DISTRICT MONTHLY MEETING
June 13, 2024

Opened with the Serenity Prayer. 7th Tradition. Responsibility statement. 12 Traditions

Attendance – 26 attendees signed the attendance sheet; 33 attended

DCM	Mike N
Alt. DCM	William
Secretary	Brooke K
Alt. Secretary	Carolynn B
Treasurer	Paul K
Newsletter/Webmaster	Andy H
Grapevine	Kati S
Men's Corrections	Mark
Women's Corrections	Veronica W
Alt Women's Corrections	Mary Lou
Bridging the Gap	Tony P
PI	Glenn
CPC	Deb P
Archives	Jeff
Accessibilities	Joe H
Hot Line	Mark W
District Events	Melanie B
Literature Chair	Doug
Chair of Group Information	Mark

GSRS Present: Debbie P, Gwen, Bill G, Bret D, Lauren Z, Brian B, Linda, Spike, Henrietta, Sean M, Mark F, Bill D; Sherry; Mary, Erceal, Lucas, Tom, Mark
VISITORS: Marty

Call to Open the meeting at 6:30pm

- Only sitting chairs or alternates acting on their behalf, GSR's or alternates acting on their behalf may speak, vote and/or second motions
- If you represent a group and are a District Chair, you must decide if your vote is in favor of your Group, or your vote is as a District Chair
- Sometimes, the business at hand takes longer than 1 hour. Please don't leave until business is completed if you are a voting member. We are trusted servants, and every group deserves to have a voice and be informed. In that spirit, this committee will allow each GSR up to 2 minutes to give a report from their group immediately following their introductions.

Please submit your reports to the secretary by the Monday after the district meeting

GSR Reports

Deb P GSR –Zoom Women in the Present - The group continues to meet via Zoom every Thursday at 7 PM. The meeting is going well. Attendance is slowing - probably due to summer activities. We are looking for ways to attract new attendees!

Lauren Z –Women In The Present **–**Our group continues to meet weekly on Thursdays at 7pm at The Bridge. *No written report*

Sam J- New Hope Group - Saturday 9:00am at the Micah Center in Green - Bay Big Book Meeting - Closed Big Book Meeting. We're now upstairs. *No written report*

Lucas H - Lunch Bunch - Thursday Noon at the Micah Center in Green Bay- Big Book Meeting. meeting attendance varies from 4-10+. Meetings are held in the park on days that weather cooperates to attract those suffering in addiction that are residing in the park.

Mary B – Saturday Sober Sisters - Zoom – Meets @ 8:30 am to 9:30am. GSR Report for Saturday Sober Sisters on ZOOM - We have an average of 17 people. We have a secretary and a treasurer. We have a member involved in corrections, and one with the hot line. We celebrate sobriety birthdays. And we are doing well.

Tom S – Road to Recovery **–** 5:30pm Mondays at the 218 Club (Back Room) – *No written report*

Kimberly P – BYOBB – *No written report*

Sean S – There is a Solution – Saturdays, 8:00am @ The Bridge. *No written report*

Tom – Fisherman's Paradise – Tuesdays; 8pm @ St John the Baptist Church. *No written report*

Eric V – Recovery Crusaders – 8:00 a.m. Sunday @ Nativity of Lord Church. *No written report*

Brett – Early Birds – Sundays 7:30am at the 218 Club. The 7:30 a.m. *No written report*

John v S/ Erceal – Never on Sunday **–** The Bridge 9:30am Sundays. *No written report*

Sean M – Early Risers **–** Saturday 8 a.m. @ St. John the Baptist Church. (Cardinal Ln. and Glendale Ave. in Howard. Early Riser's is a closed meeting that assembles every Saturday year-round opening each calendar month with a step study, open discussion, tradition, and guest speaker on the last Saturday. June turnout remains steady, but anticipate as the summer kicks off, we will lose a few Sat attendees to "Up North" as a gateway to summer.

Bill - Tues 12:05 How It works group - In attendance for District Meeting. *No written report*

Bobby L – The Serenity Now Group of AA– Calvary Lutheran Church every Mon., Wed., & Fri. from 12:00 to 1 p.m. *No written report*

Linda V – Zoom into Recovery **–** meets 7 days a week at 300 PM. *No written report*

Julie H– Letting Go – Meeting Thurs. 1 p.m. @ 218 *No written report*

Brian – Walk with us – 9:30am Thursdays The Bridge - *No written report*

Lucas H – The Open Speaker Meeting – Wed. 7 p.m. @ 218 Club. The Open Speaker meeting is looking for a group Treasurer/ Secretary Will and Lucas will cover temporary positions group conscience. Diana voted in meeting chair group conscience voted in:
discussion on designing a flyer for willow creek, probation parole offices, human resource facilities, homeless shelters, sober living facilities to spread the message to the still suffering alcoholic.

District Chair Reports

DCM Report Mike N

As we enter the warmer months there is a natural, if not somewhat local tendency to "vacate" and relax a bit and take it easy. While a well-earned break is necessary from time to time, as a group we need to remain diligent to our primary purpose, carrying our message of recovery to those who still suffer, even during the nice weather. District 01 was well represented at the Spring Conference in Ashland which reinforced it is not the "us's and the them's", but the we's. As this is being written, Bill D. and I are on our way to the East Central Regional Conference in Grand Rapids. More to report on the 13th . Many blessings to all!

June 2024 District Events

- June 13th-District 1 GSR Meeting, Nativity of Our Lord, Door #4.
- June 15th-Seymour Intergroup, 4:30-9pm, Emmanuel Lutheran Church, 349 N. Main, Seymour
- June 22nd-I AM Responsible Workshop, 10am-2pm, 1 st American Lutheran Church, 511
- Madison St., Oconto, WI
- July 4th-Gratitude Meeting, 218 Club, 10am.
- July 7th - WICYPAA Bid Committee Meeting, noon, The Bridge
- July 11th-District 01 GSR Meeting, 6:30pm, Nativity of Our Lord Church, Door #4.
- July 27th -Brewer Bus Returns! Leaves 1pm SHARP from 218 Club. 6:10 game vs Miami Marlins.
- $75/person includes travel (with games), snack, tailgate and game.
- August 4th -WICYPAA Bid Committee Meeting, noon, The Bridge.
- August 8th -District 01 GSR Meeting, 6:30pm, Nativity of Our Lord Church, 2270 S. Oneida, Door #4
- August 17th -218 Club summer picnic, 12-4pm, Murphy Park.
- August 24th -District 1 Picnic, 12-4pm, Bay Beach Pavilion #7
- September 8th - The Serenity House open house

- September 12th-District 01 GSR Meeting, 6:30pm, Nativity of Our Lord Church, Door #4.
- September 13-15-Area 74 Fall Conference, Steven's Point, WI.

Melanie – April District Events- *No written report*

Secretary – Brooke – Motion for Carolynn B to be voted in as Alternate Secretary, she has over 5 years of sobriety, is the current Treasurer of WITP in person. Motion approved by Lauren and seconded by Sean, voted for, motion carried.
Motion for May Minutes to be approved by Mark and seconded by Melanie. May 2024 Minutes approved; motion carried

Treasurer -Paul –
Motion to approve May's Treasurer Report by Lauren and seconded by Mark; motion carried

PCMCU Bank Account
For The Period Ended May 31, 2024
Starting Balance $12,630.61
Deposits
Cash 15-May District Meetings Donations $48.00
Check 9-May Serenity Now $715.55
Check 9-May Letting Go $32.00
Check 16-May There Is A Solution $56.00
Check 16-May Sisters in Sobriety $23.16
Sub-Total $874.71
31-May Dividend $0.90
Sub-Total $0.90
Total $875.61
Disbursements
16-May DC T-Mobile Hot Line $20.00
15-May Cash Nativity Dist. Mtg Rent $24.00
15-May Cash Postage Stamps $14.96
20-May Cash Office Supplies
23-Apr CK 1035 Glen S. P.I. Expenses $10.51
30-Apr CK 1036 AA World Services - Literature $1,530.32
9-May CK 1037 Debbie Poradek $71.96
16-May CK 1038 Digicopy $20.58
16-May CK 1039 AA World Services - Literature $30.60 X
10-May CK1046 Lamers Bus Lines $1,595.00
10-May CK1047 Milwaukee Brewers Tickets $805.00
15-May CK1048 Nativity Parish - Workshop 9/7 $150.00
Less Reimbursements-Literature
Account Transfers From Literature
Women's Corrections Leslie $173.00
Total $4,272.93
Bank Balance $9,233.29

Uncashed Checks $30.60
Balance Net of Uncashed Checks X $9,263.89
Less Prudent Reserve $1,300.00
Net Available Funds $7,933.29

Website/Newsletter report – Andy–

- Website: Not much new to report on the website as of now. We will be looking at the possibility of implementing a live chat function on the site sometime in the future - this will need to be vetted out and coordinated with our hotline chair, but a live chat is another way to reach the still suffering alcoholic who may be scared to pick up a phone and call.
- Newsletter: This month's newsletter includes a new monthly message from our DCM, which we are calling "Mike Musings". We also have a page dedicated to explaining how to subscribe to any (and all) calendar events that are listed on our website. Please take a look at that if you get a chance.
- Meeting List: The meeting list is basically set and is printed monthly - The PDF is always listed on our website and is updated in real-time if any meetings, locations or contacts are changed or updated.

Literature – Doug - Thank you for your participation. We have had enough inventory of books to fill most requests the same day. I am ordering monthly and make the minimum order to avoid shipping. Anyone is welcome to contact me to tag onto the order.

Grapevine – **Kati** –*Not present. No written Report*

Men's Corrections – **Mark F**. – *No written report*

Women's Corrections – Veronica K – *No written report*

Bridging the Gap – Tony P – *No written report*

CPC – Deb P. – May brought new opportunities for the CPC committee. Two members of the CPC Committee placed informational pamphlets and meeting lists at a mental health fair at Preble High School. Some of us continue to attend the virtual PI/CPC working sessions on the 2nd Saturday of each month. One of us met with the reps from Bellin Primary Care and the psych hospital. One of us reached out to the nursing schools and will be in contact with them in Fall. We designed a new hotline card to be distributed / posted on community bulletin boards. We continue to reach out to prior contacts, bringing more pamphlets and updated meeting lists;

P.I. – Glenn S.- Public Information Committee has been working on finding what we feel are targeted alternatives to carry the message to the still suffering Alcoholic of our District.
- We have approved Signage and secured the City of Green Bay Transit's permission to place two signs in each of 35 buses. The Posters to be printed and laminated. (printing and laminating – estimate $340.00). We have contacted and been in touch with Creative Outdoor Signs. They do the Bus Stop and Shelter Advertising.
<u>We have identified three Bus Stop Shelter target areas that are available:</u>

- Saint Mary's Hospital – Shawano

- Bellin and Saint Vincent Hospital – Webster/Eliza
- West Mason for one of two possible bus routes to Parole/Probation on Packerland and High Traffic Count.

The Cost of Shelter Advertising Covers

- Both sides (Inside and outside) signage including layout, design, maintenance for one year
- The cost for 6 signs in three locations is 405 per month.
- The original budget for PI was 3500.00.
- Current on hand is $3479 -less the (340 for printing and laminating)= $3139
- Cost $136 X three locations$408 per month X 12 months = $4896.
- $4896(Bus Shelter 12-month program) - $3139 (budget remaining after print and
- Laminating of above bus signage) =$ 1757 (shortfall of Bus Shelter Targeted PI Program)

***** We are asking and will be making the following at the July District Meeting.**
Motion: to increase the PI budget by $1757 to include the Bus Shelter 12 Month Program.
Please forward and include in July agenda.

Archives – **Jeff E. –** Absent. *No written report*

Hotline – Mary / Mark – *No written report.*

Accessibilities – **Joe H**. – *No written report.*

Old Business:

- Chair of Group Information- description and Motion by Mike; Lauren seconded; Voted on 27 yay, motion carried. Mark volunteered for the position; Linda seconded; Motion carried. Mark was voted in as Chair of Group Information.
- August 8th Serenity House presence: Lucas is interested.

New Business:

- District meetings: July: Tradition/Concept 7 presentation: Mark F and Spike will start off the meeting with 1-2 minutes on Concept 7 and Tradition 7, respectively.
- Andy can make new AA business cards with Debbie & Mark W with a QR code and the Hotline phone number – the new card will be presented at the July 2024 District Meeting
- Add Bus Stop Budget to July 2024 agenda to discuss and vote on at the July District Meeting after much discussion and PI Chair, Glenn, speaking about wanting to increase his yearly budget in order to advertise on Buses and Bus Stops throughout the city, more information is needed and there were several GSRs that want to discuss any budgetary increases/changes with their group prior to voting. Glenn will type up and add more concrete information to his June Report and it will be added to the June Minutes.
- Discussion of AA involvement with the underserved in Brown County-Mark W: not within AA Traditions it seems.

Motion to close at 7:47pm

Close with Lord’s Prayer