**DISTRICT 11 BUSINESS MEETING AGENDA**

**Thursday, August 5, 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 ask James P., District 11 Secretary, for 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 (7/1/2021)

**OFFICER’S REPORTS:**

* District Committee Member (DCM): Kate D. & Pat M., Alt DCM (absent) 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](about:blank)
* **Cooperation with the Professional Community (CPC):** Ginny D. (CPC Chair) & Mary (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) & ***OPEN*** (Alt LT Chair)
* **Local Committee Members (LCM):** ***OPEN*** - [lcm@aa-nia-dist11.org](about:blank)
* **Public Information (PI):** ***OPEN*** (PI Chair) & Randy R. (Alt PI Chair)
* **Schedule Maker (SM):** Harry G. (SM) & ***OPEN*** (Alt SM)
* **Treatment Settings (TS):** ***OPEN*** (TS Chair) & Maureen O. (Alt TS Chair)
* **Web Administrators:** Sean T. & Harry G. (Co-Webmasters)
* **Workshops (WS):** Naté (WS Chair) & ***OPEN*** (Alt WS Chair)

***Note: All committees must email their report to the secretary at*** [***secretary@aa-nia-dist11.org***](about:blank) ***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 Literature Chair
  + Alternate Schedule Maker
  + Alternate Workshop Chair
  + Public Information Chair
  + Local Committee Members
  + Treatment Settings Chair
* **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 the church advises us when we can return.)

**NEW BUSINESS:**

* Big Book Conference Planning Committee Update – Rich H. and Georgene R.
* REMINDER: District Inventory on Saturday, August 7th at 9:00am - **Zoom Meeting ID: 829 7132 2582 - Password: District11**

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

**NEXT MEETING:** Thursday, September 2nd, 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.”