

District 19 Meeting Minutes

July 26, 2006

- Meeting called to order @ 6:15 by Libby-DCM for District 19
- Meeting opened with the Serenity Prayer
- 12 traditions (short form) were read by Ron B.

Attendees: **Libby K.** – DCM, **Tom W.** –Men’s Corrections, **Barry P.** – Friday Night GSR, **Mary S.** –Treasurer, **Joe C.** –Alt DCM, **Joe N.** – Wed Afrtn Episcopal Church Mtg GSR, **Ron B.** –Saturday Eye Opener GSR, **John S.** –Lit Chair; Tues AM BBS Reedsburg, **Dale L.** – Monday Night GSR, **Maggie** – GSR N. Freedom Beginners Grp., **Gary D.** – Thurs Reedsburg, **Chuck M.** – GSR Richland Ctr; GV Chair, **Terri H.** – GSR Tues Dells/Delton; CPI Chair, **Jon M.** –BTG & Treatment, **Dale F.** –Visitor, **Jeff V.** –Visitor, **Nancy G.** –Area 75 Delegate, **Tyna B.** –Secretary

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

CHAIR REPORTS

Treasurer Report—Mary

- Starting balance: \$599.02 and Ending Balance: \$453.59

Libby—DCM

- Pages to go back to Group that are going to be voted on at the Area level on **September 24th** in Madison at the Senior Center 9:00 a.m.; 333 W. Mifflin Street -- GSRs should be attending, as it is part of their position.
 - Feedback to Libby—Sat. Morn Eye-Opener meeting is Libby’s Home Group
- Libby’s Number 608-355-1317
- Nancy Area 75 Delegate to the General Service office--Visiting
 - Brought flyer for special forum for Spanish speaking AA members
 - Discussion re: General elections happening in October
 - Standing Committee Chair Elections GSRs have a vote in this
 - October 20-22 @ Fall Conference hosted by Beliot
 - Appointed positions- app on the website www.area75.org
 - Weekly reports can be obtained from Nancy if you would like them
- Area Roster of Standing Committee Chairs-Good to get in touch with these Chairs
- Concept 5—Right of Appeal; If you have questions/doubts you should speak up

Treatment/BTG—Jon: NTR

Literature—John S.

- Working on the Literature purchase; waiting on it to come in

Men’s corrections—Tom

- Things going well at both places—Sauk and New Lisbon; no need for literature at this point
- Still looking for more volunteers
- Ron B. inquiry re: PPL from the New Lisbon meetings to support the jail; yes—doesn’t seem to be interest

Women’s corrections—N/A

- Still in need of volunteers

Grapevine—Chuck

- Chuck – Grapevine rep is coming out to R.C.

CPC/PI—Terri

- Hotline going very well!!! THANK YOU!!!
- Keys of the Kingdom—Has not been meeting any longer, please do not pass onto Hotline callers
- Has BB and 12 & 12s

Archives—Bonnie: NTR

NEW BUSINESS

- Plan as a District for Corrections to acquire Big Books
 - N. Freedom donating 3 BB
- Fall Workshop—Take back to Groups and inquire if there is interest to do something early October of this year
 - Will need a group to volunteer to host; bring back and we will make a decision at the end of August
 - **See how much participation you can get from your group—Speakers and Theme Suggestions**
 - Open meeting—panels, food, final speaker (District funds the major portion of the meat)
 - Ron B. checking with new Treatment facility
- Service Workshop—Suggestion by Libby; once a month or every other month District Chairs go to meetings and provide the groups in the area information about the District.
 - Money toward flyers for chair people
 - Sponsor the hotline (\$10/day) and MAICO moving
 - Prudent reserve recommendation – 3 month operating expenses (\$150)
 - Motion to give MAICO \$100.00
 - How can we distribute the surplus of funds—take back to Groups.
 - Bring the District to Richland Center – Wed or Sat

Meeting adjourned promptly @ 7:23 p.m. Closed with the Lord’s Prayer.
Respectfully submitted – Tyna B.—District 19 Secretary