

DISTRICT 11 BUSINESS MEETING AGENDA February 4, 2016

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

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 attendees (Please provide your service position and group that you represent.)
- Anniversaries

OFFICERS REPORTS:

- District Committee Member (DCM): Laura M. &. Alternate DCM Kelly B. dcm@aa-nia-dist11.org
- Secretary: Mary C. 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

COMMITTEE REPORTS:

- Answering Service: Dale H. Chair & Dan M. Alternate Chair, answering_svc@aa-nia-dist11.org
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: Nikki O. Chair & Alternate Chair OPEN
- Corrections: John B. Chair & Cat M. Alternate Chair
- Grapevine: Erika O. Chair & Alternate Chair OPEN
- Literature: Bob M. Chair & Alternate Chair OPEN
- Local Committee Members (LCM): 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: Emily B. Chair & Isidro B. Alternate Chair
- 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 either provide a written report to the secretary at the meeting or email a report to the secretary at secretary@aa-nia-dist11.org.

GSR REPORTS: 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 either provide a written report to the secretary at the meeting or email a report to the secretary at secretary@aa-nia-dist11.org.

OLD BUSINESS:

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

NEW BUSINESS:

- Purchase of scanner for the district (Mary C.)
- Printing of agendas and minutes (Laura M.)

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