

District 19 Meeting Minutes

June 28, 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 Joe N.

Attendees: **Libby K.** – DCM, **Joe C.** –Alt DCM, **Bonnie W.**-Archives, **Tom W.** –Men’s Corrections, **Allison G.** –Women’s Corrections, **Barry P.** – Friday Night GSR, **Jon M.**-Friday in the Now GSR, **Maggie** – N. Freedom Beginners Grp. GSR, **Chuck M.** – GSR Richland Ctr; GV Chair, **Bob B.** –Wed Night BB Study GSR , **Ron B.** –Saturday Eye Opener GSR, **John S.** –Lit Chair, **Marjorie S.** – GSR RC Primitive Thurs PM, **Mary-**Treasurer, **Dave F.** –Concerned AA, **Jeff W.**- Tues AM BBS Reedsburg, **Joe N.** –Wed Aftrn Episcopal Church Mtg GSR, **Rod G.**-Snoop, **Lisa B.**- Visitor, **Scott C.**-Visitor, **Tyna B.** -Secretary

May 31st Minutes were read and accepted. Meeting Minutes are to be posted on MAICO Website <http://www.aamadisonwi.org/>

CHAIR REPORTS

Treasurer Report—Mary

- JUNE \$438.85 beginning; ending balance: \$599.02
- \$158.00 for Meeting Lists
- Prudent reserve has never been established

Libby—DCM

- June 11th Agenda Planning Meeting
 - 4 items in September will be voted on
 - Archives Chair reimbursement for travel
 - Combine BTG and Treatment at Area Level
 - Signatures required on check from 2 signatures to 1
 - Area Finance committee Composition Changes
- CONCEPT 4 --Right of Participation
- Libby’s Number 608-355-1317

Treatment—Dave

- NTR-Motion under New Business

BTG—Jon

- New Bridge lists

Literature—John S.

- Corrections literature request—Books and Literature order from New York if needed
- District Chair Workbook purchase suggested

Men’s corrections—Tom

- Open Speaker Meeting was successful at New Lisbon

Women’s corrections—Allison

- Desperate to get some volunteers for Huber/Jail

Grapevine—Chuck—Donating to the jail

CPC/PI—NTR

Archives—Bonnie

- Want to be sure that alcoholics viewing material that contains First and Last Name
- Proposed form for requests to view confidential items

NEW BUSINESS

- Motion to combine Treatment and BTG—Passed and Jon is now the Chair
- Plan as a District for Corrections to acquire Big Books—Tom and Allison will work together
 - Wed Night donate 3 BB
 - Sat Morn Eye Openers 3 BB
 - Sun/Tues 5 BB
- Motion to spend \$25 for the Lit Rack located at Civic Center to fill—accepted
- GSR FEEDBACK: **Ron B.**- Sat a.m. - Going well; **Maggie** - North Freedom - Birthday Mtg going well and many service positions within the group; **Chuck** – R.C. attendance steady; **Tyna** – Going well-good attendance; **Joe C.** – Sun/Tues @ St.Clare-Ringling Room; **Jeff** – 10-15 roughly attending; **Joe N.**-sporadic attendance; **Bob B.** – sporadic attendance-other people coming up from Sauk; **Marjorie**-attendance varies—doesn’t seem to be much interest about things at the District Level; **Jon**-core group that is always there—getting people involved is difficult
- Round Robin—volunteers for the next three; Reedsburg, Sauk, LaValle, Dells
 - **Sauk will do end of July; July 29th**
- Hotline calls-give them meetings that are in their area for options
- John has meeting schedules; Baraboo News Republic Calendar—has OLD data

Meeting adjourned promptly @ 7:16 p.m.

Respectfully submitted – Tyna B.—District 19 Secretary