District 1 Meeting Minutes
May 9th, 2024

Attendance: 20 attendees signed the attendance sheet, 22 attended.
District chairs: Mike N, Andy H, Deb P, Joe H, Melanie B, Glenn S, Veronica W, Bill D
GSRs: Deb P, Spike K, Sherry W, Mary B, Bill E, Brian B, Kimi P, Henrietta JD, Tom N, Erceal E, Mark F, Lauren Z
Visitors: Marty S

- Call to order at 6:30 PM
- Serenity Prayer, 7th Tradition, Responsibility statement, 12 Traditions
- Tradition 5-Kimberly P, Concept V-Brett D
- Volunteers for next month: Tradition 6-Erceal, Concept VI-Joe
- Only sitting chairs or alternates acting on their behalf, GSR's or alternates acting on their behalf may vote and/or second motions. Past or current Trusted Servants with experience appropriate to the subject at hand may speak at the discretion of the Chair.
- 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.

GSRs please submit your written report, via email to the Secretary by Monday
Kimi P GSR – BYOBB Tues: Time: 7pm – 8pm Location: St. John Baptism Church

1. Attendance average is about 10 people
a. Steady recurrences with some newcomers & out of towners
2. Someone had 42 years sobriety of celebration at last week's Tuesday meeting
3. We had our first business meeting Tuesday, May 7th
a. Group voted on a Secretary and Treasurer for the Group
b. Next Business meeting will June 18th

Sherry W Alt GSR – Letting Go women's meeting Thurs 1pm at 218 Club:
Deb P GSR - Zoom Women in the Present Thurs 7pm and Zoom into Recovery daily 3pm: The meeting is going well. The group continues to meet via Zoom every Thursday at 7 PM. Attendance is steady at 9-12 members. We are starting to see new faces at this meeting!
Tom N GSR – Big Book Tues at St. Johns:
William – represents Open Speaker Meeting on Wed 7pm at 218 Club: New to the Open Speaker Meeting is a certificate given to the Speaker after the meeting. An example of the certificate will be posted by the White Board at the 218 Club where speakers are able to sign up. Those in attendance are signing the back of it as a sign of appreciation for those that are sharing their stories. The meeting is looking for a treasurer if anyone is interested in service work which is also appreciated. I probably should have included that we have a GSR who is on your contact lost. His name is Lucas & he mentioned you have his email address already. He will be at the next District meeting.
Sean M., Early Risers – Saturday 8 a.m. @ St. John the Baptist Church. (Cardinal Ln. and Glendale Ave)
Early Riser's is a closed meeting that assembles every Saturday year-round beginning each calendar month with a step study, open discussion, tradition, and a guest speaker on the last Saturday. May attendance continues to be strong with 25+ attendees with varied levels of sobriety and many newcomers in the last 90 days. We all have today…May I do Thy will always!

Bill E Alt GSR – How It Works Tues 12:05pm: no written report
Mary B GSR – Sober Sisters Sat: At 8:30am
*We have an average of 18 people
*We have a secretary and a treasurer
*We have a member involved in corrections
*We have a member involved in the hot line
*We celebrate sober birthdays
*Overall we are doing well
Brian B GSR – Walk With Us: no written report
Mark F GSR – Eyeopener: no written report
Erceal E GSR – Never On Sunday: no written report
Spike GSR – Living Sober: no written report
Henrietta GSR – Promise Seekers Fri: no written report
Lauren Z GSR – Women in the Present Thurs 7pm at The Bridge – Our group continues to see steady attendance of 30-35 women each week. We continue to look for a woman to help with the hotline on the 4th Friday of each month. Our group has an events chair who is planning a couple events over the summer, more details to come.
DCM Report Mike N DCM D01: Welcome to May as we head into the months that bring the rest of the world into our little slice of heaven. It was a relatively quiet month for your DCM, which I have learned to appreciate. I have been preparing for the events and months ahead, including the Spring Conference in Ashland May 18-19, the East Central Regional Conference in Grand Rapids on June 6-8. I've also been sitting in on Melanie B's Events Committee as our summer events round into shape. I'm excited in the direction of AA locally, regionally and nationally and am humbled to be a part of it. Thank you for allowing me to be of service.
Secretary report: Brooke K – William motioned to approve the April 2024 meeting minutes as written, Melanie seconded, approved by acclimation.
Treasurer's report: Paul K – Melanie motioned to approve the April 2024 treasurer's report, Mark seconded, approved by acclimation.

PCMCU Bank Account
AA District One Treasurer's Report
For The Period Ended April 30, 2024

Starting Balance				$12,511.00
		Deposits		
Cash	11-Apr	District Meetings Donations		$45.00
Cash	17-Apr	How It Works	$70.00	
Check	1-Apr	Recovery Crusaders	$85.00	
Check	1-Apr	Early Risers	$173.00	
Check	9-Apr	Saturday Eye Opener	$122.50	
		Sub-Total		$495.50
	30-Apr	Dividend	$1.06	
		Sub-Total		$1.06
		Total	$496.56	
		Disbursements		
17-Apr	DC	T-Mobile Hot Line	$20.00	
12-Apr	Cash	Nativity Dist. Mtg Rent		$30.00

11-Apr	CK 1030	Melanie Buschman - Shelter Rental BB			$168.80
11-Apr	CK 1031	Debbie Poradek CPC Supplies		$48.94	
19-Apr	CK 1033	Mike Nuckles Conf Reg.		$42.00	
19-Apr	CK 1034	Digicopy	$20.58		
23-Apr	CK 1035	Glen S. P.I. Expenses	$10.51		
12-Apr	CK 1032	AA World Services - Literature			$1,031.63
30-Apr	CK 1036	AA World Services - Literature			$1,530.32
		Less Reimbursements-Literature			
18-Mar	CK 2897	218 Club Literature Purchase			-$985.00
		Total	$1,917.78		
		Bank Balance	$11,089.78		
		Balance Net of Uncashed Checks			$0.00
		Less Prudent Reserve		$1,300.00	
		Net Available Funds		$9,789.78	

Submitted by: Paul K.
Date: May 9,2024

Committee Chairs: Please submit your written reports to the Secretary via email by Monday

Newsletter/Website: Andy H: • Website: the website is pretty much set now. Using the 80/20 rule, 80% will largely stay unchanged, but the remaining 20% can be tweaked and updated with real-time information as needed. I added a dedicated page focused on the AA Meeting Guide app under the "Meetings" menu item.

- Newsletter: I took the liberty to make a fundamental change to the monthly newsletter whereby I am removing the monthly meeting minutes so that I can publish the newsletter on the first of the month. As you guys know, the monthly meeting minutes need to be approved so that approval process typically delays the publication of the newsletter by at least two weeks in any given month.

- 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.

Grapevine: Kati S – *absent*; no written report

Corrections: Mark F/Veronica W: no written report

Bridging the Gap: Tony P: no written report

CPC: Debbie P: April brought new opportunities for the CPC committee. We placed pamphlets in the high schools in the Green Bay, Howard, Ashwaubenon, and DePere school districts. We also provided AA pamphlets to the Group Dynamics instructor and student services counselors at NWTC. Some of us continue to attend the virtual PI/CPC working sessions on the 2nd Saturday of each month. We continue to reach out to prior contacts, bringing more pamphlets and updated meeting lists.

PI: Glenn S: no written report

Archives: Jeff E – *absent*; no written report

Hotline: Mark W -*absent; no written report*

District Events: Melanie B – we discussed an idea to offer district sponsored scholarships for the Brewers Bus trip planned for 7/27. The cost is $70 per person. Suggestion was made to afford one scholarship to each group represented by a GSR present at the meeting. Lauren Z motioned to set aside funds of $900 for up to 12 scholarships for the Brewers Bus event, allocating one scholarship per group represented. William seconded the motion. 15 voted yes, 2 voted no. Minority opinion shared they would prefer to bring it back to their group first. Revoted, 12 yes and 5 no. Motion approved.

The Events committee is working hard to get more events out there for our District.
D1/D2 Timber Rattles games Saturday, June 29th. Tickets $15/pp. Still looking for a grill master for this event.
D1 Goes to Milwaukee. Brewers bus trip. Saturday, July 27th. $75/pp only 40 spots available. Looking for a grill master for this event.
D1 summer picnic has been booked for Saturday, August 24th at Bay Beach pavilion 7.
Also, starting to plan the Sponsorship and Service Workshop to be held Saturday, September 7th at Nativity Church. Really excited to work with District 22 on this workshop. Asking GSRs to go back to groups and find out what information y'all would like to learn. Want to be part of the sub-committee?
Looking to be of service and want to join the Events Crew?!?!?! Contact Melanie B at events@greenbayaa.org

May 2024 Area Events

May 9th-District 1 GSR Meeting, Nativity of Our Lord Church, Door #4.
May17-19- Area 74 Spring Conference, Americinn, 3009 Lake Shore Dr. E,Ashland, WI. www.americinn.com/hotels/wi/ashland. Banquet Registration closes 4/17/2024
May 17-19-4th & 5th step retreat, St. Norbert Center for Spirituality, DePere.
May 18-Meeting Chairperson Workshop, 2:30-4:30, 218 Club
May 21st -Meeting Chairperson Workshop, 6-8pm, 218 Club
May 27th -Memorial Day Picnic, 5:30pm, Divine Temple Church, 421 Cherry St.
June 7-9-East Central Regional Conference/Michigan State Convention, Grand Rapids, MI
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 27th -Brewer Bus Returns! Details TBD, 6:10 game vs Miami Marlins
August 24th -District 1 Picnic, 12-4pm, Bay Beach Pavilion #7

Literature: Doug F: There has been a price increase from GSO. I am attaching an updated order form. Anyone or any group may order, no need to have the form. The order form is for your reference and can be used to know the pricing. We have almost everything in stock. District committees may order and have the cost applied to the annual budget. No need for money to pay for materials. We have a small display available and can be used for any AA events. I am looking for a volunteer to help with delivering books and promoting AA literature to other groups and meetings.
Accessibilities Joe H: no written report
Old Business

Open District Positions:

- Alt DCM – discussed the importance of alternate chair positions and purpose of the Alt DCM position. William stood for the position. Glenn motioned to approve William as Alt DCM of district 1, Erceal seconded, approved by acclimation

New Business

- Addition of Group Information Chair – We discussed importance of this position. Would be responsible for maintaining our district's groups information up to date, including meeting place, day, and time, and GSR status and communicating that information with our Area Registrar, Katie D. Mike N will put together a position description and motion for June meeting.
- Presence at August 8th Serenity House Open House – looking for volunteers to attend, more information to come

- Motion to close by Mary B, seconded by Mark
- Closed with Lord's Prayer at 7:32PM