

**Monthly Meeting Minutes
District 11
October 3, 2019**

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

Meeting time: 7:30pm

Attendance: 25

Committee members: 13

Groups represented: 9

Guests/Alt GSRs: 1

Read Twelve Traditions: Ryan E.

Read Concept of the Month: Scott McR

New GSRs or Alt. GSRs present:

New attendees present: George

Anniversaries: Carrie W. Sept. 23 – 3 Years, Ryan E. Sept. 24 – 2 Years, Scott McR. Sept. 25 – 17 Years

OFFICERS REPORTS

DCM Report: Kelly B., DCM

DCM Report 10/03/2019

Fall Assembly

I attended the Fall Assembly this past month. Four GSRs from District 11 were present. The Final Reports for the General Service Conference were provided. Not only does this report contain what actions were taken based on the agenda items voted on, but it also contains presentations given on numerous topics. There are also reports from the AAWS committees and office staff.

Some information shared at the Assembly pertains to the Meeting Guide App which has been licensed by AAWS. The app was relaunched and improved. In order to get the improved version, you are unable to just update the app, but rather, need to redownload it.

Finance – The current Area account balance is \$13,549.92 and we have a prudent reserve of \$16,745.14. Total contributions since January of 2019 are \$44,859.56 and total expenses are \$53,431.69. Due to recent tax changes, there will be an Illinois tax when purchasing literature from aa.org.

The Area Big Book conference will be held in Glen Ellyn on 11/2/2019. The 2020 Spring Conference/Assembly will be held at the Chicago Marriot in Schaumburg from 03/20 – 03/22. Official flyers will soon be out. Registration is \$26.00 and the hotel is \$99/night. You can register online through aa-nia.org and also sign up to volunteer at the conference.

The elections for the next Area rotation also occurred at the Fall Assembly.

Winter Assembly

We are hosting the winter assembly on 12/07/2019. It will be located at Woodstock High School. We will need volunteers and I will be asking GSRs to go back to their groups and ask groups to take on specific commitments (registration, lunch, set up, clean up, greeting, etc.)

District Elections

Our district elections will be held at our next business meeting on 11/07/2019. All positions need to be filled. Even if you or someone you know does not want to fill a chair position, committees need people to help them do the service work within our district. Please attend!!

Thank you for allowing me to be of service,

Kelly B.

D11 DCM

Alt DCM Report: Guy R., Alt. DCM

No Report

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

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

Email: secretary@aa-nia-dist11.org

Treasurer Report: Holly G, Treasurer, James P., Alt. Treasurer

Treasurer's Report Summary for September 2019

- Available Funds, minus \$4000 prudent reserve: \$2311.25
- Income from Individual Group and District Meeting Contributions: \$507.30
- Expenses Incurred: \$202.17
- D11 Donations: \$0 to NIA 20 and \$0 to GSB.

Humbly submitted in service by Holly G. and James on 10/3/2019

Attached Documents: Statement of Activity and Budget Report

Motion to accept Treasure's report - Dennis, Motion 2nd - Angie

COMMITTEE REPORTS

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

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

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

September Results - 100% filled

September call data:

22 total calls

8 calls required responder (36%)

14 calls handled by service (64%)

Note: monthly total call volume over the last 18 months has ranged between 22 and 79 and averages about 50 calls.

Archives Report: Clarence J., Chair

Old Timers Brunch will be February 16, 2020 at The American Legion in Wauconda. Doors open at 9:00am.

Brunch is from 9:30am – 11:00am. Speakers start at 11:00am. Contribution is \$6.00. Speakers TBA.

CPC Report: Ken M., Chair, Maureen O. Alt. Chair
No Report

Corrections Report: Emily B., Chair, Steve K., Al
No Report

Grapevine Report: Carrie W., Chair

Subscription Challenge winners were California and Wyoming. Grapevine Website is so easy you can click on an article title in the Table of Contents and it takes you to the story. Audio stories are available also. 32,830 visitors per month.

Carry the Message Program – they collected 176 subscriptions to give to people in jails who requested them.

Grapevine hired an Outreach Coordinator to develop processes to increase awareness and visibility of Grapevine and La Vina to the Fellowship.

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

No Report

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

No Report

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

Newcomer packets were discussed with no changes of pamphlets in the packets. Will talk to Treasurer about reimbursement.

Chris has stepped down as Co-Chair, Keith B. is present and would like to stand for Co-Chair

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

No Report

Schedule Maker: Harry G.

Schedules are here and updated. Talked about is all of our info correct. Check Schedules and Meeting Guide to see if your Meeting info is correct.

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

Typical updates to our Website. Talked about the need to fill out Group Change Forms and New Group Forms so your Group info is updated in all places it needs to be.

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

We will be doing an unnamed Workshop at Soberfest. Looking for volunteers and suggestions.

GSR Reports:

Old Business:

New Business:

We are hosting the Winter Assembly on December 7 at Woodstock High School. Looking for Groups to volunteer for Set-up, Registration, Greeters, Breakfast Snacks, Lunch, Clean-up.
Doors open at 8:00am. And Assembly is scheduled from 9:00am – 4:00pm

Open Alt. Literature Chair position. Keith B. stood for position and was elected unanimously. And reported as heard at last Assembly:

10-3-2019

Alternate Literature Report:

I attended the NIA-20 Fall Assembly September 14th and participated in the Literature Break-out session with Allen J. and David F. They showed and described the new publication "Our Great Responsibility". A selection of Bill W.'s General Service Conference talks, 1951 – 1970. Added May 2019 with cover price \$10.00. They also showed the Mini Catalog – New and Forthcoming items of AA literature – available for down-load

https://www.aa.org/assets/en_US/AAWS_Mini_Catalog.pdf.

Respectfully submitted

Keith B.

We are 2,311.00 over our Prudent Reserve

Motion to send \$500.00 to Area 20 and \$500.00 to GSO

Discussion – Not to hold on to excess funds, We have upcoming bills and should wait until end of year.

Vote was 19 – 5 to not disperse at this time.

Minority Opinion – Why Hold now and send later, If we have it lets send it

One person asked to change their vote

Revote – 18 – 6 to not disperse at this time.

OPEN MIC: Night at the Dole is Saturday October 19. (FLYER ATTACHED)

Meeting Closed at: 8:50

The next District Meeting is November 7th 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.