

Alcoholics Anonymous – Area 75

Winter Assembly

Meeting Minutes

January 19th, 2014 • Madison Senior Center • 330 West Mifflin Street • Madison, WI 53703

Officers Present:

Randy R. – Delegate, Drew A. – Alt. Delegate/Literature, Todd U. – Chair, Brent W. – Alt. Chair, Bob S. – Alt. Secretary, Matt K. – Treasurer, Peter W. – Alt. Treasurer

Standing Committee Chairpersons Present:

Rick M. – Archives, Jim McL. – Corrections, John H. – CPC, Nancy H. – Grapevine, Jeanette S. – PI, Kristi C. – Treatment, Barb W. – Registrar, Joel B. – 2013 Conference, Chris S. – 2015 Conference

DCMs Present:

D01 – Bart VanV.; D02 – Ted B.; D03 – Tom R.; D04/22 – Mark M.; D06 – C. Peter T.; D08 – Wanda F., Carlene S. (ALT); D10 – Arturo H.; D12 – Clarence K.; D13 – Wendy B.; D15 – Bobbie M. (ALT); D17 – Ted B.; D19 – Gordon M., Mary S.; D20 – Sean McC., Fiona G. (ALT); D24 – June B. (ALT); D25 – Les M.; D27 – Jay R.; D31 – Charles M.; D32 – Steve E.; D34 – EJ P. (ALT); D35 – Bob L.; D36 – Barb W. (ALT)

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

D01 – Mike G., John M., Jennifer B., Martin V.; D02 – Mark S., Fred K.; D03 – Dean F., Mary M., Marv S., Kirk K.; D04 – Dennis P.; D06 – Chris D.; D08 – Curt S., Toni M.; D10 – Jose, Noe V.; D12 – Diana K., Glenn M.; D13 – Vanessa L., Rick S., Katherine G., Cheri C.; D15 – Bobbie M., Fiona S.; D17 – Wagner L., Steve N.; D19 – Ross N., Jude J., Mike S., Matty S., Mike S.; D20 – Erica N., Kiley F., Jason B., Jim L., Jenn F., Rick B., Justin P., Dan K., Bonnie N., Gavin M.; D25 – Marian B., Jeff Z., Sandy McL., Thomas B., Dennis E.; D27 – Nealy R.; D28 – Chino A., George B., Terry R.; D29 – Jerome S., Brent H., Joe M., Dawn B.; D34 – Jonathan T., Patti S.; D35 – David A.; D36 – Mike D.; Reese K.

Past Delegates Present:

John B., Ken G., Nancy G.

Todd U., Area Chairperson, opened the meeting with a moment of silence, followed by the serenity prayer on Sunday, January 19th, 2014.

Drew A. read the Twelve Concepts.

Bob S., Area Alternate Secretary, took Roll Call.

Secretary's Report – Bob S.

Treasurer's Report – Matt K.

Tuesday, February 25, 2014

Income and Expenses		Income and Expenses	
01/01/2013 - 12/31/2013		01/01/2012 - 12/31/2012	
Account	2013	Account	2012
INCOME		INCOME	
		Conference Proceeds	\$3,363.76
Corrections Literature Fund - In	\$3,229.16	Corrections Literature Fund - In	\$3,662.61
General Contributions	\$26,442.58	General Contributions	\$22,851.63
INCOME - TOTAL	\$29,671.74	INCOME - TOTAL	\$29,878.00
EXPENSES		EXPENSES	
		Alternate Chair	
		Registration Fees	\$15.00
		Transportation	\$342.87
		Alternate Chair - TOTAL	\$357.87
Alternate Delegate		Alternate Delegate	
Literature	\$76.07		
Lodging	\$777.70	Lodging	\$183.22
Meals	\$186.59	Meals	\$39.00
Misc Office Expense	\$22.25	Misc Office Expense	\$12.95
Registration Fees	\$67.00	Registration Fees	\$15.00
Transportation	\$1,516.30	Transportation	\$381.01
Alternate Delegate - TOTAL	\$2,645.91	Alternate Delegate - TOTAL	\$631.18
Alternate Secretary		Alternate Secretary	
Misc Office Expense	\$36.22	Misc Office Expense	\$20.98
		Registration Fees	\$15.00
Transportation	\$344.36	Transportation	\$405.04
Alternate Secretary - TOTAL	\$380.58	Alternate Secretary - TOTAL	\$441.02
Alternate Treasurer			
Registration Fees	\$15.00		
Transportation	\$310.01		
Alternate Treasurer - TOTAL	\$325.01		
Archives Chair		Archives Chair	
Lodging	\$100.00	Lodging	\$245.26
Meals	\$38.00	Meals	\$39.00
Misc Office Expense	\$30.00		
Registration Fees	\$15.00	Registration Fees	\$15.00

Transportation	\$650.00	Transportation	\$158.66
Archives Chair - TOTAL	\$833.00	Archives Chair - TOTAL	\$457.92
Archivist		Archivist	
Archives Rent	\$1,200.00	Archives Rent	\$1,200.00
Lodging	\$204.30	Lodging	\$417.42
Meals	\$38.00	Meals	\$53.00
Misc Office Expense	\$846.63	Misc Office Expense	\$531.08
Postage	\$3.12		
Printing/Copies	\$228.95	Printing/Copies	\$233.75
Registration Fees	\$15.00	Registration Fees	\$35.00
Transportation	\$285.87	Transportation	\$428.94
Archivist - TOTAL	\$2,821.87	Archivist - TOTAL	\$2,899.19
Area Chair		Area Chair	
Lodging	\$332.65	Lodging	\$302.02
Meals	\$74.00	Meals	\$39.00
		Postage	\$45.00
Misc Office Expense	\$35.84		
Printing/Copies	\$49.39	Printing/Copies	\$94.80
Registration Fees	\$42.00	Registration Fees	\$15.00
Transportation	\$2,064.13	Transportation	\$781.86
Area Chair - TOTAL	\$2,598.01	Area Chair - TOTAL	\$1,277.68
CPC Chair		CPC Chair	
Health Fair Booth Fee	\$400.00	Health Fair Booth Fee	\$450.00
Literature	\$29.00		
Lodging	\$202.50		
Meals	\$25.00		
Misc Office Expense	\$88.03		
Registration Fees	\$15.00		
Transportation	\$839.57		
CPC Chair - TOTAL	\$1,599.10	CPC Chair - TOTAL	\$450.00
Conference Advisory Chair		Conference Advisory Chair	
Transportation	\$86.60	Transportation	\$266.71
Conference Advisory Chair - TOTAL	\$86.60	Conference Advisory Chair - TOTAL	\$266.71
		Conference Expense	\$65.57
Corrections Chair		Corrections Chair	
		Literature	\$1,140.50
Lodging	\$199.80	Lodging	\$231.38
Meals	\$64.76	Meals	\$59.78
Misc Office Expense	\$73.90	Misc Office Expense	\$144.45
Postage	\$27.40	Postage	\$18.00
Printing/Copies	\$7.37	Printing/Copies	\$13.24

Registration Fees	\$25.00	Registration Fees	\$15.00
Transportation	\$1,361.12	Transportation	\$814.16
Corrections Chair - TOTAL	\$1,759.35	Corrections Chair - TOTAL	\$2,436.51
Corrections Literature Fund - Out	\$2,616.96	Corrections Literature Fund - Out	\$3,940.16
Delegate		Delegate	
Lodging	\$683.18	Lodging	\$1,001.44
Meals	\$177.20	Meals	\$92.00
		Misc Office Expense	\$56.12
Postage	\$55.20	Postage	\$44.00
Printing/Copies	\$637.42	Printing/Copies	\$242.24
Registration Fees	\$72.00	Registration Fees	\$40.00
Transportation	\$2,141.47	Transportation	\$2,243.06
Delegate - TOTAL	\$3,766.47	Delegate - TOTAL	\$3,718.86
General Service Conference		General Service Conference	
GSO Conference Additional Donation	\$4,000.00	GSO Conference Additional Donation	\$4,000.00
GSO Conference Standard Fee	\$1,600.00	GSO Conference Standard Fee	\$1,200.00
General Service Conference - TOTAL	\$5,600.00	General Service Conference - TOTAL	\$5,200.00
Grapevine Chair		Grapevine Chair	
Literature	\$177.37		
Lodging	\$323.91	Lodging	\$235.99
Meals	\$95.00	Meals	\$28.00
		Misc Office Expenses	\$37.26
		Printing/Copies	\$7.50
Registration Fees	\$40.00	Registration Fees	\$15.00
Transportation	\$969.73	Transportation	\$590.55
Grapevine Chair - TOTAL	\$1,606.01	Grapevine Chair - TOTAL	\$914.30
Overhead		Overhead	
Interpreters/Equipment	\$420.00		
Misc Office Expense	\$7.50	Misc Office Expense	\$292.45
Postage	\$734.80	Postage	\$719.80
Printing/Copies	\$245.77	Printing/Copies	\$640.73
Rent	\$1,976.25	Rent	\$1,976.25
Overhead-Other	\$16.90		
		Transportation	\$283.93
Overhead - TOTAL	\$3,401.22	Overhead - TOTAL	\$3,913.16
PI Chair		PI Chair	
Literature	\$15.00		
Lodging	\$74.92	Lodging	\$122.63
Meals	\$38.00	Meals	\$39.00

Registration Fees	\$15.00	Registration Fees	\$15.00
Transportation	\$847.38	Transportation	\$486.25
Web Site	\$75.00	Web Site	\$75.00
PI Chair - TOTAL	\$1,065.30	PI Chair - TOTAL	\$737.88
Secretary		Secretary	
		Lodging	\$122.63
Meals	\$38.00		
Printing/Copies	\$394.62	Printing/Copies	\$941.23
Registration Fees	\$15.00	Registration Fees	\$15.00
Transportation	\$171.76	Transportation	\$482.97
Secretary - TOTAL	\$619.38	Secretary - TOTAL	\$1,561.83
Special Needs Chair		Special Needs Chair	
Literature	\$90.15		
Lodging	\$102.15	Lodging	\$221.57
Meals	\$25.00	Meals	\$15.66
Printing/Copies	\$96.66		
Registration Fees	\$35.00		
Transportation	\$565.25	Transportation	\$268.99
Special Needs Chair - TOTAL	\$914.21	Special Needs Chair - TOTAL	\$506.22
Treasurer		Treasurer	
Lodging	\$102.15	Lodging	\$212.32
Meals	\$38.00	Meals	\$77.68
Misc Office Expense	\$78.43	Misc Office Expense	\$252.93
Postage	\$182.00	Postage	\$181.00
Printing/Copies	\$142.57	Printing/Copies	\$174.59
Registration Fees	\$15.00	Registration Fees	\$15.00
Transportation	\$552.29	Transportation	\$712.31
Treasurer - TOTAL	\$1,110.44	Treasurer - TOTAL	\$1,625.83
Treatment		Treatment	
Literature	\$12.50	Literature	\$43.20
Lodging	\$274.07	Lodging	\$122.63
Meals	\$40.00		
Misc Office Expense	\$11.63		
Registration Fees	\$50.00	Registration Fees	\$15.00
Transportation	\$945.80	Transportation	\$507.52
Treatment - TOTAL	\$1,334.00	Treatment - TOTAL	\$688.35
EXPENSES - TOTAL	\$35,083.42	EXPENSES - TOTAL	\$32,090.24
TOTAL INCOME - EXPENSES	(\$5,411.68)	TOTAL INCOME - EXPENSES	(\$2,212.24)

Budget: Area Chair

01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$2,385.00	\$2,598.01	-213.01	108.93%

Budget: Archivist

01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$3,550.00	\$2,821.87	728.13	79.49%

Budget: Archives Chair

01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Total Expenses	\$833.00	\$833.00	0	100.00%

Budget: CPC Chair

01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$2,199.00	\$1,599.10	599.9	72.72%

Budget: Conf Advisory Chair

01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$499.40	\$86.60	412.8	17.34%

Budget: Corrections Chair

01/01/2013 - 12/31/2013

				Percentage

Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$4,230.00	\$1,759.35	2,470.65	41.59%

Budget: Delegate

01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$3,728.00	\$3,766.47	-38.47	101.03%

Budget: Alternate Delegate

01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$2,667.00	\$2,645.91	21.09	99.21%

Budget: General Service Conference

01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$5,600.00	\$5,600.00	\$0.00	100.00%

Budget: Grapevine

01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$2,104.00	\$1,606.01	497.99	76.33%

Budget: Overhead

01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$4,921.25	\$3,401.22	1520.03	69.11%

Budget: PI Chair

Percentage

Tuesday, February 25, 2014

01/01/2013 - 12/31/2013

Actual /
Budget

	Budgeted	Actual	Difference	
Category				
Expenses				
Total Expenses	\$1,540.00	\$1,065.30	474.7	69.18%

Budget: Secretary

01/01/2013 - 12/31/2013

	Budgeted	Actual	Difference	Percentage Actual / Budget
Category				
Expenses				
Total Expenses	\$2,227.00	\$619.38	1607.62	27.81%

Budget: Alternate Secretary

01/01/2013 - 12/31/2013

	Budgeted	Actual	Difference	Percentage Actual / Budget
Category				
Expenses				
Total Expenses	\$480.00	\$380.58	99.42	79.29%

Budget: Special Needs Chair

01/01/2013 - 12/31/2013

	Budgeted	Actual	Difference	Percentage Actual / Budget
Category				
Expenses				
Total Expenses	\$1,419.00	\$914.21	504.79	64.43%

Budget: Treasurer

01/01/2013 - 12/31/2013

	Budgeted	Actual	Difference	Percentage Actual / Budget
Category				
Expenses				
Total Expenses	\$2,070.00	\$1,110.44	959.56	53.64%

Budget: Alternate Treasurer

01/01/2013 - 12/31/2013

	Budgeted	Actual	Difference	Percentage Actual /
Category				

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				Budget
Expenses				
Total Expenses	\$490.00	\$325.01	164.99	66.33%

Budget: Treatment Chair
01/01/2013 - 12/31/2013

				Percentage
Category	Budgeted	Actual	Difference	Actual / Budget
Expenses				
Total Expenses	\$1,334.00	\$1,334.00	0	100.00%
Corrections Literature Fund Out		2616.96		
Grand Totals	\$42,276.65	\$35,083.42		

Actual vs Budget 2013

76.80%

Account Balances			Account Balances	
As of: 12/31/2013			As of: 12/31/2012	
Account	Current Balance		Account	Current Balance
Bank Accounts			Bank Accounts	
Conference Funds	\$9,746.31		Conference Funds	\$10,798.19
Operations Account			Operations Account	
Corrections Literature	\$2,014.03		Corrections Literature	\$1,304.63
General Funds	\$912.63		General Funds	\$6,033.71
Prudent Reserve	\$5,750.00		Prudent Reserve	\$6,750.00
Operations Account - Total	\$8,676.66		Operations Account - Total	\$14,088.34
Bank Accounts - Total	\$18,422.97		Bank Accounts - Total	\$24,886.53
Assets			Assets	
Area Conferences			Area Conferences	
			2013 Conference	\$1,000.00
2014 Conference	\$2,500.00		2014 Conference	\$1,500.00
2016 Conference	\$1,000.00			
Area Conferences - Total	\$3,500.00		Area Conferences - Total	\$2,500.00
Assets - Total	\$3,500.00		Assets - Total	\$2,500.00
Total	\$21,922.97		Total	\$27,386.53

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Account Balances		Account Balances	
As of: 12/31/2013		As of: 12/31/2012	
Account	Current Balance	Account	Current Balance
Bank Accounts		Bank Accounts	
Conference Funds	\$9,746.31	Conference Funds	\$10,798.19
Operations Account		Operations Account	
Corrections Literature	\$2,014.03	Corrections Literature	\$1,304.63
General Funds	\$912.63	General Funds	\$6,033.71
Prudent Reserve	\$5,750.00	Prudent Reserve	\$6,750.00
Operations Account - Total	\$8,676.66	Operations Account - Total	\$14,088.34
Bank Accounts - Total	\$18,422.97	Bank Accounts - Total	\$24,886.53
Assets		Assets	
Area Conferences		Area Conferences	
		2013 Conference	\$1,000.00
2014 Conference	\$2,500.00	2014 Conference	\$1,500.00
2016 Conference	\$1,000.00		
Area Conferences - Total	\$3,500.00	Area Conferences - Total	\$2,500.00
Assets - Total	\$3,500.00	Assets - Total	\$2,500.00
Total	\$21,922.97	Total	\$27,386.53

Proposed Budgets for 2014

Officer / Chair	2012 Budget	2013 Budget	2014 Budget	2014 vs 2013
Alternate Chair	\$ 980.00	\$ 980.00	\$ 980.00	0.00%
Alternate Delegate	\$ 2,667.00	\$ 2,667.00	\$ 2,730.00	2.36%
Alternate Secretary	\$ 640.00	\$ 480.00	\$ 525.00	9.38%
Alternate Treasurer	\$ 490.00	\$ 490.00	\$ 480.00	-2.04%
Archives Chair	\$ 769.00	\$ 833.00	\$ 1,769.00	112.36%
Archivist	\$ 3,600.00	\$ 3,550.00	\$ 3,250.00	-8.45%
Area Chair	\$ 2,387.00	\$ 2,385.00	\$ 2,770.00	16.14%
CPC Chair	\$ 1,999.00	\$ 2,199.00	\$ 2,699.00	22.74%
Conference Advisory Chair	\$ 499.40	\$ 499.40	\$ 499.40	0.00%
Corrections Chair	\$ 3,866.00	\$ 4,230.00	\$ 3,360.00	-20.57%
Delegate	\$ 3,728.00	\$ 3,728.00	\$ 4,095.00	9.84%
General Serv Conf	\$ 5,200.00	\$ 5,600.00	\$ 5,600.00	0.00%
Grapevine Chair	\$ 1,990.00	\$ 2,104.00	\$ 1,757.00	-16.49%
Overhead	\$ 4,950.00	\$ 4,921.25	\$ 5,231.50	6.30%
PI Chair	\$ 1,104.00	\$ 1,540.00	\$ 1,538.00	-0.13%

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Secretary	\$ 2,974.00	\$ 2,227.00	\$ 2,227.00	0.00%
Special Needs Chair	\$ 1,294.00	\$ 1,419.00	\$ 1,419.00	0.00%
Treasurer	\$ 2,070.00	\$ 2,070.00	\$ 1,729.00	-16.47%
Treatment	\$ 1,304.00	\$ 1,334.00	\$ 1,164.00	-12.74%
Totals	\$ 42,511.40	\$ 43,256.65	\$ 43,822.90	1.31%

DELEGATE							
	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Literature	\$ 35.00	\$ 60.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	0.00%
Lodging	\$ 552.00	\$ 227.00	\$ 680.00	\$ 1,144.00	\$ 1,144.00	\$ 825.00	-27.88%
Meals	\$ 190.00	\$ 87.00	\$ 160.00	\$ 165.00	\$ 165.00	\$ 205.00	24.24%
Transportation	\$ 1,704.32	\$ 2,140.00	\$ 2,217.00	\$ 2,050.00	\$ 2,050.00	\$ 2,200.00	7.32%
Misc/Office Expense	\$ 60.00	\$ 70.00	\$ 80.00	\$ 40.00	\$ 40.00	\$ 40.00	0.00%
Postage	\$ 42.00	\$ 42.00	\$ 44.00	\$ 65.00	\$ 65.00	\$ 65.00	0.00%
Printing/Copies	\$ 100.00	\$ 260.00	\$ 200.00	\$ 190.00	\$ 190.00	\$ 665.00	250.00%
Registration Fees	\$ 48.00	\$ 25.00	\$ 64.00	\$ 54.00	\$ 54.00	\$ 75.00	38.89%
Total	\$ 2,731.32	\$ 2,911.00	\$ 3,465.00	\$ 3,728.00	\$ 3,728.00	\$ 4,095.00	9.84%

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

GENERAL SERVICE CONFERENCE							
	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
GSO Conference	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,600.00	\$ 1,600.00	0.00%
GSO Conference Extra			\$ 4,600.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	0.00%
Total	\$ 1,200.00	\$ 1,200.00	\$ 5,800.00	\$ 5,200.00	\$ 5,600.00	\$ 5,600.00	0.00%

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	2014 Budget	Variance from 2013 budget
Literature	\$ 100.00	\$ 300.00	\$ 100.00	\$ 50.00	\$ 60.00	\$ 80.00	33.33%
Lodging	\$ 924.00	\$ 1,050.00	\$ 805.00	\$ 760.00	\$ 940.00	\$ 350.00	-62.77%
Meals	\$ 248.00	\$ 110.00	\$ 210.00	\$ 172.00	\$ 270.00	\$ 140.00	-48.15%
Transportation	\$ 1,073.00	\$ 720.00	\$ 1,280.00	\$ 1,590.00	\$ 1,205.00	\$ 1,845.00	53.11%
Misc/Office Expense					\$ 100.00	\$ 250.00	150.00%
Printing/Copies		\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	0.00%
Registration Fees	\$ 78.00	\$ 40.00	\$ 70.00	\$ 70.00	\$ 67.00	\$ 40.00	-40.30%
Total	\$ 2,423.00	\$ 2,245.00	\$ 2,490.00	\$ 2,667.00	\$ 2,667.00	\$ 2,730.00	2.36%

AREA CHAIR							
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	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Lodging	\$ 664.00	\$ 250.00	\$ 605.00	\$ 650.00	\$ 570.00	\$ 340.00	-40.35%
Meals	\$ 200.00	\$ 100.00	\$ 150.00	\$ 90.00	\$ 213.00	\$ 58.00	-72.77%
Transportation	\$ 821.00	\$ 600.00	\$ 1,215.00	\$ 1,280.00	\$ 1,310.00	\$ 2,230.00	70.23%
Misc/Office Expense	\$ 62.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 50.00	\$ 50.00	0.00%
Postage	\$ 42.00	\$ 44.00	\$ 48.00	\$ 48.00	\$ 50.00		-100.00%
Printing/Copies	\$ 60.00	\$ 175.00	\$ 175.00	\$ 175.00	\$ 150.00	\$ 50.00	-66.67%
Registration Fees	\$ 50.00	\$ 40.00	\$ 44.00	\$ 44.00	\$ 42.00	\$ 42.00	0.00%
Total	\$ 1,899.00	\$ 1,309.00	\$ 2,337.00	\$ 2,387.00	\$ 2,385.00	\$ 2,770.00	16.14%

OVERHEAD							
	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Interpreters/Equipment	\$ 100.00	\$ 200.00	\$ 220.00	\$ 220.00	\$ 220.00	\$ 220.00	0.00%
Misc/Office Expense	\$ 500.00	\$ 575.00	\$ 630.00	\$ 630.00	\$ 800.00	\$ 800.00	0.00%
Postage	\$ 836.00	\$ 800.00	\$ 875.00	\$ 875.00	\$ 700.00	\$ 700.00	0.00%
Printing/Copies		\$ 525.00	\$ 575.00	\$ 1,225.00	\$ 1,225.00	\$ 1,225.00	0.00%
Rent	\$ 1,981.00	\$ 2,080.00	\$ 2,285.00	\$ 2,000.00	\$ 1,976.25	\$ 2,286.50	15.70%
Total	\$ 3,417.00	\$ 4,180.00	\$ 4,585.00	\$ 4,950.00	\$ 4,921.25	\$ 5,231.50	6.30%

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	2014 Budget	Variance from 2013 budget
Lodging		\$ 330.00	\$ 121.00				0.00%
Transportation	\$ 367.69	\$ 320.00	\$ 640.00	\$ 750.00	\$ 750.00	\$ 750.00	0.00%
Misc/Office Expense	\$ 145.00	\$ 100.00	\$ 93.00	\$ 100.00	\$ 100.00	\$ 100.00	0.00%
Postage	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	0.00%
Printing/Copies	\$ 269.00	\$ 125.00	\$ 110.00	\$ 110.00	\$ 110.00	\$ 110.00	0.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 816.69	\$ 895.00	\$ 984.00	\$ 980.00	\$ 980.00	\$ 980.00	0.00%

SECRETARY							
	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Lodging	\$ 264.00	\$ 235.00	\$ 365.00	\$ 390.00	\$ 345.00	\$ 345.00	0.00%
Meals	\$ 100.00	\$ 93.00	\$ 93.00	\$ 90.00	\$ 90.00	\$ 90.00	0.00%
Transportation	\$ 361.80	\$ 600.00	\$ 600.00	\$ 1,400.00	\$ 700.00	\$ 700.00	0.00%
Misc/Office Expense	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	0.00%
Postage	\$ 280.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	0.00%
Printing/Copies	\$ 660.00	\$ 800.00	\$ 850.00	\$ 850.00	\$ 850.00	\$ 850.00	0.00%
Registration Fees	\$ 30.00	\$ 40.00	\$ 40.00	\$ 44.00	\$ 42.00	\$ 42.00	0.00%

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Total	\$ 1,795.80	\$ 1,968.00	\$ 2,148.00	\$ 2,974.00	\$ 2,227.00	\$ 2,227.00	0.00%
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ALT SECRETARY

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Lodging		\$ 110.00	\$ 125.00		\$ 125.00		-100.00%
Transportation	\$ 261.00	\$ 261.00	\$ 60.00	\$ 550.00	\$ 265.00	\$ 435.00	64.15%
Misc/Office Expense	\$ 30.00	\$ 30.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	0.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 321.00	\$ 416.00	\$ 275.00	\$ 640.00	\$ 480.00	\$ 525.00	9.38%

TREASURER

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Lodging	\$ 264.00	\$ 235.00	\$ 360.00	\$ 390.00	\$ 390.00	\$ 270.00	-30.77%
Meals	\$ 100.00	\$ 93.00	\$ 100.00	\$ 90.00	\$ 90.00	\$ 90.00	0.00%
Transportation	\$ 612.00	\$ 700.00	\$ 925.00	\$ 1,110.00	\$ 1,110.00	\$ 800.00	-27.93%
Misc/Office Expense	\$ 60.00	\$ 100.00	\$ 160.00	\$ 160.00	\$ 160.00	\$ 160.00	0.00%
Postage	\$ 200.00	\$ 88.00	\$ 100.00	\$ 176.00	\$ 176.00	\$ 190.00	7.95%
Printing/Copies	\$ 150.00	\$ 200.00	\$ 200.00	\$ 100.00	\$ 100.00	\$ 175.00	75.00%
Registration Fees	\$ 30.00	\$ 40.00	\$ 45.00	\$ 44.00	\$ 44.00	\$ 44.00	0.00%
Total	\$ 1,416.00	\$ 1,456.00	\$ 1,890.00	\$ 2,070.00	\$ 2,070.00	\$ 1,729.00	-16.47%

ALT TREASURER

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Lodging	\$ 132.00	\$ 220.00					0.00%
Transportation	\$ 36.00	\$ 65.00	\$ 311.25	\$ 460.00	\$ 467.30	\$ 460.00	-1.56%
Misc/Office Expense	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 7.70	\$ 5.00	-35.06%
Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 213.00	\$ 315.00	\$ 341.25	\$ 490.00	\$ 490.00	\$ 480.00	-2.04%

ARCHIVES CHAIR

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Lodging	\$ 264.00	\$ 110.00	\$ 125.00	\$ 130.00	\$ 100.00	\$ 310.00	210.00%
Meals	\$ 100.00	\$ 43.00	\$ 47.00	\$ 39.00	\$ 38.00	\$ 70.00	84.21%
Transportation	\$ 410.00	\$ 410.00	\$ 451.00	\$ 530.00	\$ 650.00	\$ 1,339.00	106.00%
Misc/Office Expense		\$ 15.00	\$ 16.00	\$ 15.00	\$ 30.00	\$ 35.00	16.67%
Postage		\$ 20.00	\$ 20.00	\$ 20.00			0.00%
Printing/Copies		\$ 25.00	\$ 25.00	\$ 20.00			0.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 16.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 804.00	\$ 638.00	\$ 700.00	\$ 769.00	\$ 833.00	\$ 1,769.00	112.36%

ARCHIVIST

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Archives Rent	\$ 1,200.00	\$ 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	\$ 224.00	-47.91%
Meals	\$ 100.00	\$ 71.00	\$ 70.00	\$ 70.00	\$ 67.00	\$ 45.00	-32.84%
Transportation	\$ 615.00	\$ 615.00	\$ 555.00	\$ 580.00	\$ 460.00	\$ 385.00	-16.30%
Misc/Office Expense	\$ 145.00	\$ 550.00	\$ 725.00	\$ 825.00	\$ 933.00	\$ 951.00	1.93%
Postage	\$ 20.00	\$ 10.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	0.00%
Printing/Copies	\$ 250.00	\$ 330.00	\$ 330.00	\$ 405.00	\$ 405.00	\$ 405.00	0.00%
Registration Fees	\$ 55.00	\$ 50.00	\$ 45.00	\$ 45.00	\$ 30.00	\$ 15.00	-50.00%
Total	\$ 3,033.00	\$ 3,301.00	\$ 3,300.00	\$ 3,600.00	\$ 3,550.00	\$ 3,250.00	-8.45%

Cooperation with Professional Community

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Health Fair Booth Fee	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 900.00	80.00%
Literature	\$ 100.00	\$ 440.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	0.00%
Lodging	\$ 264.00	\$ 250.00	\$ 250.00	\$ 130.00	\$ 130.00	\$ 130.00	0.00%
Meals	\$ 100.00	\$ 50.00	\$ 50.00	\$ 39.00	\$ 39.00	\$ 59.00	51.28%
Transportation	\$ 340.00	\$ 450.00	\$ 450.00	\$ 590.00	\$ 790.00	\$ 840.00	6.33%
Misc/Office Expense	\$ 105.00			\$ 30.00	\$ 30.00	\$ 30.00	0.00%
Postage	\$ 126.00	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00	\$ 45.00	0.00%
Printing/Copies	\$ 85.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	0.00%
Registration Fees	\$ 30.00	\$ 25.00	\$ 25.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Total	\$ 1,650.00	\$ 1,810.00	\$ 1,970.00	\$ 1,999.00	\$ 2,199.00	\$ 2,669.00	21.37%

CORRECTIONS

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Literature			\$ 1,050.00	\$ 1,080.00	\$ 1,050.00	\$ 1,200.00	14.29%
Lodging	\$ 264.00	\$ 110.00	\$ 395.00	\$ 490.00	\$ 600.00	\$ 500.00	-16.67%
Meals	\$ 100.00	\$ 43.00	\$ 180.00	\$ 141.00	\$ 200.00	\$ 150.00	-25.00%
Transportation	\$ 1,037.50	\$ 1,150.00	\$ 2,766.89	\$ 1,350.00	\$ 1,500.00	\$ 1,500.00	0.00%
Misc/Office Expense	\$ 100.00	\$ 330.00	\$ 316.20	\$ 330.00	\$ 350.00	\$ 200.00	-42.86%
Postage	\$ 128.00	\$ 50.00	\$ 96.60	\$ 100.00	\$ 100.00	\$ 50.00	-50.00%
Printing/Copies	\$ 240.00	\$ 340.00	\$ 354.12	\$ 360.00	\$ 400.00	\$ 10.00	-97.50%
Registration Fees	\$ 30.00	\$ 40.00	\$ 43.00	\$ 15.00	\$ 30.00	\$ 50.00	66.67%
Total	\$ 1,899.50	\$ 2,063.00	\$ 5,201.81	\$ 3,866.00	\$ 4,230.00	\$ 3,660.00	-13.48%

GRAPEVINE

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Literature	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 200.00	\$ 100.00	-50.00%
Lodging	\$ 400.00	\$ 110.00	\$ 326.00	\$ 360.00	\$ 340.00	\$ 360.00	5.88%
Meals	\$ 150.00	\$ 43.00	\$ 105.00	\$ 39.00	\$ 95.00	\$ 85.00	-10.53%

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Transportation	\$ 600.00	\$ 900.00	\$ 1,100.00	\$ 1,060.00	\$ 1,088.00	\$ 976.00	-10.29%
Misc/Office Expense		\$ 250.00	\$ 250.00	\$ 250.00	\$ 80.00	\$ 60.00	-25.00%
Postage	\$ 50.00	\$ 50.00	\$ 46.00	\$ 46.00	\$ 46.00	\$ 46.00	0.00%
Printing/Copies	\$ 100.00	\$ 100.00	\$ 120.00	\$ 120.00	\$ 200.00	\$ 100.00	-50.00%
Registration Fees	\$ 50.00	\$ 15.00	\$ 40.00	\$ 15.00	\$ 55.00	\$ 30.00	-45.45%
Total	\$ 1,450.00	\$ 1,568.00	\$ 2,087.00	\$ 1,990.00	\$ 2,104.00	\$ 1,757.00	-16.49%

PUBLIC INFORMATION

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Literature	\$ 150.00	\$ 150.00	\$ 150.00	\$ 50.00	\$ 50.00	\$ 50.00	0.00%
Lodging	\$ 264.00	\$ 110.00	\$ 125.00	\$ 130.00	\$ 110.00	\$ 180.00	63.64%
Meals	\$ 100.00	\$ 43.00	\$ 43.00	\$ 39.00	\$ 28.00	\$ 28.00	0.00%
Transportation	\$ 247.00	\$ 522.00	\$ 520.00	\$ 680.00	\$ 1,162.00	\$ 1,090.00	-6.20%
Misc/Office Expense		\$ 50.00	\$ 50.00	\$ 30.00	\$ 50.00	\$ 50.00	0.00%
Postage	\$ 50.00	\$ 50.00	\$ 50.00	\$ 30.00	\$ -		0.00%
Printing/Copies	\$ 50.00	\$ 50.00	\$ 50.00	\$ 30.00	\$ 25.00	\$ 25.00	0.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	0.00%
Web Site	\$ 100.00	\$ 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	\$ 1,538.00	-0.13%

TREATMENT

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Literature	\$ 300.00	\$ 300.00	\$ 300.00	\$ 175.00	\$ 50.00	\$ 50.00	0.00%
Lodging	\$ 264.00	\$ 110.00	\$ 125.00	\$ 125.00	\$ 295.00	\$ 125.00	-57.63%
Meals	\$ 100.00	\$ 43.00	\$ 43.00	\$ 39.00	\$ 39.00	\$ 39.00	0.00%
Transportation	\$ 314.00	\$ 400.00	\$ 550.00	\$ 800.00	\$ 785.00	\$ 785.00	0.00%
Misc/Office Expense			\$ 20.00	\$ 15.00	\$ 50.00	\$ 50.00	0.00%
Postage			\$ 10.00	\$ 10.00	\$ 15.00	\$ 15.00	0.00%
Printing/Copies		\$ 215.00	\$ 215.00	\$ 125.00	\$ 50.00	\$ 50.00	0.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ 50.00	\$ 50.00	0.00%
Total	\$ 1,008.00	\$ 1,083.00	\$ 1,278.00	\$ 1,304.00	\$ 1,334.00	\$ 1,164.00	-12.74%

SPECIAL NEEDS

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Literature	\$ 50.00	\$ 150.00	\$ 50.00	\$ 300.00	\$ 300.00	\$ 300.00	0.00%
Lodging	\$ 264.00	\$ 110.00	\$ 125.00	\$ 130.00	\$ 130.00	\$ 130.00	0.00%
Meals	\$ 100.00	\$ 20.00	\$ 40.00	\$ 109.00	\$ 109.00	\$ 109.00	0.00%
Transportation	\$ 550.00	\$ 722.00	\$ 761.00	\$ 550.00	\$ 675.00	\$ 675.00	0.00%
Misc/Office Expense	\$ 15.00	\$ 30.00	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00	0.00%
Postage	\$ 15.00	\$ 15.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	0.00%
Printing/Copies	\$ 15.00	\$ 15.00	\$ 80.00	\$ 80.00	\$ 80.00	\$ 80.00	0.00%
Registration Fees	\$ 30.00	\$ 15.00	\$ 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	\$ 1,419.00	0.00%

Conference Advisory Chair							
	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget	Variance from 2013 budget
Transportation				\$ 499.40	\$ 499.40	\$ 499.40	0.00%
Total				\$ 499.40	\$ 499.40	\$ 499.40	0.00%

Delegate's Report – Randy R.

As I stand before you I cannot help but to feel the awesome privilege that's been bestowed upon me. Thank You

I am going to go a little off the beaten path today because of our full Agenda. Instead of me re-reading to most of you (those who receive my e-mails) the news and happenings of AAWS, Grapevine, ECR Trustee Report and all other correspondence from GSO.

E-mails sent out from the Fall Assembly to the Winter Assembly

- 11/1/13 Highlights from AAWS
- 11/2/13 "Trustees's Committee on Nominating" Report
- 11/4/13 "General Service Board of A.A., Inc." Quarterly Report
- 11/15/13 Correspondence from Phyllis Halliday "Update on A.A. W. S. e-book Publishing and Distribution"
- 11/19/13 Correspondence from Eva Schanchez "Forum in Fort Wayne"
- 11/21/13 Correspondence from Mary Clare Lynch, received the application for the "Local Forum"
- 12/4/13 "Contributions Quarterly" Donation to GSO from Area 75 Groups
- 12/13/13 Highlights from A.A.W.S.
- 12/16/13 Correspondence from Phyllis Halliday" Update on e-Book Publishing and Distribution
- 1/8/14 East Central Region (ECR) Forum Final Report

If anybody would like to get on this e-mail distribution list please let me know by e-mailing me at rwrogness@gmail.com.

Please be advised, once on the list you will receive all the e-mails not just the ones listed above.

I'm going to forgo the duplication of information and talk about the responsibilities of the Delegate.

I believe that the number one responsibility the Delegate performs is the carrying of the voices from Area 75 to the General Service Conference in New York City. The only way the Delegate can possibly do this is to invite **all** to the "Delegates Workshop" on March 16th, 2014 and include all who attend to be a part of a committee so they too can voice their opinions, concerns, thoughts, feeling etc., etc. Please do not think for one second that you voice isn't heard, it is and the proof if you recall is the Interlocking Directorate Floor Action. The entire United States and Canada made clear their member intent on this issue. It is vital that all who can attend, attends. Don't forget the statistic that I gave you last year on our Areas participation, remember this, 0.0033 % of our members in Area 75 participated in this last Delegates Workshop. Which means 77 individuals who attended the Workshop made the decisions for over 20,000 total member's of Area 75. Please, we in Area 75 can do better. The more of you that attend the Delegates Workshop the better the SENSE I have of Area 75 when I leave for the 64th Annual General Service Conference.

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I have been asked by many people, "If I had only one East Central Regional Event to go to what would it be". There are three events that take place each year 1) ECR Conference 2) ECR Conference of Delegates Past and Present (CDPP) or 3) ECR Forum. The answer I would give any individual in Area 75 would be the ECR Forum. This is the event where you can ask the GSO Staff, AAWS Chair, AA Grapevine, Inc. (who ever shows up) any questions you want to ask, as long as it pertains to Alcoholics Anonymous. The East Central Regional Forum will be held this year in Ft. Wayne Indiana on November 15th- 17th, 2013. For those of you who attended the event this year you now know what I am talking about. Spread the word and get others to ride with you to the next one. Area 75 will be hosting the forum in November of 2015, a great opportunity to serve and participate.

The Conference of the Delegates Past and Present will be held in Schaumburg, IL. On February 7-9, 2013. This event if interested is the closest it will be for a few years except the one Area 75 will host.. Area 75 will be hosting this event in 2016, Check it out if not for the weekend at least for the entire 8th (Saturday). This event should be of interest to all who think they might want this awesome experience as a delegate. Its not to late to register.

To all of the Districts sending me your minutes please keep sending and for those who aren't please add me to your mailing list rwrogness@gmail.com. Please keep all of the Standing Chairs, Officers, Delegates Past and Present in mind for a visit to your District meeting.

I have also attached my log of where I been and when I was their (starting on 1/12/13).

Thank all of you in Area 75 for allowing me to hold this honor as your Delegate.

Delegate Travels Beginning January 1st, 2013 Ending December 31st, 2014

- 1) 1/12/13 Speaker Gathering of the Groups (Workshop) District 1, Sparta, WI
- 2) 1/13/13 Speaker at the Sunday Night Surrender Group Lake Park Lutheran, Milwaukee, WI
- 3) 1/19/13 Serenity Club, Past ECR Speaker, Cudahy, WI
- 4) 1/19/13 In Home Meeting, Portage WI
- 5) 1/20/13 Winter Assembly
- 6) 1/25-27/13 WICYPAA, Living in the Answer Conference, Oconomowoc (Olympia), WI
- 7) 2/2/13 9th Annual Open Speaker Meeting, Waldo, WI
- 8) 2/3/13 Westfield 12 X 12 Meeting, Westfield, WI.
- 9) 2/15-17/13 40th Annual Conference of Delegates Past and Present, LA Porte, Indiana
- 10) 2/13/13 31st Anniversary Open AA Meeting, United Christian Church, Campbellsport, WI
- 11) 2/27/13 Grapevine Committee Meeting, District 25, fond Du Lac, WI
- 12) 3/2/13 In-home Meeting, Portage, WI
- 13) 3/3/13 First Sunday Breakfast Meeting, Ripon, WI
- 14) 3/12/13 GSR Meeting (Inventory Questions), District 25, fond Du Lac, WI
- 15) 3/14/13 By the Book Speaker Meeting, covenant Church, 40 Ohio Street, Racine, WI
- 16) 3/16/13 Tri-County Conference, Washington Road, Kenosha, WI
- 17) 3/16/13 Open AA Speaker Meeting, Lomira, WI
- 18) 3/17/13 Delegates Workshop
- 19) 3/17/13 Speaker, District 31, Pardeeville Library, Pardeeville, WI
- 20) 3/30/13 Speaker, Open Speaker Meeting, Masonic Temple, Sparta, WI
- 21) 4/7/13 Pre-Conference, Madison Senior Center, Madison, WI
- 22) 4/13/13 Panel Speaker, District 9, Cuba City, WI

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- 23) 4/20-27/13 General Service Conference, New York, New York
- 24) 5/11/13 District 7 Workshop, Kenosha, WI
- 25) 5/11/13 Open Speaker Meeting, Fond Du Lac, WI
- 26) 5/17-19/13 Area 75 Conference, Janesville, WI
- 27) 6/1/13 Wisconsin corrections, Appleton, WI
- 28) 6/8/13 District 25 "3 Legacy's workshop, Fond Du Lac, WI
- 29) 6/22/13 Open speaker Meeting, Serenity Club, Cudahy, WI
- 30) 6/23/13 Summer Assembly, Madison, WI
- 31) 7/13/13 Chilton, speaker, Chilton, WI "substitute Bob Mayer"
- 32) 7/19-21/13 ECR Conference, Appleton, WI
- 33) 7/28/13 Conference Advisory Meeting, Brookfield, WI
- 34) 8/7/13 District 12, Guest speaker, Jensen Park, West Bend, WI
- 35) 8/11/13 Tri-District Workshop, Area 75 Archives Room, West Allis, WI
- 36) 8/20/13 Genoa City, Guest speaker at AA Meeting, Genoa City, WI
- 37) 8/24/13 Traditions & Unity Workshop, District 2, Montello, WI
- 38) 9/7/13 District 24, Working with Others Workshop, Mequon, WI
- 39) 9/10/13 District 36 Meeting, Guest speaker, Burlington, WI
- 40) 9/15/13 Have Fun with Service Workshop, Serenity Club, Cudahy, WI
- 41) 10/5/13 District 25, Annual Intergroup Workshop, Fond Du Lac, WI
- 42) 10/19/13 District 1, Fall Workshop, CTH B, LaCrosse, WI
- 43) 10/20/13 Fall Assembly, Madison, WI
- 44) 10/26/13 Big 36, District 20 Mini-Conference, Madison, WI
- 45) 10/27/13 Movie Day, Archives Room, 7109 Orchard St., West Allis, WI
- 46) 11/26/13 District 25, District Meeting, Unity Club, Fond Du Lac, WI
- 47) 11/15-17/13 ECR Forum, Fort Wayne, Indiana
- 48) 11/23/13 District 10 Spanish Conference, Panelist, 1236 S. Layton Street, Milwaukee, WI
- 49) 11/25/13 Fox Hall, speaker, 1904 Winnebago Ave., Madison, WI
- 50) 12/6-8/13 Concepts Retreat, Pine Lake, Westfield, WI
- 51) 1/18/14 District 23 Workshop, A. A. Club, Beaver Dam, WI
- 52) 1/19/14 Winter Assembly, Madison, WI

Chairperson's Report – Todd U.

AA Trivia: *Alcoholics Anonymous Gave The One Millionth Copy of the Big Book to Who?????*
Welcome Area 75 to 2014, Thank you for coming today. I hope your holidays were enjoyable.
 Could the new 2014 DCMs, GSRs please stand and introduce your selves? Please tell us your name and where you're from.

The new comer is the most important person at an AA meeting. As a new comer to Area 75 you are the most important here today. Please don't forget step 2, a power greater than yourselves could restore us to sanity. Please ask others for help, we don't have to do service work alone. Very important...., please make sure to register any changes in your district, ie. Rotation of DCMs, Officers, Chairs, district meeting time change, location, etc...with the Area 75 PI chair, Central office and Barb W. our registrar. Tried to attend a district meeting a week ago and they had changed the time and place. Please make it easy for all members to attend.

Area Chairs and officers please review the answers from the Area inventory and consider them pertaining to your committee....I have reviewed them all and it indicates a lot of interest in Area 75's attitude and opportunities, We will be focusing on these answers throughout the year in the Agenda planning committee.

In 2014 my main effort will be to get the word out about the 2014 Fall Elections....

- 2015-16 Elected Officer positions:

- Delegate,
- Alt Delegate / Literature,
- Area Chair,
- Alt. Chair / dark Districts,
- Treasurer,
- Alt. Treasurer,
- Secretary,
- Alt. Secretary
- 2015-16 Appointed Standing Committee positions:
 - Archives
 - Cooperation with the Professional Community (CPC)
 - Corrections
 - Public Information (PI)
 - Special Needs
 - Treatment
 - Registrar
 - Agenda Planning committee
 - Treasury committee

This is challenging and rewarding service work! We are looking for as many individuals as possible who can bring ideas, enthusiasm, and energy to our Area. If any AA is looking for service work that can enhance their spiritual program of action, this opportunity is not to be missed.

If you like what you've done at the district level and are interested in serving at the Area level fill out a resume and forward it to the Area Chair...me! The resume can be found at <http://www.area75.org/forms/resume.pdf> Please submit resume's by October 19th, 2014 so I can forward them to the new Chair.

For more information or guidelines on any of these positions go to <http://www.aa.org/subpage.cfm?page=36>

The Agenda planning committee's current agenda:

- Agenda for Spring pre conference assembly
- Inventory answers

I was given the privilege by all of you to attend the East Central Regional Forum on November 15th. I thought the Forum was well attended and very educational. A great informative and inspiring weekend.

Since my last report, in October I visited these district meetings and events,

1-Nov	District 8	District meeting
12-Nov	District 25	District meeting
15-Nov	ECR Forum	OHIO
23-Nov	District 8	Open meeting
16-Dec	District 25	Open meeting
<u>2014</u>		
9-Jan	District 4 and 22	District meeting (moved time and location)
11-Jan	District 13, 32, and 34	Workshop
18-Jan	District 23	Workshop
19-Jan	Area 75	Winter Service Assembly

As your Area Chair it is my intent is to visit all of the districts in Area 75 each year of my term. This year I will first try to concentrate on the districts with new DCM's.

Districts visited 2013 31/ 31 Miles last year 4900+

Districts visited 2014 6/ 31

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I have thoroughly enjoyed the spirit and the commitment of all of our fellow service volunteers throughout Area 75. Your enthusiasm is truly inspirational !!!!

To all of the Districts sending me your minutes thank you, and for those who aren't please add me to your mailing list. You can find my and any other Area Officer and Chair contact information in the current directory on the back table.

Please keep all of the Standing Chairs, Officers Delegates Past and Present in mind for inviting them to your District meeting, workshop, meeting..... remember we are here to help, and it helps us.

Hope to see all of you at these upcoming Area 75 events.

2014 Events

- Delegates Workshop – March 16th at the Madison Senior Center
- Pre-Conference Assembly – April 6th at the Madison Senior Center
- General Service Conference April 27th - May 3rd 2014 Rye, NY
- Annual Area 75 Conference – May 16 – 18, 2014, RACINE, WI
- Summer Service Assembly – June 22nd at the Madison Senior Center
- East Central Regional Conference, Perrysburg, OH. July 25-27/2014
- Fall Service Assembly – October 19th at the Madison Senior Center

AA Quote....."By going back in our own drinking histories, we could show that years before we realized it we were out of control, that our drinking even then was no mere habit, that it was indeed the beginning of a fatal progression."- Reprinted from the Twelve Steps and Twelve Traditions, p. 23 with permission of A.A. World Services, Inc.

"Faith without works is dead",

Not too common ...AA Slogans

- nothing is so bad, a drink won't make it worse
- we are only as sick as our secrets
- there are no coincidences in AA
- be part of the solution, not the problem
- sponsors: have one-----use one-----be one
- I can't handle it god; you take over
- keep an open mind
- it works -----it really does ! (page 88,line 8 in the big book)
- willingness is the key
- more will be revealed
- you will intuitively know
- you will be amazed
- no pain.....no gain
- go for it
- keep the plug in the jug
- do it sober
- let it begin with me
- just for today
- sober `n` crazy
- pass it on
- it's in the book
- you either is-----or you ain't
- before you say: I can'tsay I'll try

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- don't quit 5 minutes before the miracle happens
- some of us our sicker than others
- we're all here because we're not all there
- alcoholism is an equal opportunity destroyer

AA Trivia answer:

Richard Nixon



Alternate Chair/Dark District Report – Brent W.

Archive Report – Rick M.

The support and interest in the Area 75 Archives during 2013 has been nothing short of phenomenal. The Archives Committee wishes to send their thanks. Our Committee consists of the Area Archives Chair, Area Archivist, District Archivists, District Archives Chairs and their alternates. As the Archives flyer on the back table says:

Historical records help us to sift through our day-to-day experience in recovery and reach back for the shared experience from the past. As we sort out the myth from the facts, we ensure that our original message of recovery, unity, and service remains the same in a changing, growing, expanding Fellowship that constantly renews itself.

Also on the back table are flyers for the Area 75 Archives Room hours, which have the days we are open, the address, and a map of the location. Group History Forms, both in English and Española, are available for those who wish to make a start or to update their Group history. All three flyers are on the Area website under the Archives tab.

As always, I am requesting materials from individuals, groups, districts, intergroups, etc. that pertain to Alcoholics Anonymous for inclusion in the Area Archives. Such materials include but are not limited to group histories, records, programs, and flyers, written, audio or audiovisual materials. District Minutes can be printed and sent by way of snail mail. Otherwise, be sure those minutes get e mailed to Nancy S., the Area 75 Archivist. We have binders for all the districts that are secure and confidential for any records that include last names or addresses or e mails or phone numbers. Before our materials are put out for display, all confidential materials will be blacked out. Please send both “display” minutes and “confidential” minutes to ensure an accurate history. It is the responsibility of the Archivist to uphold our anonymity, which is so precious to us, in all displayed materials. That responsibility should be shared by everyone. We never delete history; we merely uphold everyone’s anonymity. District Archives are important because it pertains to *you* and *your* communities. But please send us copies to make sure our history is never lost.

Last years’ Annual Movie Day at the Archives Room had over 700 years of sobriety in the room watching the documentary of Bill Wilson. Last week, WICYPAA saw ‘Young People in A.A.’ putting the Archives Display into their busy schedules. Last year we had a gentleman visit the

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Archives Room carrying his white cane with a red tip. I look forward to seeing you when your time comes. I regret that I'll be out of town for Waldo on Feb. 1st, but the Archives Display will be brought by a Committee member. Give him a hand and a thank you when he arrives.

2014 is here and I'm looking forward to trying to do more than last year. Come visit us or have us visit you.

CPC Report – John H.

Thank you, first of all, for letting me serve in this capacity and being able to get around to all the panels, workshops, seminars, and conferences in Southeastern Wisconsin to help share and carry the message of recovery. 2013 was quite an eventful and fulfilling year.

- October 26th, 2013 I was invited to Monona, District 20, "The Big 36" Mini-Conference to put up a display of pamphlets and brochures and participate on a panel about Concept 3.
- November, I attended the Hispanic Convention in Milwaukee, District 10, to answer any questions that might come up. IT seemed like a good deal, because my wife Tara (Special Needs Chair), brought the translating equipment and I brought a sponsee for any heavy lifting. It was a well-attended event with good speakers from Mexico that I was able to understand for the most part through the interpreter and translating equipment.
- Also, I was invited to UWM to speak to a classroom on Dual Diagnosis – I was able to showcase our brochures and information that we have – especially the pamphlet "AA, Medication and Other Drugs". The students were quite interested as this is the course of study that they are pursuing
- Explained \$470 increase on 2014 budget for CPC
- Attended the Corrections and Fellowship workshop District 23 Alano Club in Beaver Dam. Sharing on CPC work in the Area and a little personal story
- After reconnecting with the CPC committee this morning I must stress the need for revisiting workbooks. It's refreshing to hear about the districts that are active. The importance of keeping our cups full so we continue the good fight.

Corrections Report – Jim McL.

The number of Prerelease Contact Requests received during the fourth quarter of the year dropped off considerably. Only 18 requests were received during this last quarter from soon to be released inmates who fill out these forms and mail them back to the Area 75 PO Box. During the entire year 2013 a total of 168 Contact Requests were received and processed.

There has been a lot of other Corrections activity however during the past few months. At the Area 75 Fall Assembly in October I delivered a Corrections Committee update report and also met with a number of District Corrections Chairs who were in attendance. That same weekend I also participated in a District 19 Service Workshop in Reedsburg. I was on a panel presenting and discussing Corrections service opportunities. I got to meet and talk with the District 19 Corrections Chair, Mary Jo D. for the first time and with her help updated the contact information I have for AA meetings held at the Sauk and Richland County Jails.

Earlier in October I participated in a Re-entry Fair held at Kettle Moraine Correctional Institution near Fond du Lac. Chris S. who is an Outside Sponsor for AA meetings held in this institution joined me in staffing an AA Information Booth. We passed out AA literature and talked to a number of

inmates at this event. Chris knew some of these guys so they were comfortable approaching our booth.

A few weeks later a similar Re-entry Fair was held at the Taycheedah Women's Correctional Institution, also near Fond du Lac. Gloria K, the Outside Sponsor for this facility participated with me in the event. A number of women who approached our booth knew Gloria from the AA meetings. Then in November John Y. the long-time Outside Sponsor for meetings held at the Prairie du Chein Correctional Institution joined me in the AA booth for the Reentry Fair at this facility. Again, having a local AA member involved made it easier for inmates to approach and talk to us.

These Reentry Fairs are held annually at a number of minimum and medium security institutions, usually in the fall. We are scheduled to participate in another Fair in February at the Oakhill Correctional Institution near Oregon. I have two local AA Volunteers lined up to participate with me at this event.

PI Report – Jeanette S.

I apologize for my absence this past Assembly. I had a family emergency over the weekend and needed to attend to that. I trust that good discussion was had by all the PI chairs that were present. I have not attended any functions within the Area since our last Assembly meeting, but I do know there are lots of great things happening throughout Area 75. Please make sure that you are checking the Area calendar and making announcements in your District. Also, please check to see that your meetings are listed correctly on the Area Directory and with your local intergroup or central office.

A new piece of literature is available from GSO called "Anonymity On-line". You can contact the PI desk at GSO for a copy or contact me and I will forward you a copy. It is worth the read and a good reminder to all of us about protecting anonymity when using digital media. Also, GSO put out a press release regarding the Anniversary Edition of the BB. Books can be preordered until Feb 28. Preordered books will be delivered in April.

If your District has elected a new PI chair or if current contact info has changed recently, please get the contact info to me as soon as possible. I appreciate the opportunity to be of service in Area 75. If you would like me to visit your district or if I can be of help to your district, please let me know.

Special Needs Report – Tara H.

Sorry I wasn't able to make it to the area #75 winter assembly meetings- I have been sick and am starting a new job. I do look forward to making the area #75 assembly meetings.

Since my last minutes in the fall, I was able to attend a Spanish Speaking conference that was put on by District#10-we were able to provide the translation equipment for the open speakers that were from Mexico and had a great message to carry. The translator was one of our own who did a very good job of translating. We thank her and all those that participated in such a wonderful event. Right now we are researching for translators from the Universities for future events. In my District#17- we have a Special Needs Chair who is visiting the different clubs and meeting places and passing out flyers to let them know that we are available for different services and what we have to offer.

Interest has been expressed in putting on a workshop for Special Needs-this is still a work in progress. Getting the interested Districts involved and setting a central location and date is all that is holding us back-otherwise we are still a work in progress.

Treatment Report – Kristi C.

Good afternoon. My name is Kris. I'm always going to be an alcoholic and am currently serving as your Area 75 Treatment Committee chairperson. The final quarter of this year has been less hectic than the previous quarter. After attending numerous workshops and various events throughout the fall, things have settled down a bit.

In November I attended the East Central Regional Forum in Fort Wayne IN -what an awesome experience, very enlightening and inspiring. Last month I attended a District 2 meeting in Montello and met their new DCM Ted B. At that meeting I was also able to connect with a woman who has been busy getting meetings started at a Treatment facility in Wautoma. They now have an open meeting at 5:30 pm on Wednesdays which I plan to attend soon, weather and schedule permitting.

Yesterday I attended and participated in a Corrections Workshop hosted by District 23 in Beaver Dam, sharing a little of my experience with A.A. Service and the value of our Bridging the Gap program. This morning we had, in my opinion, the best committee meeting since I have been in this position. Eight people attended, two were present district treatment chairs, one is actually the treatment chair for his homegroup Into Action, and five were looking to learn more about treatment service.

We talked about the importance of a contact, not only between each other but with our districts, central offices and the facilities we serve. District 20 Chair Gavin reported that after biweekly meetings with staff at Mendota Mental Health Facility in Madison, they will be actively implementing the Bridging the Gap program for that entire campus. Good work Gavin!

We discussed taking time in our treatment meetings that patients are made aware of what to expect when they attend regular meetings-an "orientation" of sorts. Also noted, encourage homegroups to increase their awareness of the newcomers coming into their meetings and help to ease that transition. We talked about the variety of pamphlets and other literature relating specifically to treatment service work. We hope and encourage all who are involved in this type of service to familiarize themselves with this literature and to share, as appropriate and helpful, with volunteers, released patients and professionals.

In closing, I would like to thank-you for this opportunity to serve and look forward to meeting and working with more of you in the year to come.

Grapevine Report – Nancy H.

This morning we had 6 enthusiastic district Grapevine chairs in attendance representing districts 3, 10, 12, 20, 25 and 29. The committee is planning to hold an event in early August to celebrate Grapevines 70th anniversary. A planning meeting will be held on February 15th. Thoughts for the event include speakers, panels, entertainment and food. Watch for future developments.

Since my last report at the Fall Service Assembly in October I have brought the Grapevine display or attended the following

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- 10/26 – District 20 Mini-Conference in Madison
- 10/27 – Archives Movie Day in West Allis
- 11/2 – District 32 Workshop in Oconomowoc
- 11/15-17– ECR Regional Forum in Fort Wayne, IN
- 1/10-12 – WICYPAA in Middleton
- 1/18 – District 23 Corrections Workshop in Beaver Dam

I also attended many other meetings and events in the area and I continue to participate in “The Not So Secret Service Manual Study” held at the Milwaukee Central Office on the 2nd Thursday of each month at 6:00 pm.

In June this year Grapevine celebrates 70 years. A down-loadable “Grapevine Anniversary Kit” is now available at aagrapevine.org. One of the items it contains is a power point presentation that could be given at a district event or meeting. Grapevine was the brainchild of six AA members in the New York area who published the first issue in June 1944. The print run of that inaugural issue was about 1,200, with 165 subscribers. Today, approximately 86,000 AA members subscribe to Grapevine, and 9,500 subscribe to LaViña.

A new La Vina weekly quote in Spanish is available. All quotes are from the writings of Bill W. collected in “The Language of the Heart” and “The Best of Bill”. Visit the La Vina web page to learn more.

Eighteen e-books are now available from Grapevine for Kindle, Nook and Apple devices. The most recent additions are Voices of Long-Term Sobriety, No Matter What and In Our Own Words.

Do you use Grapevine at your meeting? Pass a copy on at a doctors office or hospital waiting room? How about adding a back issue of Grapevine or LaViña to information given to newcomers? Need an idea for a meeting topic? If we subscribe to the print or online version of Grapevine we help ensure its success.

Go to www.aagrapevine.org to find information on the GV, writing articles, how to be a GVR and more. A new item that was available mid August is a “Grapevine Workbook”. It is 99 pages long and will give you much information about the Grapevine magazine and its history along with ideas of things Grapevine Representatives can do. Download a copy for your use today.

If you would like me to attend a District Meeting or event to talk about Grapevine and display some Grapevine materials please contact me.

Alternate Delegate/Literature Report – Drew A.

I serve as both your Area 75 Alternate Delegate and your Area 75 Literature Chair. As your Alternate Delegate, I assist the Delegate in whatever capacity he requires. As your Literature Chair, it is my job to keep you informed of new developments and changes to the conference-approved literature available from A.A. World Services Inc. and encourage the use of Conference Approved Literature.

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

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Since my last report, I have attended a number of workshops and conferences including: District 20's Workshop, the East Central Regional Forum, District 27's district meeting and the Waukesha County Tri-District Workshop.

In my role as Literature Chair, I displayed the Literature Display at the Waukesha County Tri-District Workshop.

I had the honor of speaking at District 20's Workshop.

If you would like the Literature Display exhibited at your District workshops or like for me to speak at a service workshop, please let me know.

News from G.S.B., A.A.W.S, & G.S.O.

eBooks

The first title in the digital publishing program, *Alcoholics Anonymous*, Fourth Edition (English) is now available via Barnes and Noble and Amazon; *Twelve Steps and Twelve Traditions* will be available from all three vendors very shortly. Over the next few months, our entire catalog of A.W.W.S. titles will be offered as e-Books through the major third-party vendors for the various platforms and e-reading devices and in the three languages of our General Service Conference.

News from G.S.O. Literature Chair

There are now 70 translations of the Big Book with 18 translations pending.

A.A.W.S. extends the hand of A.A. through translations:

Translations of A.A. material come about in two different ways:

The A.A.W.S. Board translates pamphlets and/or the Big Book and/or The Twelve Steps and Twelve Traditions for countries where A.A. is in its earliest beginnings

OR

A.A.W.S. licenses a single General Service Office per country, to take responsibility of publishing and distributing A.A. literature in a language(s) appropriate to that country.

18 A.A.W.S. Big Book Translations Pending:

Language	Country
Albanian	Kosovo
Arabic	MERCAA (Middle East Regional Committee for Alcoholics Anonymous)
Bambara	Mali
Burmese	Burma
Cebuano	Philippines
Dutch/ Flemish (newly revised translation)	Belgium, Netherlands
Haitian Creole	Haiti
Indonesian (newly revised translation)	Indonesia
K'iche' (Mayan)	Guatemala
Lao	Laos
Mizo	India
Navajo	U.S.

Q'eqchi' (Mayan)	Guatemala/ Belize
Quechua (Inca)	Argentina, Bolivia, Chile, Colombia, Ecuador, Peru
Rarotongan	Cook Islands
Sesotho	Lesotho (Africa)
Thai (newly revised translation)	Thailand
Vietnamese (newly revised translation)	Vietnam

38 A.A.W.S. Printed Big Book Translations:

Language	Country
English	U.S./Canada
French	U.S./Canada
Spanish	U.S./Canada
American Sign Language	U.S./Canada
Braille	U.S./Canada
Amharic	Ethiopia
Arabic	Bahrain
Armenian	Armenia
Bulgarian	Bulgaria
Chinese- Simplified	Mainland China
Chinese -Traditional	Taiwan
Croatian	Croatia
Czech	Czech Republic
Farsi	Iran
Greek	Greece
Hebrew	Israel
Indonesian	Indonesia
Khmer	Cambodia
Latvian	Latvia
Lithuanian	Lithuania
Low German	United States I Misc.
Luganda	Uganda
Maltese	Malta
Mongolian	Mongolia
Nepali	Nepal
Romanian	Romania
Saami	Lapland
Sinhala	Sri Lanka
Slovak	Slovakia
Swahili	South Africa
Tagalog	Philippines
Thai	Thailand

Tibetan	Tibet
Turkish	Turkey
Twi	Ghana
Urdu	Pakistan
Vietnamese	Vietnam
Zulu	South Africa

33 Big Book Translations Printed by Local Service Structures:

Language	Country
Afrikaans	South Africa
Bengali	India
Danish	Denmark
Dutch/Flemish	Netherlands
Estonian	Estonia
Finnish	Finland
German	Germany
Gujarati	India
Hindi	India
Hungarian	Hungary
Icelandic	Iceland
Italian	Italy
Japanese	Japan
Kannada	India
Korean	South Korea
Latvian	Latvia
Lithuanian	Lithuania
Malayalam	India
Marathi	India
Norwegian	Norway
Polish	Poland
Portuguese - Brazilian	Brazil
Portuguese - European	Portugal
Punjabi	India
Russian	Russia
Slovenian	Slovenia
Swedish	Sweden
Tamil	India
Telugu	India
Turkish	Turkey
Ukrainian	Ukraine
Welsh	United Kingdom
Xhosa	South Africa

New and/or revised A.A. Literature:

By the end of the year, we will have an updated A.A. literature catalog. The following new literature items will be available:

- **"A.A. and the Armed Services"** pamphlet- New stories added to reflect A.A.members' current military experience and new cover graphics.
- **"It Sure Beats Sitting in a Cell"** pamphlet- Updated with contemporary stories from A.A. members and new sections on sponsorship, the Twelve Steps and what to do after release.
- **"Understanding Anonymity"** pamphlet- Revisions and new cover graphics.
- **"2011 Membership Survey"** pamphlet and "2011 Membership Survey"* easel display
- 2012 Updated *Living Sober* booklet- Updated language
- English, French and Spanish **"2012 General Service Conference Report"**
- French - Large Print - Fourth Edition *Les Alcooliques Anonymes*
- French - Large Print - *Twelve Steps and Twelve Traditions*
- French *A.A. in Prison*
- General Service Conference Advisory Actions
- French ABRIDGED Conference Advisory Actions (1989-2012)
- Spanish ABRIDGED Conference Advisory Actions (1989-2012)
- Electronic Service Pieces (Upon Request- Please call G.S.O.)
 - English Conference Advisory Actions (1951-2012)
 - French ABRIDGED Conference Advisory Actions (1989-2012)
 - Spanish ABRIDGED Conference Advisory Actions (1989-2012)

News from A.A.W.S.

A.A.W.S. Online Store: The A.A.W.S. Online Store site is now live, offering all active items in the literature catalog to all consumers in the U.S. and Canada. The site is available in the three languages of our Conference structure, English, Spanish and French.

The Online Store Web site is designed to be easy to navigate and to place orders through a shopping cart, and shipping charges are spelled out on the site. Individual A.A. members and groups are encouraged, as always, to continue to purchase literature through their local sources, such as Inter-groups and Central Offices.

Commemorative First Edition Big Book: The Publishing department is moving forward with the editorial and production requirements of the facsimile edition of the first printing of the First Edition of the Big Book, to be published in April 2014. The A.A.W.S. Board approved the Publishing committee's recommendation that this 75th Anniversary Edition of the First Edition be priced at \$12.00.

International Licensing/Translations: There are 70 current Big Book translations, with 18 new translations pending. This year, to date, we have completed 14 translation reviews in seven languages; and completed 54 new licenses in four countries. We have also made further substantial progress on some of the ongoing Big Book translation projects, including Arabic, Navajo, Twi (Ghana) and Thai.

2013 Gross Sales to Date: For the first nine months (three quarters) of the year, through September 2013, total gross sales are \$9,757,167, which is \$124,611 (or 1.24%) over estimate for the period. September was a "down" month, coming in at \$982,897 vs. \$1,024,666 or \$41,769 under budget.

EBooks Unit Distribution: For the first nine months of the year, sales data through September 2013 reflect 1,815 Big Books and 1,698 Twelve Steps and Twelve Traditions in eBook format have been sold.

The A.A.W.S. Board approved the following recommendations brought forward by its Publishing Committee:

- E-book versions of A.A. literature be priced less than the print versions.
- The soft cover abridged large print edition of Alcoholics Anonymous be produced in early 2014.

The Board approved the redesign of www.aa.org as presented and agreed to move toward a launch in January 2014.

News from Trustees' Committee on Literature

Composition, Scope and Procedure: The committee reviewed their Composition, Scope and Procedure and recommended to the General Service Board that in order to be consistent with the A.A.W.S. "Policy on Publication of Literature" that the word "format" be added to the last paragraph of their Scope to read:

"Note: A.A. World Services, Inc. is responsible for pricing, printing, distribution, format and translations of literature ... "

(This change was subsequently approved by the General Service Board at their November 4 2013 meeting)

Development of literature focused on spirituality: The committee reviewed with appreciation a new draft pamphlet focused on spirituality in A.A. and requested minor changes and that a final draft be brought to their February 2014 meeting.

"Circles of Love and Service": The committee reviewed samples of the revised draft pamphlet "Circles of Love and Service." The committee asked the Publishing Department to revise a section of text for review at their February 2014 meeting.

"Questions and Answers on Sponsorship": The committee gratefully received a subcommittee report on 13 suggested changes as well as a new set of additional changes to the pamphlet "Questions and Answers on Sponsorship" and requested that the subcommittee review the new suggested items and bring a final report to their February 2014 meeting.

"Twelve Concepts for World Service Illustrated": The committee agreed to forward to the 2014 Conference Committee on Literature a suggested change to the first paragraph in the section on Concept XII in the pamphlet "Twelve Concepts for World Service Illustrated" which currently reads: "... like the Twelve Steps and the Twelve Traditions-be changed only by 'written consent of three-quarters of all A.A. groups' in the world!"

To read : (bolded text indicates added word).

" ... like the Twelve Steps and the Twelve Traditions-be changed only by written consent of three-quarters of all **responding** A.A. groups in the world!"

(At their November 4 2013 meeting, the General Service Board agreed to forward this suggested change to the 2014 General Service Conference.)

Possible History Book: The committee thoroughly reviewed a suggestion to consider developing and publishing an early history book, "AA's Early Adolescence: Rapid Growth and Threats to Unity" (suggested title) and took no action. They agreed that our current history books are sufficient; that a previous attempt to create a history book was costly in both time and money and posed many problems related to accuracy of historical information. They noted the importance of local archives as a rich resource of A.A. history.

Suggested change to "Living Sober": The committee agreed to forward to the 2014 General Service Conference a suggestion to remove the following text from page 5 in Living Sober.

"Many of us have come to believe that our alcoholism is an addiction to the drug alcohol; like addicts of any sort who want to maintain recovery, we have to keep away from the first dose of the drug we have become addicted to."

The committee agreed that the current text added to confusion regarding A.A.'s Singleness of Purpose.

(At their November 4 2013 meeting, the General Service Board agreed to forward this suggested change to the 2014 General Service Conference.)

Suggestion to revise the video "Your General Service Office": The committee reviewed a suggestion to revise the video, "Your General Service Office, the Grapevine & The General Service Structure" and took no action. The committee took into consideration the many years of low sales of this product and the proposed production costs and agreed it was not prudent to remake this video. They agreed that ample information regarding G.S.O, the A.A. Grapevine and the General Service Structure is available in current material and will be more accessible on G.S.O.'s redesigned Web site.

Suggestion to revise "Frequently Asked Questions About A.A.": The committee reviewed a suggestion to add a Table of Contents to the pamphlet "Frequently Asked Questions About A.A." and took no action. The committee agreed that it is adequate as currently published and due to its short length does not require a Table of Contents.

MAICO – Elle

Gratitude Month: Thank you to all the groups that participated. Although the final numbers are not complete, donations are up significantly year to year.

Winter Workshop: The Maico Rep winter workshop will be held Saturday, March 15 from 8:30 to noon at Trinity Lutheran Church.

Website: We are looking for volunteers to test the new Maico website. We hope to have in ready for launch shortly. www.aamadisonwi.org

District Visits: The Maico Steering Committee completed all 2013 visits except for District 2 which is scheduled for June.

Winnebago Land Central Office – Doug

1. October 12, 2013 the Winnebogoland Central Office had elections and there are now several new members on the Board of Directors
2. The Central Office will be having a 12th step workshop in February 2014, a date has not been made
3. The summer of 2014 the Winnebogoland Central Office will be having a Volunteer Appreciation day. The Central Office would like to thank each and every volunteer for helping make the Central Office very successful
4. The Central Office will also be having a Volunteer Training Day. This training day will consist of training new volunteers how to conduct sales, 12th step calls, and familiarize them with the rules and traditions of the Winnebogoland Central Office. The training date has not yet been set.
5. The Winnebogoland Central Office is located at 280 North Main St., Fond du Lac, WI 54935. The phone number is 920-922-7512.

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 13 meetings per week. Monday through Friday 12:15pm and 4pm. 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 and December During these hard financial times we appreciate all you have done to help support your central office.

The **44th Annual City Wide Jamboree** will be held at Serb Hall located at 5101 W Oklahoma Ave Milwaukee, WI 53219 September 20th. **AA Speaker: to be announced. Tickets will be available in March.**

Racine Area Central Office –

Conference Advisory Report - Nancy G.

Spring 2014 Conference Report – Steve N.

Hi, my name is Steve and I'm an alcoholic. The 63rd Annual Area 75 Annual Conference will take place on the weekend of May 16-18 2014, at the Racine Marriott. The conference entitled "Trudge The Road Of Happy Destiny" will be hosted by Districts 6,7,17 and 36. There are flyers on the table in the back. Please grab some for your groups and encourage people to pre-register. Remember we have on-line credit card registration available for the first time this year. Check the flyer or WWW.area75.org for the website.

Our January planning meeting fell on what turned out to be the coldest day in Racine for 18 years! It was cancelled for that reason. Our next planning meeting will be held at the Kenosha Alano Club on February 2nd 2014 at 1:00 PM.

We are on track with all preparations in accordance with Area Guidelines. All speakers with the exception of an Al-Ateen speaker are set. Our Saturday evening speaker Robbie W. from Ocean City N.J. has his airfare and ground transportation paid for and confirmed.

We are blessed to have members of our planning committee and the Sales Manager for the Marriott that were part of the last Area 75 conference that was held there in 2009.

Due to our regional trustee not being able to attend, we have invited Steve S. from GSO New York. Steve mans the Special Needs desk at GSO.

So far I have received 21 mail-in / hand-in registrations and 8 on-line registrations.

I hope to see you all there, it's gonna be great!

Spring 2015 Conference Report – Chris S.

Nothing new to report at this time. Our next meeting is on Feb 9th at 1pm which will be our first walk through at the Holiday Inn in Fond du Lac. I did leave some Save the Date flyers on the table in the back.

District 10 Liason – Chino A.

It brings me great pleasure to bring good news to the Area 75 from District 10 for this New Year. We have been very busy in District 10 since I was here last.

- We have started the Conference Planning Committee that was needed to participate in the Latin International conference and have the voice of WI heard
- Two new groups have been started in the District and plan on starting one more
- We will be visiting all the groups in the District' we have recently heard of a group in Appleford, WI that we will be visiting next week
- A District 10 Chairperson has been elected for La Vina
- A proposal has been sent to New York to see if we can have a local forum that will be bilingual
- A group of us from District 10 went to the Regional Forum in Indiana and to Founders Day in Akron, OH
- We have been visiting H.O.C. in Franklin, WI twice a month
- We also had a very successful Latin Area 75 Conference this year
- We have plans on attending the Hispanic International conference in Colorado again this year where our voice will be heard as a state
- Our GSRs have been very busy helping all District 10 groups to move ahead in service work and motivating members to participate in all aspects of moving our fellowship ahead for the future
- We are looking for an Alt DCM, Alt Secretary, Alt Treasurer and an Alt Liaison to Area 75. WE believe in the spirit of rotation and would like Alternates to know the position and what is going on so that they may be able to step into these positions. We believe that service work is very important to our fellowship and the future of it

New Business:

1. Vote on new budgets in excess of 10%

Tuesday, February 25, 2014

- a. Archive: passed with substantial unanimity
 - i. Excess reimbursement for Archives Chair 2013: pass 61:6
- b. Chair budget increase: 67:0 passed
- c. CPC increase: 60:1 passed
- 2. Emergency business
 - a. Proposal of moving annual conference to Fall, 57:5 passed to vote on at this assembly
 - b. Calling of question after discussion passed with majority
 - c. Final vote, 55:6 proposal passed
- 3. Ask-It basket skipped
- 4. Announcements:
 - a. Nealy needs a ride home
 - b. Vanessa – Badger Group Intergroup on Mar. 29th at Expo Center; will forward a flyer to DCMs
 - c. Reese WICYPPA Conference Report
 - i. taking bids and looking for new cities to host 2016
 - ii. 2015 in Eau Claire
 - d. Feb 1st is “Where the heck is Waldo”
 - e. Kim, District 29 AA Fun Day; flyer on table
 - f. Barb – new DCMs please see her to update information in Directory; new GSRs please email her
 - g. Contact Kara to update information to be on Area Distribution List
 - h. Bart, District 1 Big Book Study on Feb 8-9th, 9 am – 3 pm
 - i. John, Group 48 Anniversary Meeting in Milwaukee. Tickets with him to sell, \$12/each. Open meeting to follow with Al-Anon and Randy R. speaking
 - j. May Conference approaching, please register
- 5. Coffee Volunteer for Delegate’s Workshop
 - a. Randy R.
- 6. Greeters for Delegate’s Workshop
 - a. Chino and ?

Upcoming dates:

Delegates Workshop – March 16th at the Madison Senior Center
 Pre-Conference Assembly – April 6th at the Madison Senior Center

General Service Conference April 27th - May 3rd 2014 Rye, NY

Annual Area 75 Conference – May 16 – 18, 2014, RACINE, WI

Summer Service Assembly – June 22nd at the Madison Senior Center

East Central Regional Conference – July 25 – 27, Perrysburg, OH

Fall Service Assembly – October 19th at the Madison Senior Center

Closed with Responsibility Declaration.