

**District 05 GSR Meeting Minutes
Wednesday January 14th, 2026
6:45 p.m. – 8:15 p.m. (Zoom)**

Zoom ID: 829 0126 1204

PW: district05

Opening: Serenity Prayer – GSR’S Present (7 in person-- 3 online) --

Welcome: Introductions, Housekeeping, New to District

<p>Reports (3-5 minutes each)</p> <p><i>Note: Email reports to secretary prior to monthly GSR meetings</i></p>	<p>Officers:</p> <p>DCM (Brian B)</p> <p>I attended the ACM (Area Committee Meeting) in Three Lakes, Wi and have submitted a for a reimbursement of 171.67. This includes a split hotel room in Rhinelander, food and mileage.</p> <p>Notes from the ACM</p> <ul style="list-style-type: none">- Area contributions should be mailed to PO Box 1002, Eau Claire, Wi 54702- There are open service positions at the area level.<ul style="list-style-type: none">- Treatment and Accessibility Chair- Registrar- Alt Secretary- A couple of ad-hoc committees will be reviewing the area wide change to move to 1 conference a year and moving the assemblies out of the conference.- The area chat feature is looking for volunteers to answer newcomers through the Area74.org online chat feature.	
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| | <ul style="list-style-type: none">- There was healthy discussion about the motion for a stipend for past delegates to attend the conference of delegates past and present. This will be brought to the spring assembly.<ul style="list-style-type: none">- Stipend to attend the East Central Region Conference of Delegate's Past and Present "Area 74 will provide a yearly line item budget of \$1000 to past delegates to attend the East Central Region Conference of Delegates Past and Present. This \$1000 will be evenly divided amongst the past delated wishing to attend, not to exceed 250 per past delate.
Submitted by Max S, GSR for the Flimsy Reed Group, District 5- There was a healthy discussion about the motion to remove past delegates "voice" and "vote". There is still some division on both pieces and it is recommended that the best way to get a clean and accurate consensus of the group's consciousness is that the original motion be repealed and replaced with 2 motions, one covering each piece of the original motion. Attached below is the original motion (motion 2).- The original bid for area 74 2027 conference may be repealed because they are struggling to find affordable room rates. The rates they quoted the ACM seemed in line with today's current hotel prices. I am uncertain if a move would actually change any costs. | |
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	<p>(Motion 2) Motion from District 05</p> <p>Motion to Remove Past Delegates' Voice and Vote from Area Assemblies</p> <p>Motion:</p> <p>I move that effective immediately, Past Delegates of Area 74 no longer hold voice or vote at Area Assemblies. They may be invited by chair or assembly to share experience.</p> <p>Background & Rationale:</p> <p>This motion is proposed in alignment with AA's guiding principles of rotation, participation, and balance between authority and responsibility. While the experience of Past Delegates is deeply valued and respected, their continued voice and vote at assemblies raises concerns in the following areas:</p> <ol style="list-style-type: none">1. Spirit of Rotation – Alcoholics Anonymous has long upheld the principle of rotation to encourage fresh leadership and the equitable sharing of service opportunities. Continuing to extend formal participation to Past Delegates may limit this dynamic by sustaining influence from individuals no longer currently serving in elected positions.2. Right of Participation (Concept IV) – This Concept affirms the right of all current trusted servants to participate fully in decisions affecting their roles. When Past Delegates maintain voice and vote, it can	
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dilute the voice of those currently serving in official capacities.

3. Authority and Responsibility Must Match (Concept X) – Voting privileges imply a level of authority. However, Past Delegates do not hold current service responsibilities within the Area structure. Removing their vote ensures that only those with direct accountability and active roles make decisions affecting the Area.

This motion does not restrict the ability of Past Delegates to attend assemblies as observers or to be invited to speak or advise informally when their experience is sought. It simply reaffirms that governance and decision-making authority reside with those currently entrusted to serve.

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Alt. DCM (Kaufua)

- Thus far I have had three groups total reach out to me and confirm a month for the Traveling Pot Luck. I do remember Northside mentioning last year that they had selected a month but have yet to confirm anything with me directly. Other than that, I have submitted the Pot Luck Sign Up flyer and the Monthly District Meeting Invite flyer to the Newsletter Editor to help outreach through all of District 05.

Secretary (Joe S.)

- As always, remember to email reports before the next meeting
- Area74.org under links has new group forms and group change forms that are fillable pdf's. Please email forms to me as well (secretary@district05.org), so I can update our list.

–Motion to approve minutes–

–Seconded–

–Vote taken–

7-in person, and 3-online

*****Minutes Approved Unanimously, GSR Passed*****

Treasurer (Moriah M)

- Detailed report shared.
- send an email or text if you want a reimbursement
- treasurer@district05.org

Balances:

Savings = \$615.35

Checking = \$2,114.08

–Motion to approve report–

–Seconded–

–Vote taken–

7-in person, and 3-online

*****Treasurer's Report Approved, GSR Passed*****

Committees (All):

CPC (Eric M)

- meeting tomorrow at 6pm at caribou coffee

Corrections (Nate)

- trying to get Trempealeau county jail to start up women's meeting

PI (Kevin)

- small group met
- want to keep our presence at the fair
- Meeting the first monday at 5:45

Special Accessibilities (Saralinn)

- meeting in February

Treatment (Sue)

- n/a

Newsletter (Ben)

- n/a

Grapevine (Tim)

- n/a

Literature (Patti)

- no meeting time or place yet, but will let you know

Webmaster (Weaver)

- If you are an incoming chair, you do NOT already have access to your email

	<p>account—get ahold of me. Paper passed around.</p> <ul style="list-style-type: none"> • Please send updated group information • If meeting guide app is wrong contact me to fix <p>Archives (Max)</p> <ul style="list-style-type: none"> • We have a heated storage unit transferred over to me. • Met a week ago and went through a few bins • If you have old pamphlets, send them our way and we can archive them • I want to cancel our U-Haul. I have an office where we can put them, cutting the cost by 50%. 	
<p>Old Business:</p>	<ul style="list-style-type: none"> • Committee to Review guidelines update <ul style="list-style-type: none"> o have a draft, going to review with Pat—going to see if we can set up a new committee for the guidelines • <u>Contact information to secretary@district05.org and dcm@district05.org</u> • Volunteers for Area Chat • District 5 Motion re-committed to ACM in January <ul style="list-style-type: none"> o We should rewrite the motion and send the voice part and the vote part separately. <p>Open discussion to GSR's</p> <ul style="list-style-type: none"> • New email credentials for Officers and Chairman 	

	<ul style="list-style-type: none"> ● Change forms for incoming GSR's and Alt-GSR's ● Haven House relationship with AA Discussion open to GSR's <ul style="list-style-type: none"> ○ how the agreement came about and thoughts shared on it in general 	
New Business:		
	<p>GSR's:</p> <p>WICYPAA</p> <p>CVIG</p> <p>Recovery on the River</p>	
Open Mic (2mins)		

Next Meeting:

Wednesday, February 11th @ 6:45PM—

2026 Reports Due: Corrections, PI, CPC, Treatment, 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.”