

DISTRICT 11 BUSINESS MEETING AGENDA

April 4, 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

NEW BUSINESS:

- **Motion to be presented with Treasurer's Report** – Motion to increase the District budget to a minimum of \$3500.00 based on the first quarter spending. The District has spent close to \$1100 of its \$1200 budget. Printing schedules constitutes the largest expenditure at \$950.
- Treasurer position needs to be filled

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.