

DISTRICT 09 GSR MEETING

July 1, 2007

Oconto, WI

Meeting opened at 2:07 PM by Alternate DCM, Karl S. with a moment of silence followed by the Serenity Prayer.

Traditions were read by Richard H.

There were 14 members in attendance.

Minutes from the meeting in June were accepted as written in the Chronicle. Motion to forego reading passed.

TREASURERS REPORT: Jim H. reported an available balance of \$730.45. Motion to accept his report passed.

COMMITTEE REPORTS:

PUBLIC INFORMATION: Richard H. and Kevin H. attended the Crivitz Health Fair on June 7th and were well received and handed out a lot of literature. There was interest especially in pamphlets for the older alcoholic. There was also a need for literature for Al Anon and Richard suggested to event organizers, that they might extend an invitation to them for the next event. He has received a new literature shipment and there is plenty of literature available for those needing it.

CORRECTIONS: Jesse absent. Karl S. reported that Menominee jail is still having no meetings at this time, as no inmates are signing up to attend. The 3pm Wednesday meeting in Marinette jail is going well and the Marinette Huber center has not been very active lately. He reported suggesting to Jesse to contact the Shawano jail and those bringing the message behind the walls to determine the need for literature and Big Books. A case of Big Books was purchased and delivered to James to take into the Oconto jail. Members wishing to volunteer to bring meetings into the jails should contact Jesse to register.

NEWSLETTER: Brian V. reports that all is well and he has copies available if needed. Positive comment was made about ad in Chronicle for open Archivist position. Chronicle looks very good!

ARCHIVES: Volunteer still needed to fill this position. No report.

GRAPEVINE: Mary W. reports that things are coming together as a new Grapevine Rep. She reported the availability for the sale of 2008 calendar and pocket planners. Calendars sell for \$8.50 and \$8.25 for 25 or more, planners sell for \$4.50 and \$4.25 for 25 or more.

TAPE LIBRARY: Mary C reported that Bill L. is absent due to illness of family member.

WEB SITE: Karl reported that the site has had a problem with the download of meeting schedules in Word format, which has been corrected. Readers must have Adobe Reader 8.1 to download the PDF version of the directory. The Adobe update is a free download. Karl passed around a meeting list for updates, which will be replacing the former list on the website.

Motion carried to accept committee reports.

OLD BUSINESS: Mary W. passed out flyers for the quarterly panel discussion to be held on August 18 in Shawano. Topic will be A.A. Service and panelists are requested. She requested to meet with committee after the GSR meeting to discuss individual panel focus.

NEW BUSINESS: Karl suggested the district purchase 3 cases of books to make available for needs of Corrections and other committees in the district. This quantity deletes shipping charges and will cost \$316.80. Motion made and carried to purchase the books and district will pay for them.

Terry S. reported a request for support in the formation of a Central Office in Green Bay. He reported the need for a 24 hour hotline service and book sales, as well as meeting information closer to our geographical area in NE Wisconsin and parts of the Michigan Upper Peninsula. Vote was called for at the district level, and it was suggested that we take the

discussion to our groups and ask not only for their support on this issue, but priority to be given the needs of the district before meeting the needs of a newly formed Central Office. Motion to table until after we take it to our groups passed. Meetings to discuss this issue will be held on July 21 and August 25 at the Bridge in Green Bay. Both meetings begin at 2 PM.

Terry W. reminded us that it was time to make nominations for District Officers for the next 2 year terms. Elections will be made at the August District meeting. Nominations were as follows: DCM: Karl S., Alternate DCM: Terry W., Secretary: Sue C., Treasurer: Jim H., Public Information: Tyler W., Corrections: Jesse S. (pending acceptance of nomination), Newsletter: Brian V., Archives: Terry S., Grapevine: Mary W., Website: nomination pending due to technical equipment and operational requirements, Tape Librarian: Russell J.

ANNOUNCEMENTS: Next GSR meeting August 5th at 2 PM in Shawano.

- * **July 15 *Delegates Report*** St. Stephen's Lutheran Church 512 McClelland St. Wausau, WI
- * **July 21 *Chilton Intergroup*** Good Shepherd Parish 54 E. Main St. Chilton, WI
- * **July 27-29 *Chippewa Valley Roundup*** Plaza Hotel & Suites 1202 W. Clairemont Ave. Eau Claire, WI
- * **August 11 *Munising Intergroup*** American Legion Hall Starts at 4 PM Speakers at 7PM
- * **August 18 *Dist. 09 Service Panel Discussion*** Zion Lutheran Church 1254 S. Lincoln St. Shawano 9AM-Noon
- * **Sept 14-16 *Fall Conference*** AmericInn Ashland, WI (*See flyer on Dist 09 Website*)
- * **October 12-14 *East Central Regional Convention 5 State Conference*** Holiday Inn Manitowoc, WI

*** Check www.area74.org and www.district09aa.org for more event information.

EDUCATIONAL TOPIC: Terry W. read Tradition 7 in the long form and discussed what it meant to him.

Meeting closed with Lord's Prayer at 3:00 PM.

Respectfully Submitted,

Sue C.
District 09 Secretary