

District 05 meeting
January 11, 2016
6:45pm opened with Serenity Prayer
Introductions

Secretary Report: Derek 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

DCM Report: Bryon B.

- Met with the Fall Conference Registration subcommittee on. On 12-21-16. Discussed on line registration. Andy B. was there. Reviewed on line registration procedure for 2017 Fall conference.
- Met with Shane S. on 12-29-16. Reviewed the procedure for the Treasurer position and how to keep track of the registration data with the online registration. To the best of my knowledge this is the first time Area 74 has had an online registration.
- Attended the Fall conference planning Committee meeting on 1-8-17. Registration flyer will be out by the end of the week.
- I am still working on contacting or visiting the meetings listed on our directory. I did not make much progress over the Holidays due to family commitments and an injury. This will be a continuous process for the rest of the year.
- I will be meeting with the Webmaster, Andy B, with in the next couple of weeks to work on the new web page and the meeting guide. As it stands now, it looks like all the meeting information will have to be entered manually.

Alternate DCM: Jim P.

- Nothing to report, see him with questions or help organizing a workshop
- Contemplating holding a committee open house, where committee chairs can have a table with materials about the committee and their purpose. The goal would be to recruit new members to each committee and spread the word on the good work going on in the AA community.
 - Jim and Brian will meet to discuss the idea

CVIG: Randy

- 12th step workshop in December went well – focused on how to handle a 12th step call
- Held elections last month and filled most positions
 - Still looking for cell phone coordinator, bring back to groups to see if anyone is interested
- Looking to place \$600+ book order soon, contact Kevin K. with book requests

Group Updates:

- The Monday Night Beginners Meeting is having a 5 year birthday party – March 3rd flyer to follow
 - Seeking people who attended this meeting early on in sobriety to share their experience with the meeting – Contact Jim P. if interested

Old Business:

- 2017 proposed budget
 - The proposed budget far exceeds anticipated group contributions. Discussion was had about the budget acts more as spending guidelines because we rarely spend more than the proposed budget.
 - Budget passed unanimously
- Grapevine position
 - **No nominations, bring vacancy back to groups**

New Business:

- Proposed agenda items for Delegate's Workshop in March

GSR Sharing Session: No Sharing

Open Sharing Session:

- Chippewa Valley Roundup is hosting a chili feed on January 28th at 1st Congregational Church. See Dave K. with questions, flyer to follow

Next Month's Meeting – February 8th, 2016 – Corrections, P.I., C.P.C., Treatment, Special Accessibilities