

**DISTRICT 11 BUSINESS MEETING AGENDA**  
**Thursday, November 5, 2020 – 7:00pm**  
**Zoom Meeting ID: 829 7132 2582 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 (10/1/2020)

**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 previous month's minutes
- Treasurer: Holly G. & Tim B., Alt Treasurer [treasurer@aa-nia-dist11.org](mailto:treasurer@aa-nia-dist11.org) / Motion to approve previous month's treasurer's report

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

- **Accessibilities (AC):** Kristen F. (AC Chair) & **OPEN** (Alt AC Chair)
- **Answering Service (AS):** Scott M. (AS Chair) & Mike N. (Alt AS Chair), [answering\\_svc@aa-nia-dist11.org](mailto:answering_svc@aa-nia-dist11.org)
- **Archives:** Clarence J., Archivist
- **Cooperation with the Professional Community (CPC):** Ken M. (CPC Chair) & Ginny D. (Alt CPC Chair)
- **Corrections (CO):** Emily & Steve K. (CO Co-Chairs)
- **Grapevine (GV):** Todd K. (GV Chair) & Pixie S. (Alt GV Chair)
- **Literature (LT):** Keith (LT Chair) & Carrie W. (Alt LT Chair)
- **Local Committee Members (LCM):** **OPEN** - [lcm@aa-nia-dist11.org](mailto:lcm@aa-nia-dist11.org)
- **Public Information (PI):** Guy R. (PI Chair) & Randy R. (Alt PI Chair)
- **Schedule Maker (SM):** Harry G. (SM) & **OPEN** (Alt SM)
- **Treatment Settings (TS):** Glen R. (TS Chair) & Maureen O. (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](mailto: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](mailto:secretary@aa-nia-dist11.org) or text James at 224.715.6040.**

### OLD BUSINESS:

- **Open positions for 2020:** (**GSRs, please share these openings with your home groups and meetings**; anyone interested in these service positions should attend the next Business Meeting.)
  - Alternate Accessibilities Chair
  - Alternate Schedule Maker
  - Workshop Chair
  - Local Committee Members (***keep this item on back burner*** since many meetings have not reopened)
- **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:

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

**NEXT MEETING:** Thursday, December 3<sup>rd</sup>, 2020 at 7:00pm via Zoom

**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.”