

**Monthly Meeting Minutes  
District 11  
March 1, 2018**

**Location: First United Methodist Church**

201 W. South St, Woodstock

**Meeting time:** 7:30pm

**Attendance:** 25

**Committee members:** 12

**Groups represented:** 12

**Guests/Alt GSRs:** 5

**New GSRs / Alt. GSRs present:** Kate D.-Flying Geese, Michael S.-Clean Air Group

**Anniversaries:** Michael 14 Months

**OFFICERS REPORTS**

**DCM Report:** Kelly B., DCM

This past month I received the final agenda and all the background information for the 2018 General Service Conference. Please review the agenda items to see which ones you want to discuss and get the background information for. Your group gets to share its thoughts about the agenda items at the PreGeneral Service Conference Workshop on April 7th, so that our delegate can have a sense of Area 20 when voting on these items at the Conference in New York. The background material is thousands of pages, so it was suggested to me in the past to go over the agenda with my group when it first comes out to see if there are certain items which are of interest. I have CDs available with the full background information for all the agenda items. Please contact me if you want one of these CDs. If there is background information for any of the specific committees that you or your group would like, I can email the information to you. I am hoping that we will discuss items that your groups had interest in at our next district meeting so that I can get a sense of our district's ideas.

The Spring Conference and Assembly is coming up March 23rd through March 25th at the Hyatt Regency in Schaumburg, IL. The assembly is going to be occurring on March 24th as part of the conference. Please attend. 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

**Alt DCM Report:** Guy R., Alt. DCM  
Absent-NO REPORT

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

**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:** John T., Treasurer, Jan C., Alt. Treasurer

## NORTHERN IL AREA 20 DISTRICT 11

### Treasurer's Report

February 28, 2018

#### February 2018 Statement of Activity

	January 31, 2018 Balance Forward	9,748.36
<b>Total Income:</b>		902.60
<b>Total Expense:</b>		-1,002.17
	February 28, 2018 Ending Balance:	9,648.79
<b>Less Prudent Reserve</b>		-4,000.00
<b>Available Funds</b>		5,648.79

#### February 2018 Income

7th Tradition Feb 1, 2017 District Meeting		29.00
<b>Group Name:</b>	<b>Group #</b>	
Wonder Lake 12 & 12 Group	104964	114.00
Mc Henry Open Group	141414	50.00
Wmns Spiritual Progress #2 Grp	610981	180.00
Freedom Farm Campfire Group	643018	100.00
Enchanted Cottage Group	672162	45.00
12 Steps & 12 Traditions Group	657318	50.00
Big Book Group	694876	180.00
Sat. AM Mens Step - Dawn Patrol Group	698797	79.60
Monday Noon Big Book Study-Joy Lutheran Church-Gurnee		75.00
		873.60
	<b>Total Income</b>	902.60

#### February 2018 Expenses

Answering Service: Answercall 24 2/21/18	181.99
2/2/18 check#1400 Old Timers Brunch	800.00
2/26/18 HP instant ink	20.18
	-
	-
	-
<b>Total Expense</b>	1,002.17

# NORTHERN IL AREA 20 DISTRICT 11

## Treasurer's Report

### February 1, 2018

#### January 31, 2018 Statement of Activity

	December 31	December 31, 2017 Balance Forward	8,547.24
<b>Total Income:</b>			1,531.25
<b>Total Expense:</b>			-1,239.30
		<b>January 31, 2018 Ending Balance:</b>	8,839.19
<b>Less Prudent Reserve</b>			-4,000.00
<b>Available Funds</b>			4,839.19

#### January 2018 Income

7th Tradition December 7, 2017 District Meeting	32.00	32.00
<b><u>Group Name:</u></b>	<b><u>Group #</u></b>	
Last Boy Scout Men's Meeting Group	696307	200.00
Wednesday Womens Group	125242	96.00
10:00 A.M. Serenity Group	141413	150.00
Clean Air Group	156566	120.00
Soberfest Group	659768	47.81
Women's Big Book Group	695282	210.00
W.O.W Group (willing open-minded women)	695504	80.00
A Vision For You Group	695505	50.00
Sat. AM Mens Step - Dawn Patrol Group	698797	246.75
unknown	721958	60.00
B.E.A.S.T.		40.00
unknown		135.00
NIA LTD		63.69
		1,499.25
		<b>Total Income</b> 1,531.25

#### January 2018 Expenses

Answering Service: Answercall 24 1/24/18	181.99
Walgreens-copy paper check#1399 1/8/18	16.14

PO Box Fee check#1398 1/5/18

132.00

1/5/18 & 1/25/18 HP instant ink

23.35

1/19/18 AAWS

799.80

1/24/18 AAWS

86.02

**Total Expense** 1,239.30

## **COMMITTEE REPORTS**

**Accessibility Report:** Garry S., Chair, Alt. chair-OPEN  
Absent-NO REPORT

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

2018 Goal - 100% of answering service responder slots filled.

February Results - 59% filled (17 openings, distributed open positions)

Note- In February we added 3 more responders however we lost 4 due to moving out of state or those no longer taking calls.

February Call data:

27 total calls 2/27

14 calls required responder

13 calls handled by service

**Archives Report:** Clarence J., Chair

Excess funds of \$297.21 and Seed Money of \$800.00 returned to District 11 Treasurer

**OLD TIMERS BRUNCH – FEBRUARY 18, 2018**

**ASSETS**

Seed Money	\$800.00
50/50	\$297.00
Brunch	\$966.00
<b>TOTAL ASSETS</b>	<b>\$2,063.00</b>

**EXPENSES**

Rent	\$150.00
Walmart	\$49.31
Walmart	\$94.12
Sam's Club	\$542.21
Jewel	\$97.67
Walmart	\$32.48
<b>TOTAL EXPENSES</b>	<b>\$965.79</b>

<b>TOTAL ASSETS</b>	<b>\$2063.00</b>
<b>TOTAL EXPENSES</b>	<b>\$965.79</b>
<b>TOTAL NET</b>	<b>\$1097.21</b>
<b>SEED MONEY</b>	<b>\$800.00</b>
<b>EXCESS FUNDS</b>	<b>\$297.21</b>

**CPC Report:** Chair OPEN, Alt. Chair OPEN

NO REPORT

**Corrections Report:** Devin K., Chair, Emily B., Alt. Chair

NO REPORT

**Grapevine Report:** Carrie W., Chair, Mary C., Alt. Chair

NO REPORT

**Literature:** Angie O., Chair, Alt. Chair-OPEN

Absent-NO REPORT

**LCM Report:** Carol H., Chair, Guy R., Volunteer Marengo and Union

Absent-NO REPORT

**Public Information Report:** Dale H., Chair, Alt Chair-OPEN

I have received the PI packet from G.S.O. and will be reading the content.

I will be listening to some PSAs to get a feel for how the wording is and trying to get into some radio spots. I am going to the Pre-General Service Conference Workshop on April 7th.

Looking for volunteers to help with PI. and form a committee.

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

Absent-NO REPORT

**Hospital & Treatment Report:** Kevin K., Chair, John B., Alt Chair

Absent-NO REPORT

**Webmaster:** Sean T., Chair, Harry G., Alt. Chair  
Worked on updates to Meeting Schedules

**Workshops:** Sid B., Chair, Alt. Chair-OPEN

I have been in discussions with the Remnant Group about them hosting a workshop. I will be attending their business meeting on March 12th to discuss this further and answer questions.

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, April 5th at the Woodstock First United Methodist Church prior to the District 11 meeting, or you can email me at [workshop@aa-nia-dist11.org](mailto:workshop@aa-nia-dist11.org). If it is easier for me to come to your business meeting, I would be happy to come to discuss and answer any questions. We are here to serve you, the groups of Norther Illinois Area District 11.

**2018 Spring Conference Assembly Planning Committee:**

The Conference is getting close. Registration is low and Room Block is low.

**GSR Report:**

**Old Business:**

**MOTION FOR SPRING ASSEMBLY/CONFERENCE HOSPITALITY**

Motion: As a member of district 11 I would like to make a motion that we set aside \$200.00 to host the hospitality room at the NIA Spring Assembly Conference to be held on March 24 –26, 2017 at the Schaumburg Regency Hotel.

Background: The NIA Spring Assembly Conference is an annual conference that is open to AA and ALANON members and families. The conference that is dependent on revenue from the attendees to cover the hotel expenses for food, coffee and meeting room space. The hotel allows us to bring outside food and beverage in to the hospitality room for conference attendees as these costs are not covered by the registration fee. We would also provide our services to maintain the hospitality room for a 1 to 2hour time frame.

**No negative responses from the Groups**

**MOTION PASSED UNANIMOUSLY**

## **MOTION FOR SAC REIMBURSE ATTENDEES**

Motion: As a member of district 11 I would like to make a motion that we set aside \$600.00 for reimbursement of expenses for registration and mileage to attend the NIA Spring Assembly Conference to be held on March 24 –26, 2017 at the Schaumburg Regency Hotel. This reimbursement would be for district 11 committee chairs and alternate committee chairs, DCM and alternate DCM, Secretary and alternate secretary, treasurer and alternate treasurer contingent on their submission of receipts and an expense report.

Background: The NIA Spring Assembly Conference is an annual conference that is service oriented and includes the Spring Assembly on Saturday morning from 9:00 – 12:00 noon. It is a great opportunity to attend panels discussions about AA service committees and other topics related to recovery. It will also give the individual an opportunity to volunteer for service activities. The registration for the conference is \$21.00 and mileage to be reimbursed at \$.40 a mile.

MOTION SECONDED by Jan and will be voted on at March District 11 Meeting

QUESTIONS: Can District support GSRs that can't afford to go? This motion is limited to District Committee Chairs their Alternates and Officers

How did you come up with that number? Hard to calculate a real number, just an average of who may attend.

**No negative responses from the Groups**

**MOTION PASSED UNANIMOUSLY**

### **New Business:**

.-

### **Open Mic:**

Bob K.- March 30- Friday McHenry Men's Suggested Step Study Open Speaker Meeting-FLYER ATTACHED

Sid B.- April 29- Three Legacies Group Open Speaker Meeting-FLYER ATTACHED

Dale H.- May 12- Soberfest Fundraiser, McHenry Township Hall

Rich H.- June 2- Winners and Beginners Anniversary Party-FLYER ATTACHED

### **Open Positions:**

NONE FILLED

**The next District Meeting is April 5, 2018 at 7:30pm at First United Methodist Church of Woodstock.  
Committees will meet prior to the District Meeting at 7:00pm**