

**Monthly Meeting Minutes
District 11
February 1, 2018**

Location: First United Methodist Church

201 W. South St, Woodstock

Meeting time: 7:30pm

Attendance: 32

Committee members: 17

Groups represented: 11

Guests/Alt GSRs: 6

New GSRs present: Chad W.- Friday McHenry Suggested Men's Step Study, Linda W.-Sunday Faith's Way

New Attendees: Joe, Jasmine, Marianne

Anniversaries: Kevin 8 Years

OFFICERS REPORTS

DCM Report: Kelly B., DCM

DCM Report 02/01/2018

This past month I attended the Area 20 Winter Committee meeting which included a service workshop. Including myself, there were four attendees from District 11. The presentations during the service workshop were very informative and provided a great deal of information in regard to our service structure, the job of a GSR, the role of the DCM, and the Primary Purpose Registrar that the area uses for finances.

One piece of information shared by our delegate, was that the final agenda for the 2018 General Service Conference in April will be posted on the website February 15th. I will make sure that this is also sent out to all GSRs and District participants as your groups can review the items to see which ones you want to discuss and get the background information for. Your group gets to share its thoughts about the agenda items at the Pre-General Service Conference Workshop on April 7th, so that our delegate can have a sense of Area 20 when voting on these items at the Conference in New York. Guy and I will be working on a way to distribute the background or parts of the background to the GSRs. The background material is thousands of pages, so it was suggested to me in the past to go over the agenda with my group when it first comes out to see if there are certain items which are of interest. You will then be able to request the background information for those specific items if you do not want the full background.

Our Area Treasurer also provided us with new envelopes for contributions to the Area, as the address has changed. Please send all contributions from your group to Area 20 at the following address: P.O. Box 524, Crystal Lake, IL 60039. At the end of 2017 total contributions to the Area totaled \$73,238.18 and the expenses totaled \$45,687.79. At the end of 2017, the Area was \$18,113.54 over the prudent reserve, although a great deal of reimbursements were still being made for Area attendance at the Forum.

Bids for the 2019 Spring Conference and 2019 State Conference were asked for and none were made. This will be revisited at the 2018 Spring Assembly coming up on March 24th in Schaumburg. Please keep the Area 20 Inventory in mind and have your group or individuals participate in the inventory if they have not all ready. The inventory can be found at the following web address: <http://aa-nia.org/survey/>

There are some motions that will be brought up in new business regarding the reimbursement for our District Committee Chairs to attend the Spring Conference/Assembly. Due to some of the conversation had at the Winter Committee Meeting along with some questions brought up about what our district will reimburse individuals for, I am forming a committee to review our district's job descriptions and create guidelines to address topics such as reimbursement. This committee would create guidelines which would then be brought to this body for approval. If you are interested in participating in this, please let me know.

Please mark your calendars for the upcoming Area events. These are all events which GSRs participate in and carry their groups' voices to the Area. Please plan on attending the following: • Spring Assembly – March 24th at the Hyatt Regency in Schaumburg • Pre-General Service Conference Workshop – April 7th at the Lord of Life Church in La Fox • Summer Assembly – June 9th at the Lord of Life Church in La Fox • Fall Assembly – September 15th at the Lord of Life Church in La Fox • Winter Assembly – December 8th at the Lord of Life Church in La Fox

Thank you for allowing me to be of service, Kelly B. D11DCM

Alt DCM Report: Guy R., Alt. DCM

Sent sign-up sheet for District Committees around the room. And encouraged participation in Committee Meetings that occur prior to the District Meeting starting at 7:00.

Secretary's Report: Rich H. Secretary, Mary C. Alt Secretary
January Minutes accepted

Please send written committee reports to secretary to be submitted into minutes.
Email: secretary@aa-nia-dist11.org

Treasurer Report: John T. Treasurer, Jan Alt Treasurer

NORTHERN IL AREA 20 DISTRICT 11

Treasurer's Report

February 1, 2018

January 2018 Statement of Activity

	December 31, 2017 Balance Forward	6,607.40
Total Income:		466.00
Total Expense:		-940.88
	January 31, 2018 Ending Balance:	6,132.52
		-
Less Prudent Reserve		4,000.00
Available Funds		2,132.52

January 2018 Income

7th Tradition January 4, 2018 District Meeting			
<u>Group Name:</u>	<u>Group #</u>		
Design For Living Group	654091	117.00	
Men's Priority Big Book 5B Group	699065	120.00	
Mens Priority Big Book Group	672942	99.00	
Monday Night Priority Big Book Study	698268	30.00	
Cary Wednesday Step Group	608430	100.00	
	Total Income		466.00

January 2018 Expenses

Answering Service: Answercall 24	181.99
ECR Forum: Kelly Botello (Hotel, parking and mileage)	372.54
ECR Forum: Laura Manaugh (Parking and mileage)	194.00
ECR Forum: Wyndham Hotel, Springfield, IL (Laura Manaugh and Carol Hubner)	178.54
HP: Instant Print	10.61
Treasurer: Walmart - batteries for mouse	3.20
	Total Expense
	940.88

1. Ending Balance on Statement:	\$ 4,180.53
2. Outstanding Deposits:	\$ 1,741.00
3. Subtotal:	\$ 5,921.53
4. Outstanding Checks:	-
5. Checkbook Balance:	\$ 6,132.52
Report Balance:	\$ 6,132.52
Difference:	\$ -

COMMITTEE REPORTS

Accessibility Report: Garry S. Chair, Alt chair-OPEN

Absent but submitted a report-

I attended the 'people in need' event at MCC and it was awesome. Carol, Guy, and I gave out many pamphlets and I also got more resources for AA accessibility, so I will be mailing more information to them soon. Thank you to Carol for setting that up, and I hope we can do it again next year.

Answering Service Report: Bill B. Chair, Scott Alt Chair

2018 Goal- 100% of Answering Service Responder slots filled.

January results- 62% filled (16 openings, all days of week available)

NOTE- At the end of February 3 more openings will become available, responder moving out of state.

January Call volume (1/30)

52 total calls

16 calls required responder

36 calls handled by service

In the process of calling all members on the list. Volunteers might get a couple calls a month.

Requirements- 1 year of sobriety with exceptions- have worked the 12 Steps, Sponsor has knowledge of what you are doing

Some volunteers have jobs that work rotating shifts

Archives Report: Clarence J. Chair

Old Timers Brunch is Sunday February 18 at the Wauconda American Legion –OPEN EVENT

Flyer attached in OPEN MIC

CPC Report: Chair OPEN, Alt Chair OPEN

OPEN POSITION –NO REPORT

Corrections Report: Devin K. Chair, Emily B. Alt Chair

Volunteers have been increasing. Will be buying more books

Grapevine Report: Carrie W. Chair, Mary Alt Chair

Absent- No Report

Literature: Angie O. Chair, OPEN Alt Chair

Absent---But submitted a report

Literature for New Comer Packs have been delivered. Will be putting together New Comer Packets and may need help

LCM Report: Carol H. Chair, Guy R. Volunteer Marengo and Union
Updating Marengo Groups

Public Information Report: Dale H. Chair, Alt Chair OPEN

Absent- No Report

Info to PI Chair from Treasurer John T.- There is a function at the Outreach Center, February 10

Schedules Report: Esther M. (absent) Chair, OPEN Alt (absent)

Absent- Schedules are here and being dispersed

Hospital & Treatment Report: Kevin K. Chair, John B. Alt chair

No Report

Webmaster: Sean T. Chair, Harry G. Alt

Worked with Committee to finalize schedules

Workshops: Sid B. Chair

Workshop Committee Report for the February 1, 2018 NIA District 11 Meeting

As stated last committee meeting, in order to get the momentum going, we plan to start the rotation off by putting on a 12 step workshop in the upcoming months. The committee is working on securing a location and date for our first district workshop with details to come.

We need your ideas and participation for future district workshops! In the past, groups from our district have sponsored district workshops. Some of the various topics have been the Twelve Steps, Twelve Traditions, Twelve Concepts, Sponsorship, Corrections, Hospital and Treatment & GSR. If you or your group have any workshop topic ideas or would like to assist behind the scenes in putting on one of the district workshops, you can either come to the next committee meeting at 7pm Thursday, March 1st at the Woodstock First United Methodist Church prior to the District 11 meeting, or you can email me at workshop@aa-nia-dist11.org. We are here to serve you, the groups of Norther Illinois Area District 11.

If you could ask your Group at your next Group Business Meeting, if you would be interested in putting on or helping out with any future District 11 Workshops

2018 Spring Conference Assembly Planning Committee:

Event is getting close, March 23, 24, & 25

Flyers have been passed around

The Spring Assembly is Saturday, March 24, and ne registration fee required to attend Assembly portion of the weekend.

WE STILL NEED VOLUNTEERS

The next two Spring Conference Committee Meetings will be:

February 11 at 3pm at Serenity House in Libertyville

February 25 at 3pm at St. Gilberts Church in Grayslake. Entrance at east end of facility

GSR Report:

Old Business:

New Business:

MOTION FOR SPRING ASSEMBLY/CONFERENCE HOSPITALITY

Motion: 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.

Background: The NIA Spring Assembly Conference is an annual conference that is open to AA and ALANON members and families. The conference that is dependent on revenue from the attendees to cover the hotel expenses for food, coffee and meeting room space. The hotel allows us to bring outside food and beverage in to the hospitality room for conference attendees as these costs are not covered by the registration fee. We would also provide our services to maintain the hospitality room for a 1 to 2hour time frame.

MOTION SECONDED and will be voted on at March District 11 Meeting

QUESTIONS: Does District 11 have the funding available to support this effort? YES

MOTION FOR SAC REIMBURSE ATTENDEES

Motion: 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.

Background: The NIA Spring Assembly Conference is an annual conference that is service oriented and includes the Spring Assembly on Saturday morning from 9:00 – 12:00 noon. It is a great opportunity to attend panels discussions about AA service committees and other topics related to recovery. It will also give the individual an opportunity to volunteer for service activities. The registration for the conference is \$21.00 and mileage to be reimbursed at \$.40 a mile.

MOTION SECONDED by Jan and will be voted on at March District 11 Meeting

QUESTIONS: Can District support GSRs that can't afford to go? This motion is limited to District Committee Chairs their Alternates and Officers

How did you come up with that number? Hard to calculate a real number, just an average of who may attend.

Open Mic:

Aiden- Need people to Chair the Monday 8:30 Meeting at the Crystal Lake Alano Club

February 18- Old Timers Brunch, Wauconda American Legion--- FLYER ATTACHED

March 23-25- Area 20 Spring Conference and March 24 Spring Assembly
Schaumburg Hyatt Regency, 1800 Golf Rd., Schaumburg, Illinois---FLYER ATTACHED

June 2-Winners and Beginners Anniversary Party, Messiah Lutheran Church
25225 W. Ivanhoe Rd. Wauconda, Illinois---FLYER ATTACHED

Open Positions:

NONE FILLED

**The next District Meeting is March 1, 2018 at 7:30pm at First United Methodist Church of Woodstock.
Committees will meet prior to the District Meeting at 7:00pm**