

**Monthly Meeting Minutes
District 11
November 7, 2019**

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

Meeting time: 7:30pm

Attendance: 29

Committee members: 15

Groups represented: 8

Guests/Alt GSRs: 5

Read Twelve Traditions: Pat

Read Concept of the Month: Carol

New GSRs or Alt. GSRs present: Earl-Fish Lake Open Discussion Group

New attendees present: Ginny, Randy, Bob, Joe

Anniversaries: Pat-37 years, Sean-18 years, Dennis-4 years, Keith-27 years, Holly-14 years

OFFICERS REPORTS

DCM Report: Kelly B., DCM

The Area Assembly is December 7th, there will be motions to vote on:

- Approval of NIA 2020 Calendar
- Motion to require GSR and committee member registration at assemblies and adopt use of colored cards for voting
- Proposed NIA 2020 Primary Purpose Registry

"Remember November" is going on (\$1 for each year of sobriety), just FYI in case groups are interested in participating.

Alt DCM Report: Guy R., Alt. DCM

No report

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

Motion to accept: Dennis, 2nd-Kate

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

Motion to accept: Dennis, 2nd-Glenn

Treasurer's Report Summary for October 2019

- Available Funds, minus \$4000 prudent reserve: \$2,502.95
- Income from Individual Group and District Meeting Contributions: \$392.80
- Expenses Incurred: \$201.10
- D11 Donations: \$0 to NIA 20 and \$0 to GSB.

Humbly submitted in service by Holly G. and James on 11/6/2019

Attached Documents: Statement of Activity and Budget Report

COMMITTEE REPORTS

Accessibility Report: Garry S., Chair, Dianne W., Alt. Chair
Not present

Answering Service Report: Bill B., Chair, Scott M., Alt. Chair
2019 Goal - 100% of answering service responder slots filled.

October Results - 100% filled

October call data:

37 total calls

14 calls required responder (38%)

23 calls handled by service (62%)

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

Archives Report: Clarence J., Chair
Not present

CPC Report: Ken M., Chair, Maureen O. Alt. Chair
Not present

Corrections Report: Emily B., Chair, Steve K., Alt. Chair
Meetings are still going on (no illnesses). Female volunteers are needed. The link to the application is accessible online.

Grapevine Report: Carrie W., Chair
Visit the website (aa.grapevine.org) to reach stories that date back to 1944, including Bill W.'s essays. Click "Story Archive".

Tough love joke.

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, Keith, Alt. Chair
No report

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

Schedule Maker:
No report

Webmaster: Sean T., Chair, Harry G., Alt. Chair
Normal website updates

Workshop: Isidro B., Chair, Blu P. Alt. Chair
Not present

GSR Reports:

Rich - Winners & Beginners: Semi-annual opportunity to break speakers to health classes at Wauconda High School, volunteers are welcome

Kate - Flying Geese: Hosting hospitality room Soberfest Friday night, please stop by

Old Business:

Establish committee for Winter Area Assembly (December 7th):

Food - Winners and Beginners

Greeting – Women's Spiritual Progress Group

Setup – Belt house Boys

Registration – Design for Living

Cleanup – OPEN

New Business:

Elections:

DCM: Kate

Alt. DCM: Pat

Secretary: James

Alt. Secretary: Marlenna

Treasurer: Holly

Alt. Treasurer: OPEN

Accessibilities Chair: OPEN

Accessibilities Alt. Chair: OPEN

Answering Service Chair: Scott

Answering Service Alt. Chair: OPEN

CPC Chair: OPEN

CPC Alt. Chair: Ginny

Corrections Chair: Emily

Corrections Alt. Chair: Steve

Grapevine Chair: Todd

Grapevine Alt. Chair: OPEN

Literature Chair: Keith

Literature Alt. Chair: Carrie

PI Chair: Guy

PI Alt. Chair: Randy

Treatment Chair: OPEN

Treatment Alt. Chair: OPEN

Workshop Chair: OPEN

Workshop Alt. Chair: OPEN

People In Need Forum: This is a community outreach event at McHenry County College. Kelly will reach out to PI directly.

OPEN MIC:

Keith: Moving the district meeting to 7pm is effective starting at January meeting

Bill: Carrie did a fantastic job with Grapevine.

Rich: Traditions workshop in New Berlin, WI

Meeting Closed at: 9:31pm

The next District Meeting is December 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.