

## DISTRICT I I BUSINESS MEETING AGENDA

Thursday, February 6, 2020 – 7:00pm

Location: First Methodist Church, 201 West South Street, Woodstock IL

Space is available at church for committee meetings at 6:30pm

### OPENING:

- Quiet time followed by the **Serenity Prayer**
- Read AA's Twelve Traditions
- Read the AA Concept for the current month

### WELCOME:

- Identify new General Service Representatives (GSR) – Please see James P., District I I 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 since our last business meeting (1/2/2020)
- Send around the clipboard to sign in

### OFFICER'S REPORTS:

- District Committee Member (DCM): Kate D. & Pat M., Alt DCM [dcm@aa-nia-dist11.org](mailto:dcm@aa-nia-dist11.org)
- Secretary: James P. & Marlenna G., Alt Secretary. [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org) / Motion to approve minutes
- Treasurer: Holly G. & Tim, Alt Treasurer [treasurer@aa-nia-dist11.org](mailto:treasurer@aa-nia-dist11.org) / Motion to approve treasurer's report

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

### COMMITTEE REPORTS (3-5 minutes each):

- **Accessibilities:** OPEN, Chair & OPEN, Alt Chair
- **Answering Service (AS):** Scott (AS Chair) & Mike (Alt AS Chair), [answering\\_svc@aa-nia-dist11.org](mailto:answering_svc@aa-nia-dist11.org)
- **Archives:** Clarence, Archivist
- **Cooperation with the Professional Committee (CPC):** Ken M., CPC Chair & Ginny D., Alt CPC Chair
- **Corrections:** Emily & Steve K. Co-Chairs
- **Grapevine (GV):** Todd, GV Chair & Pixie, Alt GV Chair
- **Literature:** Keith, Literature Chair & Carrie, Alt Literature Chair
- **Local Committee Members (LCM):** OPEN - [lcm@aa-nia-dist11.org](mailto:lcm@aa-nia-dist11.org)
- **Public Information (PI):** Guy, PI Chair & Randy, Alt PI Chair
- **Schedule Maker:** Harry G., Schedule Maker & OPEN, Alt Schedule Maker
- **Treatment Settings (TS):** Glenn, TS Chair & Maureen, Alt TS Chair
- **Web Administrators:** Sean T. & Harry G., Co-Webmasters
- **Workshops:** Angie O., Workshop Chair & Carolyn T., Alt Workshop Chair

**Note:** All committees must provide either a written report to the secretary at the meeting or email their report to the secretary at [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org)

**GSR REPORTS:** All General Service Representatives (GSRs) are invited to share activities of their home group and any upcoming events. (3-minute limit) Note: **All GSRs 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](mailto:secretary@aa-nia-dist11.org).**

## **OLD BUSINESS:**

- **Open positions for 2020:** Accessibilities Chair, Alt Accessibilities Chair, Local Committee Members, Alt Schedule Maker
- The following Motion was tabled at the December 12, 2019 business meeting and not addressed at the January 2, 2020 business meeting:
  - **Motion presented** by Holly G. (District Treasurer): The Treasurer moves to **change the District II 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 II job description (accepted in 2015). It is suggested that District II 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**

- **Monthly District Meeting Location:** Do we want to keep the meeting here at First Methodist Church, or should we move it, in the spirit of rotation? Woodstock is far for some people.

### **OPEN MIC:** (2-minute limit for each announcement)

- Doug D. – NIA 20 Spring Conference

**NEXT MEETING:** Thursday, March 5<sup>th</sup>, 2020 at 7:00pm

**\*\* Need volunteers to help clean up. 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.”