

DISTRICT 11 BUSINESS MEETING AGENDA OCTOBER 1, 2015

Location: First Congregation Church
421 Pierson St, Crystal Lake

Meeting time: 7:30pm

OPENING:

- Quiet time followed by the Serenity Prayer
- Read the 12 Traditions
- Read the Concept of the month
- Reading from the Service Manual

WELCOME:

- Identify new General Service Representatives (GSR) – Please see Kelly, the District 11 Secretary to complete a “Group Change” form or a “New Group” form.
- Identify any new attendees at the district meeting
- Introductions of all present (Please provide your service position and group that you represent.)
- Anniversaries

OFFICER’S REPORTS:

- District Committee Member (DCM): Carol H. & Alternate DCM OPEN dcm@aa-nia-dist11.org
- Secretary: Kelly G. secretary@aa-nia-dist11.org & Alternate OPEN. Review minutes from August for approval.
- Treasurer: Pat C. Treasurer & Alternate Treasurer OPEN treasurer@aa-nia-dist11.org

COMMITTEE REPORTS:

Discuss outcome of job description review for committees

COMMITTEE REPORTS:

- Answering Service: David G. Chair & Bill B. Alternate Chair, answering_svc@aa-nia-dist11.org
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: Nikki O. OPEN & Alternate Chair OPEN
- Corrections: Bob D. Chair & Cheryl B. Alternate Chair
- Grapevine: Chair OPEN & Alternate Chair OPEN
- Literature: Bob M. Chair & Alternate Chair OPEN
- Local Committee Members (LCM): lcm@aa-nia-dist11.org
 - Mary F. McHenry
 - Brenda O. Harvard
 - Pat C. Cary & Fox River Grove
 - Bob M. Woodstock
- Newsletter: Rebecca W. and Mary C.
- Public Information: Chair OPEN & Alternate Chair OPEN
- Schedule Maker: Esther M. Schedule Maker & Alternate Schedule Maker OPEN
- Special Needs: Chair Bob K. Chair & Alternate Chair OPEN
- Treatment Settings: Bob & Tina M. Chair & OPEN Alternate Chair
- Web Administrator: Sean T. Webmaster & Alternate Webmaster OPEN
- Workshop: Karrie Chair OPEN & Alternate Chair OPEN

Note: All committees must provide either a written report to the secretary at the meeting or email a report to the secretary at secretary@aa-nia-dist11.org.

GSR REPORTS: Any and all General Service Representatives (GSR's) are invited to share the activities of their group and any upcoming events. (3 minute limit)

Note: All GSR's should provide either a written report to the secretary at the meeting or email a report to the secretary at secretary@aa-nia-dist11.org.

OLD BUSINESS:

- Election for open positions:
 - Alternate DCM
 - Alternate Secretary
 - Alternate Treasurer
 - CPC Alternate Chair
 - Grapevine Chair
 - Alternate Grapevine Chair
 - Alternate Literature Chair
 - Alternate Special Needs Chair
 - PI Chair
 - Alternate PI Chair
 - Alternate Treatment Chair
 - Workshop Chair
 - Workshop Alternate Chair
- 2016 State Conference
- Articles written by AA members and how they may be used
 - Website
 - Newsletter

NEW BUSINESS:

- Appointment of Sean T. as Webmaster

OPEN MIC: Two- minute limit for each announcement

Need volunteers to help cleanup.

Need committee to volunteer set-up and clean-up next month.

ADJOURN: Close with the Responsibility Statement