

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

Location: First Congregation Church
421 Pierson St, Crystal Lake

Meeting time: 7:30pm

Attendance: 24

Committee members: 11

Groups represented: 8

Guests/Alt GSRs: 5

New GSRs present:

Anniversaries:

Officers Reports:

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

I spoke on a panel at the NIB ISCYPAA XXXV Illinois State Conference Of Young People In AA, February 25th.

The ad hoc committee to determine the need for a technology committee had a conference call where we determined next steps in compiling documentation to make recommendations to the Area about a possible tech committee.

I also attended an Elgin workshop where there were two speakers discussing traditions and relationships. The workshop was put on by Women's New Beginning group and speakers were from District 11, one of whom was our Alternate Treasurer Cheryl B.

I hope to see everyone at the spring conference to be held in Schaumburg. More information and registration can be found at <https://niaspringconference.com/>.

Hyatt Regency Schaumburg
1800 East Golf Road
Schaumburg, IL 60173

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

Mary E. the alternate secretary needed to step down and we will be looking for someone to fill the role.

Treasurer Report: Carol H. Treasurer, Cheryl B. Alt T

Northern IL Area 20 District 11 March 2, 2017

Income and Expense Statement

Income: February 1, 2017 - February 28, 2017

7th Tradition	February District Meeting		\$	29.00	
Contribution:	The How and Why Group	Grp. #	\$	80.00	
Contribution:	Spiritual Progress Group	Grp. # 708825	\$	122.40	
Contribution:	Wonder Lake 12 & 12	Grp. # 104964	\$	138.00	
Contribution:	AM Men's Step - Dawn Patrol	Grp. # 698797	\$	100.00	
Contribution:	Wednesday Women's Group	Grp. #125242	\$	50.00	
Contribution:	Being New In AA Group	Grp. # 675317	\$	400.00	
Contribution:	Monday Night Big Book Study Group	Grp. # 689268	\$	22.56	
Total Revenue			\$	941.96	

Expenses: February 1, 2017 - February 28, 2017

Answering Service:	Answercall 24		\$	367.62	
Archives:	Old timer's Brunch		\$	800.00	
District:	HP: Instant Ink		\$	21.22	
Total Expenses			\$	1,188.84	

Balance Sheet

Assets: February 1, 2017 - February 28, 2017

Checking Account Balance: February 28, 2017		\$	5,617.96	
February 2017 Contributions Deposit:		\$	912.96	
Total Assets			\$	6,530.92

Liabilities: February 1, 2017 - February 28, 2017

Prudent Reserve		\$	4,000.00	
Outstanding Check GSO		\$	600.00	
Outstanding Check NIA 20		\$	400.00	
Total Liabilities			\$	5,000.00
Excess Funds			\$	1,530.92
Total Liabilities & Excess Funds			\$	6,530.92

Committee Reports:

Accessibility Report: Bob K Chair, Dean Alt chair

No report.

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

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

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

Q: Is the women's chair assisting women interested in attending jail meetings?

A: If some makes contact they are referred to the liaison and the liaison contacts the woman representing A.A. at the jail. At this point there are no responses when anyone reaches out. An effort is being made to reach out to the co-chair.

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

Literature: OPEN Chair, OPEN Alt Chair

LCM Report: OPEN Chair, Mary F. Alt Chair

My husband is very sick and I'll be doing an intensive rehabilitation and I am going to be taking the alternate LCM chair and I will help any way that I can. But I can no longer attend the monthly meetings.

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

Trying to get the Bridge groups together.

Webmaster: Sean T. Chair, Harry G. Alt

February our Alt Webmaster Harry G, jumped in with both feet to get familiar with the Website updating and other miscellaneous Webmaster duties taking a load off of me. Some of what was accomplished:

1. Harry setup a shared Google spreadsheet that he and I use to keep track of our todo/task list.
2. We worked together to get the online schedule up to date confirming details match information provided by our Secretary, LCM and Schedule Maker. Fortunately Mary F and Esther tackled the printed schedule and didn't need much if any input from us!
3. Added a few upcoming events to online calendar. Uploaded February/March chair person reports as provided - converting them to PDF as needed for compatibility with the webpage plugin on the District Meeting Minutes & Reports page.
4. Harry started testing of a new online meeting schedule used by several other AA areas/districts. We still need to go thru the details to confirm its practical use. When our data is completely loaded into the new version we will likely have both old and new online at same time, similar to what was done when our online schedule last had a major change, so we can get feedback from our GSRs and make sure the new schedule is desired as well as functional.
5. We have several updates on our task list some of which will need input from other chairpersons - we will contact the other chairs, as needed. For example, getting email forwarding and or direct email access information to the respective chairpersons. Updating the webpages and/or creating new pages for

the various committees as needed – some are very outdated and really could use input from the committee chairs themselves.

Workshop Report: OPEN Chair, OPEN Alt

GSR Report:

Bob – Pink and Green open meeting with Alanon speaker. With refreshments on March 31st. Doors open at 6:30.
Barry – Winners and Beginners anniversary party at Messiah Lutheran Church. Saturday May 20th. Doors open at 5:30.

Old Business:

New meeting location: Beginning April 6th the District meeting will be held at the First United Methodist Church of Woodstock.

Open positions:

- Grapevine Alternate
- LCM
- Literature Chair – Guy R stood for the position and was approved.
- Literature Alternate
- Secretary Alternate
- Workshop Chair
- Workshop Alternate

New business:

Guest: David – NIA Spring Conference March 24th-25th in Schaumburg at the Hyatt Regency. David gave the details of the conference and events. Registration was covered.

Open Mike:

Mary – McHenry Alano club having breakfast on Sunday starting at 8 followed by an open meeting. The first Sunday of every month.

Unknown - Harvard end of the line has bowling the first Saturday after the 6:30 meeting and movie night 3rd Saturday of every month.

Kevin – Night out at the Dole next Saturday. Doors open at 7.

Dale – Soberfest theme is “Primary Purpose”. Next month he will have fliers for the fundraiser. Spread the word.

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