

DISTRICT 11 BUSINESS MEETING AGENDA
Thursday, June 4, 2020 – 7:00pm
Zoom Meeting ID: 606 583 0847 Password: District11

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 (5/7/2020)

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: Holly can provide information

COMMITTEE REPORTS (3-5 minutes each):

- **Accessibilities (AC):** Bob K., AC Chair & Kristen F., Alt AC 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 (CO):** Emily & Steve K. CO Co-Chairs
- **Grapevine (GV):** Todd, GV Chair & Pixie, Alt GV Chair
- **Literature (LT):** Keith, LT Chair & Carrie W., Alt LT 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 & **OPEN**, Alt SM
- **Treatment Settings (TS):** Glenn, TS Chair & Maureen, Alt TS Chair
- **Web Administrators:** Sean T. & Harry G., Co-Webmasters
- **Workshops (WS):** **OPEN**, WS Chair & Carolyn T., Alt WS Chair

Note: All committees must email their report to the secretary at secretary@aa-nia-dist11.org or text James at 224.715.6040.

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 email a report to the secretary at secretary@aa-nia-dist11.org or text James at 224.715.6040.**

OLD BUSINESS:

- **Open positions for 2020:** Local Committee Members, Alt Schedule Maker, Workshop Chair – Please share these openings with your home groups and meetings; anyone interested in these service positions should attend the July 2nd Business Meeting.
- **Monthly District Meeting Location:** Do we want to keep the meeting at First Methodist Church, or should we move it, in the spirit of rotation? (Keep this item on back burner until we know where COVID-19 is taking us.)

NEW BUSINESS:

- **Workshop Committee:** Carolyn T., Alt Workshop Chair, asks what do we want the focus of the D11 Workshop Committee to be? Subject matter experts or simply support for D11 groups?

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

NEXT MEETING: Thursday, July 2nd, 2020 at 7:00pm

**** Need volunteers to set-up and clean up next month IF WE MEET IN-PERSON. ****

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.”