

District 30 Meeting Minutes

Date: Friday, July 6, 2007 @ 6:30 PM

Location: 734 Railroad St., Janesville, Wisconsin

Present: Joel B., Joe H., Ann M., Sue M., Jim B., Lori M., Cindi S., Randy W., Leonard B., George S., Judy P., Ann Marie A., Judy C.

Meeting opened with the Serenity Prayer

Lori M. read the 7th Tradition and the 7th Concept

Treasurer Report: - Ann M.

Expenses

TDS Metrocom	22.64
GSO Donation	100.00
MAICO Donation	100.00
Area 75 Donation	<u>100.00</u>
Total Expenses	322.54

Donations

New Beginnings Group, Edgerton, Wi.	120.00
Good Fellowship Group	<u>50.00</u>
Total Donations	170.00

Balance July, 2007	746.20
Less Prudent Reserve	<u>120.00</u>
	626.20

New GSR's:

- Judy C. - Saturday Night Live

GSR Reports:

- Joe H. - Rock River Serenity Group is doing great.

PI/CPC:

- George S. - Will give Cindi S. the list of places to distribute new meeting schedules. George is no longer of service to PI/CPC due to taking over the Hotline and will contact Greg K. to see if he's still interested in filling this position.

Hotline:

- George S. - In June there were five (5) 12 Step calls, 11 calls for meeting places/times, three (3) for basic information and two (2) calls for Alanon for a total of 21 calls. Cindi S. will help George make up a grid of names and numbers for 12 Step calls.

Grapevine:

- Lori M. - Has a few Grapevines available.

Corrections:

- Mikie H. absent
- Judy P. - Has had no response on the Pre-Release Contact Information forms.
- July 28, 2007 there will be a "Corrections Workshop" in New Glarus, please attend if interested.
- Will find out if Rock Valley Community Corrections is a treatment facility or corrections and what the policy is for men and women.
- Judy can contact Ann M. when she is in need of purchasing Big Books and Ann will bring it to the District for approval.
- MAICO has a General and Corrections fund. Any group can send money earmarked for corrections and/or the general fund.

Treatment:

- Jim B. - No report.

MAICO Rep:

- Jerry H. absent

Archives:

- Position Open – Ann Marie A. is interested in filling this position.

Special Needs:

- Position Open.

Old Business:

- Discussion about two names being on the District's checking account; decision to leave-as-is.
- Joel B. brought Fall Conference fliers.

New Business:

- Spring and Fall Conference assigned through 2009. Accepting bids for 2010.
- GSR School possibly at the Mini-Conference. Joel B. will bring it up for discussion at the planning meeting.
- There will be a Mini-Conference Planning Meeting on Saturday, August 11, 2007 @ 11:30 am; Wesley Alano Club. If you would like to be on the email group please let Joel B. know and he will add you. Fliers to be out soon.
- Mini-Conference will be held on October 27, 2007 at Trinity Episcopal Church. The theme will be “The 5th Tradition.” Raffle and Ice Cream Social to be held at the end of the evening.

Next District 30 Meeting to be held on Friday, August 3, 2007 @ 6:30 PM.

Meeting closed with the Lord's Prayer.