

MINUTES: AA Area 74/District 05 monthly GSR meeting, April 12, 2017

Attending: Mary Beth S, Ken P., Robert S., Sam L., Myron M., Linda H., Sara D., Lucas M., Steve H., Kevin M., Pat T., Eric M., Beth E., Anna V., Zach, H., Jim P., Bryon B. (2 late arrivals)

6:45 PM - Opened with Serenity Prayer

Introductions

Secretary's Report: Jim P.

- 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.

Treasurers' Report: Mary B.

- See PDF attached to email with this document.

DCM Report: Bryon B.

- Attended Delegate's Workshop in 3 Lakes 3/11/17 – broke into groups and discussed GSC agenda items, wrote report, presented to delegate. So much material that they did not finish all agenda items. Thorough reports coming via email once DCM receives it (DCM's brain is fried today and he can not recall all content).
- Also attended Area Committee meeting – immediately after Delegate's Workshop.
- Also attended Area 74 assembly on 4/6/17.
- Still reaching out to district 06 via contact in Bloomer.

Alternate DCM: Jim P.

- Workshop (Service Open house) date and time set.: S 4/12/17, 5-7 PM.
Roster & plan basically set as well.
PIZZA and Refreshments to be served PLEASE COME & BRING YOUR FRIENDS.

PI: Myron M.

- Sent out info packets to hotels and motels. Schools project continues.

CPC: Robert S.

- Lit purge.
- UW Stout presentation on 2/14/17
- Rural Institute at UW Stout in June
- Senior Americans Day at UWEC in June.

Treatment: Sara D.

- Organize effort at LE Phillips
- Are contacting New Facilities

Corrections: Ken P.

- Pre-release forms coming in – enables inmates to set up external contacts
- 76\$ mailbox re-imbusement.
- Meeting attendance has been low – 1st wed at club 12 @ 7:45 PM
- Possible need for Big Books for one facility

Special Accommodations: John P. - No report

Wicypaa: Lucas B.

- Voted on Theme: Trudge the Road of Happy Destiny
- ~220 pre-registrants (\$10 pre-registration fee).
- Event on 4/15/17
- Next meeting 5/7 @ 2 PM – club 12.
- Hotel walk thru in Lacrosse – even location.

CVIG: Lucas B

- Workshop forthcoming – “Mental Health and Recovery” (panel on 6/4/17)
- Phone: B2B = April, FR = May
- Website info updated.

Group Updates: - N/A

Old Business:

- New web page – Beta test last time: Are we going live?

Motion: “Activate new web site as soon as Bryon and Andy can get together to do it.”

Passes by unanimous voice vote.

- Printable meeting list: Deciding on final format (by straw poll of attendees)
 - 1 page desirable - portrait
 - Could increase font size or use block letters
 - Re order columns: Dat/City/Time
 - Three versions on line (1 PDF sorted by city/ 1 PDF by day / spreadsheet)

New Business: - N/A

GSR Sharing Session: - N/A

Open Sharing Session:

- Mary Beth – hospitality chair for fall conference: Contacting Groups for hospitality (contribute food/beverages), lit boxes (donate lot pocket-sized big books).
- Thanks from Eleva group – “best potluck ever”!
- Myron: PI for Fall Conference – reaching out to CPC, Treatment, Corrections.
- Request to have special seating for hearing/vision impaired – will connect with Special Accommodations group to make this happen.

Next Month’s Meeting – May 10th, 2017 – Reports: Grapevine, Archives, Webmaster, Literature, and Newsletter

Respectfully Submitted,

Jim P. (Alt DCM and acting secretary)