

**Monthly Meeting Minutes**  
**District 11**  
**January 7, 2016**

**Location:** First Congregation Church  
421 Pierson St, Crystal Lake

**Meeting time:** 7:30pm

**Attendance:** 35

**Committee members:** 11

**Groups represented:** 19

**Guests/Alt GSRs:** 5

**New GSRs present:**

**Anniversaries:** Sid B. 5 yrs., Carol H. 17 yrs., Bill D. 25 yrs.

**Officers Reports:**

**Secretary's Report:** Mary C. Secretary, Jenny F. Alt Secretary

Motion made to accept minutes, seconded. Motion to accept minutes passed.

**Please send written committee reports to secretary to be submitted into minutes.**

**Email:** [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org)

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

No report. Laura M. transitioned into the DCM position.

**Treasurer Report:** Carol H. Treasurer, OPEN. Alt Treasurer

**NIA 20 DISTRICT 11 TREASURER'S REPORT**  
**January 7, 2016**

December 2015

<b>Revenue</b>			
	Donations	\$623.88	
	<b>Net Income</b>		623.88
<b>Expenses</b>			
	Answering Service: Answercall 24	\$185.00	
	District: USPS (PO Box)	\$130.00	
	Schedules: Biller Press	\$799.00	
	<b>Total Expenses</b>		1,114.00
	<b>Net Operating Income</b>		(490.14)
<b>Cash on Hand</b>			
	Beginning Balance Bank Statement 12/01/15		5,883.28
	Income		2,302.71
	Expense		(212.00)
	Ending Balance Bank Statement 12/31/15		7,973.99
	Less Prudent Reserve		(6,000.00)
	Cash Position (end of month)		1,973.99
<b>Detail</b>			
<b>Group Number:</b>	<b>Group Name:</b>	<b>Town Name:</b>	
675712	Attitude Adjustment	Crystal Lake	\$72.60
695505	A Vision for You	Cary	\$50.00
659768	McHenry's Soberfest	McHenry	\$322.26
679444	Faith's Way Group	Huntley	\$50.00
675712	Attitude Adjustment	Crystal Lake	\$129.00
	<b>Total Donations</b>		623.88

**Committee Reports:**

**Answering Service Report:** Dave G., chair

The month of December we had 70 total calls which included 26 Meeting Info; 15 First time callers wanting to speak to a volunteer; 12 hang up calls, 5 within a short period on one day; and 2 calls referred to al-anon.

2 Calls for the time of the Dole Mansion quarterly meeting; 1 call in complaining someone gave out his number and he isn't a volunteer; 1 (BTG) – just getting out of rehab; 1 call from a Dr. Calling for information for his Spanish speaking patient, got the number; 1 on where to send contributions and 3 calls for rides.

We had four (4) days with zero calls.

Up dated volunteer list sent to District 11 Answering Service Volunteers,  
District 11 Secretary and DCM for District 11's records.

We are still getting sign-ups for local response calls.  
Please keep circulating the sign\*up sheets. Thanks.

**Archives Report:** Clarence J. Chair

**Corrections Report:** Bob D. Chair, Cheryl B. Alt Chair (Absent)

Volunteers are increasing on a daily basis.

**CPC Report:** Nikki O. (absent) Chair, OPEN Alt Chair

I have appointments to talk to 2 gastroenterologists and with a regular MD. I'm looking for committee assistance. If anyone feels the need to help or to just talk to their own doctor, let me know.

**Grapevine Report:** Erika Chair, OPEN Alt

No report at this time

**Hospital & Treatment Report:** Tina M. & Bob M. (Absent) Chair, OPEN Alt

I received an email from the hospital that they need more big books. I need an increase in my budget for the books.

Question: Are the books being given to people who can buy them?

Carol: I didn't give them to people who could buy them when I was chair.

A recommendation was presented that they use the 164, which is less expensive.

Suggested that this be tabled for next month.

Dave: Outpatients have sponsors and access to big books while in Hospital patients are held hostage.

They are softcover, regular size big books.

**Literature:** Bob M. Chair, OPEN Alt Chair

I submitted treatment information for Bridge the Gap. I have literature for Corrections, Treatment, and Newcomer packets. I go to the Psych ward at Centegra and I'm not sure that they are alcoholics so I give them material. If anyone goes to these groups to carry the message, I have information to share that you can use.

Bridge the Gap south street had sponsorship questions. Woodstock Alano has information available because they get a lot of treatment patients at meetings. Will take it off line after the meeting.

**LCM Report:** No report

**Newsletter Report:** OPEN. Chair

**Public Information Report:** OPEN Chair, Alt Chair OPEN

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

**Special Needs Report:** Bob K. Chair, OPEN Alt

**Webmaster:** Sean T. Chair, OPEN Alt

**1. Website Updates:**

- a. Added links on homepage to meeting schedule page sort by day and sort by town.
- b. Added a couple new events (Old Timers Brunch and Soberfest Committee Kickoff).
- c. Communicated with Area 20 Webmaster to update their site to link to our current meeting schedule instead of hosting the pdf file, since their site had a very outdated copy (older than 4/2015).
- d. Added Chair Position (Job) Descriptions and list of open (vacant) positions to let people know where help is needed. New page is called Service Committees encourage new volunteers.

**2. Future Changes/Additions planned:**

- e. Add links to Google maps from meeting schedule addresses.
- f. Meet with Area 20 Webmaster and other district webmasters to share ideas.

I have not known the correct status of the Bridge the Gap committee/chairperson. Tina M. has been listed as BTG chairperson and is also the Treatment Facility Chair. Tina and Carol explained that these 2 committees overlap and therefore BTG is not actually a current committee on its own. For simplicity and since many others use the term Bridge The Gap, I will leave the email address intact forwarding to Tina M, so she will receive both TF and BTG emails.

When I sent out emails to confirm I had correct contact information, Randy W informed me he was not appointed as the chairperson for Newsletter committee. There was apparently misunderstanding last month when he offered to be ON the committee as opposed to CHAIR of the committee. Today he accepted the appointed position, so no change in the contact lists needs to be made.

**Workshop Report:** OPEN Chair, OPEN Alt

**GSR Report:**

None at this time

**Old Business:**

2016-2017 Elections

Position	Nominations/standing
DCM	Laura M
DCM Alt	Kelly B
Secretary	Mary C
Secretary Alt	Jenny F
Treasurer	Carol H
Treasurer Alt	Open
Corrections Chair	John B
Corrections Chair Alt	Cat Mc
Treatment Chair	Tina M

Treatment Chair Alt	Open
CPC	Nikki
CPC Alt	Mitch P
Grapevine	Erika O
Literature Chair	Bob
Literature Chair Alt	Open
Special Needs Chair	Open
Special Needs Chair Alt	Open
PI Chair	Emily B
PI Chair Alt	Sid B
Workshop Chair	Open
Workshop Chair Alt	Open
Answering Service	Dale H
Answering Service Alt	Dan M
CPC Committee	Mykenzie C
Newsletter	Randy W
Webmaster	Sean T
Archives	Clarence J

District Prudent Reserve: The suggestion is to take the reserve down to \$3000. A request to look at the balances to see the lowest that it's been in the past. Motion to table the prudent reserve discussion. Motion seconded.

**Open Mike:**

Dan: Woodstock Alano Club has Friday activities that include games and movies.

Clarence: Help support the Thursday 8:00p Burton's Bridge meeting. Old Timers Brunch is Sunday Feb. 21<sup>st</sup> at the American Legion Hall in Wauconda. Doors open at 9:00a, brunch served at 9:30a and speaker starts at 11:00a. \$6 donation.

Jackie, GSR McHenry Soberfest: Fundraiser Sat. May 7<sup>th</sup>. Flier will be sent to Webmaster.

Dave: The AA Winter Retreat will be at the Abby on the 22, 23, and 24<sup>th</sup>. See Dave for more info.

Emily: The NI ISCYPAA fliers are available. We are bidding to host the Conference on March 4-6 in Bloomington IL. Register or sponsor \$15.00. There will be a movie night and a dance.

Laura: Shared Winter Committee meeting at La Fox information.

**The next district meeting is Thursday February 4, 2015 at 7:30pm at First Congregation Church, Crystal Lake.**