

District 05 meeting  
March 8, 2017  
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 end of this report

**DCM Report: Bryon B.**

- Met with Jim M from Bloomer, District 06, on 02-15-17. He moved into the Bloomer area and started a meeting in Bloomer on Tuesday night at 700 pm. He is currently working on initiating some interest in District 06. The most current meeting list can be found on the Area 74 web page. Contact information for Jim M: mobile 703-403-1065 home 715-568-5067
- Attended the Pre-Delegates workshop 02-25-17 in Menomonie, 4 AA members were in attendance. We had a very good discussion on the agenda items and the process has helped to clarify a couple of the issues. I will be attending the Delegates workshop in Three Lakes, WI on 03-11-17, if anyone would like to car pool, let me know.
- Requesting \$85.00 for renting the Menomonie Leisure center for the workshop.
- The next Area 74 Assembly will held in Three Lakes, WI on 04-08-17. I will be attending if anyone wants to car pool. That will be the last opportunity to give our delegate, Derek T, our group conscious input before the General service conference to be held in New York. Conference dates are 04-23-17 to 04-29-17.
- I met with Andy B, our District 05 webmaster, and worked on the new web site. Most of the meetings have been entered into the web site, there are a few that still need to be confirmed as to their location. A link to the new web site was sent out to the GSR for review. The web site is still in the testing phase and is not accessible to the general public. Once all the bugs have been worked out, the meeting locations have been confirmed, and it has been approved by the GSR's, we can make the switch and go live.

**Alternate DCM: Jim P.**

- Looked into open house workshop idea further, tentative date of April 29<sup>th</sup> to have our first workshop in Menomonie before the Saturday Night Speaker Meeting at the Alano Club
  - Seeking input from district committee chairs on scheduling an event this day
  - Will be reaching out to committee chairs to ask if they have a representative for that day

**2017 Fall Conference : Nicholas S.**

- Conference committee has been meeting regularly each month.
- Our hospitality chair Mary Beth has been/will be in contact with groups and is seeking support, so please talk to your groups about being involved and supporting the conference. The entertainment committee is electing a new chair this next week.
- Our alkathon chair Austin is here to talk to you about supporting the alkathon. Enthusiasm and registration.
- Please register at district 05.org.
- If you need flyers, information etc., this is a wonderful change to reignite your recovery and introduce people to AA outside of the district 05 as well as having a glimpse of the AA service structure.
- Next meeting at 1pm on March 19<sup>th</sup> at the Metropolis Hotel in Eau Claire.

### **Wicypaa: Katie J.**

- Host committee has been elected
- Next meeting 2:00pm March 19<sup>th</sup> at the small building at Club 12 in Eau Claire
- Mnypaa coming up in April, flyer to follow

### **PI: Myron**

- Wednesday March 15<sup>th</sup>, 2017 6:30pm at the Alano Club in River Falls

### **CVIG: Michael**

- Recently received a check from Wicypaa
  - Which was used to buy books and establish a prudent reserve
- Still looking for special projects coordinator
- 2 workshops and picnic planning are in process
- Continuing to update website, which includes new literature order sheets
  - Looking to move to mobile friendly website with map features
- Seeking group reps to attend the CVIG monthly meetings (4th Wednesday of the month at 6:00pm – Small building at club 12 in Eau Claire)

### **Group Updates:**

- Planning committee is meeting to create an LGBTQ meeting in Eau Claire, flyer to follow

### **Old Business:**

- Grapevine Chair vacancy
  - Sam L. nominated (wins by acclimation)
- New website format demonstration
  - Change Happy Valley Rd in River Falls to Cty Hwy FF
  - Still working on the printable meeting list for those not mobile device inclined

### **New Business:**

- Delegates workshop preparation
  - Reviewing documents that were assembled for background information on topics to be or not to be discussed at the workshop
  - Discussed potential format for workshop groups

- There is still time to review these documents, get your groups input, and bring back to the district
- District 06 Bloomer Help – Bryon will be assembling a list of people willing to travel to Bloomer (Fountain Church, Bloomer, WI) to support the growth of AA in that area

**GSR Sharing Session:**

- None

**Open Sharing Session:**

- None

**Next Month's Meeting – April 12<sup>th</sup>, 2017 – Corrections, P.I., C.P.C., Treatment, and Special Accessibilities**

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Account transactions  
District 05 RCU Checking

2/7/2017 through 3/8/2017

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 2/7/2017					1,123.28
Month Ending 2/28/2017					
	2/8/2017		Group Contributions	140.00	1,263.28
2238	2/8/2017	Menomonie Liesure Center	Mortgage/Rent	(27.00)	1,236.28
2239	2/8/2017	Club 12	Treatment Committee	(120.00)	1,116.28
2240	2/13/2017	Sara Dutter	Treatment Committee	(24.27)	1,092.01
Total Month Ending 2/28/2017				(31.27)	
Month Ending 3/31/2017					
	3/8/2017		Group Contributions	195.00	1,287.01
	3/8/2017		Individual Contribution	25.00	1,312.01
Total Month Ending 3/31/2017				220.00	
Grand Total				188.73	1,312.01