

District 05 meeting
May 11, 2016
6:45pm opened with serenity Prayer
Introductions

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: Derek B. for (Mary B.):

DISTRICT 05 TREASURERS REPORT

4/13/16-5/10/16

Previous Balance	1194.67
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Payments:

Myron Mortel – Public Information	23.00
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Bryon Benson – GSR Workshop	120.00
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Income:

Group Contributions	100.00
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Balance:	1151.67
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DCM Report: Bryon B.

On Tuesday April the 26th I participated in the Area 74 group DCM conference call. Jay H from District 23 was kind enough to organize the call and list some items for discussion. The call is mostly a free flowing discussion of ideas and issues focused on how we operate at the District level and how we can help the next suffering alcoholic. I will be attending the meeting to create the Area 74 Fall Conference 2017 Committee on the 14th. Hope to see a lot of you there, it is a great way to expand your service opportunities. The Area 74 Spring Conference is in Ashland, from the 20th to the 22nd of May. I will be driving and have a room booked at the Super 8. Contact me if you need a ride and a room. 1 space left. My personal life has been busier than normal this last month, it should slow down soon and I am looking forward to more service opportunities.

Alt DCM Report: Jim P.

No report given

Newsletter Editor: Derek B. (for Austin S.)

First I would like to apologize for not being able to make the meeting. Thank you so much to Derek for reading my report. I have now done 6 newsletters including December of 2015, and I believe everything is going fine. I welcome feedback and suggestions, so please contact me at the district view's email address. In addition to feedback and suggestions, I think it would be great if people could submit more to the newsletter. If anyone has stories, poems, flyers, etc. that they want to publish in the newsletter you can always email me at thedistrictview@gmail.com or also send snail mail to the district. When people contribute it makes the newsletter a lot more enjoyable.

Webmaster: Andy B.

- I have setup all the email forwards, so each chair should be getting any emails directed to them based on their <chair>@[district05.org](http://www.district05.org) email address. The list of chair addresses is on the website: http://www.district05.org/district_contact_email_addresses.pdf
- Please email me any changes you want to see on the site, or things that may be missing from the site. I was left with enough information to adequately keep the site going and have been updating it as things come in. As I am new at this, I want to make sure I am not missing anything so any guidance from the district is appreciated.
- The website still needs content from the following committees:
 - Corrections
 - Special Accommodations/Accessibilities
 - Treatment Committee
- Also, please continue to send flyers for upcoming events so the calendar continues to have content.

Archives:

No report given

Grapevine:

No report given

Literature:

No report given

Special Accommodations/Accessibilities: John P

- Discussing how to set up a list of handicap accessible meetings on a list, would like to add it to the district 05 meeting list
- Exploring the definition of accessible features: for example: Bathrooms, parking, ramp.

WICYPAA: Katie J.

- Flyers for first event June 18th 10:30a-4:00p Bike/Walk/Run at Braun's Bay (Carson Park) Eau Claire.
- The committee still meets the last Saturday of every month at 5:00pm Good Shepherd Church in Eau Claire, all are welcome to come and get involved

CVIG: Randy D.

- Reviewed the effectiveness of our relationship workshop and we feel it went well
- Upcoming workshop in October on 12th step practices
- Still working out some of the kinks with the new smart phone, discussion about the possibility of utilizing the smart phone capability in the future
- One of the goals was to increase participation in intergroup, and we will continue to strive to keep intergroup a thriving committee

Group Updates:

- Inquiry about getting added to the meeting list

Short 5-minute recess

Old Business:

- Discussion on recognizing groups that contributed monetarily to the district
 - Things to consider: How often? Should we include amounts? Where to post it? Short statement on where the money goes?
 - **Please bring this to your group to be discussed next month**

New Business:

- Discussion on changing the wording for the contact information at the bottom of the first page of the website
- Discussion on when to post the District 05 GSR Meeting agenda. Bryon will try to get the upcoming agenda out 7 days ahead of time

GSR Sharing Session

- One GSR wanted to get the district's thoughts on bringing up money to his group and where it is going
- The secretary will begin reading the minutes at the beginning of each District 05 Monthly Meeting starting in June.

Open Sharing

- 2017 Fall Conference (Nicholas S.)
 - Our 1st meeting is scheduled for 5/14/2016 at 1pm at the Menomonie Alano Club. Rent is \$50.
 - We will be voting on a new voting on time, place and frequency of meeting. We will be creating the committee and filling committee chairs.
 - Questions for the District body / DCM:

- Has the district received seed money? No, request put through, the area chair is finding out how to do it. Bryon will follow up.
- I request a check for \$50 for this Saturday's meeting made payable to Menomonie Alano Club. Motion Carried
- Does this body wish for the conference chair to attend any of the upcoming Area 74 conferences?
- What is this body's request for accountability, ie reports to the body?
 - Reports to be given every two months until the last six months where reports should be given monthly
- I ask for any input and feedback at all times.

Next Month's Meeting – June 8th, 2016 – Reports to be given by: Corrections, PI, CPC, Treatment, Special Accommodations/Accessibilities