

Alcoholics Anonymous – Area 75

Winter Service Assembly – January 20, 2013

Meeting Minutes

Madison Senior Center • 330 West Mifflin Street • Madison, WI 53703

Officers Present:

Randy R. – Delegate; Drew A. – Alt. Delegate/Literature Chair; Todd U. – Area Chair; Brent W. – Alt. Chair; Kara R. – Secretary; Lynn G. – Alt. Secretary; Matt K. – Treasurer; Peter W. – Alt. Treasurer;

Standing Committee Chairpersons Present:

Nancy S. – Archivist; Jim McL. – Corrections; John H. – CPC; Nancy H. – Grapevine; Tara H. – Special Needs; Kristi C. – Treatment; Barb W. – Registrar; Bob S. – Conference Advisory Chair

DCMs Present: D1 – Bart V.; D2 – Jane J.; D3 – Tom R.; D4 – Herbert P.; D6 – Pete T.; D7 – Jill G.; D8 – Toni (Alt.); D9 – Brett C.; D10 – Arturo H.; D12 – Terry H.; D13 – Wendy B.; D14 – Frank S.; D15 – Stephen E.; D16 – Mark V.; D17 – Ted B.; D19 – John M.; D20 – Sean McC.; D22 – Herbert P.; D23 – Thomas B.; D24 – Larry M.; D25 – Les M.; D27 – Jay R.; D29 – Scott L.; D30 – Sue M.; D31 – Charles M.; D32 – John W.; D34 – Tony S.; D36 – Peter W.

GSRs, Alternate GSRs, District Committee Chairs, and Others Present:

D1 – Jerry B., Tom M.; D2 – Jo McL.; D3 – Jim K., Mary M., Karl K.; D4 – Bobbie M.; D6 – Mike S., Chris D.; D8 – Curtis S.; D12 – Robert S., Loreen S.; D13 – Emele K., Cheri C., Ricardo S., Vanessa L.; D15 – Bobbie M.; D16 – Gerald W., Gregg R., David L., John B.; D17 – Steve N., Andrea S., Mark S., Bryan A.; D20 – Mike G., Tracy L., Paul G., Kiley F., Jenn F., Judy F., Les S., Becky G.; D24 – Danny M., Jim T.; D25 – Dennis E., Kathy B.; D27 – Leigh Ann W.; D28 – Chris H., Tom L.; D29 – Diana G.; D30 – Bob G., Joel B., Lee R.; D31 – William B. Shelley I.; D32 – Mark S.; D34 – Perri L., Patti S., Karen C., JoAnn K., Ann W.; D35 – Joe H., David A.; Roger H.; John V.

Past Delegates Present:

John B., Joan J., Ken G., Jo McL., Nancy G., George P.

Todd U., Area Chairperson, opened the meeting with a moment of silence, followed by the serenity prayer at 11:30 am.

Drew A. read the Twelve Concepts.

Kara R., Area Secretary, took Roll Call.

Secretary’s Report – Kara R.

Minutes from Fall Assembly approved.

Treasurer’s Report – Matt K.

Income and Expenses			Income and Expenses	
01/01/2012 - 12/31/2012		Percentage Change	01/01/2011 - 12/31/2011	
Account	2012		Account	2011

INCOME			INCOME	
Conference Proceeds	\$3,363.76	1577.35%	Conference Proceeds	\$200.54
Corrections Literature Fund - In	\$3,662.61	-7.96%	Corrections Literature Fund - In	\$3,979.41
General Contributions	\$22,851.63	0.71%	General Contributions	\$22,690.78
INCOME - TOTAL	\$29,878.00	11.19%	INCOME - TOTAL	\$26,870.73
EXPENSES			EXPENSES	
Alternate Chair			Alternate Chair	
Registration Fees	\$15.00	0.00%	Registration Fees	\$15.00
Transportation	\$342.87	-27.99%	Transportation	\$476.13
Alternate Chair - TOTAL	\$357.87	-27.13%	Alternate Chair - TOTAL	\$491.13
Alternate Delegate			Alternate Delegate	
Lodging	\$183.22	-64.84%	Lodging	\$521.03
Meals	\$39.00	-68.62%	Meals	\$124.27
Misc Office Expense	\$12.95			
Registration Fees	\$15.00	-78.26%	Registration Fees	\$69.00
Transportation	\$381.01	-60.62%	Transportation	\$967.58
Alternate Delegate - TOTAL	\$631.18	-62.47%	Alternate Delegate - TOTAL	\$1,681.88
Alternate Secretary			Alternate Secretary	
Misc Office Expense	\$20.98			
Registration Fees	\$15.00			
Transportation	\$405.04	517.72%	Transportation	\$65.57
Alternate Secretary - TOTAL	\$441.02	572.59%	Alternate Secretary - TOTAL	\$65.57
			Alternate Treasurer	
			Registration Fees	\$15.00
			Transportation	\$111.60
			Alternate Treasurer - TOTAL	\$126.60
Archives Chair				
Lodging	\$245.26			
Meals	\$39.00			
Registration Fees	\$15.00			
Transportation	\$158.66			
Archives Chair - TOTAL	\$457.92			
Archivist			Archivist	
Archives Rent	\$1,200.00	0.00%	Archives Rent	\$1,200.00
Lodging	\$417.42	43.66%	Lodging	\$290.56

Meals	\$53.00	15.22%	Meals	\$46.00
Misc Office Expense	\$531.08	-41.80%	Misc Office Expense	\$912.49
Income and Expenses			Income and Expenses	
01/01/2012 - 12/31/2012		Percentage Change	01/01/2011 - 12/31/2011	
			Postage	\$13.38
Printing/Copies	\$233.75	26.85%	Printing/Copies	\$184.28
Registration Fees	\$35.00	133.33%	Registration Fees	\$15.00
Transportation	\$428.94	-20.00%	Transportation	\$536.17
Archivist - TOTAL	\$2,899.19	-9.34%	Archivist - TOTAL	\$3,197.88
Area Chair			Area Chair	
Lodging	\$302.02	-29.34%	Lodging	\$427.42
Meals	\$39.00	-74.97%	Meals	\$155.84
Postage	\$45.00	362.49%	Postage	\$9.73
Printing/Copies	\$94.80	-63.72%	Printing/Copies	\$261.29
Registration Fees	\$15.00	0.00%	Registration Fees	\$15.00
Transportation	\$781.86	-15.68%	Transportation	\$927.29
Area Chair - TOTAL	\$1,277.68	-28.88%	Area Chair - TOTAL	\$1,796.57
CPC Chair			CPC Chair	
Health Fair Booth Fee	\$450.00	-5.26%	Health Fair Booth Fee	\$475.00
CPC Chair - TOTAL	\$450.00	-5.26%	CPC Chair - TOTAL	\$475.00
Conference Advisory Chair				
Transportation	\$266.71			
Conference Advisory Chair - TOTAL	\$266.71			
Conference Expense	\$65.57			
Corrections Chair			Corrections Chair	
Literature	\$1,140.50	60.91%	Literature	\$708.80
Lodging	\$231.38	39.13%	Lodging	\$166.30
Meals	\$59.78	43.15%	Meals	\$41.76
Misc Office Expense	\$144.45	-10.12%	Misc Office Expense	\$160.71
Postage	\$18.00			
Printing/Copies	\$13.24			
Registration Fees	\$15.00	0.00%	Registration Fees	\$15.00
Transportation	\$814.16	-32.66%	Transportation	\$1,209.08
Corrections Chair - TOTAL	\$2,436.51	5.86%	Corrections Chair - TOTAL	\$2,301.65
Corrections Literature Fund - Out	\$3,940.16	-13.03%	Corrections Literature Fund - Out	\$4,530.43
Delegate			Delegate	
Lodging	\$1,001.44	60.23%	Lodging	\$625.00
Meals	\$92.00	-3.16%	Meals	\$95.00

Misc Office Expense	\$56.12	324.51%	Misc Office Expense	\$13.22
Postage	\$44.00	-32.71%	Postage	\$65.39
Printing/Copies	\$242.24	51.27%	Printing/Copies	\$160.14
Registration Fees	\$40.00	-25.93%	Registration Fees	\$54.00
Transportation	\$2,243.06	29.37%	Transportation	\$1,733.77
Delegate - TOTAL	\$3,718.86	35.40%	Delegate - TOTAL	\$2,746.52
General Service Conference			General Service Conference	
GSO Conference Additional	\$4,000.00	-13.04%	GSO Conference Extra	\$4,600.00
Income and Expenses			Income and Expenses	
01/01/2012 - 12/31/2012		Percentage Change	01/01/2011 - 12/31/2011	
GSO Conference Standard Fee	\$1,200.00	0.00%	GSO Conference Fee	\$1,200.00
General Service Conference - TOTAL	\$5,200.00	-10.34%	General Service Conference - TOTAL	\$5,800.00
Grapevine Chair			Grapevine Chair	
Lodging	\$235.99	-26.45%	Lodging	\$320.86
Meals	\$28.00	-61.11%	Meals	\$72.00
Misc Office Expenses	\$37.26	85.93%	Misc Office Expenses	\$20.04
Printing/Copies	\$7.50	-84.54%	Printing/Copies	\$48.50
Registration Fees	\$15.00	-62.50%	Registration Fees	\$40.00
Transportation	\$590.55	20.50%	Transportation	\$490.10
Grapevine Chair - TOTAL	\$914.30	-7.79%	Grapevine Chair - TOTAL	\$991.50
Overhead			Overhead	
Misc Office Expense	\$292.45	-2.27%	Misc Office Expense	\$299.25
Postage	\$719.80	32.12%	Postage	\$544.80
Printing/Copies	\$640.73	86.13%	Printing/Copies	\$344.24
Rent	\$1,976.25	26.70%	Rent	\$1,559.75
Transportation	\$283.93	591.16%	Transportation	\$41.08
			Interpreters/Equipment	\$35.00
Overhead - TOTAL	\$3,913.16	-37.13%	Overhead - TOTAL	\$6,224.12
PI Chair			PI Chair	
Lodging	\$122.63	-0.53%	Lodging	\$123.28
Meals	\$39.00	-15.22%	Meals	\$46.00
Registration Fees	\$15.00	0.00%	Registration Fees	\$15.00
Transportation	\$486.25	-0.70%	Transportation	\$489.68
Web Site	\$75.00	0.00%	Web Site	\$75.00
PI Chair - TOTAL	\$737.88	-1.48%	PI Chair - TOTAL	\$748.96
Secretary			Secretary	

Lodging	\$122.63	-0.53%	Lodging	\$123.28
			Meals	\$46.00
			Misc Office Expense	\$8.66
Printing/Copies	\$941.23	92.08%	Printing/Copies	\$490.01
Registration Fees	\$15.00	0.00%	Registration Fees	\$15.00
Transportation	\$482.97	27.97%	Transportation	\$377.42
Secretary - TOTAL	\$1,561.83	47.29%	Secretary - TOTAL	\$1,060.37
Special Needs Chair			Special Needs Chair	
Lodging	\$221.57	176.96%	Lodging	\$80.00
Meals	\$15.66	-57.68%	Meals	\$37.00
		-100.00%	Misc Office Expense	\$179.68
Transportation	\$268.99	4.54%	Transportation	\$257.31
Special Needs Chair - TOTAL	\$506.22	-8.62%	Special Needs Chair - TOTAL	\$553.99
Treasurer			Treasurer	
Lodging	\$212.32	-0.65%	Lodging	\$213.71
Income and Expenses			Income and Expenses	
01/01/2012 - 12/31/2012		Percentage Change	01/01/2011 - 12/31/2011	
Meals	\$77.68	67.63%	Meals	\$46.34
Misc Office Expense	\$252.93	32.20%	Misc Office Expense	\$191.33
Postage	\$181.00	-31.44%	Postage	\$264.00
Printing/Copies	\$174.59	108.59%	Printing/Copies	\$83.70
Registration Fees	\$15.00	-48.28%	Registration Fees	\$29.00
Transportation	\$712.31	-21.98%	Transportation	\$913.02
Treasurer - TOTAL	\$1,625.83	-6.62%	Treasurer - TOTAL	\$1,741.10
Treatment			Treatment	
Literature	\$43.20	-3.14%	Literature	\$44.60
Lodging	\$122.63	-0.53%	Lodging	\$123.28
			Meals	\$46.00
			Misc Office Expense	\$3.85
			Printing/Copies	\$44.30
Registration Fees	\$15.00	0.00%	Registration Fees	\$15.00
Transportation	\$507.52	-27.81%	Transportation	\$703.03
Treatment - TOTAL	\$688.35	-29.76%	Treatment - TOTAL	\$980.06
EXPENSES - TOTAL	\$32,090.24	-0.07%	EXPENSES - TOTAL	\$32,113.33
TOTAL INCOME - EXPENSES	(\$2,212.24)		TOTAL INCOME - EXPENSES	(\$5,242.60)

Account Balances				
As of: 01/20/2013				
Account	Current Balance			
Bank Accounts			Assets	
Conference Funds	\$10,798.19		Area Conferences	\$0.00
Operations Account	\$0.00		2013 Conference	\$1,000.00
Corrections Literature	\$1,304.63		2014 Conference	\$1,500.00
General Funds	\$8,070.56		Area Conferences - Total	\$2,500.00
Prudent Reserve	\$6,750.00		Assets - Total	\$2,500.00
Operations Account - Total	\$16,125.19			
Bank Accounts - Total	\$26,923.38		Total	\$29,423.38

Budget to Actual 2012

Budget: Area Chair

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage
				Actual / Budget
Expenses				
Area Chair:Lodging	650	302.02	347.98	46.46%
Area Chair:Meals	90	39	51	43.33%
Area Chair:Misc Office Expense	100	0	100	0.00%
Area Chair:Postage	48	45	3	93.75%
Area Chair:Printing/Copies	175	94.8	80.2	54.17%
Area Chair:Registration Fees	44	15	29	34.09%
Area Chair:Transportation	1,280.00	781.86	498.14	61.08%

Total Expenses	\$2,387.00	\$1,277.68	\$1,109.32	53.53%
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Budget: CPC Chair

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage
				Actual / Budget
Expenses				
CPC Chair:Health Fair Booth Fee	500	450	50	90.00%
CPC Chair:Literature	600	0	600	0.00%
CPC Chair:Lodging	130	0	130	0.00%
CPC Chair:Meals	39	0	39	0.00%
CPC Chair:Misc Office Expense	30	0	30	0.00%
CPC Chair:Postage	45	0	45	0.00%
CPC Chair:Printing/Copies	50	0	50	0.00%
CPC Chair:Registration Fees	15	0	15	0.00%
CPC Chair:Transportation	590	0	590	0.00%
Total Expenses	\$1,999.00	\$450.00	\$1,549.00	22.51%

Budget: Conf Advisory Chair

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage
				Actual / Budget
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Expenses				
Conference Advisory Chair:Transportation	499.4	266.71	232.69	53.41%
Total Expenses	\$499.40	\$266.71	\$232.69	53.41%

Budget: Corrections Chair

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage Actual / Budget
Expenses				
Corrections Chair:Literature	1,080.00	1,140.50	-60.5	105.60%
Corrections Chair:Lodging	490	231.38	258.62	47.22%
Corrections Chair:Meals	141	59.78	81.22	42.40%
Corrections Chair:Misc Office Expense	330	144.45	185.55	43.77%
Corrections Chair:Postage	100	18	82	18.00%
Corrections Chair:Printing/Copies	360	13.24	346.76	3.68%
Corrections Chair:Registration Fees	15	15	0	100.00%
Corrections Chair:Transportation	1,350.00	814.16	535.84	60.31%
Total Expenses	\$3,866.00	\$2,436.51	\$1,429.49	63.02%

Budget: Delegate

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage
				Actual / Budget
Expenses				
Delegate:GSO Conference Fee	0	0	0	
Delegate:Literature	20	0	20	0.00%
Delegate:Lodging	1,144.00	1,001.44	142.56	87.54%
Delegate:Meals	165	92	73	55.76%
Delegate:Misc Office Expense	40	56.12	-16.12	140.30%
Delegate:Postage	65	44	21	67.69%
Delegate:Printing/Copies	190	242.24	-52.24	127.49%
Delegate:Registration Fees	54	40	14	74.07%
Delegate:Transportation	2,050.00	2,243.06	-193.06	109.42%
Total Expenses	\$3,728.00	\$3,718.86	\$9.14	99.75%

Budget: General Service Conference

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage
				Actual / Budget
Expenses				
General Service Conference:GSO Conference Additional Donation	4,000.00	4,000.00	0	100.00%
General Service Conference:GSO Conference Standard Fee	1,200.00	1,200.00	0	100.00%
Total Expenses	\$5,200.00	\$5,200.00	\$0.00	100.00%

Budget: Grapevine

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage
				Actual / Budget
Expenses				
Grapevine Chair:Literature	100	0	100	0.00%
Grapevine Chair:Lodging	360	235.99	124.01	65.55%
Grapevine Chair:Meals	39	28	11	71.79%
Grapevine Chair:Misc Office Expenses	250	37.26	212.74	14.90%
Grapevine Chair:Postage	46	0	46	0.00%
Grapevine Chair:Printing/Copies	120	7.5	112.5	6.25%
Grapevine Chair:Registration Fees	15	15	0	100.00%
Grapevine Chair:Transportation	1,060.00	590.55	469.45	55.71%
Total Expenses	\$1,990.00	\$914.30	\$1,075.70	45.94%

Budget: Overhead

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage
				Actual / Budget
Expenses				
Overhead:GSO Conference Extra	0	0	0	
Overhead:Interpreters/Equipment	220	0	220	0.00%
Overhead:Misc Office Expense	630	292.45	337.55	46.42%

Overhead:Postage	875	719.8	155.2	82.26%
Overhead:Printing/Copies	1,225.00	640.73	584.27	52.30%
Overhead:Rent	2,000.00	1,976.25	23.75	98.81%
Total Expenses	\$4,950.00	\$3,629.23	\$1,320.77	73.32%

Budget: PI Chair

01/01/2012 - 12/31/2012

Percentage

Category	Budgeted	Actual	Difference	Actual / Budget
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Expenses	Budgeted	Actual	Difference	Actual / Budget
PI Chair:Literature	50	0	50	0.00%
PI Chair:Lodging	130	122.63	7.37	94.33%
PI Chair:Meals	39	39	0	100.00%
PI Chair:Misc Office Expense	30	0	30	0.00%
PI Chair:Postage	30	0	30	0.00%
PI Chair:Printing/Copies	30	0	30	0.00%
PI Chair:Registration Fees	15	15	0	100.00%
PI Chair:Transportation	680	486.25	193.75	71.51%
PI Chair:Web Site	100	75	25	75.00%
Total Expenses	\$1,104.00	\$737.88	\$366.12	66.84%

Budget: Secretary

01/01/2012 - 12/31/2012

Percentage

Category	Budgeted	Actual	Difference	Actual / Budget
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Expenses				
Secretary:Lodging	390	122.63	267.37	31.44%
Secretary:Meals	90	0	90	0.00%
Secretary:Misc Office Expense	100	0	100	0.00%
Secretary:Postage	100	0	100	0.00%
Secretary:Printing/Copies	850	941.23	-91.23	110.73%
Secretary:Registration Fees	44	15	29	34.09%
Secretary:Transportation	1,400.00	482.97	917.03	34.50%
Total Expenses	\$2,974.00	\$1,561.83	\$1,412.17	52.52%

Budget: Special Needs Chair

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage
				Actual / Budget
Expenses				
Special Needs Chair:Literature	300	0	300	0.00%
Special Needs Chair:Lodging	130	221.57	-91.57	170.44%
Special Needs Chair:Meals	109	15.66	93.34	14.37%
Special Needs Chair:Misc Office Expense	35	0	35	0.00%
Special Needs Chair:Postage	75	0	75	0.00%
Special Needs Chair:Printing/Copies	80	0	80	0.00%
Special Needs Chair:Registration Fees	15	0	15	0.00%
Special Needs Chair:Transportation	550	268.99	281.01	48.91%
Total Expenses	\$1,294.00	\$506.22	\$787.78	39.12%

Budget: Treasurer

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage
				Actual / Budget
Expenses				
Treasurer:Lodging	390	212.32	177.68	54.44%
Treasurer:Meals	90	77.68	12.32	86.31%
Treasurer:Misc Office Expense	160	252.93	-92.93	158.08%
Treasurer:Postage	176	181	-5	102.84%
Treasurer:Printing/Copies	100	174.59	-74.59	174.59%
Treasurer:Registration Fees	44	15	29	34.09%
Treasurer:Transportation	1,110.00	712.31	397.69	64.17%
Total Expenses	\$2,070.00	\$1,625.83	\$444.17	78.54%

Budget: Treatment Chair

01/01/2012 - 12/31/2012

Category	Budgeted	Actual	Difference	Percentage
				Actual / Budget
Expenses				
Treatment:Literature	175	43.2	131.8	24.69%
Treatment:Lodging	125	122.63	2.37	98.10%
Treatment:Meals	39	0	39	0.00%
Treatment:Misc Office Expense	15	0	15	0.00%
Treatment:Postage	10	0	10	0.00%

News from GSO that I did not get out electronically to Area 75. Gayle R. announced that she is retiring at the end of February. Gayle served for ten years.

General Service Office has hired two new staff members;

- Clay R. will be starting February 1st on the Cooperation with the with Professional Community (CPC)Desk. Clay is taking over for Adrienne B., who will be moving to the Nominating Assignment, which was Warren S. assignment before he retired in November.
- Steve S. will be assuming the responsibility for the Literature Desk starting March 11.

There will be more about Clay and Steve in the *Box 4-5-9* article.

I am currently working on my two minute "Area Highlights" to be read at the 40th Annual Conference of Delegates Past and Present in LaPorte, Indiana. FYI I will not miss the dead line of January 28th to get it out to Eva the Conference coordinator, nor will I be late with the Form A (Background Material for all Committees).

I should receive all the background material by February 14th; here is what I will do with this material:

- Send specific committee information to the person who will be facilitating the discussion for that committee at the delegate's workshop on March 17th.
- Send a complete set to the Alternate Delegate, Area Chair and Alternate Area Chair
- I will direct the Alternate Delegate to send a complete copy set or specific committee information to any Area Committee member upon request

Please remember that this information is CONFIDENTIAL as it contains the last names of AA Members. Because of the confidentiality of this document it cannot be posted to any web site and should be destroyed if printed out in an appropriate manner. Due to the volume of paper and expense of printing, distribution will only be by a file sent via e-mail or on a CD.

Please let me know if you would like me to attend any District meetings or events, I would need to put this on a schedule so I can attend.

Please remember that I am YOURS in service. Let me know if there is anything you need from us (Officers, Alt. Officers, Standing Committees Chairs etc.

Yours in Service
Randy R.

Chairperson's Report – Todd U.

Good morning to all. Thank you again for allowing me to serve in Area 75. It has always been viewed by me as a privilege and an honor. I will respect this position and serve it to the best of my ability throughout the term.

Minutes after being elected, I received at least a dozen resumes of AA members wanting to fill the open Chair positions. For the next couple weeks I interviewed and then selected members to fill the

open Chair positions. I choose members that had the time, experience and represented a cross section of the districts in our area.

I also selected the Agenda Planning Committee. My intent was to select individuals that had been elected by the body rather than appointed by myself. I also considered that these officers would have spare time during the committee meetings. I choose newly elected officers Delegate Randy R., Alt Chair Brent W., Secretary Kara R., Alt Secretary Lynn G., and from one of the resumes not chosen for a chair position, Chris D., DCM from District 6.

The procedure is as follows, submitted proposals go to the related standing committee, if the proposal does not relate to a standing committee it goes to the Agenda Committee.

As of today, no proposals were submitted for this meeting that needed to go to the Agenda Committee

I used the "boiler plate" agenda, from the Winter assemblies of the past, updated it and forwarded it the new members of the Agenda Planning Committee for their approval.

In November I met with Randy R.(past chair) at his home for a transition meeting. We went over old business and his experience, strength and hopes. The transition meeting went well and lasted a few hours.

It was also my task to plan a meeting for the Standing Chair Committee members to transition with each other. I located a meeting facility at the Milwaukee Central Office.

Most of us met at the Milwaukee Central Office on December 9th (Sunday) 2012. The transition went well. I believe all of us left the facility with a clear understanding to our new positions and responsibilities. There were several Chairs who met on their own.

My intent is to visit all of the districts in each year of my term. To date I have visited District 13 on 1/6/13 and District 4 and 22 on 1/10/13.

Hope to see all of you at the Delegates Workshop Sunday, March 17 at 9:00am
"Faith without works is dead", Todd U. – Area 75 Chair

Alternate Chair/Dark District Report – Brent W.

I would like to thank the Area 75 Assembly for giving me the opportunity to serve as the Alternate Chair/Dark District Chair for this rotation.

My first job was to contact the area DCM's via email to find out who would like a printed copy of the Area Handbook and/or the Area Assembly Actions Handbook. Would all who are present here today, DCM's, standing committee chairs and Area officers, who would like a printed copy of either of these handbooks please let me know before we leave today.

My next job is to take the updated directory information from this Assembly and begin contacting Area DCM's to find where I can be of service in helping districts who are not currently attending Area Assembly's.

In service,2

Brent W.

Area 75 Alt Chair

Archive Report – via Nancy S.

Before the Handoff meeting I met with Dave, the Archives Chair, in the Archives Room, and was given information and material. At the Handoff meeting I met with our Archivist, Nancy, and was given more materials. I received my archives packet from GSO and still more information and materials.

On January 12th, I took the Archives Display to Sparta, in District 1. The Service Workshop was very well attended and I was honored to display our Archives.

I would like to send my thanks and regrets to the three Districts in Waukesha County. Thanks for requesting the Archives Display at your Tri-District Workshop. My regret is that it happened to be the same day District 1 scheduled theirs. We only have 1 traveling display and we must attend the function where we asked first to attend.

I'll be taking the Archives Display to "Where the Heck is Waldo" February 2nd, The Campbellsport Anniversary Meeting February 23rd, and I will be helping out at the Archives Room when needed.

The Archives Agenda at the Delegate's Workshop has always included reviewing the Archives Workbook. Time has never permitted this so now would be a good time to start going over the Workbook if you plan on sitting in on the Archives Committee. The most up to date workbook can be viewed or downloaded from www.aa.org . Look for additions, deletions, corrections, or questions, or comments for Randy to take to New York.

As Archives Chair, I am a trusted servant of A.A. history – not a teacher. If you have questions, ask. If you have documented answers or documented history, please share the materials with us. Especially if it pertains to Area 75 or a District.

Rick M.

Area 75 Archives Chair

I would like to take this moment to thank the districts that are sending district meeting minutes, district fliers, district when and where's, and other donated materials. I want to encourage the districts that have not yet sent district materials to me to start now so that your districts history and experience will be preserved for the future.

Your Archives room is open Sundays from 12:00 to 3:30. January, July, August, and December we are open by appointment only. Call me and we will discuss when it would be the best day and time for each of us. We are closed on March 17th and the 31st, April 7th, May 12th and 19th, and October 20th.

The Archives Room is located at 7109 West Orchard St. West Allis, Wisconsin 53214 in the Lower Level of Holy Assumption School. Orchard Street is 1 block South of Greenfield Ave. The Area 75 Archives materials are yours. Come and find out where you have been.

You can read any of the 46 original Newspaper style Grapevines that we have of the 51 issues from June 1944 – August 1948. We have a copy of the other 5 issues. Another interesting piece is early correspondences between cities in Wisconsin and New York between the years of 1939 – 1952. We also have the first Milwaukee Between Us from October of 1952 and most of them from the 1950's and 1960's when they too were in newspaper style. See the Alcoholics Anonymous stamp that was issued on August 19, 1981. These are only a few of the materials you will find when you come to visit.

Our 7th annual movie day was held Sunday, November 11th at Noon with about 50 people in attendance. The Lost Weekend from 1945 was shown. A little side note: The film was given a subtitle for its British release: The Lost Weekend: Diary of a Dipsomaniac. Before the movie we viewed a segment from the "March of Time" (A newsreel series that began on February 1, 1935 and played in over 500 movie theaters) that aired June 14, 1946 called, "Problem Drinkers" It showed an alcoholic realistically and taught people at that time that Alcoholics Anonymous is there to help. They even showed Marty Mann talking for the National Council on Alcoholism.

Our 8th annual movie day will be in Fall. We will be showing the documentary "Bill Wilson"
The date will depend again on when the Packers have a bye week. Experience has shown me that the Packers will beat out movie every time.

Thank you for letting me serve you,
Nancy S
Area 75 Archivist

CPC Report – John H.

Hello my name is John H.

I am working with the CPC Committee. A thank you goes out to the Area Chair for allowing me to serve. Also recognizing the Standing District CPC Chairs and PI Chairs that work so closely, often together. I would like to continue the work being done. Sharing what is working with the newly appointed committee members. Having the opportunity this morning to sit in committee and share ideas with each other and expand our service within the area. Then taking the action to go out in numbers to cooperate with the professional community.

I've reached out the WAAODA and spoke to Angie about this year's conference, May 15th through the 17th at the Chula Vista Resort, Wisconsin Dells. There already is support for helping out, contact me if you are free and would like to join in.

Continuing the work, our past CPC Chair Brent, with the V.A. Hospital and Sandy's invitation to sit in on program manager meetings with the Mini Conference Saturday, October 12th or the 19th, 2013. And last contacted GSO for start of literature to be distributed throughout the Area.

Respected Submitted,
John H.

Corrections Report – Jim McL.

Off to a busy start as the new Area 75 Corrections Chair. Since taking over the position in mid-December I have processed 14 Prerelease Requests from inmates looking for AA contacts in the local community where they will be released.

The meeting of the Corrections Committee held at the Winter Assembly was well attended, with 13 individuals participating. Most of the participants were District Corrections Chairs. They will be the primary individuals I will communicate with to find AA volunteers in their respective Districts as contacts for inmates prior to their release.

AA Corrections has been invited to participate in the Transition Fair at the Oakhill Correctional Institution on February 20th. Over 300 inmates are expected to be in attendance for presentations

and to view displays. We will staff a booth display of AA materials and intend to pass out a significant amount of AA literature to interested inmates.

Jim McL.

PI Report – Jeanette S.

Hello Everyone. My name is Jeanette S. and I am your incoming Public Information Chair. This is my first opportunity to serve as a committee chair with Area 75. I look forward to learning and growing in service and to meeting many new people throughout Area 75.

Since being asked to serve as PI Chair, I have met with the past Chair, Barb W. and our Area webmaster Al B. I have been getting acquainted with the Area 75 website and calendar. I encourage you to check out the Area 75 homepage for a brief description of Public Information and the website information for submitting events or new meetings in your District. Also, please check to see that listed meeting and contact information for your District is correct.

I'd like to thank John H., Area 75 CPC Chair, for facilitating the CPC and PI meeting today. I will see all of you at the Delegates Workshop in March.

Respectfully submitted,

Jeanette S.

Area 75 PI Chair

Area Webmaster Report – Allen B.

No written report.

Special Needs Report – Tara H.

Hi my name is Tara H. Thank you for giving me the opportunity to serve as your Special Needs Chair for Area #75 – I will do the best I can and learn more about this area of Special Needs as time goes on.

In my District which is #17 – Racine, we are without a Special Needs Chair right now, which we just had elections and I'm sure that the position will probably be filled within months. As I made my calls this week to the other districts, the one that I could get a hold of, I was able to speak with other Special Needs Chairs and invite them up to Area this Sunday if there weren't already coming. I found that the ones that I got a hold of were coming and have been coming – I am anxious to pass on information and share theirs about the experience with this area and what they have found out and any areas that need fulfilling to accommodate Special Needs. I received my package in the mail this week from GSO and there is a lot of information in there that I need to look at. I would like to make myself available for any and all events that I can feasibly make to assist in this area. Whether it is acquiring a signer for a conference, if needed, helping get information out to needed areas such as hospitals, nursing homes and assisted living homes, targeting handicapped accessible problems – to setting up a booth at your event or conference. There is a need and we see it all the time.

My phone number is 262-672-2186 and my email is rodeltara@wi.rr.com. I am looking forward to serving you and let me know if I can.

Respectfully Submitted,

Tara H.

Revised: Sunday, February 03, 2013

Also, there was a good turnout for the committee meeting this morning. Questions and answers were addressed – endless possibilities have been addressed, lot of interest.

Treatment Report – Kristi C.

My name is Kristi C and I will always be an alcoholic. Thanks to you people I know that today.

I am grateful to have the opportunity to serve as your Area 75 Treatment Chair for this rotation.

Our committee meeting today included 7 people from various districts, some treatment chairs and some not. We discussed what will be our primary focus for this coming year, The Bridging the Gap program. We hope to work in cooperation with the CPC and Special Needs committees to revitalize this program. We hope to not only increase its usefulness in treatment facilities but also in hospitals, nursing homes, halfway houses and homeless shelters. We encourage all members to be attentive to the newcomers at their meetings as well as volunteer as temporary contacts whenever possible. It was suggested that District Chairs create a subcommittee, purchase the treatment workbook and have on-hand introductory materials and pamphlets for the Bridging the Gap program. The display highlights material available to you which would be helpful when working with newcomers from treatment.

I look forward to working with all of you.

Grapevine Report – Nancy H.

I want to thank you for allowing me to serve as your Grapevine Committee Chair for the next two years. Please contact me if you want me to come to a district event and bring the Area 75 Grapevine display.

The Grapevine committee met this morning and we had discussions on what the duties of a District Grapevine Committee chair were including:

- ▲ Encouraging use of the Grapevine in various committee work such as CPC, Corrections, Treatment and PI.
- ▲ Contacting groups in the District to encourage them to have a registered Grapevine Representative
- ▲ Creating a District Grapevine display for use at meetings within the District.

We reviewed materials sent to registered Grapevine Representatives and talked about ways to promote Grapevine within our groups. Does your group subscribe to Grapevine????

Materials are available from Grapevine and many can be viewed or downloaded from the Grapevine web site www.aagrapevine.org and select the resources/GVR tab. Each month the latest Grapevine News is available.

Do you get the free “Grapevine Quote of the Day” delivered to your email in box each day. If not, got to the www.aagrapevine.org website and sign up for free.

I attended the Tri-District workshop in Oconomowoc for districts 13, 32 and 34 with the Grapevine Display on January 12th. I will be attending WICYPAA on January 25 and 26th and have some other events scheduled. Please contact me if you want me to attend your event.

Nancy H., Area 75 Panel 63 Grapevine Chair

Alternate Delegate/Literature Report – Drew A.

I would like to welcome those of you who are attending your first Area 75 meeting. I hope that it has been a positive experience for you and that you in turn will encourage others from your home group and districts to attend.

In addition to serving as the Area 75 Alternate Delegate, I also serve as your Area 75 Literature Chair. As your Literature Chair, I will keep you informed of new developments and changes to the conference-approved literature available from A.A. World Services Inc.

Our committee displays A.A. literature and audiovisual material at every possible area and district function and selling literature at those functions helps to carry the A.A. message and fulfill our primary purpose.

I've been quite busy these past couple of month's transitioning the Treasurer's duties to Matt K. and coming up to speed on my new role as Alternate Delegate and Literature Chair.

- Last month I attended the Area transition meeting. Todd U and I met to discuss my new role as Alternate Delegate and Literature Chair. Todd passed along his files and literature display.
- During that same transition meeting, I met with Matt K. and Pete W. to go over the Treasurer's duties.
- The signature authority on the checking account has been updated to include the appropriate incoming officers.
- At the end of December, I made my last accounting entry in the Area books and turned all the Treasurer's duties and supplies to Matt K.

My activities have not been limited the transition. On January 12th, 2013, I had the pleasure of speaking at and participating in District 1's workshop "A Gathering of Groups." I was given the opportunity to talk about what a District was and later in the day gave a brief talk on the responsibilities of the Literature Chair. The Area Literature Display was on display during the workshop and I touched on the importance of Conference Approved Literature.

With regard to national matters, as reported by our Past Delegate and Past Literature Chair, the 2012 Conference Advisory Actions included:

- The revised pamphlet "A.A. and the Armed Services" be approved.
- The final revision of the *Living Sober* booklet, with changes to outdated language or practices, be approved with minor editorial changes.
- That the short form of the Twelve Concepts for World Services be added to the book *As Bill Sees It*.
- The pamphlet "Circles of Love and Service" be revised, and requested that the trustees' Committee on Literature prepare a draft pamphlet or progress report for the 2013 Conference Committee on Literature.

The 2013 General Service Conference Literature Committee preliminary agenda includes:

- A review of the revised pamphlet "Circles of Love"
- Consider a request to replace language in the second paragraph of the dust jacket of the 4th Edition of *Alcoholics Anonymous*
- Consider a request to change the wording in the pamphlet "Questions and Answer on Sponsorship" regarding "When newcomers resist the 'spiritual side of the program.'"
- Review progress report from the trustee's Committee on Literature on development of literature which focuses on spirituality that includes stories from atheists and agnostics who are sober in *Alcoholics Anonymous*.

We will be discussing these items at the Delegate's Workshop in March. I strongly encourage everyone to attend the Delegate's Workshop and bring someone with you.

My upcoming activates attending at the East Central Region Conference of Delegates Past and Present to be held February 15-17, 2013 LaPorte. I hope to come away with a better understanding

of the workings of our General Service Conference as well as a better understand of my responsibilities.

I look forward to seeing all of you at the upcoming Delegate's Workshop on March 12th at the Madison Senior Center.

I am available to attend district meetings as your Area Literature Chair or as Alternate Delegate if you would like.

In Service,
Drew A. - Panel 63 Alternate Delegate & Literature Chair
January 20, 2013

Conference Advisory Report - Bob S.

Elected new Committee Chair: Ken N.

No written report.

Spring 2013 Conference Report – Joel B.

The 2013 Area 75 annual conference is being held on May 17th thru the 19th at the Holiday Inn Express in Janesville Wisconsin. The conference planning is moving along nicely and we are on schedule. Ken and Nancy G continue to do a great job as conference advisors. We met again last weekend. Fuddruckers, next to the hotel, will stay open late specifically to host our ice cream social on Friday night and the DJ has been signed for the Saturday night dance. All AA speakers and panels are set. AlAnon is working hard to finalize their lineup. We're up to 11 registrations so there's only 89 more opportunities available to win that free set of conference speaker and panel tapes. There are more registration fliers available on the back table for you to take back to your districts and groups. Lee R, who's our alkathon chair, is here today so if your district or homegroup is interested in chairing a timeslot during the Friday and/or Saturday night conference alkathons, please give him your contact info.

And now a special note about booking your room online at the Janesville Holiday Inn Express website. You need to enter the group code "SWI" for the conference room block and to be available to you. Otherwise the hotel will appear to be sold out. You can instead call and reserve your room my just mentioning the conference to the reservation agent.

The next 2013 area conference planning meeting will be held Saturday, February 9th at 5:30pm in the Wellington room at the Holiday Inn Express in Janesville, WI.

Thank you,
Joel B
2013 Area 75 Conference Chair

Spring 2014 Conference Report – John K.

No written report.

Spring 2015 Conference Report – Chris S.

As I mentioned in my last report the Holiday Inn in Fond Du Lac has been booked for May 15-17, 2015. We have all but 3 of our committee chairs filled.

We will be having our first planning meeting on February 10th at 10 am at the Gratitude Club in Fond Du Lac.

Respectfully Submitted,
Chris S.

MAICO – Grant N.

I. Financials

A. Credit Card – MAICO implemented credit card processing in this past year and has been closely monitoring its effect on sales. In general, sales are up and credit card processing has opened up a number of new possible customers, including the VA hospital, which only uses credit cards for purchasing.

B. Budget and Expenses – MAICO also implemented a budget this past year. In general, MAICO's numbers are quite close to that original budget and MAICO continues to operate in the black.

C. Internal Audit – At the recommendation of the previous Steering Committee, MAICO is also taking steps to perform an internal audit, which would be done by an Ad Hoc committee – most likely composed of previous Steering Committee Treasurers – and overseen by the current Steering Committee.

II. Elections – In December, elections were held for new Steering Committee members to replace those rotating off. Three new members have joined the Steering Committee and details are available under the Minutes tab of MAICO's website.

III. Events

A. Youngtimers/Oldtimers Workshop – MAICO hosted the Youngtimers/Oldtimers Workshop on Nov. 3, which was a success and had some 150 or so in attendance.

B. MAICO Reps Winter Workshop – The MAICO Reps will be hosting a winter workshop on Feb. 23, which will be on the history of AA, with a particular focus on its history in Wisconsin.

IV. Updating website – MAICO has received an offer from a volunteer to redesign MAICO's website at no charge. At its next meeting on Feb. 12, the Steering Committee will be shown what that volunteer proposes and will consider its possible implementation.

Winnebago Land Central Office – Doug M.

1. The Central Office is in need for Hotline Volunteers to work shifts and also to transfer the phone
2. The Central Office just purchased a new copier
3. On January 26th, 2013 the Central Office will be conducting a Hotline workshop and the topics that will be covered will be on how to answer the phone, how to fill out the receipt book and also how to conduct a 12th step call, and also transferring the phone.

Any questions please contact Doug M., Chairman of the Winnebago Land Central Office, he can be reached at 920-921-5542 or 922-7512.

The office is open Monday through Friday from 8 am to 5 pm.

Milwaukee Central Office – Nancy S.

The meeting room continues to be open for AA group, district, and area functions during off business hours. Anyone interested in utilizing the meeting room for their event should contact Dan F. We do not charge rent for an event but a donation is appreciated.

The office is open Monday through Friday 9am to 6pm and Saturday's 9am to 5pm. The hotline is manned 24 hours per day, 7 days per week. There are 15 meetings per week. Monday through Friday 12:15pm and 4pm. Wednesday's and Friday's also includes a 10:30am meeting. Saturday's attendance is growing at our beginners meeting at 9:45am, followed by a 10:30 Big Book and 12/12 meeting that the newcomer is encouraged to attend. There is a well attended afternoon meeting Saturdays at 3pm.

A special thank you to everyone that participated in our annual "Gratitude Box" fund raiser this past November. During these hard financial times we appreciate all you have done to help support your central office.

The annual Jamboree will be held at the Milwaukee County Zoo September 14th. We were not able to reserve the 3rd Saturday of September as we have in the past. So keep in mind that the Jamboree is the 2nd Saturday of September this year. The speaker is Deb H. from South Carolina. Recently Deb resided in Washington DC.

Respectfully submitted,
Nancy S.

Racine Area Central Office – Darrel S.

November:

- Had elections and positions still not filled are – Hotline and co-chair, Secretary and co-chair, Literature and co-chair. Working on getting those filled

December:

- Candlelight annual meeting had great turnout. Lots of fellowship, shared experience and sweets.
- R.A.C.O. has open doors for A.A. meetings throughout the week and has a full schedule other than Tuesday evenings!

January:

- Have finished a fall inventory of literature and other merchandise for taxes of 2012 year
- Trying to generate master inventory list to help in the ordering process as well in helping to see what's selling or not.

Current-Past and Present

- Still looking to get R.A.C.O. back online. It's in the works, will be starting from scratch.
- Newsletter and the Monthly Reprieve letter is doing well. Submission doing ok but always welcome. For newsletter requests or submissions too; please send request to Jason A. at racoreprieve@gmail.com.
- Hotline is still being manned, thank you all for your dedication and service help. Although the A.A. community handles all the incoming calls, the chair position is up for rotation and is in need of a dedicated individual to serve this position and help maintain the call list. Contact Darrel S. at 262-672-8225

- Recently had a change of seats to Volunteer Coordinator and that's been going really well. All time slots to serve the Desk for the next two months are almost filled. Interested people in Districts 7, 6, 17, & 36 may contact Rick S. at 262-554-6611 to help behind the Desk or get on the contacts calling list which serves in hand with the 24 hour hotline.
- Financially R.A.C.O. is doing alright and thanks for those that include R.A.C.O. in your splits. With that said, please consider R.A.C.O. in future group donation splits – as it's all the intergroup donations in part that helps keep the doors open!

Upcoming:

- R.A.C.O.'s store will be present at the upcoming Annual Waukegan Breakfast in April.
- The Tri-County Conference comin in March 16, 2013
- and looking forward in being a part of the 2014 Area Conference in Racine.

Gratefully submitted,

Darrel S.

R.A.C.O. Chair

New Business:

1. Review of 2013 Area 75 proposed budgets.

Voting Results on Proposed Budgets:

CPC Budget – motion carries to accept with simple majority

PI Budget – motion carries to accept with simple majority

Voting on General Service Conference Donation:

Motion made and carries with substantial unanimity

Final Budgets

Officer / Chair	2012 Budget	2013 Budget	
Alternate Chair	\$ 980.00	\$ 980.00	0.00%
Alternate Delegate	\$ 2,667.00	\$ 2,667.00	0.00%
Alternate Secretary	\$ 640.00	\$ 480.00	-25.00%
Alternate Treasurer	\$ 490.00	\$ 490.00	0.00%
Archives Chair	\$ 769.00	\$ 833.00	8.32%
Archivist	\$ 3,600.00	\$ 3,550.00	-1.39%
Area Chair	\$ 2,387.00	\$ 2,385.00	-0.08%
CPC Chair	\$ 1,999.00	\$ 2,199.00	10.01%
Conference Advisory Chair	\$ 499.40	\$ 499.40	0.00%

Corrections Chair	\$ 3,866.00	\$ 4,230.00	9.42%
Delegate	\$ 3,728.00	\$ 3,728.00	0.00%
General Serv Conf	\$ 5,200.00	\$ 5,600.00	7.69%
Grapevine Chair	\$ 1,990.00	\$ 2,104.00	5.73%
Overhead	\$ 4,950.00	\$ 4,921.25	-0.58%
PI Chair	\$ 1,104.00	\$ 1,540.00	39.49%
Secretary	\$ 2,974.00	\$ 2,227.00	-25.12%
Special Needs Chair	\$ 1,294.00	\$ 1,419.00	9.66%
Treasurer	\$ 2,070.00	\$ 2,070.00	0.00%
Treatment	\$ 1,304.00	\$ 1,334.00	2.30%
Totals	\$ 42,511.40	\$ 43,256.65	1.75%

DELEGATE

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Literature	\$ 35.00	\$ 60.00	\$ 20.00	\$ 20.00	\$ 20.00	0.00%
Lodging	\$ 552.00	\$ 227.00	\$ 680.00	\$ 1,144.00	\$ 1,144.00	0.00%
Meals	\$ 190.00	\$ 87.00	\$ 160.00	\$ 165.00	\$ 165.00	0.00%
Transportation	\$ 1,704.32	\$ 2,140.00	\$ 2,217.00	\$ 2,050.00	\$ 2,050.00	0.00%
Misc/Office Expense	\$ 60.00	\$ 70.00	\$ 80.00	\$ 40.00	\$ 40.00	0.00%
Postage	\$ 42.00	\$ 42.00	\$ 44.00	\$ 65.00	\$ 65.00	0.00%
Printing/Copies	\$ 100.00	\$ 260.00	\$ 200.00	\$ 190.00	\$ 190.00	0.00%
Registration Fees	\$ 48.00	\$ 25.00	\$ 64.00	\$ 54.00	\$ 54.00	0.00%
Total	\$ 2,731.32	\$ 2,911.00	\$ 3,465.00	\$ 3,728.00	\$ 3,728.00	0.00%

GSO Conference Fee moved to separate budget. Past budgets restated.

GENERAL SERVICE CONFERENCE

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
GSO Conference	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,600.00	33.33%
GSO Conference Extra			\$ 4,600.00	\$ 4,000.00	\$ 4,000.00	0.00%
Total	\$ 1,200.00	\$ 1,200.00	\$ 5,800.00	\$ 5,200.00	\$ 5,600.00	7.69%

GSO Conference moved out of Delegate's budget and into GSC budget category

GSO Conference Extra moved out of Overhead budget and into GSC budget category

ALTERNATE DELEGATE

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Literature	\$ 100.00	\$ 300.00	\$ 100.00	\$ 50.00	\$ 60.00	20.00%
Lodging	\$ 924.00	\$ 1,050.00	\$ 805.00	\$ 760.00	\$ 940.00	23.68%
Meals	\$ 248.00	\$ 110.00	\$ 210.00	\$ 172.00	\$ 270.00	56.98%
Transportation	\$ 1,073.00	\$ 720.00	\$ 1,280.00	\$ 1,590.00	\$ 1,205.00	-24.21%
Misc/Office Expense					\$ 100.00	100.00%
Printing/Copies		\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	0.00%
Registration Fees	\$ 78.00	\$ 40.00	\$ 70.00	\$ 70.00	\$ 67.00	-4.29%
Total	\$ 2,423.00	\$ 2,245.00	\$ 2,490.00	\$ 2,667.00	\$ 2,667.00	0.00%

AREA CHAIR

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget

Lodging	\$ 664.00	\$ 250.00	\$ 605.00	\$ 650.00	\$ 570.00	-12.31%
Meals	\$ 200.00	\$ 100.00	\$ 150.00	\$ 90.00	\$ 213.00	136.67%
Transportation	\$ 821.00	\$ 600.00	\$ 1,215.00	\$ 1,280.00	\$ 1,310.00	2.34%
Misc/Office Expense	\$ 62.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 50.00	-50.00%
Postage	\$ 42.00	\$ 44.00	\$ 48.00	\$ 48.00	\$ 50.00	4.17%
Printing/Copies	\$ 60.00	\$ 175.00	\$ 175.00	\$ 175.00	\$ 150.00	-14.29%
Registration Fees	\$ 50.00	\$ 40.00	\$ 44.00	\$ 44.00	\$ 42.00	-4.55%
Total	\$ 1,899.00	\$ 1,309.00	\$ 2,337.00	\$ 2,387.00	\$ 2,385.00	-0.08%

OVERHEAD

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Interpreters/Equipment	\$ 100.00	\$ 200.00	\$ 220.00	\$ 220.00	\$ 220.00	0.00%
Misc/Office Expense	\$ 500.00	\$ 575.00	\$ 630.00	\$ 630.00	\$ 800.00	26.98%
Postage	\$ 836.00	\$ 800.00	\$ 875.00	\$ 875.00	\$ 700.00	-20.00%
Printing/Copies		\$ 525.00	\$ 575.00	\$ 1,225.00	\$ 1,225.00	0.00%
Registration Fees						0.00%
Rent	\$ 1,981.00	\$ 2,080.00	\$ 2,285.00	\$ 2,000.00	\$ 1,976.25	-1.19%
Total	\$ 3,417.00	\$ 4,180.00	\$ 4,585.00	\$ 4,950.00	\$ 4,921.25	-0.58%

Misc: Insurance; GSR & DCM School expenses

Postage: PMB charges; handbook mailings

Printing: Area Asm Action Updates; DCM School; GSR school

ALT CHAIR

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Lodging		\$ 330.00	\$ 121.00			0.00%
Meals						0.00%
Transportation	\$ 367.69	\$ 320.00	\$ 640.00	\$ 750.00	\$ 750.00	0.00%
Misc/Office Expense	\$ 145.00	\$ 100.00	\$ 93.00	\$ 100.00	\$ 100.00	0.00%
Postage	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	0.00%
Printing/Copies	\$ 269.00	\$ 125.00	\$ 110.00	\$ 110.00	\$ 110.00	0.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 816.69	\$ 895.00	\$ 984.00	\$ 980.00	\$ 980.00	0.00%

SECRETARY

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Lodging	\$ 264.00	\$ 235.00	\$ 365.00	\$ 390.00	\$ 345.00	-11.54%
Meals	\$ 100.00	\$ 93.00	\$ 93.00	\$ 90.00	\$ 90.00	0.00%
Transportation	\$ 361.80	\$ 600.00	\$ 600.00	\$ 1,400.00	\$ 700.00	-50.00%
Misc/Office Expense	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	0.00%
Postage	\$ 280.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	0.00%
Printing/Copies	\$ 660.00	\$ 800.00	\$ 850.00	\$ 850.00	\$ 850.00	0.00%
Registration Fees	\$ 30.00	\$ 40.00	\$ 40.00	\$ 44.00	\$ 42.00	-4.55%
Total	\$ 1,795.80	\$ 1,968.00	\$ 2,148.00	\$ 2,974.00	\$ 2,227.00	-25.12%

ALT SECRETARY

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012

						budget
Lodging		\$ 110.00	\$ 125.00		\$ 125.00	100.00%
Transportation	\$ 261.00	\$ 261.00	\$ 60.00	\$ 550.00	\$ 265.00	-51.82%
Misc/Office Expense	\$ 30.00	\$ 30.00	\$ 75.00	\$ 75.00	\$ 75.00	0.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 321.00	\$ 416.00	\$ 275.00	\$ 640.00	\$ 480.00	-25.00%

TREASURER

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Lodging	\$ 264.00	\$ 235.00	\$ 360.00	\$ 390.00	\$ 390.00	0.00%
Meals	\$ 100.00	\$ 93.00	\$ 100.00	\$ 90.00	\$ 90.00	0.00%
Transportation	\$ 612.00	\$ 700.00	\$ 925.00	\$ 1,110.00	\$ 1,110.00	0.00%
Misc/Office Expense	\$ 60.00	\$ 100.00	\$ 160.00	\$ 160.00	\$ 160.00	0.00%
Postage	\$ 200.00	\$ 88.00	\$ 100.00	\$ 176.00	\$ 176.00	0.00%
Printing/Copies	\$ 150.00	\$ 200.00	\$ 200.00	\$ 100.00	\$ 100.00	0.00%
Registration Fees	\$ 30.00	\$ 40.00	\$ 45.00	\$ 44.00	\$ 44.00	0.00%
Total	\$ 1,416.00	\$ 1,456.00	\$ 1,890.00	\$ 2,070.00	\$ 2,070.00	0.00%

ALT TREASURER

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Lodging	\$ 132.00	\$ 220.00				0.00%
Transportation	\$ 36.00	\$ 65.00	\$ 311.25	\$ 460.00	\$ 467.30	1.59%
Misc/Office Expense	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 7.70	-48.67%

Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 213.00	\$ 315.00	\$ 341.25	\$ 490.00	\$ 490.00	0.00%

ARCHIVES CHAIR

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Lodging	\$ 264.00	\$ 110.00	\$ 125.00	\$ 130.00	\$ 100.00	-23.08%
Meals	\$ 100.00	\$ 43.00	\$ 47.00	\$ 39.00	\$ 38.00	-2.56%
Transportation	\$ 410.00	\$ 410.00	\$ 451.00	\$ 530.00	\$ 650.00	22.64%
Misc/Office Expense		\$ 15.00	\$ 16.00	\$ 15.00	\$ 30.00	100.00%
Postage		\$ 20.00	\$ 20.00	\$ 20.00		-100.00%
Printing/Copies		\$ 25.00	\$ 25.00	\$ 20.00		-100.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 16.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 804.00	\$ 638.00	\$ 700.00	\$ 769.00	\$ 833.00	8.32%

ARCHIVIST

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Archives Rent	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	0.00%
Literature		\$ 25.00				0.00%
Lodging	\$ 648.00	\$ 450.00	\$ 350.00	\$ 450.00	\$ 430.00	-4.44%
Meals	\$ 100.00	\$ 71.00	\$ 70.00	\$ 70.00	\$ 67.00	-4.29%
Transportation	\$ 615.00	\$ 615.00	\$ 555.00	\$ 580.00	\$ 460.00	-20.69%
Misc/Office Expense	\$ 145.00	\$ 550.00	\$ 725.00	\$ 825.00	\$ 933.00	13.09%
Postage	\$ 20.00	\$ 10.00	\$ 25.00	\$ 25.00	\$ 25.00	0.00%

Printing/Copies	\$ 250.00	\$ 330.00	\$ 330.00	\$ 405.00	\$ 405.00	0.00%
Registration Fees	\$ 55.00	\$ 50.00	\$ 45.00	\$ 45.00	\$ 30.00	-33.33%
Total	\$ 3,033.00	\$ 3,301.00	\$ 3,300.00	\$ 3,600.00	\$ 3,550.00	-1.39%

Cooperation with Professional Community

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Health Fair Booth Fee	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	0.00%
Literature	\$ 100.00	\$ 440.00	\$ 600.00	\$ 600.00	\$ 600.00	0.00%
Lodging	\$ 264.00	\$ 250.00	\$ 250.00	\$ 130.00	\$ 130.00	0.00%
Meals	\$ 100.00	\$ 50.00	\$ 50.00	\$ 39.00	\$ 39.00	0.00%
Transportation	\$ 340.00	\$ 450.00	\$ 450.00	\$ 590.00	\$ 790.00	33.90%
Misc/Office Expense	\$ 105.00			\$ 30.00	\$ 30.00	0.00%
Postage	\$ 126.00	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00	0.00%
Printing/Copies	\$ 85.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	0.00%
Registration Fees	\$ 30.00	\$ 25.00	\$ 25.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 1,650.00	\$ 1,810.00	\$ 1,970.00	\$ 1,999.00	\$ 2,199.00	10.01%

CORRECTIONS

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Literature			\$ 1,050.00	\$ 1,080.00	\$ 1,050.00	-2.78%
Lodging	\$ 264.00	\$ 110.00	\$ 395.00	\$ 490.00	\$ 600.00	22.45%
Meals	\$ 100.00	\$ 43.00	\$ 180.00	\$ 141.00	\$ 200.00	41.84%
Transportation	\$ 1,037.50	\$ 1,150.00	\$ 2,766.89	\$ 1,350.00	\$ 1,500.00	11.11%
Misc/Office	\$ 100.00	\$ 330.00	\$ 316.20	\$ 330.00	\$ 350.00	6.06%

Expense						
Postage	\$ 128.00	\$ 50.00	\$ 96.60	\$ 100.00	\$ 100.00	0.00%
Printing/Copies	\$ 240.00	\$ 340.00	\$ 354.12	\$ 360.00	\$ 400.00	11.11%
Registration Fees	\$ 30.00	\$ 40.00	\$ 43.00	\$ 15.00	\$ 30.00	100.00%
Total	\$ 1,899.50	\$ 2,063.00	\$ 5,201.81	\$ 3,866.00	\$ 4,230.00	9.42%

GRAPEVINE

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Literature	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 200.00	100.00%
Lodging	\$ 400.00	\$ 110.00	\$ 326.00	\$ 360.00	\$ 340.00	-5.56%
Meals	\$ 150.00	\$ 43.00	\$ 105.00	\$ 39.00	\$ 95.00	143.59%
Transportation	\$ 600.00	\$ 900.00	\$ 1,100.00	\$ 1,060.00	\$ 1,088.00	2.64%
Misc/Office Expense		\$ 250.00	\$ 250.00	\$ 250.00	\$ 80.00	-68.00%
Postage	\$ 50.00	\$ 50.00	\$ 46.00	\$ 46.00	\$ 46.00	0.00%
Printing/Copies	\$ 100.00	\$ 100.00	\$ 120.00	\$ 120.00	\$ 200.00	66.67%
Registration Fees	\$ 50.00	\$ 15.00	\$ 40.00	\$ 15.00	\$ 55.00	266.67%
Total	\$ 1,450.00	\$ 1,568.00	\$ 2,087.00	\$ 1,990.00	\$ 2,104.00	5.73%

PUBLIC INFORMATION

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Literature	\$ 150.00	\$ 150.00	\$ 150.00	\$ 50.00	\$ 50.00	0.00%
Lodging	\$ 264.00	\$ 110.00	\$ 125.00	\$ 130.00	\$ 110.00	-15.38%
Meals	\$ 100.00	\$ 43.00	\$ 43.00	\$ 39.00	\$ 28.00	-28.21%
Transportation	\$ 247.00	\$ 522.00	\$ 520.00	\$ 680.00	\$ 1,162.00	70.88%

Misc/Office Expense		\$ 50.00	\$ 50.00	\$ 30.00	\$ 50.00	66.67%
Postage	\$ 50.00	\$ 50.00	\$ 50.00	\$ 30.00	\$ -	-100.00%
Printing/Copies	\$ 50.00	\$ 50.00	\$ 50.00	\$ 30.00	\$ 25.00	-16.67%
Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Web Site	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	0.00%
Total	\$ 991.00	\$ 1,090.00	\$ 1,103.00	\$ 1,104.00	\$ 1,540.00	39.49%

TREATMENT

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Literature	\$ 300.00	\$ 300.00	\$ 300.00	\$ 175.00	\$ 50.00	-71.43%
Lodging	\$ 264.00	\$ 110.00	\$ 125.00	\$ 125.00	\$ 295.00	136.00%
Meals	\$ 100.00	\$ 43.00	\$ 43.00	\$ 39.00	\$ 39.00	0.00%
Transportation	\$ 314.00	\$ 400.00	\$ 550.00	\$ 800.00	\$ 785.00	-1.88%
Misc/Office Expense			\$ 20.00	\$ 15.00	\$ 50.00	233.33%
Postage			\$ 10.00	\$ 10.00	\$ 15.00	50.00%
Printing/Copies		\$ 215.00	\$ 215.00	\$ 125.00	\$ 50.00	-60.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 50.00	233.33%
Total	\$ 1,008.00	\$ 1,083.00	\$ 1,278.00	\$ 1,304.00	\$ 1,334.00	2.30%

SPECIAL NEEDS

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Literature	\$ 50.00	\$ 150.00	\$ 50.00	\$ 300.00	\$ 300.00	0.00%
Lodging	\$ 264.00	\$ 110.00	\$ 125.00	\$ 130.00	\$ 130.00	0.00%
Meals	\$ 100.00	\$ 20.00	\$ 40.00	\$ 109.00	\$ 109.00	0.00%

Transportation	\$ 550.00	\$ 722.00	\$ 761.00	\$ 550.00	\$ 675.00	22.73%
Misc/Office Expense	\$ 15.00	\$ 30.00	\$ 35.00	\$ 35.00	\$ 35.00	0.00%
Postage	\$ 15.00	\$ 15.00	\$ 75.00	\$ 75.00	\$ 75.00	0.00%
Printing/Copies	\$ 15.00	\$ 15.00	\$ 80.00	\$ 80.00	\$ 80.00	0.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 1,039.00	\$ 1,077.00	\$ 1,181.00	\$ 1,294.00	\$ 1,419.00	9.66%

Conference Advisory Chair

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	Variance from 2012 budget
Transportation				\$ 499.40	\$ 499.40	0.00%
Total				\$ 499.40	\$ 499.40	0.00%

2. Alternate Secretary is resigning due to personal reasons. Todd U., chairperson has appointed Bob S. to fill the position.
 - a. motion to affirm the decision of the chair to appoint Bob S. as Alternate Secretary
 - i. counted vote carries with simple majority 76:1
 - b. reading of Assembly action regarding this procedure
3. Discussion of seed money for Area 75 Spring Conference 2014
 - a. motion for additional seed money, \$1,000, for the 2014 Spring Conference Planning Committee
 - i. motion carries with simple majority

Coffee Volunteers:

Delegate's Workshop – Randy R.
April Pre-Conference Assembly – District 13

Announcements:

1. WYCCPA – Joel B.
 - a. next weekend
2. Service Study Meeting – Milwaukee Central Office – Nancy H.
 - a. 3 for \$1 or \$.35 each, 2011 – 2012 Service Manuals
3. Badger Intergroup – Vanessa
4. February 2nd, Waldo, WI – George P.
5. Flyers for bus trip to Akron – Diane
6. Tri-County Mini-Conference in Kenosha – Tara H.

7. AA Step Panel in Milwaukee – Brent W.
8. Explanation of Delegates Workshop – Randy R./Nancy H.

Close with Responsibility Statement at 2:13pm.

Upcoming dates:

2/15/13—2/17/13—Conference of Delegates Past & Present - La Porte, IN
3/17/13—Delegates Workshop, 9 am, Senior Center Madison, WI
4/7/13—Pre-Conference Assembly, 9 am, Senior Center Madison, WI
4/21/12—4/27/13—General Service Conference, NY
5/17/13—5/19/13—Area 75 Conference, Janesville
6/23/13—Summer Service Assembly, 9 am, Senior Center Madison, WI
7/19/13—7/21/13—ECR Conference, Appleton
10/20/13—Fall Service Assembly, 9 am, Senior Center Madison, WI
11/15/13—11/17/13—ECR Forum, Fort Wayne, IN