

DISTRICT 11 BUSINESS MEETING AGENDA July 7, 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 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
- Secretary: Mary C. secretary@aa-nia-dist11.org & OPEN. 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 & Bill B. Alternate Chair, answering_svc@aa-nia-dist11.org
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: Mitch P. Chair & Mykenzie C. Chair
- 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
 - Pat C. Cary & Fox River Grove
 - Bob M. Woodstock
- Newsletter: OPEN
- 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 & Niki 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.

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.

OLD BUSINESS:

- Interest in hosting service workshop
- Open Positions
 - Alternate Treasurer
 - Alternate Secretary
 - Grapevine Alternate
 - Literature Alternate
 - Special Needs Chair
 - Special Needs Alternate
 - Webmaster Alternate
 - Workshop Chair
 - Workshop Alternate

NEW BUSINESS:

- Motion by Carol H. to use District 11 funds in the amount of \$200.00 to host one of the available time-slots for the hospitality room at the 2016 Illinois State Conference to be held on August 12th – 14th in St. Charles, IL

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