

**DISTRICT 11 BUSINESS MEETING AGENDA**  
**AUGUST 6, 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 Kelly, 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): Carol H. & Alternate DCM OPEN [dcm@aa-nia-dist11.org](mailto:dcm@aa-nia-dist11.org)
- Secretary: Kelly G. [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org) & Alternate OPEN. Review minutes from February for approval.
- Treasurer: Pat C. Treasurer & Alternate Treasurer OPEN [treasurer@aa-nia-dist11.org](mailto:treasurer@aa-nia-dist11.org)

**PRESENTATION ON DISTRICT EMAIL USAGE AND DISTRIBUTION BY SEAN T., ALT. WEB ADMINISTRATOR**

**COMMITTEE REPORTS:**

- Answering Service: David G. Chair & Bill B. Alternate Chair, [answering\\_svc@aa-nia-dist11.org](mailto:answering_svc@aa-nia-dist11.org)
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: Nicki O. & Alternate Chair OPEN
- Corrections: Bob D. Chair & Cheryl B. Alternate Chair
- Grapevine: Chair 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: Rebecca W. and Mary C.
- Public Information: Chair Chris J. & Alternate Chair OPEN
- Schedule Maker: Esther M. Schedule Maker & Alternate Schedule Maker OPEN
- Special Needs: Chair Bob K. Chair & Alternate Chair OPEN
- Treatment Settings: Bob & Tina M. Chair & OPEN Alternate Chair
- Web Administrator: Laura M. Webmaster & Alternate Webmaster Sean T
- Workshop: Karrie T. Chair & 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:**

- Election for open positions:
  - Alternate DCM
  - Alternate Secretary
  - Alternate Treasurer
  - CPC Alternate Chair
  - Grapevine Chair
  - Alternate Grapevine Chair
  - Alternate Literature Chair
  - Alternate Special Needs Chair
  - Alternate PI Chair
  - Alternate Treatment Chair
  - Workshop Alternate Chair
- 2016 State Conference Report

**NEW BUSINESS:**

- Job descriptions for the district positions
- Format of the meeting schedule

**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