

Please make the Minutes Available to Home Group Members

General Service Representatives Committee Meeting Minutes

District 41 February 3, 2005

Attendance

Voting Members

Bob S. DCM
Phil K. Treasure/G.S.R. Attitude Adjustment Group/Intergroup Secretary
Glenda G. Secretary/Alt. G.S.R. Hard Knocks Beginners Group
Gary S. G.S.R. East Hills Group
Charlie P. G.S.R. New Freedom Group
Ted R. G.S.R. West End Serenity Group

Meeting opened with the Serenity Prayer

The Minutes from the January 7, 2005 meeting were distributed and were read. A motion was made to accept the minutes. The acceptance of the minutes as written was denied until such corrections are made. That paragraphs five and six be removed from the G.S.R. reports. Bob S. made a motion to accept minutes with noted change. The motion was seconded By Gary S. Motion was passed unanimously.

Treasurers Report

Total Month Ending 12/31/2004				558.74
Month Ending 1/3/2005				
2	1/3/2005	Attitude Adjustment Group	Donation	10.00 568.74
1	1/6/2005	Glenda G. Cash Withdrawal		25.00 543.74
2	1/26/2005	World Service Inc.		38.70 505.04
Total Month Ending 1/31/2005				53.70
Grand Total				505.04
505.04				

Corrections noted Glenda's last name to be omitted. Cash Withdrawal will be changed to postage.

Bob S. made a motion to accept treasurers Report. Seconded by Glenda G. Passed unanimously.

The Treatment Facilities Report: No activity in the past month.

G.S.R. Reports:

Charlie P. New Freedom Group: Reported that monies were received to attend Area 60 Quarterly Meeting in Butler. Back issues of the Grapevine were sent for and paid. The group's subscription to the Grapevine was renewed. They received a key for the closet in the meeting room to be used to store supplies. The meetings are well attended.

Phil K. Attitude Adjustment Group: Some new people are now attending the meetings. They also have a subscription to the Grapevine and some back issues on hand. All monies to be donated were distributed.

Ted R. West End Serenity Group: Attendance is good, mostly half-way house men. Basket collections have been fair, He sometimes needs to remind the members of cost. They are still having speaker meetings. Gary S. is going to be the speaker in February. Nick is going to be speaker in March.

Gary S. East Hills Group: Their Anniversary meeting went great and was well attended. They will be having a business meeting to discuss who they will be making donations to and how much.

Glenda G. Monday Night Hard Knocks Group: Is going to be having some changes made and will report on them at the next meeting.

Old Business

Bob S. attended the Area 60 Quarterly meeting in Butler; his report will be attached to the minutes.

Here is the Workshop Panel Signup sheet of the Area 60 Officers Past and Present for our Days of Sharing.

District 41 Day of Sharing
Saturday, June 25, 2005
Workshop Panel Signup

Session 1 11:30-12:30pm

Unity workshop (My responsibility as
A home group member)

chair: John P. (former DCM, district17)

Service workshop (Is my home group
Carrying the message or the mess)

chair: Chuck H. (Area 60 Chair)

Recovery workshop (My home group's
Role in the fellowship of AA)

chair: Richard C (Area 60 Delegate)

Session 2 1:30pm 2:30pm

Unity workshop (My responsibility as
A Home group member)

chair: Mary Ann K. (Area 60 Secretary)

Service workshop (Is my home group
Carrying the message or the mess)

chair: Tammy L. (District 17 DCM)

Recovery workshop (My home group's
Role in the fellowship of AA)

chair: Sue H. (Area 60 Treasurer)

Session 3 2:45pm-3:45pm

Unity workshop (My responsibility as
A home group member)

chair: Bonnie S. (Area 60 Chair)

Service workshop (Is my home group
Carrying the message or the mess)

chair: Jan H. (Area 60 Alt. Delegate)

Recovery workshop (My home group's
Role in the fellowship of AA)

chair: Abby B. (Area 60 Rec. Secretary)

Discussion about what food we might serve for DOS.

Discussion followed about when to send out flyers. We will be sending them out with the minutes and again in the summer.

A motion was made by Ted to go onto New Business. The motion was seconded by Phil K. Motion passed unanimously.

New Business

Bob S. discussed the procedure for meeting guidelines, at the Area 60 level. Bob S. made a motion that the officers of the District needed to sit down and draft our meeting guidelines. Seconded by Glenda G. the motion passed unanimously.

Charley P. made a motion to adjourn the meeting. The motion was seconded by Gary S. The motion was passed unanimously.

The meeting closed with the “I am Responsible Statement.”

In Love and Service
Glenda Goggin