

**Monthly Meeting Minutes
District 11
December 1, 2016**

Location: First Congregation Church
421 Pierson St, Crystal Lake

Meeting time: 7:30pm

Attendance: 22

Committee members: 7

Groups represented: 10

Guests/Alt GSRs: 2

New GSRs present: 3

Anniversaries: Sean-4 yrs., Nick-2 yrs., Glen-16 yrs., Brendan-4 yrs.

Officers Reports:

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

I will be attending the Fall Assembly meeting December 10, in La Fox. I encourage anyone interested in learning more about Area 20 to attend. It will be held at Lord of Life Church in La Fox. 40W515 Illinois 38 Elburn, IL 60119

In November I attended the NAATW held in North Carolina. There were about 80 attendees at this third annual gathering. I presented on storage options for Districts and areas.

John C., area 20 web administrator, presented on building sustainable websites. I also learned about how groups around the country have begun to collect 7th tradition via electronic payment methods. They use Stripe, Square, and a variety of other methods to allow for cashless 7th tradition donations. I also learned how some areas are now using a third party tool to collect FNV data, storing it in a database that connects to other applications in an effort to stay current with minimal effort. There is also an online group that meets on Wednesdays and Saturdays called 5D. It can be joined through the use of zoom, a video conferencing application available on most platforms in use today. If you are interested in this type of meeting text 5D to 313131. It appeals to young people and is idea for those who cannot leave their homes to attend meetings.

Anyone interested in the presentations from NAATW please see me after the meeting.

Secretary's Report: Mary C. Secretary, Mary E. Alt Secretary (absent)

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

NIA 20 DISTRICT 11 TREASURER'S REPORT
December 1, 2016

November 2016

Revenue				
Donations				350.00
7th Tradition - November 3, 2016 District Meeting				37.56
Net Income				387.56
Expenses				
Committee	Payee	2016 Budget	Remaining 2016 Budget	Current Expense
Answering Service:		2,500.00	638.35	0.00
Archives:		100.00	100.00	0.00
Corrections:		1,800.00	479.35	0.00
CPC:		400.00	391.54	0.00
District:	HP Instant Print: \$21.27	1,400.00	194.70	21.26
Grapevine:		100.00	100.00	0.00
LCM:		400.00	312.56	0.00
Literature:		200.00	200.00	0.00
Newsletter:		1,000.00	1,000.00	0.00
Public Information:	Vista Print	500.00	272.16	113.92
Schedules:		3,000.00	636.00	0.00
Special Needs:		200.00	200.00	0.00
Treatment:		1,900.00	1,099.00	0.00
Webmaster:		500.00	470.00	0.00
Workshop:		500.00	500.00	0.00
Donations:				0.00
Donations:				0.00
Total Expenses				135.18
Checkbook Balance:				
Beginning Balance 07/01/16:				
	Checks			5,637.92
	Withdrawals/Debits			-135.18
	Deposits/Credits			350.00
	Outstanding Deposits			37.56
	Outstanding Expense			
Ending Balance 07/31/16:				
	Less Prudent Reserve			-4,000.00
	Cash Position (end of month)			1,890.30
Detail: Donations by Group				
695505	A Vision for You Group	60.00		
629498	Morning Big Book Group	60.00		
141493	10:00 A.M. Serenity Group	180.00		
714480	Wednesday Moonlight Wanderer Group	50.00		
Deposit Total				350.00
Total Donations				350.00

Northern Illinois Area 20 District 11

Proposed 2017 Budget			
Committee	2016 Budget	Remaining 2016 Budget	Proposed 2017 Budget
Answering Service:	2,500.00	638.35	2500.00
Archives:	100.00	100.00	100.00
Corrections:	1,800.00	479.35	1,800.00
CPC:	400.00	391.54	400.00
District:	1,400.00	194.70	1,400.00
Grapevine:	100.00	100.00	100.00
LCM:	400.00	312.56	400.00
Literature:	200.00	200.00	200.00
Newsletter:	1,000.00	1,000.00	-
Public Information:	500.00	272.16	600.00
Schedules:	3,000.00	636.00	3,000.00
Special Needs:	200.00	200.00	200.00
Treatment:	1,900.00	1,099.00	1,800.00
Webmaster:	500.00	470.00	500.00
Workshop:	500.00	500.00	500.00
Totals:	14,500.00	6,593.66	13,500.00

Carol proposed a budget for next year and made some changes based on upcoming needs and unused budget balances. She requested a motion to approve the budget for 2017 and the motion was carried.

Committee Reports:

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

Answering Service	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W		
District 11 November 20	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	TOTAL	
Meeting Information	2			1						3		1		1					1	1				1	2	1		1	1	1		17
Open Meeting Info							1														2											3
Speak AA Member												1							1	1	1			1				1			6	
Meeting at Dole?																																0
Referred Another Dist										1																						1
Spanish Speaking													1										1									2
Alano Club CLAC WAC;MAC;HAC																																0
Al-Anon			1					1						1																		3
Wants Schedule	1					1	1												1					1								5
Just Got out of Rehab																																0
Student Nurse																																0
Web-site																																0
Where send Contributions																																0
Hang Up/Will Call Back								1	2	1			1														1			1		7
Needs Ride																																0
Check in calls																																0
TOTAL CALLS																																44
Call Response Times																																
0-10 Minutes -	1																		2	2	2			2	3			2			14	
11-20 Minutes -											1		2																1			4
21-30 Minutes -																																0
Over 30 Minutes -	1																															1
Answer call Response	1		1	1		1	2	2		4		1		1					1		1		1		1				2		19	
TOTAL CALLS																																24
Calls Per Day																																
Monday Day							2							2							1							2	1		8	
Monday Night													1								2								1		4	
Tuesday Day	2							2																					1		5	
Tuesday Night	1																														1	
Wednesday Day																																0
Wednesday Night																								1								1
Thursday Day			1								2													2								5
Thursday Night											2																					2
Friday Day				1																												3
Friday Night																									2							1
Saturday Day												1								2							1					4
Saturday Night												1								1												2
Sunday Day						1																2										3
Sunday Night																																0
TOTAL																																39
Month																																
Date	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W	TH	F	SA	SU	M	T	W		
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30		
Answering Service																																
District 11 November 2016																																

Archives Report: Clarence J. Chair

No report submitted - Speaker for the MAC is going to be Roger H. The Old Timers Brunch is going to be Feb 19th in Wauconda. Flyers will be out as soon as possible.

CPC Report: McKenzie Chair (absent), Mitch Alt Chair (absent)

Corrections Report: John. Chair, Cat Mc. Alt Chair

No report submitted - The liaison, the lieutenant, and himself have gone through the list of volunteers for the jail and have weeded them out. More women volunteers are needed. mcHenrycountysheriff.org.

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

Literature: OPEN Chair, OPEN Alt Chair

LCM Report: Mary F.

I will send out the updates to the Secretary, Alternate Secretary of District 11 and to the Area 20 Registrar to update the FNV for any new contacts we have received during the new schedule update.

There is an error in the green schedule.

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

We have more District 11 A.A. business cards. We received a shipment of 5000 business cards ordered last month. The literature display at the McHenry Probation Department was filled, per the request of District 11 attendee last month, who let us know that it was empty.

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

Accessibility Report: Bob K Chair, Dean Alt chair

No report submitted – Started to go to assisted living facilities with cards and schedules to let them know that we are here.

Hospital & Treatment Report: Chair OPEN, Nikki S. Alt chair

No report submitted – She put in a literature request for books and pamphlets.

Brendan spoke to Terry at Centegra and you have to go online to fill out a form to volunteer and get a TB test. You have to also go through an orientation before you can do a meeting there.

Webmaster: Sean T. Chair, Harry G. Alt

No report submitted – Updated the schedule details.

Workshop Report: OPEN Chair, OPEN Alt

GSR Report:

Emily – Design for Living group. 2 meetings during the week. Open meeting on Wed. night at 7 pm.

Sean – Wed. night Spiritual Progress Wanderers Group – do group trips for fellowship like baseball or hockey games. A change from the group meeting and bringing it into the world.

Brian – Belt house Boys for Crystal Lake – need support Tuesday night at 7:30.

Gary – Winners and Beginners in Wauconda – A.A. approved literature. We've been using the Big Book and 12 and 12 dictionaries and found out that they are not approved literature. Laura – It's ok to use other literature but it doesn't support the organization if you're purchasing outside of the org.

John- The Friday night meeting in Crystal Lake is the longest standing meeting there. If you can support the Tuesday and Friday night meetings that would be great.

Old Business:

- Motion by Bob K. Accessibilities Chair:

I propose the following:

1. Incorporate (as we did for wheelchair access) a symbol such as a picture of a baby carriage to indicate which meetings supply a babysitting service.

The motion passed.

- **Open positions:** Open Positions
 - Treatment Chair
 - Grapevine Alternate
 - Literature Chair
 - Literature Alternate
 - Workshop Chair
 - Workshop Alternate

New business:

- Suggestions for a new location for the District meetings.
 - Bob – Suggested a location in McHenry Twnshp. He will check on availability.
 - John – United Methodist Church on South Street.

Open Mike:

Val- Attitude Adjustment Group Christmas party Saturday Night \$10 at St. Mary's. Night Out at the Dole Mansion Dec 10th. –Jan 7th Crystal Lake Alano Talent Contest – A new women's meeting at 7 on Thursday.

Emily – ISCYPAA – Conference is end of February. Can register online or sponsor a new comer. If you want to be involved meet at Serenity house in Libertyville at 2 every other Sunday.

Clarence – Thursday night discussion group at Burton's Bridge at 8p needs help.

The next district meeting is January 5, 2016 at 7:30pm at First Congregation Church, Crystal Lake.