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**Date:** Thursday, January 2, 2020  
**Facilitators:** Kate D. 2020-2021 District Committee Member (DCM)  
Pat M. 2020-2021 Alternate District Committee Member (Alt DCM)

**Call to order** at \_\_\_\_\_ p.m.

**OPENING:** Quiet Time followed by **Serenity Prayer**

**Readings:**

- **AA's Twelve Traditions**
- **AA's Concept** corresponding with the current month

**Welcome / Introductions:**

- **General Service Representatives (GSRs) / Alternate GSRs (Alt GSRs):** tell us your name, sobriety date, home group, date started in GSR role, a little-known factoid about you, and your top question for the group (don't be shy)
- **Committee Chairpersons / Alternate (Alt) Committee Chairpersons:** tell us your name, sobriety date, home group, a little-known factoid about you, your #1 goal for your committee in 2020 and what help/resources you will need
  - **Accessibilities:** **OPEN**
  - **Answering Service (AS):** Scott (AS Chair) and Mike (Alt AS Chair)
  - **Archives:** Clarence?
  - **Cooperation with the Professional Community (CPC):** Ken (CPC Chair) and Ginny D. (Alt CPC Chair)
  - **Corrections:** Emily and Steve (co-Corrections Chairs)
  - **Grapevine (GV):** Todd (GV Chair) and Pixie (Alt GV Chair)
  - **Literature:** Keith (Literature Chair) and Carrie W. (Alt Literature Chair)
  - **Local Committee Members (LCMs):**
  - **Public Information (PI):** Guy (PI Chair) and Randy (Alt Chair)
  - **Schedule Maker:** Harry?
  - **Treatment Settings:** Glenn (Treatment Chair) and Maureen (Alt Treatment Chair)
  - **Web Administrators:** Harry and Sean (co-Web Admins)
  - **Workshops:** Angie O. (Chair) and Carolyn T. (Alt Chair)
  - **Secretary:** James (Secretary) and Marlenna (Alt Secretary)
  - **Treasurer:** Holly G. (Treasurer) and Tim (Alt Treasurer)
  - **District Committee Member (DCM):** Kate D. (DCM) and Pat M. (Alt DCM)
- **Guests:** tell us your name, sobriety date, home group, a little-known factoid about you, and if you have interest in volunteering for District service

**Celebrate Sobriety Anniversaries:** since 12/12/2019 (the last District 11 Business Meeting)

**7<sup>th</sup> Tradition:** Pass the basket and return to Holly G. or Tim

**Secretary's Report:** Marlenna G. (vote required)

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed: ☐ Yes ☐ No

**Treasurer's Report:** Holly G., Treasurer / Tim, Alternate Treasurer (vote required)

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed: ☐ Yes ☐ No

**Discussion:** This is YOUR meeting. It should be beneficial and meaningful for YOU.

- How should we structure our monthly District meeting?
- What changes do you recommend?
- What suggestions do you have about the agenda?

**Upcoming Events:**

- Saturday, January 11<sup>th</sup>: **Winter Committee Meeting – Service Orientation Workshop**
  - 8:00am-4:00pm - Doors open at 8:00am; Meeting starts at 9:00am
  - Lord of Life Lutheran Church – 40W605 State Route 38, Elburn IL 60119
- Saturday, January 11<sup>th</sup>: **Step-A-Thon 1-6**
  - 12:00-2:00pm
  - Crystal Lake Alano Club – 36 North Virginia Street, Crystal Lake IL 60014
- Sunday, January 12<sup>th</sup>: **Step-A-Thon 7-12**
  - 12:00-2:00pm
  - Crystal Lake Alano Club – 36 North Virginia Street, Crystal Lake IL 60014
- Sunday, February 16<sup>th</sup>: **Old Timers Brunch**
  - 9:30-11:00am Food Served (\$6.00 suggested donation)
  - 11:00am Speakers
  - American Legion Post 911 – 515 South Main Street, Wauconda IL 60084

**Old Business:**

The following Motion was tabled at the December 12, 2019 business meeting:

**Motion presented** by Holly G. (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- to 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 for 2020:**

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

**New Business:**

**Comments / Questions:**

**Adjournment:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed: ☐ Yes ☐ No

Join hands and recite the **I AM RESPONSIBLE STATEMENT:**

**I am responsible...**

**When anyone, anywhere, reaches out for help,**

**I want the hand of A.A. always to be there.**

**And for that: I am responsible.**

**Adjournment Time:** \_\_\_\_\_ p.m.

**NEXT MEETING:** Thursday, February 6<sup>th</sup>, 2020