

District 30 Meeting Minutes

734 Railroad St. Janesville, WI 53548

Meeting called to order at 6:33 pm on November 04th, 2011.

Opened with Serenity Prayer.

Cindi S. read 11th Concept and 11th Tradition

Present:

Joel B., Cindi S., Sue M., Ken G., Joe S., Elaine S., Ray E., Liz H., Kara R., Ann M., Darren G., Harry S., Judy H., Russ G., Leonard B., Jean P., Joe D., Dan M.

Treasurer's Report:

Beginning	\$ 1,096.65
Income	\$ 20 (Basket - October meeting)
	\$ 20 (Rock River Serenity)
Expenses	\$0
Ending Balance	\$ 1,136.65
Less Prudent Reserve	\$ 120
Total	\$ 1,016.65

New GSR's:

none

GSR Reports:

Katy L.	Early Risers	Doing very well.
Ray E.	No Name Group	Doing well. Bought coins. Restarting Pot Lucks after first of year.
Larry S.	Sunday Morning Miracle	Not present
Leonard B.	Unity Group	All groups are doing good.
Harry S.	Mid Morning	Attendance picking up.
Russ G.	Steps to Success	Speaker meeting next week. Doing fine.

Saturday, November 05, 2011

Kara R.	Homegroup	Attendance growing.
Darren G.	Men in Recovery	Doing good. New men attending. Solid foundation.
Randy W.	Sunday	Not present
Joel B.	Life on Life's Terms	9-12 attending.
Cindy S.	Good Fellowship	Sat am 12x12 study group growing
Judy H.	Saturday Night Live	Holding steady, slight increase.
Ken G.	New Voices	Looking for chairs starting in Jan.
Joe H.	Rock River Serenity	Doing well.
Ann M.	Live at Five	Not much happening.

Committee Reports:

Ken G.	Hotline	Sue M. has phone. 25 calls looking for meetings in Stoughton/Janesville area. Kathy called from Caravilla; no one attending meetings.
Ken G.	Archives	Recording Dutch's story. Looking to contact Janice and Ann.
Elaine	Corrections Women	Going ok. Could use more volunteers.
Ray E.	Corrections Men	Emailed approved list to Co-Chair. Revising/updating list. 4 guys that go out. 12 inmates/mtg.
Ray E.	Website	5960 visitors so far. Most visited pages: 1462 on homepage, 423 on meeting schedule, 389 on gallery (fliers) now posting minutes on website, send in PDF format to ensure accessibility
Jim B.	PIC/PC	Ken G. Had a hard time reading schedule for the Gazette. Updating with new meeting list. Youth to youth program looking for an AA to sit on volunteer panel. Inviting County rep to December District meeting.
Judy	M.A.I.C.O.	Diane from MAICO sent email thanking District for support at Mini-Conf.
Randy W.	Treatment	Not present
Joe S.	Grapevine	Dispersed Grapevines. Buy 1 get 1 free special.
Joe H.	Special Needs	No calls. Sending out flyers and schedules.
Liz H.	Mini-Conference	Lower turnout but did well overall. Panels and speakers went really well. Al-Anon asked about 'gift' for out of town speaker; letting committee decide.

Old Business:

1. New Meeting schedules
 - a. no Friday midnight meeting
2. Alka-thon coming up on December 24th and 25th
 - a. picking time slots at December District meeting
 - b. host group gets seed money and first/last time slots
 - c. have representative at next District meeting to draw time slot
 - d. being held at 12x12 this year

New Business:

1. Gratitude month envelopes for M.A.I.C.O.
 - a. bring back to December District meeting
2. Area Fall Service Session
 - a. Literature proposal – The Group
 - i. withdrawn GSO already made the correction to the pamphlet
 - b. Area Conference Hotel locations
 - i. voted down both the 5 hotel and 1 hotel restriction
 - ii. Districts choose hotels
 - c. When Area 75 hosts East/Central Regional Conference will combine that with Area Conference in July
 - d. Area paying Conference Advisory Chair for mileage?
 - i. Tie
 - ii. Area Chair voted in favor and proposal passed
 - e. GSR at Winter Service Session
 - f. East/Central Regional Forum fliers available
3. Elections
 - a. Nominations for DCM
 - i. **Sue M – accept**
 - ii. Ray E – decline
 - iii. Joe S – decline
 - b. Nominations for Alternate DCM
 - i. Joel B – decline
 - ii. **Joe S – accept**
 - c. Nominations for Secretary
 - i. **Kara R – accept**
 - d. Nominations for Treasurer
 - i. **Jean P – accept**
 - ii. Cindi S – accept
 - iii. Joel B – decline

- iv. Not tied – not substantial unanimity
 1. Ann motioned to go with simple majority
 2. passed
- e. New Officers:
 - i. DCM – Sue M.
 - ii. Alternate DCM – Joe S.
 - iii. Secretary – Kara R.
 - iv. Treasurer – Jean P.

Next District meeting Friday, December 2nd.

Motion to adjourn at 7:37pm.

Meeting closed with the Lord's Prayer.

KEEP

- Conference Date: May 17 – 19, 2013
 - Hotel: Holiday Inn Express, Janesville
 - Guest room rates are “locked: Single \$90; Double \$95; Triple \$100; Quad \$105
 - Two Area 75 Conference Advisory Committee members have approved the proposal: Bob S. – Committee Chair and Nancy G. – Committee member
 - Bob and Nancy have signed the contract with the hotel
 - Jim B. has stepped down as being Chairman of the District 30 Conference Planning Committee and that position has been filled by Joel B. He will be assembling the Committee shortly
 - Bob S., Chairman, Area 75 Conference Advisory Committee, has appointed Nancy G. as an experienced conference advisor to be a resource to the committee and attend the planning meetings.
-