

District 05 GSR Meeting Minutes

Wednesday February 14th, 2024

6:45 p.m. – 8:45 p.m. (Zoom)

Opening:	Serenity Prayer – ?? GSR'S Present - - - Tradition 1 - Max
Welcome:	Introductions, Anniversaries, Speaking Engagements, Review of Membership Guidelines

Reports

(3-5 minutes
each)

*Note: Email
reports to
secretary prior to
monthly GSR
meetings*

Officers

- **DCM (Pat T)**
 - Attended A74 meeting for new DCM's.
 - Attended monthly DCM call
 - Attended several meetings in D5 – mainly Menomonie and points west. Will continue.
 - Call to send corrections on meeting list (inform webmaster).
 - Website improvement is stated goal.
- **Alt. DCM (Courtney R.)**
 - Reviewed responsibilities.
 - Planning to attend out-of-town meetings.
 - Write upcoming notice for newsletter re: worksops/potlucks.
 - GSR's talk to groups and send potluck plans to ALT DCM – funds are available.
- **Secretary (Taylor H)**
 - Reviewed contact lists and updated.
 - Drive will be updated with all flyers I receive from D.
 - Please approve January Minutes. GSR Approved.
*** Minutes approved unanimously.
- **Treasurer (Kaufua)**
 - Detailed report circulated.
Balances: Sav = \$610.85 Check = \$4304.98
*** Report approved unanimously.
- **Corrections– Pam S.**
 - 13 people received training for EC county jail.
 - Still working if EC County Sheriff on process
- **Public Information– Doug H.**
 - Met Monday - working on Library project.
 - Getting set for NWS Fair and Pride event.
- **Special Accessibilities– Jim S.**
 - Working with residents in veterans home in Chippewa falls.
 - Working on helping with hearing impaired AA's.
 - Hotline inquiry – work on Zoom access for potential members.
- **Treatment – Isaiah A.**
 - Met last Monday.
 - Need representatives – GSR's have groups elect reps.
 - Working with CPC on presenting to staff at Arbor, Affinity, and Fahrman

**Area Delegate
input:**

- Nicholas S – delegate for Area 74 is here to describe General Service conference and information for it and where it is Saturday 3/2/24 – Delegate’s Workshop in Wassau – primary feedback session for Delegate, and opportunity to collect info for groups. Group input to be returned 3/30/24 in Rhinelander where Delegate will collect group conscience. Issues coming up include: Finances, “Plain Language” Big Book, Founders writings, new pamphlets (homeless, Asian, transgender alcoholics).
- Q/A: Mechanism – Area secretary and delegate will compile info as best as possible after 3/2/24 session, will hold office hours, and will send survey. Lots of feedback mechanism in place.
- The full agenda is on the Area 74 website (Delegate will pre-sort this stuff by topic). Hardcopy available from DCM as needed/requested.
- Delegate will be serving on “finance” committee in NY.
- Questions can be directed to Delegate:
Nicholas S: delegate@area74.org
(414-803-9906)

Open Mic
(2 minutes each)

- Ann (Menomomie) – lots of newcomers – many from Men’s sober houses. Difficult to bring GSO business to such individuals. Hardcopy’s of everything help in such situations.
- Dave (Whitehall) open meeting w/ speaker coming soon: 3/9 7:30 AM. Question for time limit to get on D5 meeting list?
- Doug (Early Risers): Considering monthly business meetings
- Matt (Northside): Potluck, Sat 3/9 5 PM
- Patty (Eleva): Potluck 2nd weekend in April (panel i.p.)
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Old Business:

New Business

- Moving in-person to EC
- Proposal to consider Menomomie club (free coffee)
- Northside – concerned with affiliation between AA/clubs
- Flimsy – “no pushback” but be inclusive of points west.
Could be revisited if western groups jump back in.
- TIAS: On board wth moving, check in with GSR’s west.
- Eleva: Financial burden to go to Menomomie – supports move

to EC

- Elk Mound – maybe alternate?
- Gay Chatter – favors move (not forever decision)
- Courtney (alt DCM): Is equipment moving impediment to
Moving meeting around ?
- Isaiah: Move if it improves attendance – if not ?
- Dave (whitehall) – distance is issue:

*** Motion: Re-locate meeting to Club 12 EC (w/ second):

Aye: 10 Nay: 2 (Motion Carries)

DCM will spread news on location change.

- Send Group Change forms (NEW FORM) and contact information to secretary@district05.org and dcm@district05.org (NOT GSO)
- Committee Chairs send report to secretary.
- Literature and Grapevine positions open
- District 05 Website as resource, committee chairs confirm their meetings are accurate. Fliers. Minutes and newsletter to webmaster for posting. Can also make meeting lists to print!

Next Meeting:

Wednesday, March 14th @ 6:45PM

Reports Due: *Delegates Workshop*

Discussion/ Open Sharing

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.”
