

**Monthly Meeting Minutes
District 11
July 11, 2019**

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

Meeting time: 7:30pm

Attendance: 22

Committee members: 13

Groups represented: 9

Guests/Alt GSRs:

Read Twelve Traditions: Dale H.

Read Concept of the Month: Concept 7 Tanzie B.

New GSRs or Alt. GSRs present: N/A

New attendees present:

Anniversaries: Tanzie B., 7/10, 18 months, Kate D., 7/8, 13 years, Kelly B., 7/16, 9 years

OFFICERS REPORTS

DCM Report: Kelly B., DCM

Illinois State Conference will be hosted by our area. August 9-11, 2019.

The area may be able to sponsor a service workshop in our district. Kelly is waiting to hear back. We are hoping for October because our district elections are November.

Alt DCM Report: Guy R., Alt. DCM

Not present – no report

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

Motion to accept the minutes – Tanzie, 2nd - Glen

Directories are up to date.

Richie emailed registrar to make sure information is correct before GSO shutdown.

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 June 2019

- Available Funds, minus \$4000 prudent reserve: \$1524.92
- Income from Individual Group and District Meeting Contributions: \$1140.00
- Expenses Incurred: \$231.94
- D11 Donations: \$0 to NIA 20 and \$0 to GSB.

Motion to accept treasurer's report – Brendan, 2nd by James

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
July, 2019

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

June call data:
65 total calls
18 calls required responder
43 calls handled by service

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
Ken: Hoping to meet with committee next Sunday.

Corrections Report: Emily B., Chair, Steve K., Alt. Chair
Emily: Quarantine lifted, meetings resumed Today July 11th!! Getting more applications for volunteers, woop woop!

Grapevine Report: Carrie W., Chair
Male volunteers are needed for Corrections Correspondence Service.

The Carry the Message Project can be used to sponsor subscriptions.

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
Not present – no report

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

Schedule Maker:
Schedules are here.

Webmaster: Sean T., Chair, Harry G., Alt. Chair
Performed typical web updates.

Workshop: Isidro B., Chair, Blu P. Alt. Chair
No report

GSR Reports:

Tanzie – How and Why cookout August 28th

Clarence – Burton's Bridge cookout July 28th after 11 am meeting

Old Business: None

New Business: None

OPEN MIC:

Dale – Soberfest planning resumes August 7th at McHenry Township in Johnsburg. There are open positions.

Meeting Closed at: 7:59pm

The next District Meeting is August 1 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.