

District 19 Meeting Minutes

January 30, 2008

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

Attendees: **John S.** – DCM, **Tyna B.** –Treasurer; **Don T.** -Alt. Secretary,Richland Center GSR; **Libby K.** - Grapevine Chr: **Kim L.** -Tuesday Nite GSR, **John Y.** -Sauk Prairie GSR, **Nancy M.**-Monday Night Winners Group GSR; **Barry P.** - Baraboo Friday Night GSR; **Gene M.** - Concerned AA

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

CHAIR REPORTS

Treasurer Report-Transition to Tyna B. was accomplished. Full treasurer's report will be available next month.

Secretary Report – Last meeting's report read by John S. Motion made, seconded and passed to accept as read.

DCM—John S. —Phone (608) 522-5245.

Treatment/BTG—John S.--Looking for new Chairperson to take over from Shawn S. Talked briefly about new treatment schedule and willingness of Judy (director of St. Clare's Treatment Center) to work with us to better serve patients.

Literature—John--NTR.

Men's corrections--NTR

Women's corrections--NTR

Grapevine—Libby—Looking for past issues to be used by corrections.

CPC/PI—John S./Libby K.-- Libby has volunteered to take over as CPC/PI Chair. John brought up need to update the District Hotline and various classified ads in local newspapers to accurately reflect our current meeting schedule.

Archives – NTR. Kim N. presented an old coin to be added to archives.

Websites to Remember

OLD BUSINESS

- District sponsored Workshop/Open Speaker-type function
 - APRIL - Start at 5:00 - 9:00; Saturday April 12th (Confirmed)
 - Topic--Friday Night Group (Living Free in Sobriety)
 - Speaker(s)--Monday Night Group
 - Food (district pays for)--Richland Center (Confirmed)
 - Setup/Greeters--Saturday Morning Eye Opener (Confirmed)
 - Cleanup--Dells Delton (Confirmed)
 - Flyer--Sauk Prairie Group (Confirmed)
 - At Baraboo Civic Center (Confirmed)

NEW BUSINESS

- Nothing to speak of at this time

Next Meeting: February 26, 2008

Meeting adjourned promptly @ 6:42 p.m. The meeting was closed with the Lord's Prayer. Respectfully submitted – Don T.—District 19 Alternate Secretary; John S. -- DCM.

SEE YOU NEXT MONTH!!