

District 30 Meeting Minutes

Date: Friday, November 2, 2007 @ 6:30 PM

Location: 734 Railroad St., Janesville, Wisconsin

Present: Joel B, Joe H, Ann M, George S, Lori M, Jim B, Jerry H, Cindi S, Randy W, Greg K, Ken G, Keith H, Keith O, Val K, Bruce K

Meeting opened with the Serenity Prayer

Keith read the 11th Tradition and the 11th Concept

Treasurer Report: - Ann M.

Expenses

TDS Metrocom	25.08
Joel B (mtg schedules and travel)	102.63
Total Expenses	<u>127.71</u>

Donations

Oct. District Bucket	13.00
Rock River Serenity Group	35.00
The Home Group	150.00
Total Donations	<u>198.00</u>

Less Prudent Reserve	<u>120.00</u>
AVAILABLE	<u>346.90</u>

New GSR's: None

GSR Reports: Jim no name group – has fliers for pot luck.

PI/CPC: Greg K – No new information. Will correct AA meetings listed in Gazette. Judy P tried to get them corrected and they're still not. George shared that it's been difficult to get them corrected in the past.

Hotline: George – Going very well. 48 calls last month. 26 for aa meetings. 11 for 12step calls. 4 basic info call. Mailed 1 schedule to a lady. 2 for Alanon. 1 set of found keys with AA stuff on the ring which George got returned to the owner. Still wants more names of people interested in taking 12-step call. 7 newcomers called. 3 detox info calls.

Grapevine: Lori – got new box of backdated grapevines for treatment or corrections distribution. The grapevine table at the mini-conference was visited and people picked up grapevines and info.

Corrections: Judy P – absent. Wants to order more big books. Motion passed. Ann M will call Judy and let her know.

Treatment: Jim B – nothing new. Schedules have been handed out where requested. Kids on main street treatment Alcohob are looking for contacts that could give them rides to meetings. Jim will look into and perhaps get a phone list. Jim will resign as treatment chair as of 1/1/08.

MAICO Rep: Vacant - Jerry went to last MAICO meeting and Youngtimers/Oldtimers conference is tomorrow. Fliers on table. 12-step study in February too based on the Joe and Charlie tapes. Joe passed away last week and a website is linked on the MAICO website.

Archives: Vacant

Special Needs:

- Sharon G. – absent (in hospital)

Old Business:

- Alkathon coming up 6pm xmas eve thru 6pm xmas day. Board member from club needs to attend or have something in writing for Nov district mtg to host Alkathon. Motion passed to accept something in writing for host club.
- New men's meeting at 1pm at 12x12 on Tuesdays is looking for support.
- The WICYPAA conference will be on January 25-27 Ramada Hotel located at 2750 Ramada Way in Green Bay, Wisconsin. Hotel Reservations: 920-499-0631. <http://wicypaa.org> is the official Wisconsin Conference of Young People in Alcoholics Anonymous website.
- **District elections will be held at the November 2nd District 30 GSR meeting. 2-year term position to be filled are: DCM, Alt-DCM, Secretary, and Treasurer. In the spirit of rotation, we need people to step up and fulfill this important AA service work positions.**
- **Alkathon hosting club/facility will be chosen at November GSR meeting. Either a written note or a board member from the club/facility must be at the November meeting to be in the running to host the Alkathon. The 10 available time slots from 8pm 12/24/07 thru 4pm 12/25/07 will be drawn at the December GSR meeting. The host meeting (not host facility) receives the first and last 2 hour timeslots. Any group can volunteer to handle 2 hours at**

the Alkathon.

- Sue M. resigned as Secretary and we thank her for her service to the District over the past 21 months.

New Business:

- Live at Five group on Wednesday at 5pm @ Wesley needs support.
- Lori M deposited \$1,055 into mini-conference bank account. \$1,116.51 left currently in mini-conference account. \$300 still needs to be donated to the Church. 180 registered participants and the conference was a resounding success. The District will discuss having the conference on an annual basis going forward.
- 12x12 will host the Alkathon.
- **Host group and remaining 10 time slots will be decided/drawn at the December 7th District 30 GSR meeting.**
- 2008 accepted nominations for District positions.
DCM – Ken G
Alt-DCM – Jim B
Secretary – Joel B
Treasurer – Ann M

Next GSR meeting Friday Dec 7th 6:30pm. (Alkathon host group selected and time slots drawn)

Meeting closed with the Lord's Prayer.