

**District 05 GSR Meeting Minutes
Wednesday February 12th, 2025
6:45 p.m. – 8:45 p.m. (Zoom)**

Zoom ID: 829 0126 1204

PW: district05

Opening: Serenity Prayer – GSR’S Present (8 in person- 6 online) - -

Welcome: Introductions, Housekeeping, Anniversaries, Speaking Engagements, Review of Membership Guidelines

Reports (3-5 minutes each) <i>Note: Email reports to secretary prior to monthly GSR meetings</i>	Officers <ul style="list-style-type: none">• DCM (Pat T)<ul style="list-style-type: none">o Attended the Area Committee Meeting on 1/18/25<ul style="list-style-type: none">▪ New WI corrections chair Johni Bo Encourage all members and chairs of committees at the district level to attend the Area monthly standing committee meetings.o Information on Area74.org and in <i>Now and Then</i>o Alt-Secretary position open, please bring to your groupso Delegate workshop 3/8/25 at St. Stevens Church in Wausau–Committees, no structured lunch, background info available on area74.org website (no hybrid)o District 4 stopped contributions to Area and GSO (see attached)--please share with your groups	
---	--	--

	<ul style="list-style-type: none"> o Archives considering a permanent location for materials at St. Anthony Center o Assembly in Rhinelander 4/11-4/12. Standing Committees and new GSR and DCM orientation will be on Friday night. Assembly will meet all day on Saturday. o Motions to consider during 4/12 assembly <ul style="list-style-type: none"> ▪ Motion District 13; \$250 reimbursement to past Delegates to attend CDPF ▪ Motion Sara P, Past delegate; Area 74 will not print Officers and Chair Members last names, addresses, and phone numbers in the <i>Now and Then</i> o Spring Conference 5/16-5/18 in Sturgeon Bay <ul style="list-style-type: none"> ▪ Looking for groups to sponsor hospitality room o I am a member of the Area Corrections Committee and attended the monthly meeting. <ul style="list-style-type: none"> ▪ We have begun to compile information within each District o I am on the Chat sub-committee of the PI Committee. <ul style="list-style-type: none"> ▪ The Area website has tested a Chat button and has been live now for 2 months and is working well. 	
--	--	--

	<ul style="list-style-type: none">▪ If you want to be involved, let us know.○ I will be attending the Delegates workshop○ Our next district meeting will be 3/12/25 6:45pm, at Club 12 and online. <p>Discussion:</p> <p>Our special accessibility person Jim S is looking to pass the torch. Please bring back to your groups if anyone is interested in filling that roll on the district level</p> <ul style="list-style-type: none">● Alt. DCM (Courtney R.)<ul style="list-style-type: none">○ n/a○● Secretary (Joe S)<ul style="list-style-type: none">○ As always, remember to email reports before they are due that month○ Area74.org under links has new group forms and group change forms that are fillable pdf's. Please email forms to me as well (jsargeant3@gmail.com), so I can update our list. <p>Motion to approve minutes–Pam seconded –Vote taken– 6- in person, and 6- online</p> <p>***Minutes Approved, GSR Passed***</p> <ul style="list-style-type: none">● Treasurer (Kaufua)<ul style="list-style-type: none">○ Detailed report circulated.○ text or send to personal email if you want a reimbursement (in case district email is not working)○ kaufua_xiong@hotmail.com○ (715) 579-3350	
--	--	--

Balances: Savings = \$613.31
Checking Actual = \$2,985.67

Motion to accept–Seconded:

Vote taken-7 in person, 5 online

*****GSR approved*****

Committees:

- Delegates workshop preparation (guidelines calls for March meeting), Pat proposes moving to February because Delegates Workshop is before our March GSR meeting, moving February reports to March
- Committee Chairs Update

****Bring any concerns, questions, or opinions about any agenda items from your groups to the District, so we can give them to the Delegate before he goes to the conference in New York.**

Discussion:

Brian: Can't stress how important it is for GSR's to express our concerns or questions of our groups to the next level up.

Max: Like Brian said, it's our job to communicate to our groups so there isn't any surprises or "gotcha's"

Pat: The General Service Conference: what a GSR does, What a DCM does, What an area chair does. There's all kinds of resources out there, and we need to get involved to know how to have our voices heard. The answers are all in the book on how to fulfill our roles. It seems tedious and boring but what I realize is that it is how AA works.

Taylor: Should be mentioned in a practical nature as a GSR. Good sobriety is built on good sponsorship.

Pat: These are just preliminary agenda items. It's not complete. As a GSR, you can think about what committee you want to participate in and get more information about it and bring that information back to your groups.

Patti: Attended workshop last year. It told us how and why these agenda items were there. How will I be able

	<p>to access the background information on how these things got to this point?</p> <p>Pat: It will be available on the area74 website, and I will let you know when it is available. It is really important and plays a key role.</p>	
Old Business:	<ul style="list-style-type: none"> ● Budget line item for workshops current \$2400 <ul style="list-style-type: none"> ○ Talks to change that budget item. Currently reads “service workshops” ○ What do the GSR’s want that “workshop” line item to be <p>Discussion:</p> <p>Jim: Its a district function and not a group function</p> <p>Megan: I brought it up to my group. hung up by discretionary funds being ambiguous. We want it to be more specific.</p> <p>Max: motioning to move line item up to alt-dcm budget: It seems most appropriate thing to do.</p> <p>Max (GSR Flimsy Reed) motions:</p> <p>**Transfer the “workshops” line item in the district 05 budget to the alt dcm budget based on the fact that the alt dcm is also the district 05 workshop coordinator</p> <p>**Origin: District 05 Structure + Guidelines Committee Review Meeting</p> <p>Seconded</p> <p>Discussion:</p> <p>Who decides how this money gets spent? the GSRs here?</p> <p>Pat: No. The Alt-DCM</p>	

Randy: Who decides where this money goes? We co-hosted a potluck and requested money from the district and it was such a pain in the ass that I would never do it again. The district wasn't clear enough.

Jim: Our group experience was the same. We couldn't spend it on anything.

Patti: Eleva group, previously we have had the potluck without the district. We bring the district in because it brings in more people. Group was appalled by "discretionary funds" because it was ambiguous.

Vote: in favor: 5 online, 7 in person

opposed: 1 in person

*Minority opinion:

Brian: I fear this just opened up the budget to going to conferences and other things.

*No votes changed over minority opinion.

*****Motion Passes*****

- Committee to Review guidelines update (Max)
 - We met a couple weeks back at the library.
 - Accomplished: finance sections, address duplications, planning to have a draft for this group in the April time frame
- 2026 ECR and Area 74 Conference organizational meeting 1/8/25 4:45 pm
 - Please encourage groups that have anyone who wants to be of service
- Send Contact Info to:
secretary@district05.org (or jsargeant3@gmail.com) and dcm@district05.org
- Do we want to have a meeting starter (steps, traditions, concepts, etc...)

New Business:	<ul style="list-style-type: none"> • Budget line item “discretionary” • Moving current “Workshop” line item to Alt-DCM budget • District 04 ceasing contributions to Area 74 and GSO <ul style="list-style-type: none"> ○ Please review that with your groups. We will discuss it next meeting 	
	GSR's WICYPAA CVIG Recovery on the River	
Open Mic (2mins)		

Next Meeting:

Wednesday, March 12th @ 6:45PM—

Reports Due:

Corrections, P.I., CPC, Treatment, and Special Accessibilities

Closing:

Responsibility Statement

“I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible.”