

## **DISTRICT 11 BUSINESS MEETING AGENDA**

November 1, 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](mailto:dcm@aa-nia-dist11.org)
- Secretary: Rich H. & OPEN Alternate Secretary. [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org)  
Motion to approve minutes.
- Treasurer: Jan C. Treasurer & OPEN Alternate Treasurer [treasurer@aa-nia-dist11.org](mailto: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](mailto:answering_svc@aa-nia-dist11.org)
- Archives: Clarence, Archivist
- Cooperation with the Professional Committee: Ken M. Chair & Maureen O. Alt Chair
- Corrections: Devin. Chair & Emily B. Alternate Chair
- Grapevine: Carrie W. Chair & Alternate Chair OPEN
- Literature: Angie Chair & Alternate Chair OPEN
- Local Committee Members (LCM): Carol H. Crystal Lake, Guy R. Marengo [lcm@aa-nia-dist11.org](mailto:lcm@aa-nia-dist11.org)
- Public Information: Dale H. Chair & OPEN Alternate Chair
- Schedule Maker: Harry G. 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 & Blu P. Alternate Chair

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:**

- Open Positions
  - Alternate Treasurer
    - The alternate is a backup for the Treasurer. If the Treasurer resigns or is unable to serve for any reason, the alternate steps in. (Please note: the current Treasurer resigning in February 2018) Pick up mail from McHenry Post Office – P.O. Box 846 at least once a month. The Treasurer records all Group Donations and maintains a file of all checks for donations and sends a receipt/thank you letter back to each donating group. Deposit donation checks and cash from the District 11 meeting donations. Informs Treasurer the date(s) and amount(s) of deposit
  - Alternate Secretary
  - 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.
  - 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
  - Grapevine Alternate

**NEW BUSINESS:**

**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.