

## District 30 Meeting Minutes

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**Date:** Friday, June 1, 2007 @ 6:30 PM

**Location:** 734 Railroad St., Janesville, Wisconsin

**Present:** Joel B., Joe H., Sue M., Jim B., Lori M., Cindi S., Randy W., Leonard B., George S., Ken G., Judy P., Greg K.

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Meeting opened with the Serenity Prayer

Lori M. read the 6<sup>th</sup> Tradition and the 6<sup>th</sup> Concept

**Treasurer Report:** - Ann M. - On vacation. Report via letter:

- We pay \$120.00 a year for rent and it was only paid up to July 2006. Paying \$180.00 to cover rent through December 2007. Our last donation to GSO, MAICO and Area 75 was in December 2006. Motion made and passed to donate to Area 75, GSO and MAICO \$100.00 each. The large TDS Metrocom bill was due to hookup fees.

### *Expenses*

|   |               |
|---|---------------|
| TDS Metrocom  | 65.00         |
| Joel B. (Pre-Conference Assembly)                                   | 32.64         |
| Unity Group District 30 Rent<br>(July, 2006 through December, 2007) | <u>180.00</u> |
| <b>Total Expenses</b>   | 277.64        |

### *Donations*

|                           |              |
|---------------------------|--------------|
| 12&12 Drop In Center      | 50.00        |
| Rock River Serenity Group | 30.00        |
| The Home Group            | 250.00       |
| District 30 May Basket    | <u>23.00</u> |
| <b>Total Donations</b>    | 353.00       |

|                      |               |
|----------------------|---------------|
| Balance June, 2007   | 944.87        |
| Less Prudent Reserve | <u>120.00</u> |
|                      | 824.87        |

Motion made and passed to purchase two cases of Big Books for corrections. One case for the women and one case for the men at a cost of \$137.15 per case.

**New GSR's:**

- None

**GSR Reports:**

- None

**PI/CPC:**

- George S. - Will deliver new meeting schedules to hotels/motels, afterward George will no longer be of service to PI/CPC due to taking over the Hotline. Greg K. is interested in filling this position and George will get information to him.

**Hotline:**

- Dave B. absent. Dave B. is no longer able to be of service. George S. and Cindi S. were both interested in filling the position. Vote was taken and George S. will be taking over the Hotline. George will contact his cellular company to see if there is any problem with using his cellular service for the Hotline, if there is he will then use his land line instead.

**Grapevine:**

- Lori M. - Has plenty of Grapevines available to take to corrections.

**Corrections:**

- Mikie H. absent
- Judy P. - Attended Area 75 Corrections Meeting. Area 75 is in need of volunteers to take meetings into jails and/or prisons. Judy obtained a copy of a Pre-Release Contact Information form. If you are interested in volunteering, complete the form and one year of sobriety is required. You will also have to pass a clearance check. Meetings are held at the Rock County Jail, in Janesville, on Wednesday nights for Huber/Recap and Thursday nights for Unit C (those incarcerated and not allowed to leave the building). There is an "Inmate AA Guildline" to follow which allow the meetings to be responsible. July 28, 2007 there will be a "Corrections Workshop" in New Glarus, please attend if interested.

**Treatment:**

- Jim B. - Will contact Rock County Crisis to ask how we could be of service to them.

**MAICO Rep:**

- Jerry H. absent

**Archives:**

- Position Open

**Special Needs:**

- Position Open.

**Old Business:**

- Each group is responsible to collect and forward funds collected from the Rainbow cans to Area 75, however, it is the group's decision if they wish to participate.

**New Business:**

- Spring and Fall Conference assigned through 2009. Accepting bids for 2010.
- Discussion about two names being on the District's checking account; tabled until next month.
- There will be a Mini-Conference Planning Meeting on Saturday, June 23, 2007 @ 11:30 am; Wesley Alano Club.
- 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.
- June 24, 2007 "Agenda Planning Meeting" from 1-3 pm.
- Joel B. will try to get Fall Conference fliers.

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

Meeting closed with the Lord's Prayer.