

## District 19 Meeting Minutes

November 29, 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 John S.

**Attendees:** **Libby K.** – DCM, **Joe C.** –Alt DCM; Sun/Tues GSR, **Mary** – Treasurer, **John S.** –Lit Chair; Tues AM BBS Reedsburg, **Tom W.** – Men's Corrections, **Bonnie**-Archives, **Tyna B.** –Secretary, **Barry P.**– Friday Night GSR, **Dave F.**– Concerned AA, **Mike F.**-Friday Night Reedsburg GSR

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

### CHAIR REPORTS

**Treasurer Report—Mary**—Starting balance: \$476.40 and Ending Balance: \$458.97

**Libby DCM:**

- Kris W. MAICO Steering Committee member wasn't able to make it due to weather
  - Will try to visit in January
  - They are looking for 3 New MAICO Steering Committee members
    - 2 year term
    - Meets the 2nd Tuesday of each month @ 6033 Monona Drive in Madison, from 6:00 - 7:00 p.m.
    - Members participate in fundraisers and workshops
    - Ideally 1 year of sobriety as a requirement, but have had those with less sobriety serve
- GSR materials were sent from GSO; Go to [www.aa.org](http://www.aa.org) to register as GSR if you haven't received a packet
- CONCEPT 7 was read by Libby

### • NO DECEMBER MEETING; JANUARY next meeting

**Treatment/BTG—John S.** on behalf of Shawn

- BTG schedule was handed out and feedback was provided and will be passed on by John
- It was wonderful!!!!

**Literature—John S.** 608-522-5245; Has many meeting schedules available

**Men's corrections—Tom**

- Has received great response!! Has volunteers up through January; 5 teams; 2 new people for New Lisbon.
- Checked with Paul Area Corrections Chair; \$0.345/mile for mileage.
- Area 75 contacted Tom re: an inmate interested in BTG

**Women's corrections—The NEED for VOLUNTEERS for TUESDAY and THURSDAY night CONTINUES**

**Grapevine—NTR**

**CPC/PI—NTR**

- [Therese002@centurytel.net](mailto:Therese002@centurytel.net) to contact Terri

**Archives—Bonnie**

- Term is up Feb 2007
- Nancy responded with mileage feedback

### NEW BUSINESS

- **Budget for Travel and other incidentals for Chairs—**
  - What will be paid for-
    - District Approved Travel Expenses; \$0.35/per mile
- **Workshop on March 24<sup>th</sup>**
  - **Topic—Sponsorship-The Importance of It and It's Role in AA and Service Work** were suggested/ approved
  - **Panels** will be geared toward the each of the approved topics
  - **Facility**-Reedsburg—John S. asked St. John's in Reedsburg was OK with us having it any Saturday in March
  - **Organizing the Structure of the Workshop**—Dells/Delton group volunteered by Terri
  - **Food**-Richland Center; **Greeters**-Saturday Eye Opener Meeting; **Set-Up & Tear Down**- Sauk and North Freedom
  - Having Tables for Standing Committees and having MAICO there as well
    - February meeting having Chair people
- Traveling Workshop Committee—Dave and Tom will help Libby
- Sparta's meeting location burned down this month

Meeting adjourned promptly @ 6:56 p.m. Closed mtg with the Lord's Prayer. Respectfully submitted – Tyna B.—District 19 Secretary