

## DISTRICT 20 AGENDA

Date: 1/25/11

Total Attendance: 36

### Opening – Third Step Prayer – The We Version

God we offer ourselves to thee, to build with us and to do with us as thou wilt. Relieve us of the bondage of self that we may better do thy will. Take away our difficulties that victory over them may bear witness to those we would help, of thy power, thy love, and thy way of life. May we do thy will always.

### Welcome, Introductions and Group News

|                                     |                    |                                |   |
|-------------------------------------|--------------------|--------------------------------|---|
| 511 N. Carroll                      | Brian              | M 5:30 pm                      | 511 N. Carroll  |
| 511 Madbook Group                   | Judy F             | T 5:30pm                       | 511 N. Carroll  |
| 511 Sat. Morning step Group         | Don H.             | Sat 9:00 am                    | 511 N. Carroll  |
| A Vision for You Group              | Greg S.            | TR 8:00 pm                     | Fitchburg Serenity Club   |
| Beginner's Group                    | Lisa T.            | T 7:00 pm                      | St. Dunstan's Church  |
| Capitol Steps Group                 | Tom B.             | Sat 6:00 pm                    | Grace Episcopal Church  |
| Daily Reflections                   | Lisa V.            | TR 7:00 pm                     | Westwood Church   |
| Early Risers                        | Maureen Q.         | M-F 7 am; Sat-Sun 8 am         | Family Center Bldg., 2120 Fordem                                |
| Eastside Alano Group                | Ross W.            | Multiple                       | 1017 Northport Dr.  |
| Easy Does It But Do It              | Scott P.           | M&F 7pm                        | Presbyterian Church, Oregon                                     |
| Exit 164                            | Alec S.            | T 8:00 pm                      | 511 N. Carroll  |
| Experience, Strength and Hope Group | Chris B.           | W 7:00 pm                      | Lake Edge U.C.C   |
| Fox Hall Recovery Group             | Laura W.           | M 7:00 pm                      | Trinity Lutheran Church   |
| Freedom Group                       | Steve B.           | W 7:30 pm                      | Fitchburg Serenity Club   |
| Grace Lunch Group                   | Tom L.             | M-F 12pm                       | Grace Episcopal Church  |
| Into Action                         |                    | F 6:00 pm; 7:00 pm             | Plymouth CUCC   |
| Language of the Heart               | Marcy J.           | Sun 3:00 pm                    | Fitchburg Serenity Club   |
| Living Sober Group                  | Mike G.            | W 7:00 pm                      | VA Hospital Room 2855   |
| Monona Serenity Club                | Jan M.             | Multiple                       | 4933 Prairie Dock Dr., Monona                                   |
| Monticello 12x12                    | Darren P.          | F 7:00pm                       | Zwingly Church, Monticello                                      |
| Mt. Horeb                           | Marty R.           | Sat 9 am; M 7:30 pm; W 7:30 pm | Immanuel Lutheran/ Methodist Church/Evangelical Lutheran Church |
| New Glarus Sobriety Fest            | Mike B.            | T 7:00 pm                      | Sheppard of the Hills Church, New Glarus                        |
| Ontimers Group                      | Pamela B.          |                                |   |
| Our Primary Purpose                 | Scotty W.          | T 6:30 pm                      | Highland Manor, 10 Malibou Dr.                                  |
| Phoenix Group                       | Penny R.           | Sat 10:00am                    |   |
| Precisely How we Recovered Group    | Scotty W.          | T&TR 10am                      | Wilmar Center 953 Jennifer st.                                  |
| Room to Grow Group                  | Scott M.           | T 7:00 pm                      | People Method Church  |
| Serenity Seekers Group              |                    | 10:10am                        | Fitchburg Serenity Club   |
| Stoughton Alano Club                |                    | Multiple                       | 900 Giles, Stoughton  |
| Sunlight of the Spirit (SOTS)       | Dave J.            | M 6:00 pm; W 6:30 pm           | Plymouth CUCC   |
| Sunrisers Group                     | Elle L.<br>Sara G. | M-F 7:30am                     | Fitchburg Serenity Club   |
| Unity Group                         | Marnie Alt.        | T 7:30 pm                      | Cross Pains Library   |
| Verona Meeting                      | Mike H.            | T 7:30 pm                      | Good Sheppard Lutheran Church                                   |
| Wauna-Group                         | Kari D.            | TR 8:15 pm                     | First Presbyterian Church                                       |
| Woman's Group of Sun Prairie        | Pat N.             | T 6:30pm                       | Colonial Club Senior Center, Sun Prairie                        |
| Women's Reflections                 | Michelle           | F 7:00 pm                      | Bethany Lutheran Church   |

Group

Women's Serenity  
Group

Patti L.

TR 4:00 pm; Sat  
10:00 am

Warner Park Center

Working Steps Group

Brianna

W 5:30 pm

St. Stevens Lutheran Church

I. Secretary's Report – Mat E. See Report...

- a. Review November Report submitted by Ken G.
  - i. No Corrections
    - 1. Greg Motion to approve, seconded
      - a. Pass

II. Treasurer's Report (2 min) – Brent B.

|                   |            |
|-------------------|------------|
| Summary           |            |
| Beginning Balance | 821.94     |
| Deposits          | 478.95     |
| Withdrawals       | -          |
| Total             | 1300.89    |
| Prudent Reserve   | \$(250.00) |
|                   |            |
| Available Balance | 1050.89    |

- 1. Motion to pass by Elle, Seconded
  - a. pass

III. MAICO Report (2 min) – Zach

- a. Will make final decision on whether or not they will take Credit Cards at this month's meeting
- b. Also looking for possible new location
  - i. Lease ends in September
  - ii. A handicap accessible location is a priority
- c. Looking for more group contributions as funds are low

IV. Standing Committee Reports (2 min)

- a. Archives/Archivist - Rich M.
  - i. Susan standing in for Rich: Brought second and final batch of the Archives project interviews with 25+ years of sobriety.
  - ii. Take CD's back to groups feel free to make copies.
  - iii. Bob H. who passed is in the second batch.
  - iv. Area 75 and GSO will get copies of all interviews
  - v. CD's are not for sale but contributions would help to offset the cost of \$1.00 per CD.
- b. Corrections – Doreen H.
  - i. Chris standing in for Doreen: Chris is working with Doreen to make the transition
- c. Bridging the Gap – Rich B.
  - i. Found contacts for 2 men Tellurian 1 male and 1 female in Hope haven and another Male from out of town was also put in contact with a man from Madison
- d. Grapevine – Julie W.
  - i. Nothing to report
    - 1. Home group is doing a grapevine raffle maybe you can try it in your group. (into Action)
- e. Treatment – Sean M.
  - i. Not Present
- f. Public Information – Will S.
  - i. No Report
- g. Cooperation with the Professional Community – Greg S.
  - i. No report
- h. Special Needs – Mark H.

- i. Could not make the area meeting due to conflict
    - ii. Is making self available to MAICO in finding new space that is Handicap accessible
  - i. DCM Report – Jessica S.
    - i. Area 75 Winter Service Assembly Report
      - 1. Many new committee members so not a lot of reports
      - 2. Budget
        - a. Each chair creates a budget and the committee votes to approve
        - b. Grapevine budget was approved after removing request to attend east central forum
    - ii. Area 75 Spring Conference
      - 1. Area had to approve to pay ~\$4500 up front for the space
      - 2. Pre Registration is highly encouraged
      - 3. May 20 – 22 in Brookfield
    - iii. Will go through the AA service manual at the end of each meeting
    - iv. Proposing a district Inventory
      - 1. Haven't had one in a long time
    - v. General Service Conference Report from 2010 is available.
- V. Old Business
  - a. Mini Conference CDs
    - i. Jessica still has CD's available for the picking
      - 1. Donations would help
- VI. New Business
  - a. Tom D. (area 75 Special Needs Chair)
    - i. Sending letter out to districts about how to better serve their communities
    - ii. Also updating area 75 website
    - iii. Communicating with club houses
    - iv. Lots of resources available to help
      - 1. Brail Big Book
      - 2. How to make facilities handicap accessible
      - 3. Etc.
    - v. Will be working with DCM's and getting on the agenda's
    - vi. Looking at Transportation and what they can do to help as well.
  - b. Brent B.
    - i. [www.aa.org](http://www.aa.org)
      - 1. For digital AA conference approved literature.
  - c.
  - d. WICYPAA is being hosted by Madison
    - i. Host committee is being formed see Kari for more info.
    - ii. WICYPAA.org

Closed at 7:13pm

#### Closing – Responsibility Statement

I am responsible...when anyone, anywhere reaches out for help, I want the hand of A.A. always to be there. And for that, I am responsible.

#### Dates to Remember (ALL are encouraged to attend):

- 2/5/11 - MAICO reps annual “Winter Workshop” 10am-3pm Trinity Lutheran Church
- 2/11/11 - 2/13/11 – ECR Conference of Delegates Past and Present (Appleton, WI)
- 3/27/11 - Delegates Workshop at the Madison Senior Center
- 4/10/11 – Pre-Conference Assembly at the Madison Senior Center
- 5/20/11 – 5/22/11 – Area 75 Spring Conference in Brookfield
- 11/11/11 – 11/13/11 – East Central Regional Forum in Miamisburg, Ohio

Area 75 Calendar of Events [www.area75.org](http://www.area75.org)  
MAICO 6033 Monona Dr., Madison, WI 53716 [www.aamadisonwi.org](http://www.aamadisonwi.org)