

**Monthly Meeting Minutes
District 11
May 4, 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: 2

Anniversaries: Bill- 7 yrs., Valerie- 1 yr., Ryan- 5 mo., Ryan- 6 mo., Carrie- 7 mo., Rich- 29 yrs., Emily- 5 yrs.

Officers Reports:

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

No Report

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

The April and May details are included.

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

March 2017 Statement of Activity	
February 28, 2017 Balance Forward	5,530.92
Total Income:	2,048.49
Total Expense:	-1,858.85
March 31, 2017 Ending Balance:	5,720.56
Less Prudent Reserve	-4,000.00
Available Funds	1,720.56

March 2017 Income	
7th Tradition March 2, 2017 District Meeting	24.00
Old Timer's Brunch: \$800 Seed Money and \$322.49 Profit	1,122.49
10:00 A.M. Serenity Group	141413 120.00
From The Book Group	646950 120.00
Growth And Change Group	655136 150.00
12 Steps & 12 Traditions Group	657318 50.00
Faith's Way Group	679444 50.00
Big Book Group	694876 120.00
Sat. AM Mens Step - Dawn Patrol Group	698797 100.00
Men's Priority Big Book 5B Group	699065 90.00
Men's Priority Big Book 5B Group	699065 72.00
Women's Big Book Group	713487 30.00
Total Income:	2,048.49

March 2017 Expenses	
Answercall 24	178.35
AAWS Publishing	530.50
First Congregational Church of Crystal Lake - Rent	360.00
Billar Press	790.00
Total Expense:	1,858.85

NOTHERN IL AREA 20 DISTRICT 11
Treasurer's Report
May 4, 2017

April 2017 Statement of Activity	
March 31, 2017 Balance Forward	5,720.56
Total Income:	1,371.00
Total Expense:	-749.15
April 30, 2017 Ending Balance:	6,342.41
Less Prudent Reserve	-4,000.00
Available Funds	2,342.41

April 2017 Income	
7th Tradition April 6, 2017 District Meeting	43.00
Monday Noon Meeting Group	125619 180.00
Monday Night Richmond Group	127053 90.00
Sunday Morning Open Meeting at the MAC	141414 50.00
Winners & Beginners Group	610896 408.00
Women's Spiritual Progress #2 Group	610981 120.00
Riverside Group	616691 50.00
Freedom Farm Campfire Group	643018 50.00
Monday Big Book Group	657321 25.00
Men's Priority Big Book Group	672942 112.00
Sat. AM Mens Step - Dawn Patrol Group	698797 120.00
Monday Luncheon Fellowship	50.00
Monday Men's Group	73.00
Total Income	1,371.00

April 2017 Expenses	
Answercall 24	181.99
HP: Instant Print	14.86
AAWS Publishing - Pamphlets	295.80
AAWS Publishing - Big Books	256.50
Total Expense	749.15

Committee Reports:

Accessibility Report: Bob K Chair, Alt chair OPEN

Dean has stepped down as the Alt. chair

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

Hello to all.

Due to the recent change in my work schedule i am unable to attend meetings at this time. I have spoken to Bill about this and feel that no change is necessary at this time as i am still able to do this portion of my duties and report to Bill who will continue to make the report and show up at meetings.

Bill and i will stay in contact and if needed at any time i can and will step down from my status if the committee needs me to. I hope these hours change soon as i really do not like them but must do what is needed at this time..

Answering Service	S	SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S	SU	TOTAL
District 11 April 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									1		1			1				1				1									5
Open Meeting Info																															0
Speak AA Member			2				1					1	1																1	6	
Meeting at Dole?																														0	
Referred Another Dist			1			1						1							1					1						5	
Spanish Speaking																														0	
Alano Club <small>CLAC WAC;MAC;HAC</small>																														0	
Al-Anon	1										1						1	1	1					2					1	8	
Wants Schedule		1					2								1				1	1	2		1							9	
Just Got out of Rehab																														0	
Student Nurse									1		1																			2	
Web-site																														0	
Where send Contributions																														0	
Hang Up/Will Call Back					1	1	1	1				1							1	1	1							1	9		
Needs Ride																														0	
Check in calls													1																	1	
TOTAL CALLS																														45	
Call Response Times																															
0-10 Minutes -		1	1									1	1	1				1										1	7		
11-20 Minutes -			1				1																							2	
21-30 Minutes -																														0	
Over 30 Minutes -																														0	
Answer call Response	1		1		1	2	3	1	2		3	2	1		1		1	1	4	2	3	1		4				2	9		
TOTAL CALLS																														11	
Calls Per Day																															
Monday Day			1														1							3					5		
Monday Night			2																					1					3		
Tuesday Day											2							2											4		
Tuesday Night											1																		1		
Wednesday Day					1							2							2										5		
Wednesday Night												1							2										3		
Thursday Day						2							1							1									4		
Thursday Night													1							1									2		
Friday Day							2							1							3								6		
Friday Night							2								1														3		
Saturday Day	1							1														1							3		
Saturday Night																													0		
Sunday Day									2																			2	4		
Sunday Night		1																										1	2		
TOTAL																														45	
Month																															
Date	S	SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S	SU	M	T	W	TH	F	S	SU	
	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 April 2017																															

Archives Report: Clarence J. Chair

No report.

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

No report.

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

No Report.

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

No report.

Literature: Guy R. Chair, OPEN Alt Chair

Newcomer packets are here and he managed to get a deal on them. He gave us the financial details on the expenses. He asked for donation for newcomer packets instead of using money from the district.

LCM Report: OPEN Chair, Mary F. Alt Chair

I am changing the cutoff date of meeting schedule changes to Friday May 12. With May ending with Memorial Day weekend, Biller Press will be closed one day sooner. And availability of someone to pick up and deliver the schedules may be shortened.

We need a volunteer to pick up the schedules from Biller Press in time to bring them to the June 1st District 11 Meeting.

The schedules will be available for pickup on Thursday, May 25.

Their address is 966 Victoria Street in Antioch. They open during normal daytime business hours. Their phone number is [847-395-1203](tel:847-395-1203) or [847-395-4111](tel:847-395-4111).

If anyone is interested in the important portion of this job that is NOT being done, visiting meetings to encourage GSR volunteers and interest groups in attending the Area 20 and District 11 meetings and participating in carrying the message to the next alcoholic.

Signed, Alternate Local Committee Member, Mary Flynn

[815-690-5274](tel:815-690-5274).

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

Sid - We had a young lady reach out to us and she was looking for information for a class and I directed her to the Open Sunday meeting at the McHenry Alano club with a reminder about anonymity.

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

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

No report submitted.

Webmaster: Sean T. Chair, Harry G. Alt

No report submitted. Sean discussed changes in the page format for the schedule on the webpage.

Workshop Report: OPEN Chair, OPEN Alt

GSR Report:

Carrie – Sat. 8 AM women's Flying Geese at the Crystal Lake Alano will be having their retreat. The information is now available.

Clarence – The May 21st breakfast at Burton's Bridge at 8 and speaker at 10.

Ryan – We had our first meeting on Sunday Night Serenity at Hope Church and we need some support.

Old Business:

Open positions:

- Accessibility Alt Chair – Garry S. stood for the position
- CPC Chair
- Grapevine Alternate – Carrie W. stood for the position
- LCM Chair
- Literature Alternate
- Secretary Alternate
- Workshop Chair
- Workshop Alternate

New business:

Rich – I'd like to make a motion tonight that district 11 set aside funds for reimbursement to Our DCM, alternate TDCM to go to the East Central Regional Forum. But to also include other district committee people that would like to participate. Motion was seconded. Voted. Motion carried.

Carol H: 2018 Spring Conference Assembly Planning Committee – Brendan and Carol both showed and almost all positions are filled. We don't have the bid yet, but this committee is rolling. Saturday May 6th meeting 2 o'clock Waukegan.

Open Mike:

Sid – 3 legacies group at Faith Community United Church of Christ Sunday nights at 7-8 pm.

Garry – Saturday May 20th Winners and Beginners Anniversary Party at the Messiah Lutheran Church in Wauconda. Doors open at 5 dinner at 5:30, speaker at 7. 50/50 raffle.

Fran- June 10th annual steak fry 2-4:40. \$50 and 5 pm speaker- softball- volleyball -horseshoes. Bowling first Sat. of the month.

The next district meeting is June 1, 2017 at 7:30pm at First United Methodist Church of Woodstock.