

District 05 meeting
October 12, 2016
6:45pm opened with Serenity Prayer
Introductions

Secretary Report: Andy 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

No objections to approving last months minutes.

Treasure Report: Mary B.

- See attached (last 2 months)

DCM Report: Bryon B.

- To start, I would like to thank Jim P, District 05's Alternate DCM, for filling in for me while I was on vacation. He attended the last Assembly and Area Committee meeting in Rice lake and chaired the September District 05 GSR meeting in Menomonie.
- Over the past month I have been involved with an Ad Hoc committee at the Area Level. The committee looked in the need for Liability Insurance for Ara 74. The committee had its last meeting on Thursday and will be reporting at the next Area Assembly meeting in Three Lakes. The bottom line, no need for Liability insurance at this time.
- The last Tuesday of each month there is a conference call set up for all of the DCMS in Area 74. The last call on the 27th of September only 2 DCM's and the Area Chair were on the call. The only item discussed was a more consistent plan to notify the DCM's about the call.
- On 10-1-16 I was involved with another workshop in River Falls. Jim P will have more information in his report. For me the experience was a boost to my sobriety. The group was small but we had a very dynamic and uplifting discussion on AA and how the service structure works. Thanks to All involved.
- Another project that is in progress is updating the meeting list for District 05, combined with making a data base to keep track of the contacts for each group. Then updating Area 74 for their mailing list for the Now and Then. This will be a discussion item on the agenda, more to follow.

Alternate DCM: Jim P.

- GSR workshop reflection: Went with good discussion involving the members present. Seeking reimbursement expenses. Spent \$25 for cookies and Folgers.

Corrections: Ken P.

- Requesting \$20 check for rent

PI: Paul M.

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CPC: Robert S.

- CPC flyer for distribution to meetings is being reviewed.
- CVLR Chippewa Valley Learning And Retirement
 - Presentations are planned.
 - A.A FOR THE OLDER ALCOHOLIC NEVER TOO LATE 22 pamphlets.
 - November 1st at Peace Lutheran in Eau Claire
 - October 17th in Menomonee.
- Schools Project
 - CPC is working with PI.
 - CPC will contact Eau Claire, Altoona, Menomonie, Augusta, Fall Creek and Elk Mound.
 - Phase one is a mailing that is being worked on presently.
 - CPC and PI may connect and present in Menomonie together.
- CPC does not have any requests for checks.

Treatment: Sara D.

- The upcoming workshop will be on October 22nd from 3 pm to 5 pm and I would encourage as many people from District as possible to attend. The purpose is to help people who are speaking or interested in speaking learn what it is supposed to look like as a speaker going into facilities. There will be common questions asked from the treatment committee if the audience does not have any. We want this to be as realistic as possible. The format will include introductions, steps, traditions, the presentation itself followed by questions and a GSO video. After the workshop pizza will be available.
- Affinity House has recently had speakers and will need a couple more in about two months. We are still sending speakers in regularly to L.E. Phillips, Arbor Place and Fahrman Center. The New Journey program at Mayo has not needed our presence so we are no longer going there.
- Elections are November 14th in the small building of Club 12 at 6:45 pm and we will be electing a new secretary and speaker coordinators for all facilities. Attendance has been low so if there are not new people to fill positions then some of the coordinators have agreed to keep their positions another year.
- It was brought up this week that L.E. Phillips has about 15 slots for speaker each month. This is not for bridging the Gap, but we wanted to put that out there for people in case they are interested. You can contact Melissa Jackson for more information on how to become a volunteer speaker there.
- A request to send speakers into The North West Wisconsin Comprehensive Treatment Center was emailed to me recently. After some discussion with the group we are sending two people into the facility on October 15th. I emailed GSO to get their feedback on this topic, as it is a suboxone and methadone program and we as a committee want to make sure we are following all of the traditions.
- I spoke with the person who wants 12x12's at Arbor place and I think this is a request that should be filled, as does the committee. The clients at Arbor work on the steps and having a 12 x 12 would help them understand the intent of each step more clearly. I am making a motion at this time to request 12 copies of Twelve Steps and Twelve Traditions for clients to use at Arbor Place.
- Motion made to table discussion on book discussion, motion fails 2-11

- Called to question 8 for purchasing books, 4 against. Books will be purchased.

Special Accommodations: John P.

Wicypaa: Katie J.

- Pasta cook-off is this Friday, 5:30pm, KC Hall in Eau Claire, speaker at 7:00pm
- Meeting the last Saturday of every month at Good Shepherd in Eau Claire, 5:00pm

2017 Fall Conference: Nicholas S.

- The conference committee has been meeting monthly since May of 2016. Accomplished thus far;
- All committee chairs have been filled and subcommittees formed – still need help
- Venue is set, Metropolis Resort and Waterpark, Sept 15 – 17, 2017
- Budget is set
- Registration is set at \$15 and banquet is \$23
- Saturday night speaker picked, - Theresa F. from Los Angeles, CA
- The conference will be counting on strong support from the District as well as groups, meetings, and members from all over Western Wisconsin. We meet the 2nd Sunday of every month from 1 – 3 at the Metropolis Hotel.
- Contact information for the conference is 2017fallconference@gmail.com

Group Updates:

- No updates from any groups.

Old Business:

- Created a dropbox to put District 05 documents, if you have any information you would like to enter into the dropbox. It isn't password protected, keep this in mind when submitting sensitive information and/or disbursing it.
- Archives and Grapevine Chair positions are still vacant, please bring this back to your groups and bring back a recommendation!!
- Brian did a demonstration about the new meeting list format using an Excel spreadsheet. Give this some thought and bring back ideas on functionality.

New Business:

- No new business

GSR Sharing Session:

- A question was raised to get literature to the Veterans Housing Program
 - Advice was given to contact the appropriate committee and have them move forward with it.
- The Eleva Group was wondering if previously purchased books for the Durand Jail could be split and give half to the Independence Jail

Open Sharing Session:

- Chuck S. discussed his view of Area 74's current state.

Next Month's Meeting – November 9th, 2016 – Reports to be given: Grapevine, Archives, Webmaster, Newsletter, and Literature

