

District 30 Meeting Minutes

Date: September 9, 2011

Location: 734 Railroad St. Janesville, Wisconsin

Present: Sue M., Larry S., Harry S., Russ G., Leonard B., Jim B., Elaine S., Kara R., Ray E., Judy H., Pat W., Cindi S., Kathy A., Katy L.

Meeting opened with the Serenity Prayer

Cindi S. read the 9th Tradition & the 9th Concept

Kathy A. gave a presentation on Caravilla Homeless Veterans Transitional Housing Program. Looking for Veterans in AA to attend on-site meetings and/or transport to outside AA meetings.

Treasurer's Report: Page W. (please see attachment)

New GSR's: None

GSR Reports :

Judy H.: Saturday Night Live
Attendance is steady.

Ray E.: No Name Group(s)
All good. Hosted speaker meeting at the 12&12 Camp out.

Leonard B.: Unity Group
Everything going good.

Russ G.: Steps to Success
Go thru the 12 Steps and then have a Speaker. 30 to 35 in attendance.

Harry S.: Mid-Morning Group
Meeting doing well.

Larry S.: Sunday Morning Miracle
Going good. Attendance is nine up to 25.

Kara R.: Home Group
Nothing new to report.

Katy L.: Early Risers
Monday thru Friday @ 7:30 am.

Committees:

Ken G.: **Hotline** (absent) via Sue M.
15 calls. 10 looking for meetings, one looking for teen meeting, one looking for shelter and three for general information.

- Joe S.: **Grapevine**
Christmas special buy one subscription get one free.
- Elaine S.: **Corrections (Co chair)**
Mailed schedules out. Will talk with Judy P. about picking up remaining Big Books that were purchased. Looking for volunteers.
- Ray E.: **Corrections**
Ray E. was not on the list to attend jail meetings. Made several calls and was able to straighten it out.
- Jim B.: **PIC/PC**
Still playing phone tag with PO's.
- Randy W.: **Treatment** (absent)
- Judy P.: **MAICO** (absent)
The elected Representative would attend the MAICO Rep. Meeting on the Second Tuesday of each month in Madison.
- Ray E.: **Archives** (absent)
- Joe H.: **Special Needs** (absent)
- Ray E.: **District 30 Webmaster** www.rockcoaa.org
Over 5000 hits. Changed appearance.

Old Business:

- ^ Next Dist. 30 Mini- Conference planning meeting Aug 28th at 5pm, 12&12 Center.
- ^ Serenity Camp Out posted on area 75 web site calendar.
- ^ Kathy Arndt Veterans Services director for Rock Valley community programs would like to come and address the district on Sept.9th. She needs AA military veterans to bring AA to their facility. Ray E. will be the contact person and has volunteered **AGAIN!** To start a meeting on Mon. nights at 7pm.

KEEP

- ^ Conference Dates: May 17-19, 2013: 22 months from now
- ^ 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.
- ^ The hotel will be contacted tomorrow to prepare the official contract for signing. Bob and Nancy will sign on behalf of Area 75.
- ^ Jim B. has agreed to serve as Chairman of the District 30 Conference Planning Committee. He will be assembling the committee shortly.
- ^ Bob S., Chairman, Area 75 Conference Advisory Committee, will be assigning an

experienced conference advisor to be a resource to the committee and attend the planning meetings.

www.area75.org

www.rockcoaa.org.

Next District 30 Meeting will be Friday, October 7, 2011 @ 7:30 pm.

Meeting closed with the Lord's Prayer.