

## District 19 Meeting Minutes

August 29, 2007

- Meeting called to order @ 6:15 by Libby
- Meeting opened with the Serenity Prayer
- 12 traditions (short form) were read by Marjorie

**Attendees:** **Libby K.** – DCM, **Chuck M.**–Grapevine Chair, **Bonnie**–Archives, **Tyna B.** –Secretary, **Marjorie S.**–Richland Center Primitive Thurs PM GSR, **Don T.** -Richland Center GSR, **Barry P.**– Friday Night GSR, **Patrick C.** - Saturday Eye Opener GSR, **Nancy and Gene, Mark H.** - MAICO, **Dave S.** - MAICO, **Nancy G.** - Area 75 Grapevine Chair

Meeting Minutes are to be posted on MAICO Website <http://www.aamadisonwi.org/>

### CHAIR REPORTS

**Treasurer Report**—Starting Balance \$242.71 and Ending Balance \$283.10

**DCM—Libby —Phone 355-1317**

- Corrections Workshop July 28<sup>th</sup> --Libby was not able to attend
- Oct 12-14 2007 Fall Conference Manitowoc
- Updated Area 75 Directory if people want to reference this
- Updated MAICO Steering Committee

### MAICO - Mark and Dave

- Held annual picnic in Monroe
- Trying to get people from outside areas to get involved in the most cost-effective manner
- What is included in the Welcome Packages suggestion to have the contents listed on the form
- Different things Mark and Dave brought or mentioned: Volunteer signup sheets for 12 step calls and BTG; MAICO merchandise catalog online and MAICO gazette online; Subscription to gazette \$5.00 form; Faithful Fivers signup form; Flyers regarding MAICO and what it does; Group Registration Group Forms
- Trying to get groups to donate on a more regular basis to ensure maintain functionality
- Brought up giving MAICO money, but literature purchased through New York--WHY? This is a point of discussion for our next literature purchase.
- Question regarding what the suggested level of fund disbursement; Suggested 50% local/30% dist/10% area/10% GSO after have met your group expenses; Two related pamphlets: *WHERE MONEY AND SPIRITUALITY MIX* and *MEMO to an AA GROUP TREASURER*

### Nancy-Area 75 Grapevine Chair

- Brochure for the East Central Regional Conference and Area 75 56<sup>th</sup> Fall Conference flyer
- Questions regarding conferences
- Grapevine Challenge to increase the subscriptions to 100 by the end of the year
  - Bag provided by Nancy for the Groups
- Can obtain the Grapevine online and in print

### Treatment/BTG—NTR

**Literature--John S.**--Marjorie still in need of Daily Reflections (6) for Women's Corrections; go ahead and let it ride until the next literature purchase

### Men's corrections—NTRI

**Women's corrections--Marjorie** Went to New Glarus Corrections Workshop and it was beneficial

### Grapevine—Chuck

- See Chuck for subscriptions to Grapevine
- New Subscriptions pass along to Nancy

### CPC/PI --

- Chuck would like a list of where people are located
- One call for Al-Anon

**Archives—Bonnie**—North Freedom meeting moving to Saturday night at St. Clare at 7:00

### OLD BUSINESS

- Literature: The stuff in the rack is what is remaining of the schedules
  - May need to look at ordering more next time; 3,000 were ordered this past April
- District sponsored Workshop/Open Speaker-type function around Thanksgiving
  - Go back to groups to find out if there is interest in participating in a workshop
  - Barry will talk to janitor here at Civic Center regarding a room being available here possibly
- New York suggested that Alcoholics Anonymous is not on flyers; just Richland Center Group

Meeting adjourned promptly @ 7:10 p.m. The meeting was closed with the Serenity Prayer. Respectfully submitted – Tyna B.—  
District 19 Secretary

### Monetary Contributions to District

- **Hand Deliver** to the District Mtg the last Wednesday of each month @ 6:15
- **PREFERRED METHOD**  
Mail to:  
**PO Box 481**  
**Baraboo, WI 53913**

### Websites to Remember

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