

## **DISTRICT 11 BUSINESS MEETING AGENDA**

February 7, 2019

**Location:** First Methodist Church - 201 W South St, Woodstock

**Time and space is available for committee meetings at 7:00 pm.**

**Meeting time:** 7:30pm

### **OPENING:**

- Quiet time followed by the Serenity Prayer
- Read the 12 Traditions. Read the Concept of the month

### **WELCOME:**

- Identify new General Service Representatives (GSR) – Please see Rich H., 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

### **GUEST – AREA TREATMENT CHAIR**

#### **OFFICER’S REPORTS:**

- District Committee Member (DCM): Kelly B. & Guy R. Alternate DCM [dcm@aa-nia-dist11.org](mailto:dcm@aa-nia-dist11.org)
- Secretary: Rich H. & Marlenna G. Alternate Secretary. [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org)  
Motion to approve minutes.
- Treasurer: Jan C. Treasurer & OPEN Alternate Treasurer [treasurer@aa-nia-dist11.org](mailto:treasurer@aa-nia-dist11.org)  
Motion to approve treasurer’s report.

#### **COMMITTEE REPORTS (Please keep reports between 3 to 5 minutes):**

- Accessibility: Garry S. Chair & Dianne Alternate Chair.
- Answering Service: Bill B. Chair & Scott M. Alternate Chair, [answering\\_svc@aa-nia-dist11.org](mailto:answering_svc@aa-nia-dist11.org)
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: Ken M. Chair & Maureen O. Alt Chair
- Corrections: Emily B. Chair & Steve K. Alternate Chair
- Grapevine: Carrie W. Chair & Gregg Alternate Chair
- Literature: Angie Chair & Alternate Chair OPEN
- Local Committee Members (LCM): Carol H. Crystal Lake, Guy R. Marengo, Alex Woodstock  
[lcm@aa-nia-dist11.org](mailto:lcm@aa-nia-dist11.org)
- Public Information: Dale H. Chair & Steve Alternate Chair
- Schedule Maker: Harry G. Schedule Maker & Alternate Schedule Maker OPEN
- Treatment Settings: Kevin K. Chair & John B. Alternate Chair
- Web Administrator: Sean T. Webmaster & Harry G. Alternate Webmaster
- Workshop: Isidro B. Chair & Blu P. Alternate Chair

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](mailto: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](mailto:secretary@aa-nia-dist11.org).

**OLD BUSINESS:**

- Open Positions
  - Alternate Treasurer
    - The alternate is a backup for the Treasurer. If the Treasurer resigns or is unable to serve for any reason, the alternate steps in. (Please note: the current Treasurer resigning in February 2018) Pick up mail from McHenry Post Office – P.O. Box 846 at least once a month. The Treasurer records all Group Donations and maintains a file of all checks for donations and sends a receipt/thank you letter back to each donating group. Deposit donation checks and cash from the District 11 meeting donations. Informs Treasurer the date(s) and amount(s) of deposit
  - Literature Alternate
    - The focus of Literature committees is to assure that A.A. literature is available for A.A. groups, service meetings and other A.A. events. Through displays, supplies of A.A. catalogs and order forms, and A.A. literature workshops these committees help A.A. members carry the A.A. message through our literature

**OLD BUSINESS:**

- Motion to approve 2019 District 11 budget.

**NEW BUSINESS:**

- Area Motion - Add the following to the NIA service manual, under duties and responsibilities for the treatment committee chair: Provide literature to districts that do not have sufficient resources of their own. Background: This Treatment committee chair has been approached by District 42 and others asking for Big Books and 12 and 12 for treatment facilities. These districts have little or no money at their district levels to provide for multiple Treatment Facilities.
- Area Motion - The NIA Secretary and Alternate Secretary make a motion to purchase two laptops with Microsoft Office Suite and Dragon Dictation Software for use in completing the responsibilities of their respective positions.
- Is our district interested in asking Area to host a service workshop in our district for 2019? The workshop can be on service in general or a more specific topic or topics (corrections, public information, grapevine, etc). The Area does everything to put on the workshop, we just have to ask them to come.

**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*: I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible.