirement
 - November 1st at Peace Lutheran in Eau Claire
 - October 17th in Menomonee, location to be determined soon.
- Area 74 CPC Conference Call - Monthly phone meeting of CPC groups in Area 74.
- Group Flyer - Working on flyer
- CPC is looking into opportunities at Arbor Outpatient, Leadership Eau Claire, Mayo Social Services, Emergency Rooms and the Police.

Treatment: Sara D.

- My apologies for not being here tonight. My son's playoff game is tonight is at 6:00 pm so I have asked Mary Beth to give my report. See you in October!! The Treatment Committee will be hosting a workshop on October 22nd from 4pm - 6pm at Club 12 in Eau Claire. The workshop will include a presentation of what it should look like as a speaker going into a treatment facility. Dave S and Jennifer H will be the presenters and there will be people in the audience asking questions to give a realistic idea of what it looks like in these facilities. We ask that Intergroup, Archives and all of you are able and willing to join us. Pizza and soda will be served following the presentation.
- We will no longer be sending speakers into the Eau Claire Metro and the New Journey program is up in the air at this time due to variation in their treatment offerings.
- I am requesting \$40.00 to purchase four Big Books to take into Sacred Heart Hospital and Mayo Hospital Behavioral Health units. I am also requesting \$60 for rent for building space for the October workshop. The last amount of money I am requesting will depend on the decision made here today in regards to Arbor Place and their request for 12- 12x12's. The clients do step homework and would like books to help with this. As a committee we felt this is something that needed to be discussed here. Are we responsible to provide literature to Arbor because they need them for their homework or shouldn't the Treatment Center purchase them since they used for their programming?

Corrections: Ken P.

- We have a request from volunteers taking AA meetings into the Stanley prison for 10 Daily Reflections. We are quite a bit over budget for this year, primarily from literature and book requests, but I will place the order unless there are objections. I do not believe we have provided any books to the Stanley prison so far in 2016. (As per the discussion at District 05 meeting, this order will be on hold until other information has been received.)
- We do not schedule meetings in the Chippewa or Stanley Prisons. Those institutions have individuals or groups responsible to keep those meetings staffed by AA volunteers. From what I have been made aware, meetings in the jails in our district and in the Chippewa and Stanley prisons are continuing without any major interruptions.
- Confirmation that the email link on the District 05 website to the corrections chair works as intended. The chair has received two requests for contact from outside sources through the website.

- A reminder that anyone interested in being of service to incarcerated alcoholics is welcome to attend meetings of the District 05 Corrections Committee. Meetings are held at 7:45 pm the first Wednesday of each month in the small building of Club 12 in Eau Claire.

CVIG:

No updates

Wicypaa: Katie J.

- Still meeting the last Saturday of every month in Eau Claire
- Game night August 27, 2016 after Saturday Night Alive (Alano Club 12) following the 9:00p speaker meeting. Prizes given for AA Jeopardy
- Pasta cook-off in October, details to follow

Group Updates:

- Fall Conference 2017 meeting this Sunday at 1:00pm (Menomonie Alano Club)
- New Meeting: Menomonie Alano Club, Saturday at 10:00am
- Prescott Big Book Group on Saturday Mornings has changed to 8:00am at The United Church of Christ: 206 Locust St. North Prescott, WI

Old Business:

- Motion to Amend the District 05 Service Structure Guidelines (3rd month, voted on)
 - Passed Unanimously
- Opening on the vacant Archives Chair position
 - Area 74 Archivist said he would be willing to put on a workshop to gain interest in the vacant position. Bryon will meet with him to get the ball rolling.

New Business:

- Reimbursements (Payee Name (Committee) – Amount – Purpose - Decision)
 - Myron M. (PI) - \$28.09 – Pamphlets for treatment center - Approved
 - Treatment - \$40.00 – Big books for hospital inpatient – Myron giving books leftover from 2014 Fall Conference
 - Treatment - \$60.00 – Rent - Approved
 - Ken P. (Corrections) - \$102.50 – Daily reflections for Stanley Prison – Denied, Ken will find out more information about need for 10 copies and their overall book inventory
- Interest in reformatting the meeting list PDF, to make it easier to print/understand. Please take to your groups and see what they are interested in. Bring back examples for next months District Meeting.
- Document sharing for District 05, what do we want to do??
 - Bryon will look into Dropbox as a means of keeping documents confidential

GSR Sharing Session:

- River Falls is open to District workshop rent-free on an upcoming Saturday. Bryon and Jim will contact Alicia directly.

Open Sharing Session:

- A member would like to start a meeting on UW-Stout campus. Jim P. and/or CPC will speak to him.

- A District 06 member is looking to get a district meeting started up there in the coming months.
- Disbursement guidelines will be looked at for next months meeting.

Next Month's Meeting – September 14th, 2016 – Preparation for Area 74 Fall Assembly, GSR Session/Open Forum, Webmaster, Newsletter, and Literature