

DISTRICT 37 SERVICE MEETING

August 18, 2007

Attendance: Barb (District Secretary) Susan F.
Jeannie (DCM) Susan K.
Sandy S. (LVG GSR)

Meeting called to order by Jeannie at 2:03 p.m. with a moment of silence, followed by the Responsibility Statement.

Secretary's Report:

Minutes from the July meeting were read & approved.

Treasurer's Report:

Treasurer, Tom R., was not present. Current account balance is \$81.88. There have been no expenses accrued this past month.

Service Committee Reports:

Corrections Chair, Lynn, & Grapevine Chair, Martha, were not present.

Jeannie reported that she recently spoke with Marty S., Area 75 Corrections Chair, & Marty said that the Area is planning on hosting a Corrections & Grapevine Workshop this fall. Districts 37, 1 & possibly 18, would be highlighted.

DCM Report:

Jeannie spoke with Jo Mc about the ad hoc committee that was established to review spring & fall conferences. Sandy reported that the Friday Night Group favored a two-day weekend in the fall that would be roaming, the Back to Basics Group favored one day in the spring for the delegate report, & the Lemonweir Valley Group will discuss at their next service meeting. Jeannie said that the Elroy & Union Center Groups didn't have enough knowledge about the conferences to express an opinion.

Jeannie emphasized the importance of sharing knowledge & education. She also stressed distributing our service meeting minutes to all the groups within our district.

Old Business:

Due to the Area sponsoring a Corrections & Grapevine Workshop, we decided to postpone hosting a District Workshop until the spring. This will also allow us to go back to our groups & further discuss their needs.

Reminder to groups that the Fall Conference is being held October 12-14 in Manitowoc & the Union Center group is having a Speaker Meeting & Chili Dump on September 29.

New Business:

We discussed & are interested in learning more about group communication skills. Jeannie will try to schedule speakers for our next service meeting to explore this topic.

The next District 37 Service Meeting is scheduled for 2:00 on Saturday, September 22, at Hess Memorial Hospital, 2nd Floor.

Meeting adjourned at 3:55 with the Lords Prayer.

ad hoc : done or set up solely in response to a particular situation or problem & without considering wider issues