

## **DISTRICT 11 BUSINESS MEETING AGENDA**

November 7, 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](mailto:dcm@aa-nia-dist11.org)
- Secretary: Rich H. & Marlenna G. Alternate Secretary. [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org)  
Motion to approve minutes.
- Treasurer: Holly G. Treasurer & James P. Alternate Treasurer [treasurer@aa-nia-dist11.org](mailto: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](mailto: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 & Dennis 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](mailto: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](mailto: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](mailto:secretary@aa-nia-dist11.org).

**OLD BUSINESS:**

- Establish committee for Winter Area Assembly
  - Food – Winners and Beginners
  - Greeting – Women’s Spiritual Progress Group
  - Set up –
  - Registration –
  - Clean up –

**NEW BUSINESS:**

- Elections
  - DCM, Alt DCM
  - Secretary, Alt Secretary
  - Treasurer, Alt Treasurer
  - Accessibilities Chair, Accessibilities Alt Chair
  - Answering Service Chair, Answering Service Alt Chair
  - CPC Chair, CPC Alt Chair
  - Corrections Chair, Corrections Alt Chair
  - Grapevine Chair, Grapevine Alt Chair
  - Literature Chair, Literature Alt Chair
  - PI Chair, PI Alt Chair
  - Treatment Chair, Treatment Alt Chair
  - Workshop Chair, Workshop Alt Chair
- People In Need Forum

**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.