

DISTRICT 11 BUSINESS MEETING AGENDA

March 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

OFFICER’S REPORTS:

- District Committee Member (DCM): Kelly B. & Guy R. Alternate DCM dcm@aa-nia-dist11.org
- Secretary: Rich H. & Marlenna G. Alternate Secretary. secretary@aa-nia-dist11.org
Motion to approve minutes.
- Treasurer: Jan C. Treasurer & Holly G. Alternate Treasurer 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
- 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
- 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.

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:

- Open Positions
 - 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
- Area Motion - The Treatment Committee moves that funds be made available to purchase Big Books, 12 & 12s and other Conference-Approved Literature in bulk for distribution, upon request, to District Treatment Chairs and their local committee members to provide to alcoholics in treatment facilities into which they carry the message. Orders will be placed to GSO by the Treatment Chair and mailed directly or hand delivered to the requesting district Treatment Chair. An initial order of Big Books and 12 & 12's, taking advantage of available bulk discounts; to meet current requests, will cost approximately \$3020 for two hundred each of Big Books and 12x12. In addition we anticipate spending approximately \$4000 per year (this amount would be less considering Green Can Funds).
- 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.
- Area Motion - Move to create a Spanish version of the Northern Illinois Area 20 Service Manual. Hire translation of the NIA Service Manual so that it may be used in District 20, 65 & 79. Cost of translation between \$0.25 and \$0.10 per word. Projected cost is \$4500.
- 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.

NEW BUSINESS:

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.