

## District 30 Meeting Minutes

**Date:** October 1, 2010

**Location:** 734 Railroad St. Janesville, Wisconsin

**Present:** Sue M., Joe S., Page W., Judy P., Leonard B., Larry S., Randy W., Joel B., Ken G., Ray E., Kate L., Ann M., Fred H., Steve (Guest)

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Joe S. opened the Meeting with the Serenity Prayer

Katy L. read the 10<sup>th</sup> Tradition & the 10<sup>th</sup> Concept

### Treasurer Report:

Beginning Balance	<b>814.14</b>
<b>Expenses</b>	
<i>TDS Metro</i>	23.42
<i>GSO</i>	100.00
<i>MAICO</i>	100.00
<i>Area 75</i>	100.00
<b>Donations</b>	
<i>District Bsk Sept.</i>	18.00
<i>Men in Recovery</i>	300.00
Less Prudent Reserve	<u>120.00</u>
Ending Balance	<b>689.72</b>

### New GSR's:

Katy L. – Early Risers Group

### GSR Reports :

Ann M.: Live at Five

Group still small but we do a lot of work there. Open Meeting; you can bring a spouse or partner.

Ray E.: No Name Group(s)

Going well. Good attendance. Have a Steering Committee meeting last Wednesday of each month. Couple of positions yet to fill. Ordered more Big Books, restocked coins and donated to District. We have a Pot Luck @ 5:30 pm on the last Friday of every month with Open Meeting to follow.

- Ken G.: Reporting for Rob H. GSR for Saturday Morning Serenity Group  
New Voices Speaker Meeting  
Meetings going well. New Voices Meeting has chairs and speakers for the rest of 2010.
- Joel B.: Life on Life's Terms.  
Have had some new comers.
- Joe S.: Steps to Success  
Meet at Trinity Church Wednesday's @ 5:30pm. We go through one Step per week and after all 12 steps are gone through we have a speaker. People sponsor people; sponsor people. Share our current experience using the Steps.
- Randy W.: Sunday Night Discussion  
Reporting for Men in Recovery Group  
Big meeting and going strong. Men in Recovery going strong too.
- Larry S.: Sunday Morning Miracle  
20-25 per week. Rotating chair is working well.
- Fred H.: Pinehurst Group  
Group doing well. We have discussion meetings, Steps and Promises.
- Leonard B. :Unity Group  
Group doing well
- Joe H.: Rock River Serenity  
Sunday morning. Flux att. Pat K. CDs.
- Katy : Early Risers  
Founders of Group obtained employment. Katy is new GSR. Open the meeting with Reflections reading. This is a solutions meeting. Moving ahead.
- Ken G.: **Hotline**  
Has had a dozen calls. Three attended meetings. Most calls were about getting information on meetings. Trying to compile a new list of 12 step "call numbers" for men and women. A few Alanon calls. Proposal for District to purchase a phone (prepaid) so phone can be rotated when Ken goes out of town. No contract. Bring options to the table next month. Question: Can cell phone number be put in phone book?

Tamra L.: **Grapevine (Joe S. reporting)**  
Does anyone have any Grapevines they would be willing to part with?

Judy P.: **Corrections**  
Have nine women volunteering to attend meetings at the jail. Ray E. is willing to volunteer his time. He will call and see if he's still on the "get out of jail free" list; if not he will re-apply. Judy has three Big Books left. Bill J. has given out seven. They are in need of books but will be okay for the rest of October. Someone is needed, who can attend District meetings, to represent the men in corrections. Joel will talk with a gentleman he knows that is interested in this position.

**OPEN: PIC/PC**  
This position is still open. Ken G. still communicating with the Janesville Gazette. If you know someone dependable let them know this position it's open. Ken is in steady touch with the Gazette. Will let the clergy and police know time and date of the Mini-Conference.

Randy W.: **Treatment.**  
Going great. Anyone who has a year sobriety or more can go and speak. Residents of Treatment need rides to meetings. Visitors are welcome as some residents do not have families. Always looking for people in case someone can not make it due to illness or other reasons. Randy and Chuck will be going up for Christmas Eve and Day. Counselor would like to see if time can be spent with the clients before or after the meeting in case they have something to share that they would rather not share during the meeting and/or when Counselor is present.

**OPEN: MAICO Rep**

**OPEN: Archives**  
Jerry H. is willing to turn this position over because of his health. Looking for someone interested; please announce at your groups. Movie day in Milwaukee; House of Miracles had a good turn out. Will be showing at UW Whitewater this season. Ray E. would like to take back the position of Archives. He will call Jerry H. and discuss.

Joe H.: **Special Needs:**  
Joe H. (Absent)

Ray E.: **District 30 Webmaster**

Have not heard from David A. Would still like to proceed. Use Grassroots out of NY, non-profit; will cost about \$7 a year for Domain Name. Websites are simple and easy to move around. Once he gets to the point of cost he will charge to his credit card and bring receipts to District. Wants copy of 501(C). We are not listed as a non-profit organization. We qualify as being a non-profit organization. We are not a corporation. Filed with Dept of Treasury for employer ID. Number identity you as tax exempt. EIN. EIN is for organizational status.

### **Old Business:**

Motion was made, voted and passed to have Ray E. as District 30 Web Master. Brett: is taking classes at Blackhawk and would like to assist Ray.

Joel upcoming events:

Dist 20 Dane County - Pass it on workshop. Madison. Free breakfast. Ruben from Chicago. Lunch provided.

Fitchburg.- WICYPAA September 18, 2010 putting on a Drag Show. \$5 dollar cover, 50/50 raffles, snacks and soda.

**Question: Jerry H.**

If an AA Meeting has an Open meeting does the person chairing have to be an alcoholic or if they are not can they introduce themselves as Alanon or other?

Answer:

No. The person chairing the meeting does not have to be alcoholic and can introduce themselves as Alanon or other. *(Looking further into the Answer)*

***NOTE: It is suggested that an AA Meeting should be chaired by a Member of Alcoholic's Anonymous.***

**New Business:**

District 30 Mini Conference in cooperation with District 25 Al-Anon. Saturday, November 13, 8:00am to 9:00pm. @ Trinity Episcopal Church, 409 E. Court Avenue. (Ken G. will be calling those listed on the contact list. Needs two cash boxes for change. Looking for donations from Groups. MAICO and Archives will be there. Will talk with Tamra about Grapevine.) Planning Committee Meeting, Thursday October 7<sup>th</sup> at 5:00pm. @ 12&12.

Let's all suggest to our sponcee's to come to the District Meetings.

No Name Group "Pot Luck" October 30, 5:30pm. Open Discussion to follow at 6:30pm. 12&12 Drop In Center, Inc., 407 W. Delavan Drive.

Ken G. will bring options to the table next month about cell phone for the Hotline.

Dist 20 Mini-Conference. Saturday, October 16, 10:00am to 10:00pm. Monona Community Center, 1011 Nichols Road.

Fall Service Assembly (Elections) Sunday, October 17, 9:00am to 3:30 pm. Madison Senior Center, 330 W. Mifflin

Proposals to be voted on:

- [Corrections Literature Proposal](#)
- [Dark District Proposal](#)
- [Delegates GSO Contribution Proposal](#)
- [Mileage Proposal](#)
- [Conference Guidelines Proposal](#) — [Proposed Conference Guidelines](#)

District 19, Fall Conference. Saturday, October 23, 5:00pm to 9:00pm. Baraboo Civic Center.

21<sup>st</sup> Annual McHenry Soberfest 2010. November 19-21. Grand Geneva Resort and Spa, 7036 Grand Geneva Way, Lake Geneva, Wi.

WICYPAA XVIII, January 21, 22 and 23, 2011. Hyatt Regency, 333 W. Kilbourn Ave., Milwaukee, Wi. Room rates \$99 per night plus taxes.

Area 75 looking for person's interested in Registrar position for 2011/2012. Five to six hours a week start up. Then hour or two a week.

Next District 30 Meeting will be Friday, November 5, 2010.

Meeting closed with the Lord's Prayer.