

DISTRICT 11 BUSINESS MEETING AGENDA

December 12, 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
- Secretary: Rich H. & Marlenna G. Alternate Secretary. secretary@aa-nia-dist11.org
Motion to approve minutes.
- Treasurer: Holly G. Treasurer & James P. Alternate Treasurer 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
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: Ken M. Chair & OPEN Alt Chair
- Corrections: Emily B. Chair & Steve K. Alternate Chair
- Grapevine: Carrie W. Chair & Dennis Alternate Chair
- Literature: Angie Chair & Keith Alternate Chair
- Local Committee Members (LCM): Carol H. Crystal Lake, Guy R. Marengo, Alex Woodstock
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.

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.

OLD BUSINESS:

- **Open positions for 2020**

Alt Treasurer, Accessibilities Chair, Alt Accessibilities, Alt Answering Service, CPC Chair, Alt Grapevine, Treatment Chair, Alt Treatment, Workshop Chair, Alt Workshop

NEW BUSINESS:

Motion presented by Holly G. (current District Treasurer): The Treasurer moves to change the District 11 Meeting Agenda to include a brief presentation of AA service committees and responsibilities. **Background:** With the rotation of newly elected trusted servants, it is important to learn about what that position can do to support our primary purpose and review the current district 11 job description (accepted in 2015). It is suggested that District 11 add to the monthly meeting agenda a 5 – 7 minute presentation on each District Chair job description. A speaker, who has embraced the position in the past, will come to talk about specifically what the responsibilities are and how it fits into serving AA as a whole. We will have the opportunity to see how each position makes a difference and helps the still suffering alcoholic and how they all fit together. Suggest that this speaker shares right after the GSR Reports and before Old Business. We would add \$300.00 for the year to use for printing, literature, and any other miscellaneous expenses to the district budget.

Suggested Schedule:

2020 Speaker Schedule

January – GSR

February – DCM/LCM

March – Secretary

April – Treasurer

May – Answering Service

June – Accessibilities/Treatment

July - Corrections

August – P.I. / C.P.C.

September – Grapevine / Literature

October - Webmaster

November - Archives

December - Workshop

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.