

**Monthly Meeting Minutes
District 11
September 7, 2017**

Location: First United Methodist Church

201 W. South St, Woodstock

Meeting time: 7:30pm

Attendance: 33

Committee members: 12

Groups represented: 17

Guests/Alt GSRs: 5

New GSRs present: 4

Anniversaries: Cassie 4 yrs.

Officers Reports:

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

I attended the committee meeting last month. The Operating Committee met to discuss a motion presented by a past delegate of the Area 20, Cheryl. They recommend that " the Spanish Speaking Districts 20,65, and 79 be given no more than \$500.00 to assist in funding attendance at the BTG workshop in MN in September." The Finance committee will then approve or deny the request. I sit on the finance committee and will participate in this decision.

September 16th is the Area committee position elections. All standing committees will be open for election. If you or someone you know has a desire to serve at the area please attend and submit your name for a position. If you are a GSR please attend and vote.

November will be District 11 elections for 2018-2019 service period. I will be leaving my position and hope to see one of you stand for this chair position.

We are still in need of an LCM. I encourage all the GSR's to assist in finding a person who can fill this role.

To everyone serving on a committee please attend the assembly September 16th. Thank you all for your service.

Laura Manaugh
District 11
DCM

Alt DCM Report

We got some emails

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 (absent)

We had a strong month.

**NOTHERN IL AREA 20 DISTRICT 11
Treasurer's Report
September 7, 2017**

July 2017 Statement of Activity		
	July 31, 2017 Balance Forward	6,010.17
Total Income:		1,197.93
Total Expense:		-1,044.97
	August 31, 2017 Ending Balance:	6,163.13
Less Prudent Reserve		-4,000.00
Available Funds		2,163.13

July 2017 Income		
7th Tradition July 6, 2017 District Meeting		36.00
<u>Group Name:</u>	<u>Group #</u>	
Tuesday Night Big Book #1 Grp	132066	60.00
Big Book Group	694876	120.00
ISCYPAA - NIB		252.93
Sat. AM Mens Step - Dawn Patrol Group	698797	75.00
Men's Priority Big Book 5B Group	699065	75.00
Spiritual Progress Group	708825	159.00
Thursday Night Disc Group	119600	180.00
Freedom Farm Campfire Group	643018	50.00
Mc Henry Open Group	141414	50.00
How and Why Group	165272	40.00
The Flying Geese Group	637908	100.00
		1,161.93
	Total Income	1,197.93

July 2017 Expenses	
Answering Service: Answercall 24	181.99
HP: Instant Print	10.61
Treatment: AAWS Publishing	787.40
District: USPS - Stamps	30.31
District: Printing	34.66
	34.66
	Total Expense
	1,044.97

Committee Reports:

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

Last month we talked about a letter we were sending and we are sending them. By the end of the month they will all be out.

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

We still need people to sign up for overnight calls. There are 2 different volunteer lists. One for 12 step calls and 1 for taking calls during specific time frames. Let me (Dale) or Bill over there know. This is a great way to do service work.

Emails were going to spam because the service had redone their email system.

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	TH	TOTAL
District 11 August 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							2	1				1		1	1	1					2		13	
Open Meeting Info																		1														1
Speak AA Member	1					1	1		1		1			2	2				2		1			1				1	1		15	
Meeting at Dole?																															0	
Referred Another Dist					1		1				1	1																			4	
Spanish Speaking																															0	
Alano Club CLAC WAC;MAC;HAC																															0	
Al-Anon		1					1						1	1	1								1					1			7	
Wants Schedule	1		1				1							2										1	1			2	2		11	
Just Got out of Rehab																															0	
Student Nurse						1																									1	
Web-site																															0	
Where send Contributions																															0	
Hang Up/Will Call Back			1		1			1						1		1												1			6	
Needs Ride																															0	
Check in calls	1					1								1								1									4	
TOTAL CALLS																															62	
Call Response Times																																
0-10 Minutes -				1			1		1					1	2	2		1	2				1	2	1				3	2	20	
11-20 Minutes -	2										1			1	2						1								1		8	
21-30 Minutes -						3																									3	
Over 30 Minutes -																															0	
Answer call Response	2	1	2		2		4	2			1	1		5	1	1				1	1	1	1		1			3	2	31		
TOTAL CALLS																															42	
Calls Per Day																																
Monday Day							3							3							2									8		
Monday Night							2							4																	6	
Tuesday Day	3							2							2							1					3			11		
Tuesday Night	1																										3			4		
Wednesday Day		1							1						3								1					3		9		
Wednesday Night																							1					2		3		
Thursday Day			2																					2						4		
Thursday Night																														0		
Friday Day				1							2							1								1				5		
Friday Night																										1				1		
Saturday Day					2							1							2											5		
Saturday Night																														0		
Sunday Day						3														1										4		
Sunday Night																															0	
TOTAL																															60	
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	TH	
	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 August 2017																																

Archives Report: Clarence J. Chair (absent)

CPC Report: Chair OPEN, Alt Chair OPEN

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

No Report.

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

No report.

Literature: Guy R. Chair, OPEN Alt Chair

Every March, June, September, and December, we receive new schedules. In an effort to save money and make it more convenient to obtain AA Literature, every February, May, August and November, I will collect all order forms and money and place the order as a group.

This gives every individual group and/or committee two months to plan their order accordingly. In turn, it gives me one month to place an order and receive the materials for distribution at the next district meeting.

Money for individual group orders must be given to the Literature Chairperson at the time of placing the order.

Money for committee orders will be taken out of their respective budget providing there are sufficient funds available.

To place an order, the following is needed: Item Number, Description, Quantity, Item Price, and Total Price.

Attached is an A.A.W.S. Literature Order Form. Use this form in conjunction with the website –

www.b2c.aaws.org to form an order.

As I cannot predict the order amount, I will not be sure what quantity discounts and shipping/handling discounts will apply. Therefore, I will need the full amount due at the time the order is placed and any discounts applied will be refunded to the groups and/or committees that placed an order.

So please G.S.R.'s, take this back to your groups and I will take order forms starting this November.

Hopefully this makes it easier for all involved. Thank you!

Guy R.

District 11 Literature Chair

Q: How would it work with a credit card?

A: It would not. Cash or check only for the discount.

LCM Report: Chair OPEN, Alt Chair OPEN

Cassie stepped down from the chair position.

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

Normal monthly maintenance. There was emails flying around about a Centegra meeting. The GSR meeting was represented as 7 pm on the events page and it's now changed to 7:30 pm.

2018 Spring Conference Assembly Planning Committee – Carol – We had our last meeting on August 27th at Gilberts Church in Greys Lake. We still have some positions open. A Literature chair is needed. We have our Alanon connection. They still working on the flier and hopefully will have for the assembly in 2 weeks. Our next meeting is the 4th Sunday of the month at 3 pm at Gilberts Church. IT's March 23-25 at Hyatt in Schaumburg. Saturday morning from 10-12 is the assembly combined with the Conference. Topics are being developed.

GSR Report:

Earl – GSR for Soberfest – The Soberfest fund raiser details are on the Dist. 11 website.

Bob – GSR - Friday 29th Pink and Green meeting with an A.A. and an Alanon speaker. Doors open at 6:30. There are going to be refreshments and the meeting starts at 7:30. Doris W. from McHenry is the Alanon speaker and Bob K. from Woodstock is the A.A speaker. At First United Methodist church in McHenry.

Dale – rooms for Soberfest are running out and they have villas available also.

Laura - We are hosting the December assembly.

Old Business:

Open positions:

- CPC Chair
- CPC Alt Chair
- LCM Chair – Sid has stepped up for LCM
- LCM Alt Chair
- Literature Alternate
- Secretary Alternate

New business:

Open Mike:

Carol – Every year in January there's a Conference held at MCC called People in Need. It's a lot of resources set up such as churches and local communities resources and I usually do it with my church so I get the registration information. I'm going to register our district for it in the hopes that someone will also be there with me to participate there in it if we have a PI chair, if we have CPC chair, a Literature chair. It's a good 4 hours to get exposed to the public. To provide pamphlets and schedules and answer questions. I want to guys to think about it because I'm registering us and we'll need some people to man the booth. It's the 3rd Saturday in January.

Barbara – I used to be CPC chair – It says carries the message to any professional who works with the alcoholic. We used to work with any of the professionals, such as doctor, lawyers, or anyone who works with them.

Margaret – our meeting is being changed from a Joe and Charlie format to a Primary Purpose Big Book study. This is in Wauconda. We take meetings to treatment centers and we need big books in them and our group took a collection together. Would your group be willing to contribute? – It was recommended that she talk to Kevin.

The next district meeting is October 5, 2017 at 7:30pm at First United Methodist Church of Woodstock.

