

**Monthly Meeting Minutes
District 11
November 3, 2016**

Location: First Congregation Church
421 Pierson St, Crystal Lake

Meeting time: 7:30pm

Attendance: 34

Committee members: 14

Groups represented: 17

Guests/Alt GSRs:

New GSRs present: 3

Anniversaries:

Officers Reports:

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

I attended the Fall Committee meeting October 15, in La Fox. The area web administrator gave a presentation of the NIA 20 website. It is mobile friendly and easier to navigate. Have a look for yourself at www.aa-nia.org.

The 2017 calendar was discussed with districts offering their support for hosting NIA committee meetings and assemblies for the coming year. District 11 is hosting the December winter assembly.

Dan presented the proposed new NIA special needs database.

The Big Book Conference was October 29th. I was happy to see some of you there. District 11 provided the panel covering the 4th and 5th steps. I would like to thank Sid, Richie for presenting on the panel. Additionally, Michele from District 42 stood in for another district 11 member who was unable to make it at the last minute. The speakers were incredible.

Coming up this month is the NAATW conference that I will be attending, and filling everyone in on what we cover in that conference.

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

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

NIA 20 DISTRICT 11 TREASURER'S REPORT]
October 6, 2016

September 2016

Revenue				
Donations				762.00
7th Tradition - September 1, 2016 District Meeting				22.00
			Net Income	784.00
Expenses				
Committee	Payee	2016 Budget	Remaining 2016 Budget	Current Expense
Answering Service:		2,500.00	1,855.15	181.99
Archives:		100.00	100.00	-
Corrections:		1,800.00	999.00	-
CPC:		400.00	391.54	-
District:	ink \$21.22 and computer cable \$32.30	1,400.00	961.90	53.52
Grapeline:		100.00	100.00	-
LCM:		400.00	312.56	87.44
Literature:		200.00	200.00	-
Newsletter:		1,000.00	1,000.00	-
Public Information:		500.00	500.00	-
Schedules:		3,000.00	1,402.00	-
Special Needs:		200.00	200.00	-
Treatment:		1,900.00	1,099.00	-
Webmaster:		500.00	485.00	15.00
Workshop:		500.00	500.00	-
Donations:				-
Donations:				-
			Total Expenses	337.06
Checkbook Balance:				
Beginning Balance 07/01/16:				3,863.47
	Checks			(119.74)
	Withdrawals/Debits			(218.21)
	Deposits/Credits			1,545.00
	Outstanding Deposits			
	Outstanding Expense			
Ending Balance 07/31/16:				5,070.52
	Less Prudent Reserve			(4,000.00)
	Cash Position (end of month)			1,070.52
Detail: Donations by Group				
643018	Freedom Farm Campfire Group	50.00		
654091	Design for Living	117.00		
699065	Men's Priority Big Book 58 Group	60.00		
132066	Tuesday Night Big Book #1 Grp	60.00		
655136	Growth And Change Group	180.00		
699065	Men's Priority Big Book 58 Group	30.00		
135243	Beginners Group	150.00		
	Sunday 8 am Big Book Study	90.00		
657318	12 Steps & 12 Traditions Group	25.00		762.00
			Total Donations	762.00

Committee Reports:

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

Answering Service	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	SA	SU	M	TOTAL
District 11 October 2016	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	2	1						3	1		2	1	1		1					2	2	1						18
Open Meeting Info																																1
Speak AA Member	1															1						1									4	
Meeting at Dole?																															0	
Referred Another Dist																1				1		1	1					1		5		
Spanish Speaking																															0	
Alano Club CLAC WAC;MAC;HAC																															0	
Al-Anon			1		1																										2	
Wants Schedule		1		1	1							1							2	1								1		8		
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							4	
Needs Ride																															0	
Check in calls																															0	
TOTAL CALLS																															44	
Call Response Times																																
0-10 Minutes -	1			1	2	1						3				2		1	2				1	1		2	1			18		
11-20 Minutes -																															0	
21-30 Minutes -																															0	
Over 30 Minutes -																															0	
Answer call Response	1	1	3	1	1							1	1	2		2	1	2		2	1		1	1	1	1	1		1	18		
TOTAL CALLS																															18	
Calls Per Day																																
Monday Day			1													3								1							5	
Monday Night																															0	
Tuesday Day				3								2					2							1							8	
Tuesday Night				1								2																			3	
Wednesday Day					3								1												2						6	
Wednesday Night																															0	
Thursday Day					1															3						1					5	
Thursday Night																															0	
Friday Day						1							2								1							2			6	
Friday Night																															0	
Saturday Day																								2					2		4	
Saturday Night	1																														1	
Sunday Day		1													2									1							4	
Sunday Night																															0	
TOTAL																															42	
Month																																
Date	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	SA	SU	M	
	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	

Archives Report: Clarence J. Chair
Clarence discussed the next Old Timers Brunch.

CPC Report: McKenzie Chair, Mitch Alt Chair

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

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

Literature: Bob M. Chair (absent), OPEN Alt Chair
We need a new Literature chair.

LCM Report: Mary F. (McHenry) Pat C. (Cary & Fox River Grove) Bob M. (Woodstock)

I am working with the schedule maker for the revised District 11 meeting schedule which will be ready for the December 1st GSR meeting. I am contacting Biller Press to be sure we have a date that we need to have all of the changes in for that timeframe, especially with the holidays.

I will be sure to send an email to Laura and Carol and Esther and Carol and Biller Press so that we are all on the same page about printing date and pickup date. With Thanksgiving it may get confusing.

We need to review how many" schedules without contact names and numbers" we want printed for this next quarter. I am not sure how active the treatment and hospital committees are.

I am also working with the various clubs and groups to get the latest changes.

There was a discussion of the number of schedules that are printed and how they are being distributed. It was decided that we would distribute all of the schedules as soon as they are printed to all of the clubs and let them hold the schedules since we no longer have storage for them.

Public Information Report: Emily B. Chair, Isidro B. Alt Chair
Make sure that the district libraries have a copy of the Big Book and the 12 and 12.

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

Accessibility Report: Bob K Chair, OPEN Alt chair

Hospital & Treatment Report: Chair OPEN, Nikki S. Alt chair
Nikki is working to contact the hospitals and treatment centers and to get the meetings.

Webmaster: Sean T. Chair, Harry G. Alt
Will be getting Harry more involved.

Workshop Report: OPEN Chair, OPEN Alt

GSR Report:

Emily – Wed, Dec. 14 meeting Design for Living Group (open meeting)

Mary- Women's meeting in Woodstock at United Methodist Church on Thursdays at 6 pm.

Old Business:

Emily – Proposal to move the Alano club information from the front page of the District 11 meeting schedule pamphlet to somewhere else inside of the pamphlet upon the next scheduled printing of the District 11 meeting schedule.

Vote was tallied and proposal was passed

Open positions: Alt. Treasurer, Grapevine Alt Chair, Literature Chair, Alt Lit Chair, Accessibilities Alt. Treatment Chair

Cheryl B and Dean H stood for Alt Treasurer – Cheryl was voted to the position

Dean H stood for Alt Accessibility and was voted to the position

New business:

Bob K. -Pursuant to the changing of our schedule, I propose the following:

1. Incorporate (as we did for wheelchair access) a symbol such as a picture of a baby carriage to indicate which meetings supply a babysitting service.

2. Due to the ever changing times we live in, to include meetings that offer a (unisex) or (gender-neutral) bathroom, with the man/woman picture.

The reasoning behind this is stated in our responsibility statement that when anyone, anywhere reaches out for help, I want the hand of AA always to be there. And for that I am responsible.

Open Mike:

Sid- ISCPAA Conference Feb 24-26 at the Holiday Inn Conference Center in Gurnee, IL. Flyers are available. \$10 registration and you can register online.

The next district meeting is December 1, 2016 at 7:30pm at First Congregation Church, Crystal Lake.