

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**

District 19 Meeting Minutes

May 30, 2007

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

Attendees: **Libby K.** – DCM, **John S.** –Lit Chair; Tues AM BBS Reedsburg, **Tom W.** –Men’s Corrections, **Shawn S.**-N. Freedom GSR, **Chuck M.**-Grapevine Chair, **Bonnie**-Archives, **Tyna B.** –Secretary, **Debbie M.**-Reedsburg, **Ron B.**-Saturday Eye Opener GSR, **Don T.** -Richland Center GSR, **Missy H.**-Sauk Prairie GSR, **Jeff**-Tues a.m. BBS GSR, and **Keith I.**-Visitor

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

CHAIR REPORTS

Treasurer Report—Chuck—Starting balance: \$442.09; ending balance: \$346.74; Mary’s Phone number: 448.2306; Question re: Service Charge on the Treasurer report

Libby DCM: Phone 355-1317

- Concept 12: The Warranties **look these up**
- MAICO has funds available to be used for Corrections
- MAICO sells conference approved and non-conference approved literature; it has been discussed and they will continue to do so due to financial reasons.
- April 22nd Area Meeting: Minutes
 - Combine BTG and Treatment YES
 - Nat’l BTG workshop covered expense NO
 - Area Meals provided for Area Officer at Conferences YES
 - Reimbursement for Workshop TIED
 - GSRs VOTE on the BUDGET YES
- www.aa.org; www.gso.org; www.area75.org; www.madisonareaaa.org;

Treatment/BTG—Shawn

- July through December schedules are complete
- Any interests, please contact Shawn

Literature--John S.

- Made literature purchase for Women’s Corrections, Sun/Tues Baraboo literature; Roughly \$222.00; John questioned distribution directly to people at women’s corrections vs. having available at Correction’s library; we will see how it goes for 6 months and GSRs are to ask their groups their thoughts
- Keith - Portage and Waupaca county - Literature at the County Libraries vs. ‘gifting’ literature

Men’s corrections—Tom W.

- Will contact MAICO regarding the funds they have available
- Volunteers are attending Mauston; Tom checking to see if they will be willing to do New Lisbon

Women’s corrections--NTR

Grapevine—Chuck

- Looking for an increase in subscriptions; Corrections receives 2 Grapevines a month and pull the staples

CPC/PI--NTR

Archives—Bonnie—Still in need of meeting minutes for groups

NEW BUSINESS

- For JUNE: Further discussion of the literature at Correction’s
- Locker - Still pending feedback
- Meeting Lists-John will hold the box
- Chuck raises question re: putting AA, Al-Anon on Flyers that are not being held where normal meetings are being held due to liability...?? No one has heard of an issue with it. Libby will look into it further.
- Keith commented re: making non-AA approved announcements before an actual meeting begins.
- Round Robin was inquired about by Sauk; Libby suggested if Sauk wanted to have one, to go ahead with it.

Meeting adjourned promptly @ 7:05 p.m. Closed meeting with the Serenity Prayer. Respectfully submitted – Tyna B.—District 19 Secretary