

DISTRICT 11 BUSINESS MEETING AGENDA
Thursday, January 7, 2021 – 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 (12/3/2020)

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 previous month's minutes
- Treasurer: Holly G. & Tim B., Alt Treasurer 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
- **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
- **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 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 2021:** (**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 in-person 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:

- **2021 District 11 Budget Review and Approval**

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

NEXT MEETING: Thursday, February 4th, 2021 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."