

District 19 Meeting Minutes

October 25, 2006

- Meeting called to order @ 6:14 by Joe-Alt DCM for District 19
- Meeting opened with the Serenity Prayer
- 12 traditions (short form) were read by John S.

Attendees: **Libby K.** – DCM, **Tom W.** –Men’s Corrections, **Barry P.** – Friday Night GSR, **Joe C.** –Alt DCM; Sun/Tues GSR, **John S.** –Lit Chair; Tues AM BBS Reedsburg, **Gary D.** – Thurs Reedsburg, **Terri H.** – GSR Tues Dells/Delton; CPI Chair, **Gene** –Visitor, **Dale L.** – Monday Night GSR, **Bonnie**-Archives, **Debbie M.**-Reedsburg, **Shawn S.**-N. Freedom, **Mary** – Treasurer, **Tyna B.** –Secretary

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

CHAIR REPORTS

Treasurer Report—Mary—Starting balance: \$373.97 and Ending Balance: \$476.40

Libby DCM:

- Area 75 Elections
 - Delegate-George P.; Alt-Stu E.
 - Chairperson-John B.; Alt Kathy W.
 - Secretary-Nancy B.; Alt Mark C.
 - Treasurer-Nancy H.; Alt Cindy H.
- Kris W. MAICO Steering Committee member will be visiting the November District Meeting on Wed, Nov 29th; looking for feedback on how MAICO can better serve the District
 - Seeking 3 new steering committee members; 2 year term; 1 meeting per month; support for conferences, etc.
- Terri going to put together flyer for the next District Meeting

Treatment/BTG—Shawn S. Left message for Karen to meet with her.

- Bridging the Gap binder put together.
- Corrections and Treatment combine BTG duties (between Tom and Shawn)

Literature—John S. 608-522-5245

- Used the \$70 for brochures
- New Literature Service Manual
- Video Tape – Bill’s Story; For viewing at Conferences; for Sign-Out by individuals
- Dropping off literature and meeting lists at Nursing Homes, etc for Special Needs

Men’s corrections—Tom—

- Updated Flyer for Corrections
- Tom willing to handle BTG questions
- Visited 10 different meetings explaining what the position was all about

Women’s corrections—NEED VOLUNTEERS for TUESDAY and THURSDAY nights; please share at meetings

Grapevine—Absent—Good Jokes this month

CPC/PI—Terri

- Many things posted on the Web; Meetings have been updated
- WWW.GSO.ORG
- WWW.AREA75.ORG
- Therese002@centurytel.net to contact Terri

Gene visitor--Saturday Morning Eye-Opener Meeting is at St. Clare Hospital **AGAIN**

Archives—Bonnie Handout for GSRs to pass out to groups

NEW BUSINESS

- **Budget for Travel and other incidentals—PUT ON AGENDA for NOVEMBER DISTRICT MEETING**
- **Workshop in March; TENTATIVE DATE: March 24th --- GSRs take back to groups—Finalize in NOVEMBER**
 - **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—Libby will head this up
 - District Service Positions

Meeting adjourned promptly @ 7:12 p.m. Closed mtg with the Lord’s Prayer. Respectfully submitted – Tyna B.—District 19 Secretary