

DISTRICT 11 BUSINESS MEETING AGENDA

June 6, 2018

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

Time and space is available for committee meetings at 7:00 pm.

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: Jan C. Treasurer & OPEN 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 M. 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
 - Alternate Treasurer

- 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.

NEW BUSINESS:

- Motions for the Area Assembly – The following four motions will be made at the Area Assembly coming up on Saturday, June 9th. For the full background on these motions please see the attached document that was sent out with the emailed agenda.
 - The NIA corrections committee moves that, per request from Area 21 (Southern Illinois), we order 12 cases of big books to be distributed among the prisons.
 - The NIA Corrections Committee requests a PPB item be added for the NIA Corrections Chair and Alternate Chair to attend the Annual National Corrections Conference, not to exceed a cost of \$800 each, to include airfare, conference registration and hotel. The 2018 Conference is in Maine, and 2019 in Houston
 - Motion, from the electronics Equipment Committee, for a new computer and projector as requested by the Area Chair and Delegate: I move that the Area buy a new lap top (including Microsoft Office Suite) and projector that are capable of connecting wirelessly for use at Area meetings, Area workshops, and Delegate reports; and annual renewal of Microsoft Office.
 - The Bourbonnais Terrace Group asks for the Area's support that the Delegate write a letter to the conference coordinator for consideration of the item below as an agenda

item at the 2019 GSC. That a Fifth Edition of the book Alcoholics Anonymous be developed, and that the stories section contain stories that focus on issues that include technology and social media; and members in active military service.

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.