

DISTRICT 11 BUSINESS MEETING AGENDA

May 2, 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: Holly G. Treasurer & OPEN 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 & Chris J. Alternate Chair
- 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
 - 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. 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

NEW BUSINESS:

- **General Service Conference Agenda Items** – opportunity for groups to share any discussion they had with their groups on agenda items. Please plan on attending the Pre-General Service Conference Workshop on May 4th to share these thoughts with the rest of our Area and our delegate.

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.