

**Monthly Meeting Minutes
District 11
June 1, 2017**

Location: First United Methodist Church

201 W. South St, Woodstock

Meeting time: 7:30pm

Attendance: 31

Committee members: 13

Groups represented: 14

Guests/Alt GSRs: 4

New GSRs present:

Anniversaries: Guy R. 2 yrs., Laura M. 25 yrs.

Officers Reports:

Guest Speaker: Kelly L. Area Delegate: Panel 66 Northern IL area delegate to the General Service Conference. Kelly discussed committee considerations and said they would be on the agenda for next year. She shared what the experience was like and why she was there. Kelly went on to detail what occurred at the conference and the items discussed. She also detailed the delegates and trustees along with the difference between a class A and class B. There will be a presentation at the Assembly with more detail on the finance items she covered. We had 11 floor motions this year. They talked a lot about money but not as much as it's discussed in Area. They don't want contributions if they are not entirely from A.A. members and it was discussed extensively what it means. They discussed the internet presence and making sure that A.A. approved pages were set to hit first.

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

Alt DCM Report

06/01/2017

This past month I attended the Area 20 committee meeting which took place on May 13, 2017. Based on motions that were brought up at the committee meeting and were discussed, the following motions will be brought to the Summer Assembly on June 10, 2017:

- Motion to fund district participation at the 2017 East Central Regional Forum
 - It is recommended that \$5200 (26 districts at \$200 per district) be used to provide limited funding to offset costs for districts to participate in the 2017 ECR Forum. The requestor moves that the following entry be added to the Primary Purpose Register and the NIA Treasurer be authorized to reimburse expenses in accordance with the terms of that entry
- Motion for GSC to publish biographies of our Past Chairmen of the General Service Board
 - This motion was passed in Area 34 and they are looking for support from other areas in the East Central Region. At the committee meeting some questions were brought up for further clarification such as who would read this publication and is it meant to be a service piece or archival in nature. Kelly, our delegate, was going to reach out for further clarification.
- The Corrections Committee moves to have NIA 20 fund the standing corrections chair and the incoming corrections chair to attend the National Correction Conference November 10-12, 2017 in St. Louis, Mo.
 - Projected cost is \$1200.00
- Motion to fund committee chairs and alternates in order for them to attend the ECR Forum in November 2017

GSRs – Please take these motions back to your groups and then come to the Summer Assembly and vote on them.

The Area Treasurer reported that we are currently \$28,371.00 over our prudent reserve. After considering money being taken out for upcoming conferences it will be about \$22,871.00. The Finance committee is recommending that \$15,000 be forwarded on to GSO.

Another discussion that was brought up at the committee meeting was how the Spring Conference and Assembly have been combined and if they should be separated again. This was a sharing session in order to generate conversation. There were not any motions made. It was discussed how they were combined in the past in hopes of getting more attendance for the assembly. Some individuals shared how it is the first assembly for new GSRs and committee chairs rotating in, and that breakout rooms are not always available which results in individuals not having an opportunity to learn more about their positions. Numerous ideas were discussed such as having an all weekend assembly and having a summer conference instead of a spring conference. As this is just a topic of discussion, please bring it up to your groups to see if they have any strong opinions on this matter.

Out of this sharing session an ad hoc committee was formed in order to create questions for an Area inventory. I was asked to be a part of this committee and agreed to be involved.

Respectfully submitted,
Kelly B.

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

No report submitted.

Committee Reports:

Accessibility Report: Bob K Chair, Garry S. Alt chair

He's submitting a list of assisted living facilities with the offer to come there for meetings.

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

Answering Service	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	W	TOTAL
District 11 MAY 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			1			1	1				1	1			2	1	1		1		1	1			1	2				16
Open Meeting Info					1		1																									2
Speak AA Member	1	1			1		1			1	2		1	1		1	1		2										1	2		16
Meeting at Dole?																																0
Referred Another Dist																														1		1
Spanish Speaking																																0
Alano Club CLAC WAC;MAC;HAC																																0
Al-Anon												1							1					1					1		4	
Wants Schedule	2									1	1	1	1	1					1												8	
Just Got out of Rehab																															0	
Student Nurse	1				2																										3	
Web-site																															0	
Where send Contributions																															0	
Hang Up/Will Call Back	1				1				1					1				2	1				1					1	1		10	
Needs Ride																										1				1	2	
Check in calls	2	2			2		2				2		2					2		2					1				1	1	19	
TOTAL CALLS																															81	
Call Response Times																																
0-10 Minutes -		1								1			1				1	1	1	1				1					1	9		
11-20 Minutes -	2	1			1		1			1				2						1									1	10		
21-30 Minutes -											2							1	1				1					1		6		
Over 30 Minutes -					1																										1	
Answer call Response	5	1			6		2	1	2	1	4	1	4	2	1			5	3	2		1	1	1	2		1	4	5	26		
TOTAL CALLS																															43	
Calls Per Day																																
Monday Day	4							1							1													4		10		
Monday Night	3														1								1					1		6		
Tuesday Day		2							2														1						4	9		
Tuesday Night		1																											3	4		
Wednesday Day										2							1							2						5		
Wednesday Night										1																				1		
Thursday Day											2								3						2					7		
Thursday Night											3								3											6		
Friday Day					5							1							4											10		
Friday Night					2																									2		
Saturday Day													4							5										9		
Saturday Night													1																	1		
Sunday Day								3						1																4		
Sunday Night														1													1			2		
TOTAL																															76	
Month																																
Date	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	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	31	
Answering Service																																
District 11 MAY 2017																																

Archives Report: Clarence J. Chair (absent)

CPC Report: Chair OPEN, Alt Chair OPEN

Corrections Report: John B. Chair, Ryan C. Alt Chair

Male volunteers is increasing and we need more female volunteers. If the ladies could spread the word it would be greatly appreciated.

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

Literature: Guy R. Chair, OPEN Alt Chair
If you have any events and need literature, let me know.

LCM Report: OPEN Chair, Mary F. Alt Chair

Our Alternate Webmaster, Harry G., volunteered to pick up newly updated June 2017 meeting schedules and bring them to June 1st meeting.

I will continue to work with Webmaster and Schedule Maker work on reviewing schedule and FNV and Harry's spreadsheet and Web schedule for any errors.

The most important part of this job needs to be done by a new Local Committee Member, since I am now an Alt. We need someone to go to groups without GSR's to elect one and participate at the District and Area level. Anyone interested can call me at 815-690-5274. Signed, Mary Flynn, Alt. LCM.

Public Information Report: Emily B. Chair, Isidro B. Alt Chair
No report.

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

Hospital & Treatment Report: Kevin K. Chair, Nikki S. Alt chair (absent)
No report.

Webmaster: Sean T. Chair, Harry G. Alt

No formal report. The last month he's been tweaking the new schedule due to a trickle of typos. The new interactive schedules are getting some good feedback.

Workshop Report: OPEN Chair, OPEN Alt

2018 Spring Conference Assembly Planning Committee – The Theme is “We are not Normally People Who Would Mix”. Dist 10, 11, and 12 are hosting the Conference. There are a few positions open yet. The Registrar position is open if you want to get involved.

GSR Report:

Old Business:

Open positions:

- CPC Chair
- CPC Alt Chair
- LCM Chair – Cassidy qualified for the position
- Literature Alternate
- Secretary Alternate
- Workshop Chair – Motion was made to eliminate the position – Motion carried
- Workshop Alternate - Motion was made to eliminate the position – Motion carried

New business:

Open Mike:

Sid – There's a new A.A. meeting starting called the 3 legacies group meeting on Sunday from 7-8 pm at the First Community United Church of Christ in Crystal Lake between Burton's Bridge and rt. 31 on Rt. 176.

Gary – Sat. May 20th Winners and Beginners Anniversary Party. Doors open at 5, speaker at 6.

The next district meeting is July 6, 2017 at 7:30pm at First United Methodist Church of Woodstock.