**DISTRICT MONTHLY MEETING**
**September 12, 2024**

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

**Attendance** – 22 attendees signed the attendance sheet; 27 attended

| | |
|---|---|
| **DCM** | Mike N |
| **Alt. DCM** | William W |
| **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** | Vacant |
| **Hot Line** | Mark W |
| **District Events** | Greg (voted in during this meeting) |
| **Literature Chair** | Doug |
| **Chair of Group Information** | Mark F |
| **Structures and Guidelines** | Lauren Z (voted in during this meeting) |

**GSRs Present:** Debbie P, Bill G, Bill D, Lauren Z, Brian B, Linda V, Sean M, Mark F, Mary B, Jeff G, Bill D, Brian W, Lucas, Brian W, Sandra B, Tom S, Tom N, Mark, Matt, Sherry W, Henrietta, Mary Lou
**VISITORS:** Marty S

Call to order – Alt DCM – 6:30pm

Serenity Prayer

7th Tradition – Treasurer - Paul

Responsibility statement – Alt DCM - William

12 Traditions – Secretary – Brooke

Tradition 8 – Andy

Concept VII – William

Volunteers for next month for Tradition 10 and Concept 10: Greg and Lauren Z

- 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.

**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 meeting is going well. The group continues to meet via Zoom every Thursday at 7 PM. Depending on the week, the group reads from The GrapeVine, Daily Reflections and the chairperson's choice. Attendance at these meetings is between 6-9 participants but we continue to see new members.

**Lauren Z –**Women In The Present **–**Our group continues to meet weekly on Thursdays at 7pm at The Bridge. Our group will be having a fall crafts day event on Sunday, October 13 at 12pm. This event is open to all women in AA. This will be at a group member's home and her contact info to RSVP will be listed with the event on the district website. Our group's conscience is to spend any additional available funds on carrying the message to the still suffering alcoholic rather than fund one person to attend a conference for the weekend. Perhaps we could place a bulk order of the plain language big book and get it in the hands of those in jails and institutions. We appreciate the opportunity to vote on district expenditures, however, it is unclear why the costs were incurred prior to approval from the groups. Additionally, we believe it is imperative to create a structures and guidelines committee to bring the district bylaws current after 5+ years without updates. We would suggest the chairperson has at least 2 years of continuous sobriety and a sponsor with general service experience. Our group is working on creating a plain language big book study meeting, possibly on Sunday evenings at The Bridge - more will be revealed!

**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+. *No written report*

**Mary B –** Saturday Sober Sisters - Zoom – Meets @ 8:30 am to 9:30am.
*We have an average of 19 people
*We have a member involved in corrections
*We have a member involved with the hot line
*We have a new lady attending the past few weeks
*We celebrate sober birthdays

*Overall, 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 continues to grow and connects our fellowship every Saturday year-round opening each calendar month with a step study, open discussion, tradition meeting, with a guest speaker on the last Saturday. Attendance is up and continues to grow in recovery. "September is a month of fresh starts and new beginnings, a time to set and pursue fresh goals."

**Bill -** Tues 12:05 How It works group - *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*

**Donna Y**– Letting Go – Meeting Thurs. 1 p.m. @ 218. The Letting Go Women's AA Group has completed its latest four-month ledger. The treasurer has sent donations to the District, Area 74, and the New York General Service Office (GSO). Our attendance continues to range between 12 to 15 women, with a mix of newcomers and long-time members. Donna is also working on updating our call list.

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

**Lucas H** – The Open Speaker Meeting – Wed. 7 p.m. @ 218 Club. Attendance is growing one quest speaker from outside districts shares their experience strength and hope 1 Wednesday of the month.

## District Chair Reports

**DCM Report Mike N –**
This month was largely spent in recovering from a "life on life's" incident,

maintaining and enhancing my personal sobriety, and preparing for this month's events. I did attend the monthly DCM call via Zoom and look forward to representing you in Stevens Point next week, September 13th-15th. Hope to see you there.

**September 2024 District Events**

- September 7th-Sponsorship/Service Workshop, 8am-3pm, Nativity Church, 2270 S. Oneida Door #6. Meals provided, sponsored by Districts 01 & 22.
- 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.
- September 21st-1st annual District 01 golf outing. Silent auction, noon. Shotgun start 1pm. 12 hole, 4 person scramble. Sit-down meal to follow. The Woods, 530 Erie Rd. Green Bay. $25/person 12 holes + cart.
- October 10th-District 01 GSR Meeting, 6:30pm, Nativity of Our Lord Church, 2270 S. Oneida, Door #4.
- October 12th- Area 74 Assembly, Quality Inn, Rhinelander WI.
- November 8th *TENTATIVE* 2nd Annual Gratitude Panel/Ice Cream Social.

**District Events – Vacant for Septmeber**

**Secretary – Brooke –** Motion for August 2024 Minutes to be approved by William and seconded by Mark. August 2024 Minutes approved; motion carried

**Treasurer -Paul –**Motion to approve July and August Treasurer Report by Mark and seconded by Jeff; motion carried.

**PCMCU Bank Account**

AA District One Treasurer's Report

For The Period Ended August 31, 2024

Starting Balance $10,434.70

| | | Deposits | | |
|---|---|---|---|---|
| Cash | | District Meetings | Donation | $40.00 |
| Check | 6-Aug | Sisters in Sobriety | Donation | $46.00 |
| Check | 6-Aug | Zoom into Recovery | Donation | $104.00 |
| Check | 6-Aug | 218 Club | Donation | $100.00 |
| Check | 8-Aug | There Is A Solution | Donation | $74.00 |
| | 8-Aug | Fisherman's Paradise | Donation | $200.00 |
| Checks | 14-Aug | Golf Outing | | $381.00 |
| Checks | 14-Aug | Golf Outing | | $94.00 |
| Checks | 22-Aug | Golf Outing | | $250.00 |
| Checks | 14-Aug | Brewer Bus | | $150.00 |
| Checks | 22-Aug | Brewer Bus | | $150.00 |
| | | Sub-Total | | $1,589.00 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 31-May | | Dividend | | $0.91 | | |
| | Sub-Total | | | | $0.91 | |
| | | Total | | $1,589.91 | | |
| | Disbursements | | | | | |
| Cash | Nativity - Rent | | $20.00 r | | | |
| Cash | | | | | | |
| 19-Aug | DC | T-Mobile Hot Line | | | $20.00 | |
| 21-Aug | DC | Creative Outdoor Marketing | | | Signs | $430.50 |
| 30-Jun | CK1044 | AA World Services Literature | | | | $578.69 |
| 14-Aug | CK1053 | Melanie B. Brewer Tailgate | | | | $131.09 |
| 16-Aug | CK1054 | AA World Services Literature | | | | |
| $546.94 | X | | | | | |
| | Sub-Total | | | | $1,727.22 | |
| | Less Reimbursements-Literature | | | | | |
| | | Sub-Total | | | | |
| | Account Transfers From Literature | | | | | |
| | Corrections | | | | | |
| | | Total | | $1,727.22 | | |
| | Bank Balance | | | | $10,297.39 | |
| | Uncashed Checks | | | | | $546.94 |
| | Balance Net of Uncashed Checks | | | | | |
| $10,844.33 | | | | | | |
| | Less Prudent Reserve | | | | | $1,300.00 |
| | Net Available Funds | | | | | $8,997.39 |

Submitted by: Paul K.
Date: September 12, 2024

**Website/Newsletter report – Andy–**

**Website**: Going to focus on analytics moving forward and will gather more detailed monthly reports to Analyze and compare website traffic trends in the short and long term.
**Newsletter**: I added in a traditions checklist for the tradition of the month section. No other big updates or changes at this time.
**Meeting List**: The meeting list is basically set.

**Literature – Doug –**District 01 holds an inventory of most AA literature that is published by General Services in New York, NY. The price we charge is the same price charged by the General Service office. The books are stocked locally and can be ordered by contacting your GSR or the literature chairperson directly at literature@greenbayaa.org , or contacting me directly via text or phone at 920-590-3684. Literature can be delivered to the monthly GSR meeting at Nativity of our Lord parish or can be arranged to deliver to either the 218 club, the Bridge, or Calvary meetings.

District chairpersons are welcome to order any literature for their committees. The cost of the literature can be charged directly to the committee's budget and there is no need for payment. We also have a literature display that is available to all groups for use at events. We have many pamphlets and books in a tabletop display. Please contact the literature chairperson directly to arrange.

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

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

**Women's Corrections – Veronica K/Mary Lou** – *No written report*

**Bridging the Gap – Tony P** – Not present -*No written report*

**CPC – Deb P**. – Each month the CPC Committee members continue to reach out to current and new agencies regarding their need for additional information regarding Alcoholics Anonymous. To date we have contacted 56 agencies and have appointments with additional agencies in September with people I connected with at KUNHI YO where I had a resource table. I will have a resource table at 3 other mental health fairs in September where I provide AA pamphlets, AA and Al-anon meeting lists and hotline cards. In August posted 5X7 copies of our hotline card at the Green Bay YMCAs. I continue to attend the monthly Area 74 and GSO PI/CPC working group meetings that take place virtually each month.

**P.I. – Glenn S**.- *No written report*

**Archives** – **Jeff E. –** Not present. *No written report*

**Hotline – Mark –** *No written report*

**Accessibilities** – **Vacant**. – *No written report*

Old Business:

○ Open positions- Events/Grapevine: Kati has been contacted and will remain as Grapevine chair. With the Events Chair being vacant there is one person who showed interest in the position at the Meeting: Greg. He was asked to present himself and did so.

- Lauren Z nominated Greg as Events Chair after both Lauren and Tom had glowing remarks about Greg. Tom seconded the motion, and the motion carried to elect Greg as the Events Chair.
- Greg proposes for either 01/18/25 or 01/25/25 for Intergroup at Redeemer Lutheran Church; with it being $25 per hour per room with a $75 clean up fee, which can be reimbursed if the room is deemed sufficiently cleaned by the Church.

○ Motion to add to District 01 committee the position of Structures and Guidelines Chair: after much discussion about whether this position was necessary and if it would be a voting position it was brought back to the groups by the GSRs after last month's meeting.

- A motion was made by Sean to create the Structures and Guideline Chair position as a voting position. Glenn seconded it.
    - 14 Yay 4 Nay; motion carried.
- Lauren Z was nominated for the position and accepted it.

○ DCM to represent D01 at National Conference on Corrections Nov.8-10 in Charlotte, NC.

- Discussion about the conference not having any District 1 representative going and that Mike is involved in the jail visits currently. He would like to represent the District at this National Conference. It is not available on Zoom, the DCM wants to be able to represent the District. There is an $800 expense that is being asked for reimbursement, as the expenses have been paid for the registration, airfare, and hotel.
    - A motion to vote to approve the $800 expense for the DCM to attend, in person, the National Conference November 8-10, 2024.
        - Yay 12 Nay 8; motion carried.

○ Sense of the body for fully seeding the Area 74 Delegate to the General Service Conference in NY.

- There are 24 Districts within the Area and the District is going to be asking about "fully seeding" the Area 74 Delegate to go to the General Service Conference in New York this year, it will be "upwards of $10,000". In the past the other Areas have "paid our share" with our Area 74 Delegate not being fully seeded prior. There is money in the budget and the General Service Office does not have a surplus in their budget. After discussion it was decided that District 1 is ok with fully seeding the Area 74 Delegate to go to the General Service Conference in NY. No specific dollar amount was discussed. This is left to the discretion of the DCM and will be discussed at the Area 74 Fall Conference this weekend in Steven's Point.

New Business

○ NFL Draft here April 2025 – how can we best help the still suffering alcoholic? Should a sub-committee be formed to have more meetings in different spaces with the influx of people coming into the city during the Draft 2025? Tom volunteered to head the sub-committee for this event. Possibly having early morning meetings.

Tabled

- Assistance for D22 for Area 74 Conference May 2025
- International Convention info July 3-6, 2025, in Vancouver, B.C.

Motion to close at 8:01pm

Close with Lord's Prayer