

District 19 Meeting Minutes

November 28, 2007

- Meeting called to order @ 6:25 by Libby
- Meeting opened with the Serenity Prayer
- 12 traditions (short form) were read by Tom

Attendees: Libby K. – DCM, John S. –Lit Chair; Tues AM BBS Reedsburg, Tom W. –Men's Corrections, Chuck M.-Grapevine Chair, Bonnie-Archives, Tyna B. –Secretary, Don T. –Richland Center GSR, Kim L. -Tuesday Nite GSR, John Y. -Sauk Prairie GSR, Nancy M.-Monday Night Winners Group GSR, Linda W.-Saturday Eye Opener GSR

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

CHAIR REPORTS

Treasurer Report—Libby Starting Balance \$410.67 and Ending Balance \$329.81

- The Bank Service Charge represents an Insufficient Funds Donation Service Charge on the report from May

DCM—Libby —Phone 355-1317

Treatment/BTG—John--NTR

Literature--John--NTR

Men's corrections—Tom

- Sauk County Huber Center volunteer schedule will be out soon
- Richland Center donated Big Books to Tom

Women's corrections--Tyna

Grapevine—Chuck--NTR

CPC/PI--NTR--Bonnie

- Updating District Website

Websites to Remember

www.aa.org

www.area75.org

www.aamadisonwi.org

NOMINATIONED and ELECTED

DCM

- John S.
- Alt DCM - Tom

Secretary

- Linda
- Alt. Don

Treasurer

- Tyna
- Alt. Barry

DCM will nominate CHAIRS

- Libby volunteered for Grapevine and CPC/PI

OLD BUSINESS

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

NEW BUSINESS

- Nothing to speak of at this time

Next Meeting: January 30, 2008

Meeting adjourned promptly @ 6:42 p.m. The meeting was closed with the Serenity Prayer. Respectfully submitted – Tyna B.—District 19 Secretary

SEE YOU NEXT YEAR!