# Monthly Meeting Minutes District 11 April 6, 2017

**Location: First United Methodist Church** 

201 W. South St, Woodstock Meeting time: 7:30pm Attendance: 24

Committee members: 8
Groups represented: 14
Guests/Alt GSRs: 2
New GSRs present:
Anniversaries:

## Officers Reports:

**DCM Report:** Laura M. DCM, Kelly B. Alt DCM

I attended the assembly on March 25<sup>th</sup>. Saturday is the Pre General Workshop in La Fox. While I was at the assembly there were asking who would do the next spring conference. Someone suggested that we don't have a spring conference. Some stood up to volunteer and requested that Dist. 11 assist with it. I didn't agree because I wanted to touch base with Kelly on it and with the group.

Laura asked what groups would be willing and capable of participating. It didn't look like enough support would be coming out for it.

Kelly – I really encourage you to attend the Pre General Workshop. These are some of the things that you should be doing as a GSR.

Secretary's Report: Mary C. Secretary, Alt Secretary OPEN

Please send written committee reports to secretary to be submitted into minutes.

Email: secretary@aa-nia-dist11.org

Treasurer Report: Carol H. Treasurer, Cheryl B. Alt T

The report was lost.

Total contribrutions this month \$902. Expenses were \$580 for Corrections and answering service. Cash total is \$6870.56 minus prudent reserve. We have 2 checks outstanding for schedules and to the church. We're about \$2000 ahead it might be time to send some out again. The area is fiscally sound right now and sending money to general so Carol would like to send the access direct to GSO.

If you have a check that has not been cashed the scanner hasn't been working.

## **Committee Reports:**

Accessibility Report: Bob K Chair, Dean Alt chair

**Answering Service Report:** Dale H. Chair (absent), Bill B. Alt Chair

Hello and Good morning.

I will be unable to attend the meeting this week as i have to work until 9pm. I am attaching the report to this and hope you all have a great night and enjoy the new location.

Earl should be there for Soberfest. I am hopeful that he will have flyers for the fund raiser on May 13th. Please take to your groups and circulate

Answering Service	W	TH	F	SA	SU	М	Т	W	TH	F	SA	SU	М	Т	W	TH	F	SA	SU	М	Т	W	TH	F	SA	SU	М	Т	W	TH	F	
District 11 march 2017	1	2	3	4	5	6	7	8	9	10	11	12	13	14											25	26	27	28	29	30	31	TOTA
Meeting Information				1		1		1		1			1			1		1		1						1		1		2		1-
				1		1	-	1												1				-								12
Open Meeting Info				4		_				_									4				_	_			4		_			(
Speak AA Member				1		2				1							1		1				1	1			1		3	1		13
Meeting at Dole?						4																	_									(
Refered Another Dist		4				1	-						_					_					1	_				-				2
Spanish Speaking		1					-						1				1	_						1				-				
Alano Club clac WAC;MAC	;HAC						-											_						-				-				(
Al-Anon		1	_			_		4		_					_		1			4		4	_	_			1	_	1			4
Wants Schedule			1	1	1	2	-	1		1					2			-	1	1		1	2	1				1	1			17
Just Got out of Rehab							-											-										-				(
Student Nurse							-											-		1				1				-				2
Web-site						1														1												2
Where send Contribution	-																															(
Hang Up/Will Call Bacl	1												1											1								3
Needs Ride																												1				1
Check in calls				1									1															1	1	1		5
																																(
TOTAL CALLS																																65
Call Response Times																																
0–10 Minutes -				1														1	1	1							1		1	2		8
11-20 Minutes -				1		2							1				1							1				1	2	1		10
21-30 Minutes -										1													1									2
Over 30 Minutes -																								1				1				2
Answer call Response	1	2	1	1	1	5		2		2			1		2	1	2		1	3		1	3	2		1	1	2	3	1		39
TOTAL CALLS																																53
Calls Per Day																																
Monday Day						7							3							2							2					14
Monday Night																				2												2
Tuesday Day																												4				4
Tuesday Night																																(
Wednesday Day	1							2							1							1							3			8
Wednesday Night															1														2			3
Thursday Day		2														1							4							2		g
Thursday Night																														2		2
Friday Day										3							3							4								10
Friday Night			1																													1
Saturday Day				3														1														4
Saturday Night																																(
Sunday Day					1														2													3
Sunday Night																										1						1
TOTAL																																61
Month																																
Date	W	TH	F	SA	SU	М	Т	W	TH	F	SA	SU	N	Т	W	TH	F	SA	SU	М	Т	W	TH	F	SA	SU	М	Т	w	TH	F	
	1	2		4																											31	
Answering Service																																
District 11 march 2017																																

**Archives Report:** Clarence J. Chair

**CPC Report:** Chair OPEN, Mitch Alt Chair (absent)

McKenzie has stopped down

Corrections Report: John B. Chair, Alt Chair OPEN

The Alternate chair stepped down. Male volunteer list is heavy and we could use female volunteers.

Grapevine Report: Erika O. Chair (absent), OPEN Alt

Literature: Guy R. Chair, OPEN Alt Chair

Motion made to provide Guy with funds to purchase newcomer packets. Motion passed.

LCM Report: OPEN Chair, Mary F. Alt Chair

The next Meeting Schedule update will be for June. We will need all meeting changes by May 15.

Updates include meeting changes for days of week, time, contact person name and numbers, location names and addresses, handicap accessible.

Updates, open, closed, men, women. Feel free to call me, Mary Flynn <u>815-690-5274</u>. <u>Lcm@aa-nia-dist11.org</u>. Since I will not be attending the monthly meeting, it is imperative that Esther and I receive any Group Information copies or any New Group info from the Secretary ASAP. I will start collecting changes now.

I will be happy to train anyone willing to take the LCM position. What is really needed is someone to visit meetings and encourage people to sign up as GSRs. God's blessing to all of you and thanks for your service to all of us and the next suffering alcoholic who asks for help. Mary Flynn.

Public Information Report: Emily B. Chair, Isidro B. Alt Chair

No Report. A recommendation to include the business cards in the new comer packets.

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

Hospital & Treatment Report: Kevin K. Chair (absent), Nikki S. Alt chair (absent)

Webmaster: Sean T. Chair, Harry G. Alt

The new version of the schedule is online.

Workshop Report: OPEN Chair, OPEN Alt

#### **GSR Report:**

**Barry** – The 28<sup>th</sup> Soberfest Fun raiser and dance is Saturday May 13, Doors at 5, speaker at 7. McHenry Township Hall in Johnsburg.

**Brian** – New open meeting starting April 30<sup>th</sup>. Hope Church in Crystal Lake. (The rest was not loud enough and was unintelligible).

#### **Old Business:**

## Open positions:

• Alternate Corrections – Ryan C. stood for the position and was voted in.

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- o CPC Alt Chair
- Grapevine Alternate
- Literature Alternate
- Secretary Alternate
- o Workshop Chair
- o Workshop Alternate

### New business:

# Open Mike:

Carol - Fliers for Pre General Service workshop. Also fliers for the new district meeting.

**Clint** – Easter egg hunt and raffle. Open to everyone. (The rest was not loud enough and was unintelligible). **Barry** – Winners and Beginners Anniversary Party, May 20<sup>th</sup>, Doors at 5 and dinner at 5:30. Lutheran church in Wauconda.

Rich - Forum to get to know about the general service office. November 17-19<sup>th</sup> Springfield IL.

The next district meeting is May 4, 2017 at 7:30pm at First United Methodist Church of Woodstock.