

## DISTRICT 11 BUSINESS MEETING AGENDA JANUARY 7, 2015

**Location:** First Congregation Church  
421 Pierson St, Crystal Lake

**Meeting time:** 7:30pm

### **OPENING:**

- Quiet time followed by the Serenity Prayer
- Read the 12 Traditions
- Read the Concept of the month
- Reading from the Service Manual

### **WELCOME:**

- Identify new General Service Representatives (GSR) – Please see Mary, the 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

### **OFFICER’S REPORTS:**

- District Committee Member (DCM): Laura M. & Alternate DCM Kelly B. [dcm@aa-nia-dist11.org](mailto:dcm@aa-nia-dist11.org)
- Secretary: Mary C. [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org) & Jenny F. Alternate Secretary. Review minutes from last month for approval.
- Treasurer: Carol H. Treasurer & Alternate Treasurer OPEN [treasurer@aa-nia-dist11.org](mailto:treasurer@aa-nia-dist11.org)

### **COMMITTEE REPORTS:**

- Answering Service: David G. Chair & OPEN Alternate Chair, [answering\\_svc@aa-nia-dist11.org](mailto:answering_svc@aa-nia-dist11.org)
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: Nikki O. OPEN & Alternate Chair OPEN
- Corrections: John B. Chair & Cat M. Alternate Chair
- Grapevine: Erika O. OPEN & Alternate Chair OPEN
- Literature: Bob M. Chair & Alternate Chair OPEN
- Local Committee Members (LCM): [lcm@aa-nia-dist11.org](mailto:lcm@aa-nia-dist11.org)
  - Mary F. McHenry
  - Brenda O. Harvard
  - Pat C. Cary & Fox River Grove
  - Bob M. Woodstock
- Newsletter: Randy W.
- Public Information: Chair OPEN & Alternate Chair OPEN
- Schedule Maker: Esther M. Schedule Maker & Alternate Schedule Maker OPEN
- Special Needs: Chair OPEN & Alternate Chair OPEN
- Treatment Settings: Bob & Tina M. Chair & OPEN Alternate Chair
- Web Administrator: Sean T. Webmaster & Alternate Webmaster OPEN
- Workshop: Chair OPEN & Alternate Chair OPEN

Note: All committees must provide either a written report to the secretary at the meeting or email a report to the secretary at [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org).

**GSR REPORTS:** Any and all General Service Representatives (GSR's) are invited to share the activities of their group and any upcoming events. (3 minute limit)

Note: All GSR's should provide either a written report to the secretary at the meeting or email a report to the secretary at [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org).

**OLD BUSINESS:**

- District Prudent Reserve
- 2016 State Conference
- Open Positions
  - Alternate Treasurer
  - Answering Service Chair
  - Answering Service Alternate
  - CPC Alternate
  - Grapevine Alternate
  - Literature Alternate
  - PI Chair
  - PI Alternate
  - Special Needs Chair
  - Special Needs Alternate
  - Treatment Alternate
  - Workshop Chair
  - Workshop Alternate

**NEW BUSINESS:**

- None reported

**OPEN MIC:** Two- minute limit for each announcement

Need volunteers to help cleanup.

Need committee to volunteer set-up and clean-up next month.

**ADJOURN:** Close with the Responsibility Statement