

**Monthly Meeting Minutes
District 11
August 1, 2019**

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

Meeting time: 7:30pm

Attendance: 23

Committee members: 12

Groups represented: 8

Guests/Alt GSRs: 5

Read Twelve Traditions: Emily

Read Concept of the Month: Concept 8 - Todd

New GSRs or Alt. GSRs present: Joan (Wednesday Women's Spiritual Progress Group)

New attendees present: Trent, Tim, Keith, Sonya

Anniversaries: Todd – 43 years

OFFICERS REPORTS

DCM Report: Kelly B., DCM

The Illinois State Conference will be hosted by our area. It is August 9-11.

Alt DCM Report: Guy R., Alt. DCM

No report

Secretary's Report: Rich H., Secretary, Marlenna G., Alt., Secretary

Motion to accept the minutes: Dennis, 2nd by Steven

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 July 2019

- Available Funds, minus \$4000 prudent reserve: \$1346.56
- Income from Individual Group and District Meeting Contributions: \$1271.80
- Expenses Incurred: \$1450.16
- D11 Donations: \$0 to NIA 20 and \$0 to GSB.

Humbly submitted in service by Holly G. and James on 7/31/2019

Motion to accept treasurer's report: Brendan, 2nd Dennis

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.

July Results - 100% filled

July call data:

55 total calls

16 calls required responder (28%)

39 calls handled by service (72%)

Note: monthly total call volume over the last 18 months has ranged between 39 and 79 and averages about 50 calls.

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: Corrections meetings are cancelled again due to mumps in the facility. We expect to have an update as to when meetings will resume again mid-August.

Grapevine Report: Carrie W., Chair
Carrie: Attended the Forum in MI and met the Grapevine and La Viña editors. They need stories. There are printed guidelines for contributions to Grapevine. Stories need to be submitted 5 month in advance to print.

Grapevine has an outreach coordinator position available.

If anyone knows someone who has been printed in the Grapevine, let Carrie know.

Hospital & Treatment Report: Kevin K., Chair, John B., Alt Chair
Not present – no report

LCM Report: Guy R., Volunteer Marengo and Union, Alex H.
Guy: Meetings in Marengo are going well.

Literature: Angie O., Chair, Chris J., Alt. Chair
Not present – No report

Public Information Report: Dale H., Chair, Steven C., Alt Chair
No report

Schedule Maker:
Harry: no report

Webmaster: Sean T., Chair, Harry G., Alt. Chair
Software updates and upcoming audit

Workshop: Isidro B., Chair, Blu P. Alt. Chair
Not present – no report

GSR Reports:
Tanzie: How & Why Primary Purpose Group 2nd annual barbeque August 28th

Old Business:
Dates available for Area service workshop in our district: September 21st or October 5th
- Elections are in November, so it may be best to have workshop before then

- Area will share their experience
- We voted and October 5th is preferable, Kelly will reach out to Marilyn (area alternate delegate)
- We discussed a time and the afternoon was preferred.

New Business:

Motion that the district meeting start time moves to 7pm instead of 7:30pm: Bill, 2nd Kate

-Motion passes.

The new time will be effective Jan 1, 2020: Kate, 2nd – Steven

-Motion passes.

OPEN MIC:

Holly: Found literature about inappropriate behavior. There is a yellow card that was created to be used in groups and other information on safety.

East Central Regional Forum attendees shared their experience. Topics of interest: Singleness of purpose, budget, Grapevine, and literature.

Meeting Closed at: 8:23pm

The next District Meeting is September 5th 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.