

DISTRICT 11 BUSINESS MEETING AGENDA

February 1, 2018

Location: First Methodist Church - 201 W South St, Woodstock

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 Rich H., 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): Kelly B. & Guy R. Alternate DCM dcm@aa-nia-dist11.org
- Secretary: Rich H. & Mary C. Alternate Secretary. secretary@aa-nia-dist11.org
Motion to approve minutes.
- Treasurer: John T. Treasurer & Jan C. Alternate Treasurer treasurer@aa-nia-dist11.org
Motion to approve treasurer’s report.

COMMITTEE REPORTS (Please keep reports between 3 to 5 minutes):

- Accessibility: Garry S. Chair & Alternate Chair OPEN.
- Answering Service: Bill B. Chair & Scott. Alternate Chair, answering_svc@aa-nia-dist11.org
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: OPEN Chair & Alt Chair OPEN
- Corrections: Devin. Chair & Emily B. Alternate Chair
- Grapevine: Carrie W. Chair & Mary Alternate Chair
- Literature: Angie Chair & Alternate Chair OPEN
- Local Committee Members (LCM): Carol H. Crystal Lake, Guy R. Marengo lcm@aa-nia-dist11.org
- Public Information: Dale H. Chair & OPEN Alternate Chair
- Schedule Maker: Esther M. Schedule Maker & Alternate Schedule Maker OPEN
- Treatment Settings: Kevin K. Chair & John B. Alternate Chair
- Web Administrator: Sean T. Webmaster & Harry G. Alternate Webmaster
- Workshop: Isidro B. 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.

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:

- Open Positions
 - Accessibilities Alternate

- Accessibilities Committees assist A.A. members who have a variety of challenges in accessing the A.A. message in A.A. meetings, Twelve Step work and other A.A. service.
 - CPC Chair & Alternate
 - Members of C.P.C. committees inform professionals and future professionals about A.A.— what we are, where we are, what we can do, and what we cannot do. They attempt to establish better communication between A.A.s and professionals, and to find simple, effective ways of cooperating without affiliating.
 - Literature Alternate
 - The focus of Literature committees is to assure that A.A. literature is available for A.A. groups, service meetings and other A.A. events. Through displays, supplies of A.A. catalogs and order forms, and A.A. literature workshops these committees help A.A. members carry the A.A. message through our literature
 - PI Alternate
 - Like all of A.A., the primary purpose of members involved with Public Information service is to carry the A.A. message to the alcoholic who still suffers. Working together, members of local Public Information committees convey A.A. information to the general public through activities such as giving A.A. information talks at schools and civic organization meetings, providing A.A. literature to schools and offices, and insuring local media have accurate information
 - Workshop Alternate
 - The Workshop Committee Chair plans for volunteers to work behind the scenes in facilitating the District’s efforts to put on informative and educational workshops.
- 2018 Spring Conference Assembly Report

NEW BUSINESS:

- **Motion (Presented by Carol H. to be voted on March District Meeting):** As a member of district 11, I would like to make a motion that we set aside \$200.00 to host the hospitality room at the NIA Spring Assembly Conference to be held on March 24 –26, 2017 at the Schaumburg Regency Hotel.
- **Motion (Presented by Carol H. to be voted on March District Meeting):** As a member of district 11, I would like to make a motion that we set aside \$600.00 for reimbursement of expenses for registration and mileage to attend the NIA Spring Assembly Conference to be held on March 24 –26, 2017 at the Schaumburg Regency Hotel. This reimbursement would be for district 11 committee chairs and alternate committee chairs, DCM and alternate DCM, Secretary and alternate secretary, treasurer and alternate treasurer contingent on their submission of receipts and an expense report.

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*: I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible.