

Monthly Meeting Minutes  
District 11  
July 7, 2016

**Location:** First Congregational Church

421 Pierson St, Crystal Lake

**Meeting time:** 7:30pm

**Attendance:** 24

**Committee members:** 10

**Groups Represented:** 16

**Guests/Alt GSR's:** 4

**New GSR's:** 0

**Anniversaries:** Garry S. 5 years, Brian H. 3 years, Kelly 6 years.

**Guest Speaker:** Steve K. is the Hospitality Chair for the 2016 Illinois State Conference/East Central Regional Conference at Pheasant Run in St Charles IL on August 12-14. Steve was here to promote attendance and volunteering for this event. They need greeters and volunteers to chair the alcohons going on during the Conference. If anyone is interested they can call Steve at 847-322-7547.

**Officers Reports:**

**Alt DCM Report:** Laura M. DCM (absent), Kelly B. Alt DCM.

Kelly reported that she attended the last assembly in La Fox, IL. Our GSO Delegate Kelly went over the events at the GSO meeting. She reported on issues brought in the Finance Committee. She reported that only 40% of registered groups send contributions to GSO. A point was made that some groups do not send in GSO contributions because they do not agree with some of the decisions made at the GSO. Kelly suggested that instead of not sending money that they send a letter to the GSO explaining the issues they are concerned about. It will give them a chance to understand the problem and perhaps find a solution.

If every AA member would sent \$7.14 a year to GSO and if every meeting would send \$108.82 a year, AA would be self-supporting.

Our Kelly suggested that if your group does not send money to GSO, speak up and ask where your dollars go.

**Secretary's Report:** Mary C. Secretary (absent), OPEN Alt. Secretary

Motion was made to accept the June Minutes.

A question was asked if the group would have a voice in AA if the group did not contribute to GSO. Carol answered that the group still would have voice through their GSR. And she added that the groups should contribute doing the split amongst District, Area and GSO.

## NIA 20 DISTRICT 11 TREASURER'S REPORT July 7, 2016

June 2016

Revenue				
Donations				317.00
7th Tradition - June 2, 2016 District Meeting				31.00
<b>Net Income</b>				<b>348.00</b>
Expenses				
Committee	Payee	2016 Budget	Remaining 2016 Budget	Current Expense
Answering Service:		2,500.00	2,037.14	-
Archives:		100.00	100.00	-
Corrections:		1,800.00	999.00	-
CPC:		400.00	391.54	-
District:	Best Buy: \$23.81 Ink & \$107.74 Printer, Walmart: \$238.48 Scanner	1,400.00	645.39	370.03
Grapevine:		100.00	100.00	-
LCM:		400.00	400.00	-
Literature:		200.00	200.00	-
Newsletter:		1,000.00	1,000.00	-
Public Information:	Vista Print: Business Cards	500.00	386.08	113.92
Schedules:		3,000.00	1,402.00	-
Special Needs:		200.00	200.00	-
Treatment:		1,900.00	1,099.00	-
Webmaster:		500.00	500.00	-
Workshop:		500.00	500.00	-
Donations:				-
Donations:				-
<b>Total Expenses</b>				<b>483.95</b>
Checkbook Balance:				
<b>Beginning Balance 06/01/16:</b>				5,458.38
	Checks			(262.29)
	Withdrawals/Debits			(118.49)
	Deposits/Credits			769.47
	Outstanding Deposits			167.00
	Outstanding Expense			(912.92)
<b>Ending Balance 06/30/16:</b>				5,101.15
	<b>Less Prudent Reserve</b>			<b>(4,000.00)</b>
<b>Cash Position (end of month)</b>				<b>1,101.15</b>

<b>Detail: Donations by Group</b>				
<b>Group Number:</b>	<b>Group Name:</b>	<b>Town Name:</b>	<b>Donation:</b>	
130912	Serenity Seekers	Crystal Lake	\$150.00	
			<b>Total Deposit</b>	<b>150.00</b>
695505	A Vision for You	Cary	\$50.00	
698797	Sat. AM Men's Step - Dawn Patrol Group	Crystal Lake	\$117.00	
			<b>Total Deposit</b>	<b>167.00</b>
			<b>Total Donations</b>	<b>317.00</b>

**Answering Service:** Dale H. Chair, Dan M. Alt Chair

Dale said he could not come but will send a report.

**Archives Report:** Clarence J. Chair.

No report.

**CPC Report:** Mitch P. Chair (absent), Mykenzie C. Alt Chair (absent)

**Corrections Report:** John, Chair. (Absent), Cat M. Alt chair

Men's side is doing ok with volunteers but always open for more volunteers. Cat brought flyers to ask for more female volunteers. The processing of volunteers has changed. It was not working on the internet so now it will be hand carried applications.

**Grapevine Report:** Erika O. Chair (absent), OPEN alt.

**Literature:** Bob M. Chair (absent), OPEN Alt Chair

**LCM Report:** Mary F. (McHenry), Pat C. (Cary and Fox River Grove), Bob M. (Woodstock).

Working with webmaster and schedule maker to make more improvements to schedules.

**Newsletter Report:** Open, Newsletter Chair.

**Public Information Report:** Emily M. Chair, Isidro B. Alt. Chair

They brought 5,000 District 11 business cards for us to distribute. Emily suggested we bring them with us wherever we go, like hospital front desks, treatment centers, etc. A suggestion was made to bring them to police stations.

**Schedules Report:** Esther M. Chair, OPEN Alt Chair.

**Special Needs Report:** OPEN Chair, OPEN Alt Chair

**Hospital & Treatment Report:** Tina M (Chair), OPEN Alt Chair.

Tina expressed a need for volunteers. At the Centegra Doty Road facility they have three AA meetings which need support. There is Sunday and Thursday at 10 AM and Tuesday at 7PM. For anyone who

wants to attend, they must follow the hospital guidelines of a criminal background being checked and having a TB shot.

Tina is also helping with Bridge the Gap. She was notified that in District 20, a person is being released from the Spirit Center in Woodstock. He has no driver's license. He has been attending the meetings for over a year. Sid and Brian both offered to help give him rides to meetings.

They also need volunteers to talk to patients about AA.

**Webmaster:** Sean T. Chair, OPEN Alt chair

Sean is just basically monitoring our emails for schedule updates.

**Workshop Report:** OPEN Chair, OPEN Alt.

**GSR Report:** Bob K. – Friday Night Men's Suggested Step Meeting in McHenry at 7:30 PM, is having an open AA/Alanon Meeting on Friday July 29, at First United Methodist Church in McHenry. Doors open 6:30 PM. Meetings starts at 7:30PM.

**Old Business:** There several open positions in District 11. A person must have a minimum of two years sobriety. An Alternate can be accepted if they will reach two years by the time the Chair steps down.

**New Business:** Carol H, proposed a floor motion that District 11 donate \$200 to help support the Hospitality Room at the Conference. She also volunteered to buy necessities for the room with that money. She asked for District 11 to volunteer a two hour time slot of their choosing. Bob K. seconded the motion.

Also the GSR's should go back to their groups and ask if they would be interested in hosting a Service Workshop in the fall. There is money budgeted for this. Districts 22 and 23 are hosting one in their district on July 16<sup>th</sup>. We will discuss it in more detail at the August District meeting.

**Open Mic:** Clarence J. asked for support for the Burton's Bridge meeting on Thursdays at 8PM.

Kelly asked for help in cleaning up after the meeting and we closed the meeting at 8:30 PM with the Responsibility Statement.