

**Monthly Meeting Minutes
District 11
June 6, 2019**

Location: First United Methodist Church
201 W. South St, Woodstock
Meeting time: 7:30pm
Attendance: 25
Committee members: 15
Groups represented: 10
Guests/Alt GSRs:
Read Twelve Traditions: Emily B.
Read Concept of the Month: N/A
New GSRs or Alt. GSRs present: N/A
New attendees present: Mary
Anniversaries: Joe – 9 months, Guy – 4 years

OFFICERS REPORTS

DCM Report: Kelly B., DCM
Not present - No report

Alt DCM Report: Guy R., Alt. DCM
No Report

Secretary's Report: Rich H., Secretary, Marlenna G., Alt., Secretary
Motion to accept the minutes – Steven, 2nd - Bill

Locally purchasing ink cartridges was a bad idea. Renewed subscription with HP InstantLink

Please send written committee reports to secretary to be submitted into minutes.
Email: secretary@aa-nia-dist11.org

Treasurer Report: Holly G, Treasurer, Alt. Treasurer – OPEN
Treasurer's Report Summary for May 2019

- Available Funds, minus \$4000 prudent reserve: \$616.86 ^[1]_[SEP]
- Income from Individual Group and District Meeting Contributions: \$1447.06 ^[1]_[SEP]
- Expenses Incurred: \$209.00 ^[1]_[SEP]
- Please review the Group Donation List. It looks like sometimes we don't know who is making the donation. In looking at our past monthly reports, this happens every month. Sometimes groups have the wrong group number. Sometimes groups have a different name than the one attached to the number. Sometimes there is no group name or group number (Unknown) ^[1]_[SEP] Do you know your group number and the actual group name attached to that number? Does it matter? ^[1]_[SEP]
- I would like to amend the April 2019 Treasurer's Report. It showed Total Contributions as \$5,695.18 ^[1]_[SEP] Actual Total Contributions for April was: \$6,783.19 ^[1]_[SEP]

Motion to accept treasurer's report – Tanzie, 2nd - Steven

COMMITTEE REPORTS

Accessibility Report: Garry S., Chair, Dianne W., Alt. Chair
Not present – No report

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

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

May Results - 100% filled

May call data:

62 total calls*

32 calls required responder

30 calls handled by service

*17 of the calls were received from one client over a 2 week period, Primarily interested in meeting and ride information. After several days, all calls were directed to the chairperson for resolution.

Discussion: Should we help out at PADS in Woodstock? A lot of calls coming from someone there

Archives Report: Clarence J., Chair

No report

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

No report

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

Emily – women's side is no longer under quarantine (previously was for chicken pox) – both Men and Women's sides are open now

Talk to Steve or Emily to volunteer, they can always use more volunteers

Holly – Steve said Area 20 Pink Can Fund donated 3 cases of big books

Grapevine Report: Carrie W., Chair

Carrie – 7 day free trial you can sign up for (flyer)

Subscription donations wanted for treatment centers - Carrie will look for more information for details on that

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

No report

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

Guy – Everything in Marengo is dandy

Literature: Angie O., Chair, Chris J., Alt. Chair

Not present – No report

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

Dale - Going to review PSAs from GSO with radio person to see when and how they can air

Research PADs to see if we can provide information

Schedule Maker

Rich – New schedules will be out in July.

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

Sean will be stepping down soon. Harry will be taking on more responsibility.

We will be in need of an alternate webmaster.

Workshops: Isidro B., Chair, Blu P. Alt. Chair

Not present – No report

Holly – Sid used \$200 for a workshop

GSR Reports:

Kate – Flying Geese meeting, women's retreat June 21-23

Old Business:

Alternate Grapevine position filled by Dennis (unanimous)

Any one want to step up for LCM? Possibly to fill Carol's position?

No discussion wanted for the motions for the June 22 Area 20 Assembly

There was a question about the billboards and where they will be located, that has still not been determined

New Business:

Should we change the district meeting date for July? Voted to be changed to July 11th @ 7:30pm

Discussion on changing the district meeting time to 7pm

- Committees not meeting beforehand at 7
- Issues with printing schedules (district meeting listed on there)

Motion by Rich H., for District 11 Treasurer to set aside \$1,000.00 for travel and lodging to be used by District 11 Officers, Committee Chairs and Alternates, and GSRs and Alternates for attendance at the East Central Regional Forum in Detroit Michigan on July 12-14. – Motion is 2nd and passed

New directories available at July district meeting, submit changes by July 1st

OPEN MIC:

New table layout approved – set-up help needed

Carrie – books for sale at meetings, please discuss with your groups if there's any interest

Dale – Soberfest registration forms are out, topics for alcathons are on the website if groups are interested, open positions on committee (will start meeting again in August)

Rich - 3 Legacies Group – June 30th speaker meeting @ 5pm (flyers to come)

June 22nd assembly (flyer needed) – in LaFox

Holly – Design for Living, July 3rd annual picnic

Meeting Closed at: 8:34 pm

The next District Meeting is July 11, 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.