District 05 meeting January 15, 2016

6:45pm opened with serenity Prayer

Introductions: 17 GSR'S

# Secretary Report: Derek B.

- 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 Ron S:**

• \$13.50 Menomonie Leisure Center - Approved

#### **DCM Report: Bryon B**

• Brief introduction and has prepared the items for this meeting, contact Brian with any questions

#### Alt DCM Report: Jim P

Introduction and presented potential workshop ideas, but nothing is planned at this point

## **Newsletter Editor: Austin S.**

- Still learning the ropes, but if you would like to be on the list email <a href="mailto:thedistrictview@gmail.com">thedistrictview@gmail.com</a>
- Would love any suggestions for submissions

#### Webmaster: Jason L

- Apparently there has been some slightly incorrect information floating around about the change in our url. I have had more than one person inquire about the updated url. Rest assured, the old website url will be valid (and free of charge) for more than 2-1/2 years.
- You can find the updated (attached) Meeting Directory PDF. There really wasn't anything changed other than the "CHANGED" date now reads 01/03/2016. This is posted on the website and may be my final revision.
- Regarding the new url:
  - The new url will be "district05.org" and files will be officially transferred at some point this month
  - o Currently either "aainwestwis.org" or "district05.org" will work and contains all the same information. Similarly, for the next 2-1/2 years, either url will work
  - The meeting directory was updated after the December 2015 District 05 monthly meeting to reflect the new url
  - The meeting directory will continue to include verbiage "formerly <u>aainwestwis.org</u>" to attempt to minimize potential confusion

#### **Archives: Jason B**

• Allow me to introduce my self my name is Jason B. and I'm a grateful recovering alcoholic and I'm your district 05 archivist. I'm looking forward to serving you this year I would love to make as many pot lucks or group anniversary as I can please let me know how I can help, you can contact me via email at <a href="mailto:jason@lindstromequipment.com">jason@lindstromequipment.com</a> or on my cell <a href="mailto:715.829">715.829</a> <a href="mailto:4072">4072</a>. I also will be on the look out in the next year for items to add to our extensive inventory if you have any thing to submit please bring it to my attention. Finally I have been

in contact with both the area 75 and area 74 archivist also the WICYPAA archivist, my question I would like a group conscience on from District 05 is would we like to have a archives work shop some time this year??? Please bring this to your groups and report back to District next moth I will be attending that meeting to find out what you think. What my thought is we would bring in a gust speaker on the history of AA I have heard the talk and it is spot on

## **Grapevine: Steve G.**

No report

# Public Information (PI): Myron M.

- \$89.40 for CVIG Phone listing in the Yellowpages Approved
- Meeting next Wednesday January 20, 2016 at 6:30pm at River Falls Alano Club

## Literature: Myron M.

• Please contact Myron M. in advance if you would like the literature set up at workshops/events

# Cooperation with the Professional Community (CPC): Robert S.

- Continuing to work with local universities and considering working with law enforcement and VA
- \$37.49 for Literature Approved

## **Treatment (TFC): Derek B.**

- During our last meeting we discussed having pamphlets with us when we go into treatment centers. I will be getting a list of possible pamphlets to take in and then as a committee we will vote on which ones to use next month
- Affinity is now taking speakers and there will be two being sent in early February

#### **Corrections**

- District 05 Corrections Committee is off to a good start this year. Following the long tenure of former chair Molly M. we are excited to keep serving alcoholics who are currently incarcerated
- An order of 25 soft cover Big Books has been recently placed with Intergroup. When the bill has been received, I will present it to District for payment
- We are still in need of women volunteers to go into the jails we serve. Requirements (for both men and women) are: Have worked through the steps with a sponsor, AND have been off probation, parole, etc for at least two years
- 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 the first Wednesday of each month in the small building of Club 12 in Eau Claire @ 7:45pm
- \$187 for Big Books Approved

# Special Accessibilities: John P.

- As of right now it is a committee of one or two, but looking for more members
- Contact John if you're interested in joining
- Looking for updated accessibility for all meetings in District 05

• Will put together motion for updating all literature to read "Special Accessibilities" not "Special Needs-Accessibilities"

#### **WICYPAA: Katie J.**

- Just attended WICYPAA and presented bid, but weren't successful, Milwaukee will be hosting
- Working on putting together a new bid committee for 2018

## CVIG: Eric M.

- Working on electing someone to attend district on a regular basis
- CVIG now has a Smartphone to make assisting the alcoholic who still suffers easier on those carrying the phone – Steps were taken so certain applications are blocked to prevent unauthorized activity

## **Group Updates:**

No updates

#### **Old Business**

- Fall Conference 2017 Committee Chair Discussion Nominations and election in February
- Webmaster election timeline Nominations and election in February

#### **New Business**

- Presentation on Roberts Rules of Order Cancelled, reschedule at a later date
- Discussion on next workshop (date and location) Subject GSR (Money in AA), Bryon B. and Jim P. will tag team the logistics of the workshop, ideas include:
  - Glossary of terms
  - Experience then Q&A
  - Where is money coming from and where is it going??
- Discussion on Area 74 Delegate workshop to give our ideas to the delegate to present on 3/5/16 To be discussed in February

#### **GSR Sharing Session**

No Sharing

# **Open Sharing**

No Sharing

# Next Month's Meeting - February 10, 2016 - Reports to be given by:

• CPC, PI, Corrections, Treatment, and Special Accessibilities