

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 6th 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)
 - 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 2nd 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.
 - 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)
 - Motion Passed
- Checked with webmaster about the option of a secure location on website for sensitive documents
 - It is possible, but would take very long and wouldn’t be financially feasible
 - 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