

MINUTES OF DISTRICT MEETING (6-9-11)

Marty C.	DCM	Jim D.	GSR-Never on Sunday
Jack S.	Treasurer	Jack S.	Newsletter-Co-Chair
Gary K.	Newsletter Co Chair		
Don G.	Secretary	Judy G.	Distric Events Co-Chair
Gary K.	Newsletter	Phyllis W.	GSR-Women in the Present
John R. S.	Grapevine	Ginny T.	GSR-Sisters in Sobriety
Ivan C.	P. I. Chair	Anna W.	GSR-It's in the Book
Debbie S.	District Events Co-Chair	Dennis H.	GSR-Road to Recovery

The meeting came to order at 6:35 PM with Marty C. (DCM) presiding.
Opened with the reading of the Traditions and the Twelve Traditions.

DCM report by Marty C.----Hello Family,

I attended the Area 74 Spring Conference, Area 74 Committee Meeting, and the Delegate's Report from the 2011 General Service Conference. Attendance was around 300 AA's and Al-Anons (about 20 from Green Bay). It was a fun Conference and a good time was had by all. The main speaker, Bob D. from Las Vegas and the History of the Big Book Presentation by Lee C. from San Diego, were both very powerful.

I have one hard copy of the Delegate's Report I'll pass around. If you would like a copy for your group, make sure I have your e-mail address and I'll be glad to send it to you. I'll touch on a few of the major items. 1) We have lost the copyrights to the Twelve Concepts. How did this happen? I asked the same question. The response I got was; the attorneys we employ to keep an eye on these things were not paying close enough attention to our time frames to renew our copyrights and someone snagged them out from under us. 2) Putting the Grapevine Magazine on the Apple Network is in the works. I serve on the Area 74 Grapevine Committee. When we reviewed and discussed this at the Delegate's Workshop, we found 7 Traditions this motion was in violation of. The group conscience we gave to our Area 74 Delegate, was to vote against this. He opted to vote in favor of it. When I asked him why he voted opposite of the groups he represented, he kind of blew me off and said, "That's just the way it went". This is not the first time he has done this. Our group conscience is not being heard at the General Service Conference. This is very disturbing to me. 3) The Grapevine lost \$400,000 in 2010 and \$94,000 so far in 2011. The Grapevine loss is covered by the reserve fund that is controlled by the General Service Board. The reserve fund consists of Literature sales, and Group Contributions.

At the Area 74 Committee Meeting we discussed several things. The 2nd Annual Concepts Workshop (I have flyers) hosted by Dist's 01 & 02 will be Sat. Aug 20th at St. Mark's Church in Neenah, WI. Starting at 9 AM. We discussed our new four assembly year that will start in 2012 and how that will work. It will speed up the time it takes the area to conduct business. Lastly, we talked about increasing the delegate's budget from \$1,200 to \$3000. The reason for this is the GSC is in NYC every other year and in Rye, NY every other year. This saves AA about \$600,000 per year. This also only allows the Delegate to visit the GSO the years they meet in NYC. If all Delegate's budgets were increased, they could meet in NYC every year.

Summer is here and there will be picnics and fun summer events. So keep an eye out for fliers. In Loving Service, Marty C. DCM Dist. 01

M/S/C to accept Secretary's report as given.

M/S/C to accept Treasurer's report as given.

Old Business:

Report on Central Office Staffing—Keep pounding the pavement-need more volunteers.

Report on helping struggling Districts. It was determined that this is the Area's Responsibility

New Business:

Tom M. is stepping down as BTG Chair—we are needing a replacement.

Judy G. gave a report on upcoming Concepts Workshop. Flyer was presented.

A name change for AA-Al-Anon meeting (Tue-Thur) was approved

A suggestion was presented by Phyllis W. on the possibility of having baby sitters

At some meetings. Phyllis and Eileen G. will pursue that request and come up with a reply to this.

P. I. Chair Report by Ivan C.:

Provided additional copies of the Big Book, 12& 12 and Living Sober to the Brown County Library in downtown Green Bay and Howard Locations

District Events Report by Debbie S.:

Debbie S. and Judy G. met to start planning of the District 01 Summer Picnic, which will also include a Traditions Panel and the 2012 District Elections. It will be held Saturday, Sept. 10 at the Green Isle Park in Allouez. We will be using the pavilion.

Newsletter Co-Chair report by Jack S. and Gary K:

The second edition of our new newsletter went very smoothly without any problems. Starting with this issue, we will not be charged any sales tax. Color Master Printing has been very good to work with. It was the consensus of every one at the meeting that the editors should advertise "out of District" events in the newsletter if there is room to print them.

Grapevine Chair Report by John R. S.:

The Grapevine is offering a 7-day free trial just for signing up to their website.

Sign up at www.aagrapevine.org Read the stories, pass it along, and urge other AA's to sign up.

There was also some discussion on better organization and participation for the Oconto and Oconto Falls area meetings.

The following Committee Chairs were absent:

Corrections—Winston S. Bridging The Gap—Tom M.

CPC---Paul S. Archives—Wayne B.

Webmaster—Ron M.

Adjournment

Respectfully submitted by Don G. (Secretary)