

**Monthly Meeting Minutes
District 11
February 2, 2017**

Location: First Congregation Church
421 Pierson St, Crystal Lake

Meeting time: 7:30pm

Attendance: 33

Committee members: 13

Groups represented: 17

Guests/Alt GSRs: 3

New GSRs present: 3

Anniversaries: Keven 7 yrs., Chris 10 months.

Officers Reports:

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

Attended the Area committee meeting in January. An Ad Hoc committee was formed that I joined to determine if the Area needs to have a technology committee. The committee has so far determined that a technology committee is probably needed and is in the process of defining guidelines for the area committee.

I was happy to see our district represented by a few of us at the committee meeting. Thanks to Guy for coming out.

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

No Report

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

Answering Service	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	TH	F	SA	SU	M	T	TOTAL
District 11 January 2017	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	31	
Meeting Information						1		3	1		2	1	1		1	1	1				1	1		1			1					16
Open Meeting Info									1																							1
Speak AA Member						1			1				1	1		2							1							1		8
Meeting at Dole?																																0
Referred Another Dist						1						1			1								1									4
Spanish Speaking															1																	1
Alano Club cLAC WAC:MAC:HAC																																0
Al-Anon							1		2			1				1							1		1							7
Wants Schedule						2										1	1									2						6
Just Got out of Rehab																								1								1
Student Nurse																																0
Web-site																																0
Where send Contributions																																0
Hang Up/Will Call Back							1	1				1					1								2	2				1		9
Needs Ride																1													1			2
Check in calls						1	2			1			1	3		1			1					2				2				14
TOTAL CALLS																																69
Call Response Times																																
0-10 Minutes -									1		1	2			3			1					1	1	3		2	1			16	
11-20 Minutes -						1			1								2						1									5
21-30 Minutes -																																0
Over 30 Minutes -																																0
Answer call Response						4	2		5	1		3		2	2	2	2	1					1		3			2				21
TOTAL CALLS																																26
Calls Per Day																																
Monday Day									1						3								2									6
Monday Night										1																						1
Tuesday Day																2								3					2			7
Tuesday Night																																0
Wednesday Day																	1							1								2
Wednesday Night																																0
Thursday Day											1							1							3							5
Thursday Night																									3							3
Friday Day						1							2																			3
Friday Night																																0
Saturday Day														2																		2
Saturday Night																																0
Sunday Day															1													3				4
Sunday Night															1													1				2
TOTAL																																35
Month																																
Date	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	TH	F	SA	SU	M	T	
	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	31	
Answering Service																																
District 11 August 2016																																

Archives Report: Clarence J. Chair

Old Timers Bruch is Feb. 9th. Doors open at 7 and speakers start at 9. Please announce it at your meetings.

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

Corrections Report: John. Chair, Cat Mc. Alt Chair (absent)

Male volunteers are increasing. Getting a couple of female volunteers here and there. Question: who do we contact? Answer: the best way to do your application is go through the public website. Fill the application out and save it to attach to an email and send in. The email address is on the application. Chuck is the liaison between the lieutenant and John.

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

Literature: OPEN Chair, OPEN Alt Chair

LCM Report: Mary F.

We are preparing for the next updated meeting schedules dated March 2017, on time for the next District Meeting on March 2, 2017 Thursday. Please send any schedule updates, such as corrected days and times or contact names and phone [numbers.to LCM@aa-nia-dist11.org](mailto:numbers.to.LCM@aa-nia-dist11.org). Also check if your meeting is correctly identified as Wheelchair Accessible or not. Please use the same email address to contact me.

I also printed up copies of the next Spring Assembly/ Spring Conference dated March 24, 25, and [26.at](#) The Hyatt Regency Hotel in Schaumburg.

The Spring Assembly is held on Saturday March 25. Registration for the Assembly only is free and starts at 8AM. The Assembly begins at 9AM. This is also held at the Hyatt Regency in Schaumburg. This is an important event for all of the GSR;s to attend.

See Northern Illinois Area 20 website for more information and registration on the [conference.at www.aa-nia.org](#).

Also on the Area 20 website there is an NIA Literature Workshop on Saturday, February 18th, 12-3pm at Lord of Life Church in La Fox, IL
I have brought a few printouts to hand out.

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

No report submitted.

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

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

No report submitted.

Webmaster: Sean T. Chair, Harry G. Alt
Another typical month:

1. Added a couple upcoming events, Traditions & Family Workshop Feb 11th, and next year's 21st Hinckley Pork Chop Dinner Speaker meeting Jan 27. Updated info for 20th Annual Old Timers Brunch Feb 19th.
2. Updated online meeting schedule to reflect cancelled Woodstock Alano Big Book meeting that was formerly Saturdays at 7PM and marked up the PDF download to reflect same change.
3. Confirmed meeting information was correct online for Enchanted Cottage meetings that moved to Park Place – originally I had confusion over the times – mixed up in email exchange and incomplete submitted forms.
4. Forwarded a couple emails to Corrections and Treatment that were sent to Bridge The Gap by interested volunteers and I invited them to attend this month's District 11 GSR meeting for more information. Niki S replied to them as well on behalf of Treatment.
5. Uploaded meeting minutes for January, January Answering Service call log (other reports may be uploaded if I receive them digitally).
6. Removed a couple GSR's from contact list per their request and adjusted administration settings so future deletions can be made directly by the Secretary or DCM as needed.
7. Plan to have Harry investigate some of other online meeting schedule tools that have been introduced for broader sharing of meeting information. Harry will also be more involved in doing the meeting updates and keeping the email lists updated when requested.

Workshop Report: OPEN Chair, OPEN Alt

GSR Report:

Barry - Winners and Beginners anniversary party is Sat. May 20th.

Earl – Soberfest fund raiser is May 13th at McHenry Township Hall. Speaker meeting and dinner dance.

Diana – Looking for support for C.L. Other Side Big Book meeting at 7 pm on Thursdays.

Old Business:

Relocation of District 11 meeting – Locations were discussed. The First United Methodist Church @ 201 West South Street, Woodstock, IL 60098. The room capacity was 165. The Door Township office. The Woodstock location was put to a vote and the new location passed. The March meeting will be held in the Crystal Lake location and the April meeting will be held in the new Woodstock location.

- **Open positions:** Open Positions
 - Treatment Chair – Kevin K. stepped up for the open position
 - Grapevine Alternate
 - Literature Chair
 - Literature Alternate
 - Workshop Chair
 - Workshop Alternate

New business:

Open Mike:

Mary – McHenry Alano club is having a Super bowl party and will have food. They will also be raffling off the TV, after the event.

Area visitors – Discussed the answering service and costs of the services for the various districts. She raised the idea of using the same company in order to split costs and potentially save money for the different districts in the

area. There were discussions of the different costs for different districts and how it might be distributed. Also that the phone # would change.

The next district meeting is March 2, 2017 at 7:30pm at First Congregation Church, Crystal Lake.