

**Monthly Meeting Minutes
District 11
July 6, 2017**

Location: First United Methodist Church

201 W. South St, Woodstock

Meeting time: 7:30pm

Attendance:

Committee members:

Groups represented:

Guests/Alt GSRs:

New GSRs present: Mary from "Being New in AA" group

Gary read the Traditions

Devin read the 7th Concept

Anniversaries since June 1, 2017: Gary 6 years on 07/05/17 and Kelly 7 years on 06/16/17

Officers Reports:

DCM Report: Laura M. DCM, (absent) – No report

Kelly B. Alt DCM – Presented report from August 3, 2017 not previously presented

This past month I attended the Area Assembly on June 10, 2017. Kelly L., our current delegate, gave her report about the 2017 General Service Conference which took place in April in New York. If you would like any of the information about the advisory actions and committee considerations which came out of the 67th General Service Conference, you can go on the Area 20 website which is www.aa-nia.org. I also have this information, if you are interested in the outcome of some of the items on the agenda.

The Area Treasurer reported that we currently have \$26,582.16 over our prudent reserve. After paying some of the Area's upcoming bills by 12/31/2017 it was calculated that we would stand at \$17,880.13 over prudent reserve.

There were a number of motions brought to the assembly and the following occurred:

1. Motion to support Area 34's motion to send a request to the General Service Board to create and publish a book with the biographies of our Past Chairman of the General Service Board.
2. At the last committee meeting, there were some questions that were asked in regard to this motion, which our delegate did not receive answers for. As a result, this was tabled to the August committee meeting.
3. Motion that \$5200.00 (26 districts at \$200.00 per district) be allocated to provide limited funding to offset costs to participate in the 2017 East Central Regional Forum – passed
4. Motion to fund NIA officers, service committee chairs and appointed chairs, current and incoming, to attend the ECR Forum in November 2017. Allowable expenses include food, lodging, and mileage. Projected cost from finance committee was \$6,000 – passed
5. Motion that NIA fund the Correction Chair and 2018 Corrections Chair Elect to attend the National Corrections Conference November 10 -12, 2017 in St. Louis, MO. Projected cost \$800.00 – passed

After the above motions were passed the finance committee recommended that \$8,300 would be forwarded to GSO. I attended the DCM breakout session where one of the main topics discussed was how DCMs can help to encourage groups and GSRs to participate not only at the district level, but also at the area level. This seems to be a constant point of discussion. I would love to hear back from our groups and GSRs as to what would help to encourage this participation.

Please feel free to talk to me directly or email dcm@aa-nia-dist11.org.

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I also met with the ad hoc committee which has been charged with developing the questions and implementing an inventory for the area. It was decided that the three main areas of focus for this inventory would be questions relating to participation, education, and communication.

I will be attending the Summer Area Committee Meeting on August 5th. The next Area Assembly will be held on September 16th at the Lord of Life Church in La Fox. This assembly will consist of the election of our area officers which occurs every two years. Also, last year it was decided that our district would host the Winter Assembly which takes place on December 9th. Please put this on your calendars as we will need volunteers to help with this.

Yours in service,
Kelly B.

Additional notes:

- We are hosting December 9th Assembly
- Kelly can send list of group contributions as requested.
- We will have our district elections in November so spread the word

Secretary's Report: Mary C. Secretary, (absent), Alt Secretary OPEN
Meeting minutes from August 3, 2017 were amended to include the treasurer's report

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)

NOTHERN IL AREA 20 DISTRICT 11
Treasurer's Report
July 6, 2017

June 2017 Statement of Activity	
May 31, 2017 Balance Forward	7,635.84
Total Income:	480.00
Total Expense:	-2,809.60
June 30, 2017 Ending Balance:	5,306.24
Less Prudent Reserve	-4,000.00
Available Funds	1,306.24

June 2017 Income		
7th Tradition June 1, 2017 District Meeting		26.00
Cary Grove Wed Nite Group Group	104267	130.00
Monday Night Priority Big Book Study Group	689268	40.00
Men's Thursday Night Accountability Group	693806	75.00
A Vision For You Group Group	695505	50.00
Sat. AM Mens Step - Dawn Patrol Group	698797	19.00
No group name or number		140.00
Total Income	Total Income	480.00

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June 2017 Expenses

Answering Service: Answercall 24	181.99
HP: Instant Print	10.61
Schedules: Biller Press	617.00
General Service Office	2,000.00
Total Expense	2,809.60

Committee Reports:

Accessibility Report: Bob K Chair, Gary, Alt Chair

Bob K. Special Needs: Working with Mary Flynn on a letter to send to facilities along with newcomer packets.

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

Dale shared that he scans through email report to make sure that there is nothing that needs some follow-up. They need more volunteers and will take any suggestions for improvement. A lot of the calls that come in are taken care of by the person who is taking the call but we do have a volunteers list todo12 step calls, we just don't get many.

See report below:

Answering Service	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	TH	F	TOTAL	
District 11 June 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		
Meeting Information					3				1				1			2	1			1	1				1	2		1			14	
Open Meeting Info	2	1																														3
Speak AA Member			1						1				2	1			1	1		1				3							11	
Meeting at Dole?																															0	
Referred Another Dist								1							1										2						4	
Spanish Speaking																															0	
Alano Club CLAC WAC,MAC,HAC															1																1	
Al-Anon				1								1	1							1									1		5	
Wants Schedule					1		2	1	1	2		1							1		2				1			2	1		15	
Just Got out of Rehab																															0	
Student Nurse					1		1							1																	3	
Web-site																															0	
Where send Contributions																															0	
Hang Up/Will Call Back	1	1		2		1							1		1					2				1	2	1				13		
Needs Ride						1																									1	
Check in calls						1									1								1		3						6	
TOTAL CALLS																															76	
Call Response Times																																
0-10 Minutes -							1		2					1				1							3						8	
11-20 Minutes -						1	1		1											1		1			3						8	
21-30 Minutes -														1																	1	
Over 30 Minutes -																															0	
Answer call Response	2	2	2	1	7	1	1	2		2		1	2	5	2	3	1		1	1	1	4	2		1	6	1	2	2	3	58	
TOTAL CALLS																															75	
Calls Per Day																																
Monday Day					7							1													6						14	
Monday Night																				1					6						7	
Tuesday Day						1						2									2										5	
Tuesday Night																											1				1	
Wednesday Day							4							6								1									11	
Wednesday Night																												2			2	
Thursday Day	2							2							3							4									11	
Thursday Night																												2			2	
Friday Day		2							3							3							3						3		14	
Friday Night																															0	
Saturday Day			2							2																					4	
Saturday Night																	1														1	
Sunday Day				1																					1						2	
Sunday Night																		1													1	
TOTAL																															75	
Month																																
Date	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	TH	F		
	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 June 2017																																

Archives Report: Clarence J. Chair (absent)
No report.

CPC Report: Chair OPEN, Mitch Alt Chair (absent)
No report.

Corrections Report: John B. Chair, Ryan C. Alt Chair (absent)
John asked about ordering some AA conference approved books

Grapevine Report: Erika O. Chair (absent), Carrie W., Alt
No report.

Literature: Guy R. Chair, OPEN Alt Chair
No report.

LCM Report: OPEN Chair, Mary F. Alt Chair
No report.

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

No report.

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

No report.

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

Nikki had to step down from Alternate Treatment Chair

Webmaster: Sean T. Chair, Harry G. Alt

No report submitted. Sean keeping tabs on the activities in email received.

GSR Report:

- **Carrie W.** – Sat.8 AM Women’s Flying Geese Group that meets at the Crystal Lake ALANO Club will be hosting “How to Catch a Frog” retreat on August 4-6, 2017.
- Chris H. - Meeting on Monday night meeting at First United Methodist Church, 201 W. South St, Woodstock

Old Business:

Open positions:

- CPC Chair
- Literature Alternate
- Secretary Alternate

New Business:

- Motion made by John to schedule 2018-2019 elections in November and seconded by Dale, motion passed.

Open Mic:

- Dale brought up the possibility of District 11 participating in doing a workshop at Soberfest. We discussed but the consensus is that we need more time to plan and would like to start thinking about it for next year. The first meeting after the summer break will be August 2nd.

- Sid shared that the Three Legacy meeting is having a pot luck July 30 at 5:30 and at 7:00 speaker meeting Rich H.
- Rich shared that the Area 20 Big Book Conference is November 4th in Hinckley, there will be breakout sessions and speakers Eric H.
- Rich is chair for ad-hoc committee at the area and one of the topics is participation.
- John needs help with the tables and chairs.

The next district meeting is August 3, 2017 at 7:30pm at First United Methodist Church of Woodstock.