

DISTRICT 11 BUSINESS MEETING AGENDA

Thursday, March 5, 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 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 since our last business meeting (2/6/2020)
- 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
- Secretary: James P. & Marlenna G., Alt Secretary. secretary@aa-nia-dist11.org / Motion to approve minutes
- Treasurer: Holly G. & Tim, Alt Treasurer treasurer@aa-nia-dist11.org / Motion to approve treasurer's report

7th TRADITION: Pass the basket and return to Holly G./Tim

COMMITTEE REPORTS (3-5 minutes each):

- **Accessibilities (ACC):** Bob K. (ACC Chair) & Kristin F. (Alt ACC Chair)
- **Answering Service (AS):** Scott (AS Chair) & Mike (Alt AS Chair), 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 (COR):** Emily & Steve K. (COR Co-Chairs)
- **Grapevine (GV):** Todd (GV Chair) & Pixie (Alt GV Chair)
- **Literature (LIT):** Keith (LIT Chair) & Carrie (Alt LIT Chair)
- **Local Committee Members (LCM):** **OPEN** - lcm@aa-nia-dist11.org
- **Public Information (PI):** Guy (PI Chair) & Randy (Alt PI Chair)
- **Schedule Maker (SM):** Harry G., (SM Chair) & **OPEN**, Alt SM Chair
- **Treatment Settings (TS):** Glenn (TS Chair) & Maureen (Alt TS Chair)
- **Web Administrators (WEB):** Sean T. & Harry G. (Co-WEB Chairs)
- **Workshops (WS):** Angie (WS Chair) & Carolyn T. (Alt WS 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

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.***

OLD BUSINESS:

- **Open positions for 2020:** Local Committee Members, Alt Schedule Maker
- **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. – We tabled this discussion since many people had left by the time we got to New Business at 8:30. Did Carol mention that she would look into rental fees at several churches?

NEW BUSINESS

•

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

NEXT MEETING: Thursday, April 2, 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.”