

DISTRICT 11 BUSINESS MEETING AGENDA

November 3, 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
 - Brenda O. Harvard
 - 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: Bob K. Chair & Alternate Chair OPEN
- Treatment Settings: OPEN Chair & Niki Alternate Chair
- Web Administrator: Sean T. Webmaster & Harry G. Alternate Webmaster
- 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:

- Motion by the Design For Living Group: To move the Alano club information from the front page of the District 11 meeting schedule pamphlet to somewhere else inside of the pamphlet upon the next scheduled printing of the District 11 meeting schedule.
- Open Positions
 - Treatment Chair
 - Alternate Treasurer
 - Alternate Secretary
 - Grapevine Alternate
 - Literature Alternate
 - Special Needs Alternate
 - Workshop Chair
 - Workshop Alternate

NEW BUSINESS:

- Motion by Bob K. Accessibilities Chair:
I propose the following:
 1. Incorporate (as we did for wheelchair access) a symbol such as a picture of a baby carriage to indicate which meetings supply a babysitting service.
 2. Due to the ever-changing times we live in, to include meetings that offer a (unisex) or (gender-neutral) bathroom, with the man/woman picture.The reasoning behind this is stated in our responsibility statement that when anyone, anywhere reaches out for help, I want the hand of AA always to be there. And for that I am responsible.

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