DISTRICT MONTHLY MEETING MINUTES
December 12, 2024

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

Attendance – 10 attendees signed the attendance sheet; 21 attended

DCM	Mike N
Alt. DCM	William W
Secretary	Brooke K
Alt. Secretary	Carolynn B
Treasurer	Paul K
Newsletter/Webmaster	Andy H
Grapevine	Open
Men's Corrections	Mark
Women's Corrections	Veronica W
Alt Women's Corrections	Mary Lou
Bridging the Gap	Tony P
PI	Glenn S
CPC	Deb P
Archives	Jeff
Accessibilities	Open
Hot Line	Mark W
District Events	Greg L
Literature Chair	Doug
Chair of Group Information	Mark F
Structures and Guidelines	Lauren Z
Subcommittee for NFL Draft	Tom N

GSRs Present: Debbie P, Tom, Mark, Nancy S, Amanda, Linda, Bobby, Sean
VISITORS: Marty S, Al, Dave

Call to order – DCM – 6:32pm

Serenity Prayer

7th Tradition – Treasurer - Paul

Responsibility statement

12 Traditions – Secretary – Brooke

Tradition 11 – Bobby

Concept XI – Greg

Volunteers for next month for Tradition 1: unknown at this time ; Concept 1: unknown at this time

- 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 Monday after the District meeting

GSR Reports

Deb P GSR –Zoom Women in the Present - The Zoom Women in the Present group meets on Thursdays at 7 PM virtually via Zoom. We have attendees from all thru the Fox Valley area. 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. We have posted a reminder about this meeting on the Recovery Friends FB page.

Lauren Z –Women In The Present **–**Our group continues to meet weekly on Thursdays at 7pm at The Bridge. Our group meets weekly, Thursday at 7pm at The Bridge. We continue to meet weekly on Thursdays at 7pm at The Bridge and see consistent attendance around 20-25 women each week.

Our group recently selected and confirmed new servants for the rotating half of our group service positions and reviewed our budget for next year. We plan to donate a basket for Intergroup in January. We will be finalizing our distribution of remaining funds for the year at our December business meeting.

We also discussed the ideas presented at the last meeting for the NFL draft, our group's conscious indicates these plans violate traditions 4, 6, 7, 10, 11 and 12, at minimum. Therefore, we disagree with the current plan and suggest instead to invest our time and resources to those alcoholics in the rooms or reaching out on the hotline. It would be awesome if we could get the chat option up and running on the website before the draft. Continuing to run the PSAs and bus ads will be helpful to reach someone who is still suffering - our primary purpose. There are surely other ways we can contribute to helping others while adhering to our traditions.

We will be kicking off our new women's Plain Language Big Book meeting in February, it will be on Sunday evenings - exact time and location will be shared once finalized.

Please save the date for the annual Women's workshop, to be held at Calvary Lutheran on Saturday February 1, 2025. Service opportunities available if interested.

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*

Nancy S – Came to Believe - Spiritual Awakening Wed closed zoom meeting at 9:30. Came to Believe - Spiritual Awakening Wednesday closed zoom meeting at 9:30. Our membership continues to decline. We read from the Came to Believe Book. We had 2 meetings this month with attendance under 10 participants. We have decided to purchase zoom for an entire year rather than month by month, which has temporarily decreased our reserve.
We are looking for ways to increase our participants. Currently, we have 12 members on our mailing roster.

Lucas H - Lunch Bunch - Thursday Noon at the Micah Center in Green Bay- Big Book Meeting. *No written report*

Mary B – Saturday Sober Sisters - Zoom – Meets @ 8:30 am to 9:30am. *Our attendance varies from 15 to 20 people
*We have a member involved in corrections
*And one involved with the hot line
*We have new ladies attending
*We celebrate sober birthdays
*And, we are doing well
*Thank you for letting me be of service.

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. 7:30 a.m. *No written report*

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. Just for today: I will think about the consequences of my actions before I take them.

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. Thursday, at 218. Our group typically has 12-15 members, with sobriety ranging from 1 month to 45 years. We're planning another social event for the holidays to celebrate our journey and support each other.

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

Lucas H – The Open Speaker Meeting – Wed. 7 p.m. @ 218 Club. *No written report*

District Chair Reports

DCM Report Mike N – Please notice I have taken some liberty with this month's agenda. With the emphasis of this meeting to approve the 2025 budget, I suspended introductions and Officer/GSR reports until after the business portion of the meeting. I feel this necessary for everyone's best effort and attention to this matter. Please have your reports ready and submit them to Brooke in written form, earlier the better, and we'll get to them as time permits at the end. Thank you for the opportunity to serve!

December 2024 District Events

- December 7th, Area 74 Virtual Assembly (Zoom).*
- December 9th, Area 74 Special Election (Zoom).*
- December 12th, District 01 GSR Meeting, 6:30pm, Nativity of Our Lord Parish, 2270 S. Oneida Door #4
- December 20th, 2nd Annual District 01 Spirit of Giving Event, 7-9pm, 218 Club, 218 S. Oneida. Food, fun, fellowship, songs, Santa and more. Free event, donations accepted.
- December 21st, WICYPAA hosts Holidaay Hooplaa, 6-10pm, Changing Lanes, 344 Broadway, Wrightstown.
- December 25th, MERRY CHRISTMAS! 10am Closed Gratitude Meeting followed by fellowship and food, open to all. 218 Club, 218 S. Oneida.
- December 31st, New Year's Eve Dance, 8pm-???, 218 Club.
- January 1st- HAPPY NEW YEAR! Gratitude Meeting (closed) 10am, all day open fellowship and food, 218 Club.
- January 9th, District 01 GSR Meeting, 6:30pm, Nativity of Our Lord Parish, 2270 S. Oneida Door #4.
- January 25th, District 01 Intergroup, Redeemer Lutheran Gymnasium, 210 S. Oneida. Doors open 4:30pm, dinner 5-6pm, speakers at 6, raffle at 8. For service opportunities call Greg L. 920-373-5877.

*All Area74 Service Meetings can be accessed via Zoom:

Zoom Meeting ID:479 428 9816 Passcode: 1212144

District Events – Greg L - The District 1 Intergroup planning committee has been making progress and having fun at our meetings. We have 8 members attending regularly with more members contributing outside of the meetings. This committee had previously met on Monday 11/18 and Monday 12/9 at 6pm.
Our next scheduled meeting is Monday 12/30 at 6pm.

Thank you to Mary for hosting the committee meetings.

Requesting the GSR's bring this information to their groups.

The District 1 Intergroup will be held on 1/25/25.

Is your group willing to put together a gift basket donation to raffle off again this year.
$50 maximum value suggested.
Please bring baskets to Redeemer Lutheran Church by 4pm the day of the event.
Your AA Service is always appreciated.
Any questions on basket donations can be directed to Amanda B (920) 248-2695
Thank you to Amanda B and the Thursday night Woman in the Present Group for coordinating the basket auction.
Thank you to all of my fellows who are helping create a this event.
I'm very proud to have this opportunity to serve with you all at the district level.
Anyone interested in joining our Intergroup planning committee, anyone with an idea for an event, anyone at anytime is welcome to reach out to me.

Secretary – Brooke – Motion for November 2024 Minutes by Paul and seconded by Mark. November 2024 Minutes approved; Motion carried.

Treasurer -Paul –Motion to approve November 2024 Treasurer Report by Ann and seconded by Mark; November 2024 Budget Approved; motion carried.

PCMCU Bank Account

AA District One Treasurer's Report

For The Period Ended November 30, 2024

Starting Balance

Deposits

Cash 18-Nov District One Contribution $50.00 Cash 18-Nov Road to Redemption - Final $197.00 Check 18-Nov Early Risers $12.00 Check

Check

Check

Sub-Total

30-Nov Dividend $0.84 Sub-Total

Total

Disbursements

15-Nov Cash Nativity - Rent $26.00 15-Nov Cash Stamps $6.00 1-Nov DC T-Mobile Hot Line $20.00 1-Nov DC Creative Outdoor Marketing Bus Ad $215.25

30-Nov DC Elementor Web Site Maint Web $51.70 X 4-Nov CK1067 Nativity Parish - Ice Cream Social $75.00 13-Nov CK1068 Digicopy $22.16 14-Nov CK1069 Mike Knuckles - I.C. Social Monzo $90.00

Sub-Total

Less Reimbursements-Literature $247.50

Less Reimbursements-Activities ICS $101.37

Sub-Total

Account Transfers From Literature

Corrections $110.00

Total

Balance Net of Uncashed Checks

Uncashed Checks X Bank Balance

Less Prudent Reserve

Net Available Funds

Submitted by: Paul K.

Date: December 12,2024

$10,253.38

$259.00

$0.84

$259.84

369

$506.11

Mike N. $30+$77.50= $107.50 Doug $140

$348.87

$157.24

$10,355.98 $10,407.68 $51.70

$10,407.68

$1,300.00

$9,055.98

Website/Newsletter report – Andy –

- Website: No changes or updates on website. I would like to propose/discuss having a half-page printed leaflet/leave behind for groups/meetings in district 1 that would have some simple, useful information about our website on it: to include a QR Code that would link to our website. We do have a calling card that we use and have had for over a year, but having something a bit bigger (in terms of physical size) that focused on the website and its benefits might help boost the website's visibility and usage.
- Newsletter: Nothing new to report on the newsletter either at this time.
- Meeting List: Nothing new to report on the meeting list at this time.

Literature – Doug – Plain Language Big Book are backordered from GSO. Second printing is scheduled after some minor revisions. Hopefully January or February will be available. There is a Plain Language big book study Fridays at 9:30 am at The Bridge. See attached flyer. 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 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 – **OPEN**

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

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

Bridging the Gap – Tony P –- *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. This month we reached out to the churches that host AA meetings at their facilities. I continue to attend the monthly Area 74 and GSO PI/CPC working group meetings that take place virtually each month. I also attend the monthly Brown County Drug and Alcohol Coalition meetings.

P.I. – Glenn S.- *No written report*

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

Hotline – Mark – *Not present.* No written report.

Accessibilities – **OPEN**

Structures and Guidelines – Lauren Z – *No written report*

Subcommittee for NFL Draft -Tom N - *No written report*

Old Business

-Open positions: Accessibilities/Grapevine/Alt DCM – no one is interested at this time, please keep an eye/ear out for anyone who wants to be of service.

-NFL Draft Subcommittee Update – the NFL is pretty tight lipped about goings on, an alcohol company is the main sponsor of the NFL Draft, so there are complications with AA Traditions there.

-2025 Budget Discussion and approval – Paul had the discussion, answering questions about several line items throughout the District's budget. Mark motioned for there to be $150 not going to GSO.

New Business

-Sense of the body on Chair and GSR reports

-A discussion was had about the potential Zoom meeting/vote discussion to be had in the future with the budget information to be forthcoming.

Motion to close: 7:40pm

Close with Lord's Prayer