

**Monthly Meeting Minutes**  
**District 11**  
**June 2, 2016, 2016**

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

**Meeting time:** 7:30pm

**Attendance:** 32

**Committee members:** 12

**Groups represented:** 15

**Guests/Alt GSRs:** 5

**New GSRs present:** 0

**Anniversaries:** Laura M. 24 yrs.

**Guest Speaker**

**Marcia S** – Gave her background and talked about her qualifications and the positions that she's held. Marcia encouraged everyone to find a service sponsor who would understand their particular place in the organization and their service work. She talked about how to use the service manual and read part of it for the group. She discussed financial support for the GSR's by their group so that they can attend service functions. Marcia explained the Birthday Plan and how it works. She also discussed the benefits of it. A.A. is supported by its sale of literature. Do a group inventory if there are areas to improve in. One of her groups found that it's important to be hospitable when new people come in and to be aware of being cliquish. Ask individuals for service work rather than making announcements and you'll get better responses. She recommended a GSR school.

**Officers Reports:**

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

I attended the Spring Committee meeting on May 14<sup>th</sup>. The GSR's should have received the documents regarding the meeting forwarded by the District Secretary. We are still looking for an alternate treasurer and alternate secretary. Thank you to Mary F. for getting the schedules taken care of and assisting with distributing them. June 11<sup>th</sup> we'll be having our next assembly at La Fox Lord of Light Church. If interested in carpooling let me know.

**Secretary's Report:** Mary C. Secretary, Alt Secretary OPEN

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)

**Treasurer Report:** Carol H. Treasurer (absent), OPEN. Alt T

Report attached. Carol noticed a couple of mistakes on it.

A donation was sent to GSO for \$8000.

We were getting refunds from the Answer call because of an automatic payment to them that wasn't visible to

us. Now they are going to bill us directly and the payment is going to come out. We are looking into reducing the calls into a different plan. We very seldom go over 100 so we're looking to getting that lowered. Donations are down this month but they were up last month so we are ok.

### **Committee Reports:**

**Answering Service Report:** Dale H. Chair, OPEN Alt Chair

Last month 48 total calls.

16 for meeting info

2 for open meeting info

8 wanting to speak to someone

4 referred to another district

2 for Al-anon

2 for schedules

2 for students

10 for hang-ups

2 for ride request

24 calls were returned within the first 10 minutes

6 were 11-20

3 were 21-30

Most were for during the day. Dale is still looking for people to take the overnight calls. I still need a co-chair.

**Archives Report:** Clarence J. Chair (absent)

**CPC Report:** McKenzie Chair (absent), OPEN Alt Chair

No Report

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

All is well in corrections.

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

Forgot her paperwork.

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

No formal report. He would like any old literature books you may have laying around.

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

I am updating the Fellowship New Vision database (FNV) with current schedule changes. These changes go to the Area 20 registrar and eventually to the General Service Office.(GSO)

**Newsletter Report:** Open, Newsletter Chair

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

Sid and I ordered 5000 AA business cards! We spent \$113.92 and they will be here by the next district meeting!

**Schedules Report:** Esther M. Chair, OPEN Alt

**Special Needs Report:** OPEN Chair, OPEN Alt chair

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

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

I updated the website meeting schedule and added a few upcoming events. I never met with the potential alternate webmaster, I mentioned last month (Lydia H), though there was intention... we will see if she comes to the meeting tonight.

Send Sean your flyers so that we can get your group events out there on the website.

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

**GSR Report:**

Emily – Design for Living group announcement. The meeting is on Tuesday at 8 and Wednesday is an open meeting. The Big Book meeting is switching to Monday at 7. They are having their 4<sup>th</sup> of July picnic on the 6<sup>th</sup>.

Jackie – Soberfest information has been mailed out to those who have attended in the past.

**Old Business:**

**Scanner Purchase:** Carol brought information and costs. Motion carried

**Open positions:** Alt. Treasurer, Alt Secretary, Grapevine alt chair, alt Lit chair, Special Needs, Special Needs alt. workshop chair, workshop chair alt., alt webmaster.

Phil stood for Alternate Corrections.

**New business:**

**Open Mike:**

McKenzie- ISCYPAA Flyers are available. June 18 Pizza and Pajama Party at Waukegan Alano Club. Newcomers Speaker meeting at Stillwater's June 4<sup>th</sup> at noon – Theme Home Sweet Home group.

Marcia – Women's group has a retreat.

**The next district meeting is August 4th, 2016 at 7:30pm at First Congregation Church, Crystal Lake.**