

District 19 Meeting Minutes

February 27, 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, Linda W. – Secretary, Saturday Eye Openers GSR, Libby K, Grapevine Chair, Bonnie W., Archives, Michael S., Barry P., Baraboo Friday Night GSR, John Y., SP Group GSR, Don T., Richland Center GSR, Nancy M., Winner's Group GSR, Randall and Tom W., Men's Corrections.

CHAIR REPORTS

Treasurer's Report: Tyna was not present due to personal issues. We think the account information has been transferred into her name. John is the alternate treasurer.

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

DCM: John S. – Phone (608) 522-5245.

Treatment/Bridging the Gap (BTG): John S's wife spoke with Judy. She will set up schedule. Point of contact needed. Looking for treatment chair.

Literature: John – NTR

Men's Corrections: Tom – NTR – Volunteers at 90%. No inmates attending. Schedule change in Mauston. Tom will handle. Literature from Marty – Tom will get Twelve and Twelve's and Big Book's.

Women's Corrections: Schedule not out (?). Attendance is good. No literature needs.

Grapevine: Libby – Suggested that each group consider subscribing to Grapevine. Libby will accept any back issues.

Cooperation with Public Community (CPC)/Pubic Information (PI): Libby - NTR.

Archives: Bonnie – Waiting for donations of Grapevines. Looking for AAs to interview. Interviews will either be kept in a private binder or placed in open district binder

Websites to Remember

www.aa.org

www.area75.org

www.aamadisonwi.org

OLD BUSINESS

- District-sponsored workshop/open speaker-type function
 - April 12th confirmed. Start at 5:00, end at 9:00.
 - Topic – Friday Night Group (Living Free in Sobriety)
 - Speakers – Monday Night Group
 - Food (district will pay) – Richland Center
 - Setup/Greeters – Saturday Morning Eye Opener
 - Cleanup – Dells Delton
 - Flyer – Sauk Prairie Group – Draft presented and distributed. Final will be in color.
 - Place – Baraboo Civic Center

All confirmed.

NEW BUSINESS

- Friday night Reedsburg meeting closed. Contact MAICO to pull from list. Thursday night meeting struggling. Printing of new scheduled to be done in the next month or two. Meeting list for our district reviewed, corrections made.
- John S. proposed quarterly district meeting in other areas of district for the purpose of introducing service activities to new AAs and for getting more people involved.
- Tom made a motion to approve gas allocation for John S. \$0.35 per mile (?) Libby proposed maximum of \$150 and seconded. Motion passed.
- Bonnie asked if new secretary will be able to post the minutes on the web. Linda does not have access to the Internet at this time. Libby volunteered Tyna to take responsibility for this.

Shawn brought in booklet with 21 listed numbers of groups – To list names and sobriety dates.

Gene will volunteer to be treatment chair in place of Shawn.

Libby – Money for room.

Libby moved to close the meeting. Tom seconded. Meeting adjourned at 6:55. The meeting was closed with the Lord's Prayer. Respectfully submitted – Linda W. – District 19 secretary.