DISTRICT MONTHLY MEETING MINUTES
January 9, 2025

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

Attendance – 26 attendees signed the attendance sheet; 20 attended

DCM	Mike N
Alt. DCM	Vacant
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 S, Mary B, Tom N, Nancy S, Linda V, Brian W, Erceal, Henrietta, Anne M, Sandra, Bill
VISITORS: Angie J, Kristin Z, William, Corey, Bill D

Call to order – DCM – 6:30pm

Serenity Prayer

7th Tradition – Treasurer

Responsibility statement - Doug

12 Traditions – Secretary – Brooke

Tradition 11 – Mike/Tom

Concept XI – Mike

Volunteers for next month for Tradition 2: Jeff E; Concept 2: Anne M

- 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

Secretary's Report: Brooke K; there were some errors in the December 2024 Minutes that will be corrected and sent out to the group for review. Approval will be at the February 2025 District Meeting. Brooke apologizes to the group.

Treasurer's Report: Paul K – *Not Present*. Anne motioned to approve the Treasurer Report from December 2024, Sandra seconded the motion; motion carried.

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.

Lauren Z –Women In The Present **–** Thursday 7:00pm 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*

Nancy S – Came to Believe - Spiritual Awakening Wed closed zoom meeting at 9:30.
We consistently have 12 attendees.
We have a member that leads a District Committee.
We have another member who leads a meeting 3 days a week and also
chairs the 4 th and 5 th step retreat.
We have 5 members who sponsor others.
We have our group conscience meeting after our regular meeting the 3 rd
Wednesday of the month.

Lucas H - Lunch Bunch - Thursday Noon at the Micah Center in Green Bay- Big Book Meeting. *Not present. No written report*

Mary B – Saturday Sober Sisters - Zoom – Meets @ 8:30 am to 9:30am. *Our attendance varies from 17 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) – Although meeting attendance is down some during the winter months, attendance has been solid at around 8-15 people on average.
We are seeing several newcomers as well.
We continue to try to grow participation in service work for the group.

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 gathers every Saturday year-round opening each calendar month with a step study, open discussion, tradition meeting, with a guest speaker the last Saturday. January has started out with continued growth through steady attendance and newcomers alike. HAPPY NEW YEAR!

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. Letting Go celebrated the end of 2024 with a delightful Christmas Party on the 12th. Our ladies enjoyed sandwiches accompanied by a variety of delicious side dishes and sweets. We had a lot of fun with our White Elephant gift exchange, which brought many surprises. The evening concluded with a very special meeting while a kind-hearted Elf plowed the driveway and even cleaned our windshields. It was a truly grateful experience.

Our attendance averages from 12 - 15 members.

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

GSR Open at this time William is the temporary contact for the meeting – The Open Speaker Meeting – Wed. 7 p.m. @ 218 Club. OSM report- Very excited to welcome a new chair as the meeting is looking to go on a monthly rotation to spread service work. Next business meeting has moved up to the 2nd Wednesday of February after the meeting. Looking to fill service positions of GSR, Treasurer, & Secretary. What a great way to get involved with Service work then one of the longest established meetings in District 01.

District Chair Reports

DCM Report Mike N –

Greeting all in District 01 of Area 74 and beyond. In December I participated in the Area 74 Special Election of our nomination for East Central Regional Trustee. Congratulations Char V of District 02. I also attended the Concepts Retreat in Pine Lake, WI in which I always learn a lot about our Third Legacy of Service. Was able to multi-task and also attended the Are 74 Virtual Assembly. During the holidays the Promises continued to come true in Fellowship with friends and family. Thanks Greg L and Sherrie W for organizing a fantastic Spirit of Giving Event at the 218 Club on the 20th. All of these things we do together.

January 2025 District Events

January 18th, Area Committee Meeting, 0930, Reiter Center-Three Lakes. *Hybrid*

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.

February 13th, District 01 monthly GSR Meeting, 6:30pm, Nativity of Our Lord Church Door #4.

February 28th, Friday Night at the Archives with the Saturday Evening Post. 6-9pm, Nativity of Our Lord Church, Door #6. Sponsored by District 01, presented by Jeff E, D01 and A74 Archivist and Paul Y, A74 Archives Chair.

This list will be updated monthly. Let me know of any additions at nvyflyguy@gmail.com. Happy 2025!

*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 continues to work and have fun doing it. We have 10 members attending regularly with many members contributing outside the committee. This committee had previously met on Monday 12/30/24 at 6pm.
Our next scheduled meeting is Monday 1/9/25 at 6pm.
Thank you to Mary for hosting the committee meetings.

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

Thanking GSR's for sharing this information with the groups.

Please remind attendees to bring a dish to pass to the event.

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 – Nothing to report.

Treasurer -Paul –

PCMCU Bank Account
For The Period Ended December 31, 2024

Starting Balance $10,407.68
Deposits
Cash 15-Dec District One Contribution $40.00
Cash 22-Dec Spirit of Giving 7th Tradition $107.00
Check
Check
Check
Check
Sub-Total $147.00
31-Dec Dividend $0.87
Sub-Total $0.87
Total $147.87
Disbursements
12-Dec Cash Nativity - Rent $20.00
20-Dec Cash 218 Club Event Rent $55.00
20-Dec Cash 218 Club Event Supplies $21.79
30-Nov DC Elementor Web Site Maint Web $51.70

15-Dec DC T-Mobile Hot Line $20.00
15-Dec DC Creative Outdoor Marketing Bus Ad $215.25
21-Dec DC Marcos Pizza - !2/20 Event $250.00
24-Dec DC PCM Credit Union - Checks $19.00
1-Dec CK1070 Andy Hetzel - Repl CK 1063 $27.00 X
4-Dec CK1071 AA World Services Literature $552.40 X
4-Dec CK1072 AA World Services Literature $531.42 X
25-Dec CK1073 GSO Board Contribution $150.00 X
26-Dec CK1074 WonderSign - Bus Sign $68.58
15-Dec CK1075 Andy Hetzel - 12/20 Posters Copies $22.58
26-Dec CK1076 Digicopy Meeting Lists $20.58 X
Sub-Total $2,025.30
Less Reimbursements-Literature $150.00
Less Reimbursements-Activities ICS $0.00
Sub-Total $150.00
Account Transfers From Literature
Corrections $145.00
Total $1,875.30
Balance Net of Uncashed Checks $8,680.25
Uncashed Checks X $1,281.40
Bank Balance $9,961.65
Less Prudent Reserve $1,300.00
Net Available Funds $7,380.25
Submitted by: Paul K.
Date: January 9, 2025
AA District One Treasurer's Report

Website/Newsletter report – Andy –

- **Website**: No changes or updates on website. I would ask that each GSR could remind their groups that that the website has all our events listed on it and those are updated in real time, just to remind folks that it's also a tool for fellowship and not just recovery alone.
- **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 – Participation has been good by the groups and a big shout out to the 218 club for participation! G.S.R.s, please make sure your groups stock some of the basic literature and have it available to the newcomer and please make sure members know how to contact me. There are a couple of new topics in Literature. The GSO compiled and printed a new version of the Big Book called " Plain Language Big Book". District 01 ordered and received 1 case in early November. I have more on order, but they are backordered. The second printing of this book is underway. There were a few items that needed to be revised prior to second printing. There is a study meeting using this book on Friday mornings at 9:30am at the Bridge.

Not new, but new to us. I have compiled a list of service materials separate from the books and pamphlets. I do stock a limited amount of these materials.

BM-31 AA Service Manual/12 Concepts for World Service $4.00

Committee workbooks and kits

M-27 Public Information Kit $17.50
M-27i Public Information Workbook $2.40
M-40 Treatment Committee Kit $14.40
M-40i Treatment Committee Workbook $2.40
M-41 C.P.C. Committee kit $17.30
M-41i C.P.C. Committee Workbook $2.40
M-44i Archives Workbook $2.40
M-45 Corrections Kit $17.40
M45i Corrections Workbook $2.40
M-48 Accessibilities Kit $17.40
M-48i Accessibilities Workbook $2.40
M-52i Literature Workbook $4.00
FR-2 GSO Contribution Envelope n/c

A.A. Guidelines

MG-12 A.A. Answering Services n/c
MG-16 Accessibility for all alcoholics n/c
MG-17 Archives n/c
MG-5 Cooperating with Court, D.W.I. and similar programs n/c
MG-11 Cooperating with the professional community n/c
MG-6 Corrections Committees n/c
MG-15 Finance n/c
MG-9 Literature committee n/c
MG-7 Public Information n/c
MG-14 Treatment Committees n/c
F-4 Where do I go from here? n/c
B-13 A.A. in Prison; a message of hope $2.50

We will be at the Intergroup with our entire stock of books for sale.

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 –- Requests have been coming in, and volunteers have been stepping up to the plate to write letters to our incarcerated brothers and sisters in recovery. Things have been running smoother and kinks ironed out. My ultimate goal was to make things a little better than they were when I took over as chairperson.

Myself and few others in the AA Community have also been utilizing the Securus Mobile App to

communicate with those behind the walls. It's an awesome and fairly immediate way to communicate with people in the Brown County Jail. Anyone can download and use the application, for a fee. Anyone interested can contact me.

CPC – Deb P. – During the month of December the CPC committee contacted agencies we are working with inquiring on whether they needed more AA materials. We are leaving hotline cards as well as pamphlets and meeting lists. 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. I am looking to add at least one more person to the committee at this time.

P.I. – Glenn S.

- (4) local TV stations (WBAY -2, WFRV -5, WLUK – 11, WGBA – 26) Met with Station and Programing Executives and delivered (4) AA clips and thumb drives. Please see under separate cover via email. Followed up with thank you notes to all.

-Confirmation from all 4 local stations to put AA into PSA rotation for 2025.

-Bus sign delivered to City Garage and to be placed on or about January 15, 2025

Archives – **Jeff E. –**

1. Archives will have a display table at district 01 spring intergroup 2025. Will be putting together a History related basket for raffle.

2. Archives area committee meeting on zoom the 3rd Wednesday of the month at 7 pm. Jan 15 next meeting Next step working with news letters and websites to get zoom info published.
Meeting ID: 817 3019 4808
Passcode: 737159

3. Archives event themed March 1 1941 Saturday Evening Post. Presentation and displays. Feb 28 2025 6-830pm. Food will be provided. Enter door #6. Error on the flier, will correct and print more.

4. Potential repository/home of area/district archives. St. Anthony Spirituality Center - Retreat center in Marathon City, Wisconsin. Area archives chair and Archivist to visit Saturday morning 1/11.

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

Accessibilities – **OPEN**

Structures and Guidelines – Lauren Z – *Not present. No written report*

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

Old Business:

Open positions: Accessibilities/Grapevine/Alt DCM

Doug Nominated Kristin Z as Grapevine Chair; Erceal seconded the motion; motion carried.

Consider 2026 Service Commitments/alts

New Business

2026 ECR Conference Committee volunteers

Elections Meeting 2/12/2025 at 5pm in Eau Claire
Zoom information:
829-0126-1204 password- district05

Motion to close: 7:29pm

Close with Lord's Prayer