

Monthly Meeting Minutes District 11 June 3 , 2021

Location: Online via Zoom

Meeting time: 7:00 p.m.

Attendance: 23

Committee members: 14

Groups represented: 7

Guests: 2

Read Twelve Traditions: Georgene

Read Concept of the Month: Mike M.

New GSRs or Alt. GSRs present: 4

New attendees present: Tom

Anniversaries: None

OFFICERS' REPORTS

DCM Report: Kate - DCM

- In May 2021, I participated in the following activities:
 - NIA20 Spring Committee Meeting on May 1st: Check your email for my June 3rd message, forwarded from Carmela R., Area 20's Chairperson; this includes the agenda for the June 26th Summer Assembly via Zoom, the registration link, and the motions that will be voted on
 - Big Book Conference Planning Committee Meeting on May 15th: We are finishing details on the program and finalizing the panel members
- Other events and communications to share with you:
 - NIA20's Spring Assembly Meeting Minutes from March 13, 2021 are attached
 - Grapevine News for June 2021 is attached
 - New General Manager at GSO email attached
 - Concepts Newsletter – Summer 2021 is attached
 - AA Grapevine Non-Trustee Director Opening for 2022 announcement is attached
 - A Visual Journey of Alcoholics Anonymous: An Archival Journey announcement is attached
 - Class A Trustee Vacancies in 2022 announcement is attached
 - Opening for AAWS Non-Trustee Director 2022 announcement is attached
 - Preamble Revision announcement is attached
 - Design for Living Picnic is scheduled for June 30th; flyer attached
 - NIA20's Summer Assembly is scheduled for Saturday, June 26th at 9:00am via Zoom – packet attached
 - CPC Train the Trainer – Monday, July 26th at 7:00pm CDT via Zoom
- While I recognize it's only June, I wanted to ensure that everyone is aware that my term as District 11's District Committee Member, and Pat's term as our Alternate DCM, are coming to a close at the end of this year. We will hold elections for 2022-2023 at our November business meeting on November 4th.
- As a reminder, you can access all Area 20 Committee Meeting/Assembly minutes and reports at: <https://aa-nia.org/reports/>. All minutes and reports from January 2013 to the present are available to you.
- And if you're interested in District 11 minutes and reports (from April 2015 to the present), click here: <http://aa-nia-dist11.org/district-meeting-minutes-reports/>

Alt DCM Report: Pat - Alt. DCM

- Our Area 20 Chair, Carmela, and I had a phone meeting to discuss the District inventory that our District approved last month. She said she would be delighted to facilitate the meeting and suggested that we determine the questions and agenda for her to use. I compiled an agenda and list of questions pulling from the many sources available. Most of the questions were developed using the Traditions Checklist and the Concepts Checklist (service material from the GSO) used by other Districts, Areas and Groups.
- The plan is to send them out to everyone this week so the GSRs have time to bring them back to their home groups for their input. Then at a scheduled meeting, GSRs and everyone else at the District table will give their feedback. A proposed date is Thursday, July 1, instead of our usual District Meeting.
- I attended the Big Book Conference planning meeting and look forward to our next one and look forward to the Summer Assembly later this month.
- Hope you all are enjoying this beautiful sunshine
- There was discussion on the appropriate date to hold the district group inventory. Concerns included the holiday weekend and the amount of time that it will take to get through the inventory. Pat will send out the questions and possible dates to choose from.

Secretary's Report: James - Secretary, Marlenna - Alt. Secretary

- Please email me your report. I have put the email address in the chat.
- Minutes were emailed out right after the last meeting. If you are not receiving them, please see me after the meeting and we will fix that. Are there any corrections? If not, I would like to make a motion to accept May's meeting minutes.

****Motion to accept with changes: Georgene , 2nd Kate**

Please send written committee reports to the secretary to be submitted in minutes.

Email: secretary@aa-nia-dist11.org

Treasurer's Report: Holly G - Treasurer, Tim - Alt. Treasurer

Treasurer's Report Summary for January 2021

- Available Funds, minus \$4000 prudent reserve: \$1,352.34
- Income from Individual Groups: \$846.80
- Expenses Incurred: \$ 2,768.26
- There is a form for those who wish to spend the district's money. Receipts and forms are required for reimbursement. The forms will soon be available on the district website.

****Motion to Accept Report: Mary, 2nd- Georgene**

COMMITTEE REPORTS

Accessibility Report: Kristen F. - Chair, OPEN- Alt. Chair

- I attempted to log into the Accessibilities workshop but was unable to get in with the ID# on flyer. I emailed to check if I had wrong ID but no word back yet so I will try again this month.
- I received a call from a Gentleman at Heritage Woods Memory Care requesting a regular ride to a Friday night meeting he attended before the Pandemic. I made some phone calls, got ideas then asked for any leads at the meetings I attend. I did get some #'s which I called. Followed up with Dave and was able to provide him with 4 names + numbers. Several men are still calling him to keep Dave connected

to AA. I'm also contacting different facilities to see if they are allowing visitors in for meetings yet but haven't been able to reach anyone

Answering Service Report: Scott - Chair, Mike - Alt. Chair

- May call volume was down with 19 calls received.
- 19 total calls were received.
- 15 calls were forwarded. Thank you to all that responded.
- 2 calls were not forwarded.
- Most calls this past month were, again, for meeting information. The two calls that were not forwarded were hang ups.
- Thank you again to our stand-by/go-to volunteers!
- We have refilled all open volunteer positions. Thank you to all who have joined. We will gladly accept names for future openings. If you know someone interested in service work, this is an excellent place to help out. Please feel free to have them contact me, or message me in the chat bar. We prefer one year of sobriety and have worked the steps with a sponsor.

Archives Report: Clarence J. - Chair

- Not present, no report

CPC Report: Ginny - Chair, OPEN - Alt. Chair

- Report given by Sue (along with PI report)

Corrections Report: Emily P. - Chair, Steve K. - Alt. Chair

- They had 1 women's meeting and 3 men's meetings at the jail and then they were cancelled again due to COVID.

Grapevine Report: Todd - Chair, Pixie - Alt. Chair

- Grapevine Committee -
 - The June, 2011 issue of the Grapevine has hit the mailboxes. This month's special section is on "Dating and Relationships."
 - The Grapevine Committee did make one Grapevine presentation in May. This was via Zoom at the Winners Circle Group 7:30 am meeting in Princeton, New Jersey.
- Special Grapevine announcement:
 - Grapevine and La Viña Celebrate Founders' Day with Free Access from May 26 through June 10, 2021.
 - On June 10, 1935, Dr. Bob had his last drink and that day marks the founding of Alcoholics Anonymous. Since so many meetings are still closed, and groups have limited ability to celebrate our founding, Grapevine and La Viña will help mark this important date by giving everyone free access to our websites for two weeks. You will be able to read and listen to stories from current and past issues, access our sobriety calculator, read the daily quote, learn how you can contribute your story, and find ways to serve others using Grapevine and La Viña magazines.
 - Please share this news with other members.
 - For free access from May 26 through June 10, 2021 visit: aagrapevine.org and aalavina.org
- Huntley GSR Report
 - Huntley 1:00 pm Weekday meetings (Monday thru Friday) have returned to in-person meetings at the First congregational Church on Main Street. Effective June 15th, their Zoom Meetings (Zoom # 368 345 598) will be discontinued.

Literature: Keith - Chair, Carrie - Alt. Chair

- No formal report, but check inventory of newcomer packets at your meetings.

LCM Report: N/A

- None

Public Information Report: Guy - Chair, Randy - Alt Chair

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Schedule Maker: Harry

- Harry has developed a form to get a handle on the meetings being online/in-person/hybrid. Form will be included in the report.

Hospital & Treatment Setting Report: OPEN - Chair, Maureen - Alt Chair

- Not present, no report

Webmaster: Sean T. - Chair, Harry G. - Alt. Chair

- Typical stuff, no formal report. Just updated meetings as we go along.
- Informal report:
 - Updated website as usual with several meeting updates for meetings that have been re-opened to in-person, new or cancelled online meetings, and fixing some mistakes.
 - Uploaded documents for the monthly District 11 GSR meeting, including last months minutes and other reports.
 - Recall in the meeting today the discussion about the link to the online newcomer resource from 8n88aa.
 - That link was originally mentioned in April's meeting minutes in the Literature report. I have added this link to our district 11 Website Links (Helpful Resources) Page. To keep in line with the alphabetical listing and appropriately locate it below the main AA.org website listing, I titled it "Are You New To AA?..."
 - Feel free to encourage newcomers or any AAers to visit our website helpful links or pass on the link directly. We do not have an online newcomer file of our own (that I know of). Similar links are available elsewhere online, however this one from The 8n88AA group.
 - <https://www.8n8aa.com/newcomer/>
 - <https://www.8n8aa.com/newcomers/> will both lead to same page.
 - On our district 11 website you'll find this and other links here <http://aa-nia-dist11.org/links/>
 - District 11 GSR meeting reports and handouts are found here <http://aa-nia-dist11.org/district-meeting-minutes-reports/>
 - Notes on changes to the website are found here <http://aa-nia-dist11.org/website-updates-121115/>

Workshop: Natě - Chair, OPEN- Alt. Chair

- Beginning to plan a schedule, topics, locations, speakers, budget and volunteers for district workshops to start late summer & fall. Will present that for review at the next meeting.

GSR Reports:

- Tim - Design for Living is going to have a picnic June 30th at 5 o'clock
- Steve - June 18-20 Midwest Motorcycle Convention

Big Book Conference Report: Rich H. Chair, Georgene - Alt. Chair

- Rich and I reported this committee's progress at the Area 20 Spring Committee Meeting on May 1 st , and will do the same at the Area 20 Summer Assembly on June 26 th . E-mails were also sent to the Area 20 DCMs and Alternate DCMs along with the entire Area 20 Committee. The emails included the report given by Rich and Georgene along with the color and black/white flyers.
- Hopefully by the June 26 th Area 20 Assembly our Big Book Committee will have a complete Flyer that shows our whole program. Sizing and fitting could be an issue but if possible adding three District moderators from Area 20 and one Moderator from Area 75, Southern Wisconsin, two Spanish District Moderators and panel titles. ASL usage, zoom codes, ways to make contributions and Registration. A more detailed Program can be presented late such as the Fall Assembly. Committees have been and hopefully will continue having good conversations with each other just as Literature/Grapevine and Technology have reported. This will all make our final conference very attractive.

Old Business:

- Kate - reminder for open positions at the district
 - Mary standing for alternate CPC chair - she gets elected to the position
- First Methodist Church has not reopened - district meeting moving locations will remain on the back burner

New Business:

- None

OPEN MIC:

- Holly requests that Kate tell the new GSRs what is going to go on at the assembly.
 - Motions that will be voted on
 - Who is supposed to go to the assemblies (everybody) and who gets to vote

Meeting Closed at: 8:28 p.m.

The next District Meeting is July 1st at 7:00pm via Zoom:

Meeting ID: 829 7132 2582

Passcode: District11