

## **DISTRICT 37 SERVICE MEETING**

**May 16, 2007**

**Attendance:** Barb J. (District Secretary)  
Dennis B. (Lemonweir Group Alternate GSR)  
Jeannie P. (DCM)  
Leo F. (Lemonweir Group Treasurer)  
Sandy S. (Lemonweir Group GSR)  
Jo Mc (Area 75 Past NY Delegate)

Meeting called to order by Jeannie at 6:15 p.m. with a moment of silence, followed by the Responsibility Statement. Dennis read the 12 Traditions.

### **Secretary's Report:**

Minutes from the last meeting were read & approved.

### **Treasurer's Report:**

Treasurer, Tom R., was not present. Current account balance is \$153.22. District recently received checks. Account was set up at M & I Bank which assesses monthly charges unless a \$100 minimum is maintained. This may be difficult for the district to maintain at this time. Tom will set up a checking account with the Bank of Mauston. The district has a tax ID number & tax exempt non-profit status. It is recommended that groups within the district obtain tax ID numbers.

### **Service Committee Reports:**

None at this time

### **DCM Report:**

Need for an alternate DCM was shared by Jeannie. She has spoken with Dale who has been involved in the AA meetings at the jail about Corrections Chair. He has increased his work schedule & isn't able to commit. The need for communication about the jail meetings with the district was stressed. Could someone from out of our district do this? Jo Mc believes we should have someone from our district do this & getting pamphlets available from MAICO which describe committee chair responsibilities would be helpful. Need for Service Committee Chairs should be announced at group meetings.

Diane from MAICO advised Jeannie that there is a treatment correction fund which has monies available for materials. Jeannie will relay this information to Dale. Steve Coronado from the Juneau County Jail has been in correspondence with NY about materials.

Robin, Area 75 Archivist, has requested a meeting list. Barb will forward to her. Barb will also have copies made of the District 37 Meeting List bookmark for distribution at meetings & sites around the county.

Jeannie has the minutes from the April 22<sup>nd</sup> Conference available to any one interested.

Remind groups to contribute their service funds on a monthly basis. Jeannie briefly shared information about the Grapevine "Buck In The Basket" article which discusses reaching further into our pockets when passing the basket at meetings.

### **Old Business:**

"Is Recovery Enough?" workshop will be held June 23<sup>rd</sup> 8 a.m. – 7 p.m. at Ruffner Hall & is open to anyone with an interest in alcoholism. MAICO will be here to sell conference & non-conference approved recovery materials such as medallions, pins, etc. Jeannie has distributed flyers at the hospital, Health & Human Services, etc. Sandy will distribute at a variety of sites within the City of New Lisbon such as churches, library, etc.

Jeannie will collect volunteer signup sheets at meetings over the next few weeks. Coffee donation collection can was recommended by Jo, also groups within the district may want to donate coffee, etc.

Group discussed having agenda lists posted at the hall on the day of the workshop. Barb will draft a list. Jeannie has drawn up a guest sign in sheet which includes name, hometown & district. Jeannie will also pick up some name tags.

George P. is planning on attending the workshop. Group discussed including him on the CPC panel. Approved. Bob Mayer, Trustee East Central Region will be invited to attend. Discussed asking Marty to be on Corrections Panel.

Concern regarding adequate parking was brought up. Should we notify neighbors, etc.? Group decided that most people will know due to the flyers being distributed in the area. Should we get permission to park in the school &/or church parking lots down the road?

Sandy has started gathering archive materials & is getting a published article framed. Barb will work with the Mauston groups to gather archive information & Sandy will work with all the other groups in the district. They will coordinate & set up a display at the workshop.

Group discussed holding district service meeting at different sites within the district to generate greater interest & attendance. Discussed meeting before or after scheduled group meeting or meeting on a Sunday. Jeannie will bring this up with groups she attends in the coming weeks along with encouraging groups to hold monthly service meetings.

Two new AA meetings have been started in Elroy on Thursday & Saturday at 7:30 p.m. at the Methodist Church, 204 Royall Drive.

District 37 would like to pay rent to Ruffner Hall for use of the facility. Leo has been working on establishing an appropriate fee. Jo offered to forward information to the Lemonweir Valley Group Steering Committee about resources available from the state should Ruffner Hall be wish to be deemed a club house. Further discussion tabled at this time.

**New Business:**

Jo Mc from Kenosha & Packwaukee, Area 75 Past NY Delegate, came to our district service meeting to share her experience, strength & hope. She talked of her service work within corrections & passing on the AA message. She also loaned the following VCR tapes to the district which Jeannie will hold on to ...

“Hope : AA”

“AA General Service, The Grapevine & The General Service Structure”

“The Markings of the Journey”

“Carrying The Message Behind These Walls”

We enjoyed her encouraging words & visit.

Next District Service Meeting will be June 20, 2007 at 6:00 p.m. at Ruffner Hall, New Lisbon.

Motion to adjourn meeting made by Jeannie; seconded by Sandy.

Adjourned meeting at 8:55 p.m.