

## District 19 Meeting Minutes

April 30, 2008

- Meeting called to order @ 6:15 by John S.
- Meeting opened with the Serenity Prayer
- Twelve traditions (short form) were read.

**Attendees:** John S. – DCM, Tyna B., Treasurer, Linda W. – Secretary, Saturday Eye Opener GSR, Libby K, CPC/PI, Bonnie W., Archives Chair, Tom W., Men's Corrections & Alternate DCM, Rod G., Literature/Grapevine, Gene M., Treatment/Bridging The Gap, Kim L., Lake Delton/Dells GSR, Mike D., GSR, Reedsburg, Nancy M., Monday Night Winner's Group GSR, John Y., SP Group GSR, Don T., GSR Richland Center, Marjorie, GSR, Richland Center Primitive, Lisa B., Deb M., Reedsburg Thursday Night (for Dennis GSR) and Lori W., Tuesday Night Women's Meeting, Reedsburg.

### CHAIR REPORTS

**DCM:** John S. – Phone (608) 522-5245.

**Secretary's Report:** Read by Linda W. Libby moved to accept. John seconded. Minutes accepted.

**Treasurer's Report:** Tyna gave the treasurer's report. John moved to accept. Linda seconded. Report accepted.

**Grapevine:** Rod will take over as Grapevine Chair. Libby has copies of the Grapevine for him.

**Cooperation with Public Community (CPC)/Public Information (PI):** Transferred from Terry. Libby will update phone number. Terry has volunteered for morning checks. Most important checks are between 3 and 5 a.m. Volunteers needed to sign up for the hot line. Newspapers have misinformation. Discussion was held about what to print and in which papers. Libby will call all papers. At minimum, hot line number will be listed to call for schedule. MAICO website will be printed. MAICO will have the schedule listed online.

**Literature:** Rod will take over as Literature Chair.

**Archives:** Bonnie – Bonnie typed up a summary of workshop which was very successful.

**Treatment/Bridging the Gap (BTG):** Gene – Schedule has been set up through August. Volunteers who are not yet on the schedule will be given dates after August.

**Men's Corrections:** Tom – Books have been delivered to the jail. Thanks to Marty for donations. Yet to deliver to New Lisbon. Coach has volunteered. There is a new pod, more volunteers needed to cover. Volunteers are pending approval. Going well. Sauk Prairie donated Big Books.

### GSR Reports:

Kim L, Lake Delton/Dells – NTR.

Mike D., Reedsburg – NTR.

Nancy M, Winners Group, Baraboo – NTR.

John Y., Sauk Prairie – Suggested that each meeting keep a book of home members, to include anniversaries, and to report attendance to GSO.

There will be an open speaker bonfire meeting on July 19 at 5:00 p.m. Nancy will make copies. Linda W., Saturday Morning Eye Opener – NTR.

Allison – Per Bonnie, all is well.

Mike S., Richland Center – Jail is full, but cannot have meetings. Grapevines are being supplied.

Rod G., Sunday/Tuesday Beginners – NTR.

**DCM Report:** March 30 Delegates Workshop: A Letter to a Woman Alcoholic, originally published by Good Housekeeping in the 1950, has been brought back into print.

April 20, Pre-conference Assembly: Voted on having only one conference per year; this was passed. In 2011 there will be a spring conference only. Assembly in fall. Voted down eliminating a conference every five years. World conference will still be a fall conference.

Spring conference to be held May 16 through May 18.  
Area chairs list on area website.

**Websites to Remember**

[www.aa.org](http://www.aa.org)

[www.area75.org](http://www.area75.org)

[www.aamadisonwi.org](http://www.aamadisonwi.org)

**NEW BUSINESS**

- Libby has five copies of AA In Prison, Inmate to Inmate. Motion to buy for \$1.50 each made by John Y, seconded by Tom. All agreed.
- Libby read the schedule and made corrections. Chuck will update and order 3000 schedules, to be printed on green paper, to be distributed next month.
- Discussion was held about the workshop and what elements made it successful.
- Tom reported that the international convention will be held in two years in San Antonio and encouraged attendance. International conventions occur every five years.

Tom moved to close the meeting. Meeting adjourned at 7:00. The meeting was closed with the Lord's Prayer. Respectfully submitted – Linda W. – District 19 Secretary.