

**Monthly Meeting Minutes
District 11
September 5, 2019**

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

Meeting time: 7:30pm

Attendance: 19

Committee members:

Groups represented:

Guests/Alt GSRs:

Read Twelve Traditions: Brendan

Read Concept of the Month: Chad

New GSRs or Alt. GSRs present: None

New attendees present: None

Anniversaries: None

OFFICERS REPORTS

DCM Report: Kelly B., DCM

Kelly was unable to make it to the area committee meeting. The Area assembly is 9/14 in Libertyville starting at 9am. They will be doing the Area elections.

The International Conference in 2020 it will be in Detroit. Registration opens 9/9 at 9am. Early registration is cheaper. Hotels will fill up fast. Registration can be done on aa.org.

The District 11 Service Workshop will be October 5th starting at 11am at First United Methodist Church in Woodstock. There will be pizza.

District 11 elections will be in November.

Alt DCM Report: Guy R., Alt. DCM

No report

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

Motion to accept the minutes: Todd, 2nd - 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 August 2019

- Available Funds, minus \$4000 prudent reserve: \$2,006.12
- Income from Individual Group and District Meeting Contributions: \$1,048.50
- Expenses Incurred: \$388.94
- D11 Donations: \$0 to NIA 20 and \$0 to GSB.

Humbly submitted in service by Holly G and James on 8/30/2019 Attached Documents: Statement of Activity and Budget Report

Motion to accept: Steven, 2nd-Kate

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.

August Results - 100% filled

August call data:
37 total calls
18 calls required responder (49%)
19 calls handled by service (51%)

Note: monthly total call volume over the last 18 months has ranged between 37 and 79 and averages about 50 calls.

Archives Report: Clarence J., Chair
No report

CPC Report: Ken M., Chair, Maureen O. Alt. Chair
Not present-No report

Corrections Report: Emily B., Chair, Steve K., Alt. Chair
Steve: The mumps are back. It may be until mid-September until meetings can resume.

The books are stocked.

Grapevine Report: Carrie W., Chair
No report

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
Angie: Soon they will go through the newcomer packets soon and hopefully get new ones created as soon as possible. Anyone who wants to help is welcome.

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

Schedule Maker:
Rich talked to Harry, there will be new schedules for the October district meeting. Deadline for meeting information changes is September 23rd.

Motion (Holly): Approve the costs for the next printing of the schedules, 2nd-Tanzie

Webmaster: Sean T., Chair, Harry G., Alt. Chair
We need a new alternate webmaster.

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

GSR Reports:

Angie – 3 Legacies Group is having an open speaker meeting September 29th

Old Business:

We need a place for the winter assembly (December 7th), McHenry County College is a possibility. More research is needed for pricing.

Woodstock School District is another option that is being researched.

New Business:

None

OPEN MIC:

Kate attended an AA Conference in Arizona, it was a great experience. Next year it will be in Las Vegas.

Meeting Closed at: 8:09 pm

The next District Meeting is October 3rd, 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.