

**Monthly Meeting Minutes
District 11
January 4, 2018**

Location: First United Methodist Church

201 W. South St, Woodstock

Meeting time: 7:30pm

Attendance: 27

Committee members: 17

Groups represented: 10

Guests/Alt GSRs: 0

New GSRs present:2 Aiden M.-Design for Living, Steve C.- Winners and Beginners

Anniversaries:3 Carol H.-19 years, Lynn B.-23 years, Sid B.-7 years

Officers Reports:

DCM Report: Kelly B. DCM, Guy R. Alt DCM

DCM REPORT 01/04/2018

This past month I attended the Area 20 Assembly which was hosted by our district. Thank you to the volunteers who came out to participate and help out including Dale, Carol, Brendan, Dave, Mary, Laura, Guy, Mike, Georgene, Toni, and Carrie. There were about 15 individuals in attendance representing our district and the overall attendance for the assembly was about 100 individuals.

The committee who is putting on the upcoming Spring Conference/Assembly gave a report. The conference will be held March 23rd – March 25th at the Hyatt Regency in Schaumburg. The conference is being hosted by our district along with districts 10 and 12. They are in need of volunteers to participate within the conference and are encouraging people to pre-register for the weekend. You can register online at niaspringconference.com until March 16th and book your room for \$99/night through <https://aws.passkey.com/go/niaspringconference2018>. Please grab a flyer and pass the information on to your groups. If anyone wants to volunteer at the conference, you can contact the Co - Chair: John P. at 773 - 540 - 5164 or the registration chair: John C. at 815 - 308 - 8169. It takes volunteers and participants to put on a conference so please ask members of your groups to register, show up, and volunteer.

The following motions were made and voted on at the assembly:

- The report and charter committee moved that the NIA 20 Assembly approve the revised service manual titled the "Northern Illinois Service Manual – Area 20". Motion passed.
- The 2018 Primary Purpose Register as asked for approval by the Area Finance Committee. This was approved by the assembly.
- The 2018 Proposed Calendar was asked for approval. This was approved by the assembly.
- Tina R. moved that the name of the Special Needs Committee be changed to Accessibilities Committee. Motion passed.
- The Area is also looking for bids to put on the 2019 State Conference which is hosted by our Area every three years. No bids were made at this time.

Please continue to talk to your groups about participating in the Area inventory. It can be taken online through the Area website at <http://aa-nia.org/survey/>. You can also find a print version using this link which can be mailed in to Area 20 Inventory, PO Box 163, Ringwood IL 60072 or you can turn it in to me at any of our district meetings prior to March 25th.

The Winter Committee meeting will be held January 13th at the Lord of Life Church in La Fox, IL. A service orientation will occur as part of this committee meeting, so if you are new to service, new to a position, or just interested in learning more, please attend. Registration is free, and lunch is typically about \$7 to \$10. Doors open at 8:00 am and meeting starts at 9:00 am.

Please mark your calendars for the upcoming Area events. These are all events which GSRs participate in and carry their groups' voices to the Area. Please plan on attending the following:

- Spring Assembly – March 24th at the Hyatt Regency in Schaumburg
- Pre-General Service Conference Workshop – April 7th at the Lord of Life Church in La Fox
- Summer Assembly – June 9th at the Lord of Life Church in La Fox
- Fall Assembly – September 15th at the Lord of Life Church in La Fox
- Winter Assembly – December 8th at the Lord of Life Church in La Fox

Thank you for allowing me to be of service, Kelly B. D11DCM

Secretary's Report: Rich H. Secretary, Mary C. Alt Secretary
December Minutes Accepted

Please send written committee reports to secretary to be submitted into minutes.
Email: secretary@aa-nia-dist11.org

Treasurer Report: John T. Treasurer, Jan C. Alt Treasurer.
Met with Carol, Learning as I go
Will all Groups that submit checks please include GROUP NUMBER

NORTHERN IL AREA 20 DISTRICT 11

Treasurer's Report

January 4, 2018

December 31, 2017 Statement of Activity	
	November 30, 2017 Balance
	Forward 6,132.52
Total Income:	2,660.40
Total Expense:	-245.68
	December 31, 2017 Ending
	Balance: 8,547.24
Less Prudent Reserve	-4,000.00
Available Funds	4,547.24

December 2017 Income	
7th Tradition December 7, 2017 District Meeting	18.00
	18.00
Group Name:	Group #
Men's Priority Big Book 5B Group	699065
Sobriety & Beyond Mens 2 Group	167015
Broad Highway Women's Grp	176778
Tuesday Night Big Book #1 Grp	132066
Attitude Adjustment Group	675712
Unknown	Unknown
	2,642.40
	Total Income 2,660.40

December 2017 Expenses	
Answering Service: Answercall 24	181.99
Hosting 2017 NIA Assembly	63.69
	Total Expense 245.68

Committee Reports:

Accessibility Report: Garry S. Chair, Alt chair-OPEN
Going through box of received pamphlets. Preparing for distribution

Answering Service Report: Bill B. Chair, Scott M. Alt Chair

AA Hotline District 11
Call Taker Time Slots

2018 Goal - All time slots filled (Currently 15 openings 36%)

Monday 7am to 7pm	Monday 7pm to 7am
1st call filled	1st call open
2nd call open	2nd call filled
3rd call filled	3rd call open

Tuesday 7am to 7pm	Tuesday 7pm to 7am
1st call filled	1st call open
2nd call open	2nd call filled
3rd call filled	3rd call open

Wed 7am to 7pm	Wed 7pm to 7am
1st call filled	1st call filled
2nd call filled	2nd call filled
3rd call filled	3rd call open

Thurs 7am to 7pm	Thurs 7pm to 7am
1st call filled	1st call open
2nd call filled	2nd call filled
3rd call open	3rd call open

Friday 7am to 7pm	Friday 7pm to 7am
1st call filled	1st call filled
2nd call filled	2nd call filled
3rd call open	3rd call open

Sat 7am to 7pm	Sat 7pm to 7am
1st call filled	1st call filled
2nd call open	2nd call filled
3rd call filled	3rd call open

Sunday 7am to 7pm	Sunday 7pm to 7am
1st call open	1st call open
2nd call filled	2nd call filled
3rd call filled	3rd call filled

Call Taker Objective - To be the hand of AA and provide empathy, hope and a path to AA

Call takers must have completed AA 12 steps and have one year of sobriety

Working on upgrading 12 Step Call List. Discussion about Call Takers understanding their jobs. Followed by discussion that this should be much more than giving rides and telling people where meetings are. This is an excellent opportunity for 12 step work. DCM encouraged people to gather at the time slot prior to our regular scheduled business meeting to iron out this work.

Archives Report: Clarence J. Chair

Old Timers Brunch is on February 18, 2018 at the Wauconda American Legion. Doors open at 8:00 AM, Brunch starts at 8:30. Speakers at 11:00AM. Speakers TBA. Flyers out ASAP

CPC Report: Chair OPEN, Alt Chair OPEN
NO REPORT

Corrections Report: Devin K. Chair, Emily B. Alt Chair
Both male and female programs are well represented and in good standing. Protocols for new members application and vetting have been conveyed to the appropriate parties. Any issues that may have come up have been handled effectively and efficiently. Everything is positive from an operational stance.
Working on Jail Meeting Schedule. Need male volunteers for 3rd week.

Grapevine Report: Carrie W. Chair, Mary Alt Chair
NO REPORT

Literature: Angie O. Chair, OPEN Alt Chair
NO REPORT

LCM Report: Carol H. Chair, Guy R. Volunteer-Marengo and Union
Carol is starting as LCM. Looking to have LCM for each specific town or sector of District. Guy volunteered for Marengo/Union area.

Public Information Report: Dale H. Chair, Alt Chair-OPEN
NO REPORT

Schedules Report: Esther M. (absent) Chair, OPEN Alt
NO REPORT

Hospital & Treatment Report: Kevin K. Chair, John B. Alt Chair
NO REPORT
Need Big Books

Webmaster: Sean T. Chair, Harry G. Alt
Fixed on line schedule to bring printed schedule up to date
Printed Schedule is constantly updated

Workshops: Sid B. Chair

Workshop Committee Report for the January 4, 2018 NIA District 11 Meeting

We are very excited to have formed a committee that has been vacant in NIA District 11 for many years now. Our hope is that with help of groups and members from our district, we will work behind the scenes to put on informative and educational workshops.

In order to get the momentum going, we plan to start the rotation off by putting on a 12 step workshop in the upcoming months. In the next month, the committee will work on securing a location and date so we can get flyers made up so GSRs can begin dispersing them after the February district meeting.

We need your ideas and participation for future district workshops! In the past, groups from our district have sponsored district workshops. Some of the various topics have been the Twelve Steps, Twelve Traditions, Twelve Concepts, Sponsorship, Corrections, Hospital and Treatment & GSR. If you or your group have any workshop topic ideas or would like to assist behind the scenes in putting on one of the district workshops, you can either come to the next committee meeting at 7pm Thursday, February 1st at the Woodstock First United Methodist Church prior to the District 11 meeting, or you can email me at workshop@aa-nia-dist11.org. We are here to serve you, the groups of Norther Illinois Area District 11.

2018 Spring Conference Assembly Planning Committee

January Spring Assembly Conference 2 Meetings:

1. Sunday, January 14th, 2018- 3 p.m., Serenity House 1103 W. Park Ave. Libertyville IL
2. Sunday, January 28th, 2018- 3 p.m., St. Gilbert's Church 310 E. Belvidere Rd. Grayslake IL. (location at church- will E mail before meeting).

February Spring Assembly Conference 2 Meetings:

1. Sunday, February 11th, 2018- 3 p.m. (Steve is still confirming location), Serenity House 1103 W. Park Ave. Libertyville IL
2. Sunday, February 25th, 2018- 3 p.m., St. Gilbert's Church 310 E. Belvidere Rd. Grayslake IL. (location at church- will E mail before meeting).

The remaining open positions are:

Banquet Co-Chair

Coffee Co-Chair

Entertainment Co-Chair

Accessibility Co-Chair

Web Master CO-Chair

Alcathon Co-Chair

Grapevine Co-Chair

Public Info Co-Chair

Literature Co-Chair

As the activity will be picking up speed we could use some volunteers to step up to fill these vacant positions.

GSR Report:

Dale- Soberfest Committee elections at McHenry Township Center, Wednesday, January 10 at 7:30

Old Business:

New business:

We need to print new Schedules. We need to get all updates by January 19th.

DCM Kelly would like to hear if there needs to be any adjustment to the meeting format to help create interest in attending our District Meeting.

Open Mike:

January 13- Winter Committee Meeting/Service Orientation Workshop. This would be a great opportunity to see how others around Area 20 are serving in the same Service Position as yourself. --- FLYER ATTACHED

February 18- Old Timers Brunch, Wauconda American Legion, Doors Open at 8:00, Brunch starts at 8:30, Speakers at 11:00, Speakers TBA—FLYER TO FOLLOW

March 23-25- Area 20 Spring Conference and March 24 Spring Assembly
Schaumburg Hyatt Regency, 1800 E. Golf Rd., Schaumburg, Illinois---FLYER ATTACHED

2018 Area 20 Calendar---ATACHED

March 2-4—West Central Regional Alcoholics Anonymous Service Conference
West Des Moines, Iowa -----FLYER ATTACHED

Open Positions:

Accessibilities Alternate
CPC Chair and Alternate
LCMs
Literature Alternate
PI Alternate
Workshop Alternate

The next district meeting is February 1, 2018 at 7:30pm at First United Methodist Church of Woodstock.