

**Monthly Meeting Minutes  
District 11  
March 7, 2019**

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

**Meeting time:** 7:30pm

**Attendance:** 32

**Committee members:** 20

**Groups represented:** 12

**Guests/Alt GSRs:** 1

**Read Twelve Traditions:** Josh G.

**Read Concept of the Month:** Concept 3, Isidro B.

**New GSRs or Alt. GSRs present:** Todd- Tuesday Grapevine Huntley, Dennis D.-Saturday 10am Clean Air Group, Dennis B.- Thursday 10am Wonder Lake Big Book Group

**New attendees present:** James

**Anniversaries:** Steven 4 Years

**OFFICERS REPORTS**

**DCM Report:** Kelly B., DCM

DCM Report 03/07/2019

**The 69<sup>th</sup> General Service Conference**

I emailed out background for all agenda items that will be voted on at the 69<sup>th</sup> General Service Conference in May. If you did not receive the email or had trouble with the files, please let me know. I have CDs with the pdf files on them. We can also provide some paper copies to those who really need them, but it is a lot of material so please only ask for that if you truly do not have any other way to access the information digitally. Please bring at least some of the agenda items up to your group even if your group tends not to show much interest in our general service structure, provide them with the opportunity to be interested. Ask for time at a business meeting before May or if your group doesn't hold business meetings, ask them too. Then focus on who shows up rather than who didn't.

If you have any questions or have a hard time understanding what some of the agenda items are addressing, ask people who are familiar with our service structure and the happenings within. Feel free to reach out to me. (dcm@aa-nia-dist11.org) Also, the Three Legacies Group will be addressing some of the agenda items on March 24<sup>th</sup> at 7: 00pm instead of doing their regular Concepts meeting. It will be a good opportunity for people to discuss, ask questions, and gain more of an understanding on some of the agenda items. You may gain a better idea of ways to present these items to your group. The Pre-General Service Conference workshop is May 4<sup>th</sup> in La Fox, IL. This is where we prepare our delegate to go to the conference in New York.

**Schedules**

New updated schedules will be printed for our April meeting. All updates will be needed by March 21<sup>st</sup> at the latest. We will also be talking about the number of schedules we are currently printing and possibly increasing that number as it appears from requests that groups, especially at clubs, have been running out.

**Spring Assembly**

The Spring Assembly is coming up on March 23<sup>rd</sup> and is being held in Elgin. Flyers for the event have been emailed out by Richie, please plan on attending. There are three motions that will be voted on at the Assembly. We will be discussing these motions in old business. Please make sure to discuss with your groups before March 23<sup>rd</sup> and then go to the Assembly to vote on the motions.

**Winter Assembly Location**

We are hosting the Winter Assembly on December 7<sup>th</sup> and need a location. There are guidelines to what is needed for accommodations. A few people have started looking into different options, if you would like to help with this please contact me. dcm@aa-nia-dist11.org

Please mark your calendars for the upcoming Area events. These are all events which GSRs participate in and carry their groups' voices to the Area. Please plan on attending the following:

District 11 Minutes for March 7, 2019

- • Spring Assembly – March 23<sup>rd</sup>, Elgin, IL
- • Pre-General Service Conference Workshop – May 4<sup>th</sup>, Lord of Life Church, La Fox
- • Summer Assembly – June 22<sup>nd</sup>, Waukegan/Gurnee
- • Fall Assembly – September 14<sup>th</sup>
- • Big Book Conference – November 2<sup>nd</sup>
- • Winter Assembly – December 7<sup>th</sup>, McHenry County

Thank you for allowing me to be of service,  
Kelly B.  
D11 DCM

**Alt DCM Report:** Guy R., Alt. DCM  
Will be at Spring Assembly

**Secretary's Report:** Rich H., Secretary, Marlenna G., Alt., Secretary  
Motion to accept December Minutes was made by Steven C., seconded by Kevin K., and passed unanimously.

**Please send written committee reports to secretary to be submitted into minutes.**

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

**Treasurer Report:** Jan C., Treasurer, Alt. Treasurer - OPEN  
Motion to accept December Treasurers Report was made by Angie B., seconded by Steve K., and passed unanimously.

Treasurer's Report Summary for February 2019

- Available Funds, minus \$4000 prudent reserve: \$2,157.61
- Income from Individual Group and District Meeting Contributions: \$3,106.57
- Expenses Incurred: \$1,466.00
- The proposed budget was voted on and approved at the 2/7/19 District meeting with the following changes: PI budget increase to \$600 and Workshop budget increase to \$500.

Overall, District 11 is trending on budget with the exception of the District due to increased printings of Meeting Schedules. The District Budget should be reassessed in June with the possible decision of increasing the budget.

Humbly submitted in service by Jan C. on 3/2/2019

## **COMMITTEE REPORTS**

**Accessibility Report:** Garry S., Chair, Dianne W., Alt. Chair  
No Report

**Answering Service Report:** Bill B., Chair, Scott M., Alt. Chair

AA NIA District 11

Phone Service Report

March, 2019

2019 Goal - 100% of answering service responder slots filled.

February Results - 100% filled

Note:

Calls to current responders to determine accuracy of current list almost complete. There will be several minor changes, based on this work, and we are fully staffed.

February call data:

47 total calls

18 calls required responder

29 calls handled by service

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

Old Timers Brunch was well supported with about 150 in attendance. Financial Statement below.

### **Old Timers Brunch** **February 17, 2019**

Assets:

Seed Money	\$800.00
Brunch	\$863.00
50/50	\$359.00
Total Assets	\$2,022.00

Expenditures:

Rent	\$150.00
Sam's Club	\$572.39
Wal Mart	\$109.64
Wal Mart	\$36.87
Wal Mart	\$42.58
Sam's Club	\$42.71
Jewel	\$16.71
Jewel	\$99.70
Total Expenditures	\$1,070.60

Total Assets	\$2,022.00
Total Expenditures	\$1070.60
Total Net	\$951.40
Seed Money	\$800.00
Net Profit	\$151.40

**CPC Report:** Ken M., Chair, Maureen O. Alt. Chair

**CPC Committee Meeting Minutes**

March 3, 2019

Present Ken M., Jan V., Andy T.

1. Members submitted lists of treatment providers, attorneys, churches, etc. that are likely targets of our initial mailing.
2. Jan suggested we use the letters as written in the examples provided by the GSO. All were in agreement with this. Ken will come up with the end product for editing/discussion.
3. Do we send by regular mail, email, or both? Need to look into budget if we are talking about postage.
4. Need to order CPC materials, again, looking at budget limitations when thinking about quantities, though much of the materials are reproducible.
5. Ken will get a CPC workbook out to all committee members.
6. Next meeting date TBD.

**Corrections Report:** Emily B., Chair, Steve K., Alt. Chair

Everything is good. Except the jail will be shut down for meetings until sometime after April 1<sup>st</sup>, due to concerns about mumps outbreak.

**Grapevine Report:** Carrie W., Chair, Greg A., Alt. Chair

[www.grapevine.org](http://www.grapevine.org) Oldtimers with 20, 30, or 40 years or more can answer questions and maybe used in future publications

If you have an event- go to [www.grapevine.org/calender](http://www.grapevine.org/calender) Check there for events all over the world.

February issue Page 49 is a Great article about the importance of a Home Group. It has opened a lot of eyes to people who have not committed and also the importance of Service Work.

At this years, General Service Conference there is an Agenda Item to remove the section "Alcoholism at Large"

**Hospital & Treatment Report:** Kevin K., Chair, John B., Alt Chair

No Report

**LCM Report:** Carol H., Chair, Guy R., Volunteer Marengo and Union, Alex H.

Looking to update all local Group information

**Literature:** Angie O., Chair, Alt. Chair – OPEN

**Public Information Report:** Dale H., Chair, Steven C., Alt Chair

NO REPORT

Question from Web Administrator- Are you receiving e-mails through the District web e-mail from people looking for info? YES

**Webmaster:** Sean T., Chair, Harry G., Alt. Chair

Typical housecleaning and additions to Website.

**Workshops:** Sid B., Chair, Blu P. Alt. Chair

The Friday Night Suggested Men's Step Study Group asked that we put on a 4th Step Workshop April 18, 2019. See attached flyer for more information.

If you or your group is interested in putting on a workshop or being a part of the Dist. 11 Workshop Committee, please contact me or attend the next Workshop Committee Meeting at 7pm before the April District Meeting. If you would like our committee to visit your group and discuss what we can do and how your group can assist, you can also contact me.

Thank you for allowing me to be of service!

Best Regards,  
Isidro Botello  
Dist. 11 Workshop Chair  
(815) 388-3593

**GSR Reports:**

Josh – 3 Legacies Group, Open Speaker Meeting and Potluck Dinner 3/31 (Flyer attached)  
3 Legacies Group, Workshop to discuss General Service Conference Agenda Items 3/24 (Flyer attached)  
Jared – Friday Night Suggested Men's Group, Fourth Step Workshop, April 19 (Flyer attached)  
Kate – Flying Geese Women's Retreat, June 21-23  
Dale – Soberfest Fundraiser, May 11 (Flyer Attached)  
Steven – Winners and Beginners Anniversary Party, May 18

**Old Business:**

**Open Positions:**

- Alt. Literature Chair – STILL OPEN

**New Business:**

New Business and Motions for the Area 20 Spring Assembly  
(All related documents are attached in an email to all of you)

- Hear bids for the 2020 NIA Spring Event (March 2020)
- Area BTG Alt-Chair Election
- Area Concepts Co-Editor Appointment
- **Assembly Motions-**
  - **Motion 1** – Motion by the Treatment Committee to Purchase and Distribute Conference-Approved Literature
  - **Motion 2** - Motion for new computers for Area Secretaries
  - **Motion 3** - Motion to translate NIA Service Manual into Spanish

The three above motions were discussed at our District Meeting. There was a lot of good input, discussion and questions regarding these motions.

But the only way your Group's voice can be represented is if your Group's GSR is informed and in attendance at the Area Assembly on March 23 (info attached)

DCM Kelly will invite Area participation for a Service Workshop in our District.

We are scheduled to have new Directories available at the April 4th District Meeting. Groups that have changes should have them in by March 21 to [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org)

We have had Groups that have been running out of schedules before the next scheduled printing. So, the question was asked if we are printing enough schedules. We currently print 1500 Regular Schedules, 300 Anonymous Schedules and 300 Open Schedules. A motion was made to print 1500 Regular, 300 Anonymous and 300 Open.

A question was asked are we being wasteful? Some Groups have many left over at the end of the quarter and some have none.

The vote was 20 for printing more schedules and 2 opposed. There was no Minority Opinion

ONCE AGAIN --- ALL GROUP CHANGES SHOULD BE IN TO THE SECRETARY AT [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org) by March 21. New Directories will be available at April 4 District Meeting

**OPEN MIC:**

2019 East Central Regional Forum – Detroit Michigan – July 12, 13, 14 (Flyer Attached)

**Meeting Closed at 9:07 p.m.**

**The next District Meeting is April 4, 2019 at 7:30pm at First United Methodist Church of Woodstock, 201 W. South St., Woodstock, IL 60098. Committees will meet prior to the District Meeting at 7:00 p.m.**