

**Monthly Meeting Minutes
District 11
January 4th, 2017**

Location: First Congregation Church
421 Pierson St, Crystal Lake

Meeting time: 7:30pm

Attendance: 26

Committee members: 12

Groups represented: 10

Guests/Alt GSRs: 1/14

New GSRs present: 2

Anniversaries: Sid – 6 years; Carol H – 18 years; Andrew – 2 years

Officers Reports:

DCM Report: Laura M. DCM, Kelly B. Alt DCM (absent)

No report; Service Orientation Workshop Area 20 is on 1/14; covers what committee chairs do, etc.; flyer is on aa.nia website.

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

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 (absent)

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

Committee Reports:

Accessibility Report: Bob K Chair

No report submitted

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	TOTAL
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	
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																						2					3
Friday Night																									1						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. Old Timers Brunch will be February 19th. Flyers are available on the table.

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

No report submitted.

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

No report submitted

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

Literature: OPEN Chair, OPEN Alt Chair

LCM Report: Mary F.

First, I want to report that the McHenry Alano Club is completely out of the new meeting schedules. We are using the old ones for right now. But we will soon be out of those.

Second, one of my sponsees put me in touch with the site manager of the Old Firehouse Assistance Center in Woodstock, at 120 West South Street. They are featured in the Wednesday Northwest Herald on the front and third page. She asked my sponsee how she could get some Big Books for the AA meeting they are holding there. When people visit they ask if she has one to read. They have one for the volunteer but she does not want to give his away in case it gets lost.

It is not just a homeless shelter. They have services from Thresholds, Family Alliance Comprehensive Care Service and Home of the Sparrow there. The intention is to guide them out of homelessness. There are people staying sober there.

The Center is open Tuesday, Wednesday and Thursday, 9AM-3PM. The article quoted someone there saying people are trying to stay sober there at their Wednesday meeting. It has been open for a year. They get a shower, some food, haircuts, etc.

I called Bob Kleinfelter and he is going to make a visit to the facility next week.

In the meantime, I bought three Big Books and will try to get them to her Thursday.

I also continue to update FNV records with Chris DeGrane, our NIA Registrar.

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

No report submitted. PI will be running a booth at People in Need Forum, Saturday, 1/28

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

No report submitted

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

No report submitted

Webmaster: Sean T. Chair, Harry G. Alt

No report submitted

Workshop Report: OPEN Chair, OPEN Alt

GSR Report:

Garry – Winners and Beginners Wauconda – Sees need for involvement to get Bridge the Gap going at district level, please spread the word at your meetings. Treatment center clients are not getting connected to meetings when they get out. Dale mentioned he gets lots of calls from people in treatment looking for meetings and rides to meetings.

Dale – First Soberfest planning meeting at McHenry Township Hall, January 11th

Old Business:

- Fact finding for new district meeting locations is ongoing. Information will be gathered and presented at the February meeting. We expect to vote on a location at that time.
- **Open positions:**
- Open Positions
 - Treatment Chair
 - Grapevine Alternate
 - Literature Chair
 - Literature Alternate
 - Workshop Chair
 - Workshop Alternate

New business:

A motion was passed to wait for Carol H to get confirmation from Area about whether they would send any surplus at their level on to New York before deciding where to send surplus district funds.

Open Mike:

Emily – ISCYPAA – Conference is end of February. Can register online or sponsor a new comer. Flyers are available.

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