Monthly Meeting Minutes District 11 September 1, 2016

Location: First Congregation Church

421 Pierson St, Crystal Lake **Meeting time:** 7:30pm

Attendance: 30

Committee members: 11 Groups represented: 13 Guests/Alt GSRs: 4 New GSRs present: 2

Anniversaries:

Guest Speaker

Chris D, Area Registrar- I keep track of all of the information for all the meetings in the area and all of the district contact information. I enter it into a database called FNV. I try to keep that database as current as possible. This is one of the biggest districts attendance wise of almost all of the districts in the area. The GSO communicates through the Registrar. It's important to keep your information up to date because the group won't get information from GSO if it's not current. Keep your information accurate so that you get the mail and information that will be important to your groups. There are only about 10% of District 11 meetings are unknown, meaning they have not contact information. District officer information is also important.

Officers Reports:

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

Over the past month I went to quite a few district meetings and I found Mary. I was alternate registration at the State Conference and it was a lot of fun and a lot of work and a good opportunity to meet a lot of people.

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

<u>Treasurer Report:</u> Carol H. Treasurer, OPEN. Alt T

Carol discussed the funds sent to GSO and the expenses. The report was available at the meeting.

Committee Reports:

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

67 Total calls

22 for meeting information

1 looking for an open meeting

5 wanted to speak to an A.A. member

6 were referenced to another district

3 were looking for Spanish speaking

1 was referred to Alanon

5 wanted a schedule

1 just came out of rehab and was seeking information

2 were looking for websites and volunteer information

6 hung up

4 people called for rides

11 were calls for check-ins

The answering services fielded 26 of the 67 calls.

Archives Report: Clarence J. Chair

Will be bringing information on the Old Timers Brunch next month

<u>CPC Report:</u> McKenzie Chair (absent), Mitch Alt Chair

Corrections Report: John. Chair, Cat Mc. Alt Chair (both absent)

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

Literature: Bob M. Chair (absent), OPEN Alt Chair

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

We continue to work with the Area 20 Registrar to update and correct the Fellowship New Vision database information to the General Service Office. Please take the various schedules otherwise we have to throw them away when they are updated.

Newsletter Report: Open, Newsletter Chair

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

There are business cards on the table in the little white boxes.

<u>Schedules Report:</u> Esther M. Chair, OPEN Alt (absent)

Special Needs Report: OPEN Chair, OPEN Alt chair (absent)

Hospital & Treatment Report: Chair OPEN, Nikki S. Alt chair

District 11 Volunteers, It is with sad heart I am unable to continue as Treatment Chairperson. My work has really taken off and I seem to end up in Arlington Heights or out of town for a week or more. I was gone for 10 days not getting home till late and I just don't have the time that is needed to stay on top of all that needs to be attending to! This is a very important the job and very needed! I have loved being of service for the last almost 3years. I hope someone considers taking this very rewarding service work. What I do know right now is the Hospital in Woodstock is in need of Big Books. I sent the last 8 of them last week with 15 starter packets. So if we could get them ordered and get them up there I give the Hospital 1 case at a time and a case for the 3 persons running the meetings. And a case for Kevin who is chairing Friday bridging the gap meeting at Woodstock outpatient group. And 2 case to have on hand for times like now when the Hospital lets us know when there out of them.

Thank you for allowing me to serve our district and the still suffering. I am truly blessed.

Yours in Service Tina Mason

Webmaster: Sean T. Chair, OPEN Alt

Like the past few months, no formal report for Webmaster. I just did the basics of minor updates on the website - schedule related. Laura asked me to consider posting our meeting minutes and report online. I assume that will be discussed tonight - if I need to write up more on that I will, but I haven't done anything with it yet. Still looking for an alternate webmaster (It has been suggested to Harry G - not by me directly, but in the email correspondence from him to you Mary F and others - my only other potential volunteer never showed up in person :-(

I requested \$15 annual renewal be paid for domain name registration (aa-nia-dist11.org) renewal \$15 which was paid per Carol H aka Treasurer.

If anything major comes up later I'll write up a report. See you later.

Workshop Report: OPEN Chair, OPEN Alt

GSR Report:

Dale – Soberfest chair is not here. They are starting to assign slots to groups for hospitality rooms. Things are rolling along really well and it looks like a promising year. Bring it to your group if they would like to run a hospitality room.

Old Business:

Proposal to host a service workshop with their group – No one took them to their groups

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:

The next district meeting is October 6, 2016 at 7:30pm at First Congregation Church, Crystal Lake.