

## Monthly Meeting Minutes

District 11

May 5, 2016

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

**Meeting time:** 7:30pm

**Attendance:** 29

**Committee members:** 10

**Groups represented:** 14

**Guests/Alt GSRs:** 3

**New GSRs present:** 2

**Anniversaries:**

**Guest Speaker**

### **Invited guests:**

**Kelly L. Area 20 Delegate** . Link from area to general service conference. We have a lot of agenda items to go through. Conference approved means we go through the agenda items and those pamphlets in literature racks go through the conference to make sure it represents A.A. you guys tell me what you want me to do and I go to NY and 93 delegates and a bunch of other voting members. 133 voting members, not just the delegates and the delegate have 2/3 of the vote.

**Carl T. Chair for 2016 State Conference** discussed the need to fill still open positions on the conference committee. He also highlighted what chairing a conference is about and how to get involved.

### **Officers Reports:**

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

I attended the State Conference committee meeting and stood for Registration Alternate to serve alongside Dana who is registration.

I encourage everyone to attend the conference.

I invited Kelly L. the Area Delegate to come and discuss her role as delegate and tell us about her experience at the General Service Conference.

I'm anxious to hear what the GSR's have to say about District 11 hosting the 2017 Big Book Conference to be held in October of that year.

50 volunteer are needed for this event. They will serve on committees to get the conference done properly.

We are looking to fill two significant rolls in our District, the Alternate Secretary and the Alterernate Treasurer. These are vital roles to the district. I have attended many meetings and announced these openings. I am hopeful we will fill them soon with the help of our GSR's getting the word out at their meetings.

The schedules are at the printer and will not be done in time for the May 2016 GSR meeting. I will be happy to coordinate pickup of the schedules for anyone in need before the June 2016 meeting. The Spring Committee meeting is May 14 where I will be in attendance. Anyone is welcome to attend and I would enjoy seeing any of our GSR's there. The next assembly is June 11. I will attending it at Lord of Light Church in La Fox, IL. Kelly B attended the committee meeting April 9th voted our group conscious. Additionally, I heard great things from Larry S, a past delegate on her report delivery.

Thank you for your service,  
Respectfully submitted,  
Laura M  
District Committee Member

**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  
**AS A REMINDER** When sending your group's donation to Northern Illinois Area 20 please be aware that there is a new mailing address for the NIA 20 Treasurer:  
**Northern Illinois Area 20 Ltd.**  
**PO Box 1056**  
**Yorkville, IL 60560**

Wanted to share this with you about forwarding excess contributions from your group.

7th Tradition, long form states: "The A.A. groups themselves ought to be fully supported by the voluntary contributions of their own members. We think that each group should soon achieve this ideal; that any public solicitation of funds using the name of Alcoholics Anonymous is highly dangerous, whether by groups, clubs, hospitals, or other agencies; that acceptance of large gifts from any source, or of contributions carrying any obligation whatever, is unwise. Then too, we view with much concern those A.A. treasuries which continue, beyond prudent reserves, to accumulate funds for not stated A.A. purpose. Experience has often warned us that nothing can so surely destroy our spiritual heritage as futile disputes over property, money and authority."

The thank you letters for group donations to District 11 have been rewritten to include a few words about how the funds received are used in the district. I am also comparing the information provided by the contributor to the group information provided by the FNV to be sure that information is accurate and will provide any updates to the LCM and Secretary. I am also including a return envelope with the thank you note for future contributions.

We still have two donations outstanding from the ones that were lost in October and I will continue to follow up with those group contacts to see if the funds can be replaced.

(See balance sheet at end of minutes document)

Group Number:	Group Name:	Town Name:	Donation:
None Provided	K. Malchow	Lake in the Hills	\$66.00
None Provided	Sunday Night Beginners	McHenry	\$50.00

As specified in the Treasurer's job description the treasurer will be forwarding \$8,000.00, to the General Service Office (GSO). Since we know that we will have a bill to be paid within the next month of almost \$1,000.00 we are not sending the entire \$9,615.12, which is the amount above the prudent reserve.

Also we took a group conscience at the meeting and decided that the whole amount would go to GSO instead of splitting it with the area because GSO has a huge need for contributions right now which was expressed by our delegate on return from the General Service Conference and the area has been forwarding money to them as well due to having funds in excess themselves.

Respectfully Submitted,

Carol Hubner, District 11 Treasurer

**Answering Service Report:** Dale H. Chair, Dan M. Alt Chair

Dan had to step down.

April had 46 calls that came in this month that were recorded.

10 calls for meeting information

17 calls wanted to speak to an A.A. member

5 were referred to other districts

3 for other

9 wanted schedule info

2 hung up and refused to leave a message

The response time was really good

20 within 10 minutes

3 took 11-20

4 took 21-30

3 were over 30 minutes

We need some new call volunteers for overnight. He put out some new volunteer sheets. Please take them to your groups. Will they take calls or do 12 step calls? He really needs women for 12 step calls.

**Archives Report:** Clarence J. Chair

**CPC Report:** Mitch P. Chair, Mykenzie C. Alt Chair

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

All is well in corrections.

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

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

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

We have finished working on the May meeting schedules. I will continue talks with our DCM, Secretary, Treasurer, Webmaster and Schedule maker as we work to improve this process and make it better.

Since the printing will not be done on time for this meeting, I have offered my house in McHenry or the McHenry Alano Club as a distribution point.

People would have to call first but I would be happy to make either situations work. I have the blessing of the MAC's president and several others there.

**Newsletter Report:** Open, Newsletter Chair

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

Emily: Created business cards that will be delivered to various organizations throughout the district.

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

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

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

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

1. Website Updates/Meeting Schedule: Updated the Meeting schedule online. I don't know exactly why, but it was a lot more tedious this time than the last update. Even though the site has been kept pretty current there were lots of recent changes, including new meetings, cancelled meetings and changes to times, location and format of some existing meetings.

The most tedious part was going through the online details to make sure they match the soon to be printed May 2016 schedule. As expected most details were fine, but I did catch a few typos and minor mistakes that have existed since I first posted the current online format.

I added a few new events, but no major changes were made to the site.

I haven't bothered with the statistical report the last few months, since the data is not really totally accurate and there is no immediate need for the info. But I can include those details in the future if requested.

2. I would like to know if I should add the Steps and traditions to our website. I hadn't thought of it before since, obviously these are available on aa.org and other websites, but I did find occasional need to want to reference them myself when I didn't have book handy and I'd like to get whatever I can from our own site.

3. I still haven't received any new details from any committees to add or update the respective webpages, like answering service, treatment, bridge the gap, etc.

4. Email issues:

a. I just noticed tonight (Wednesday 5/4/16) several bounced emails marked as sent to non-existing recipients, but are known to be correct – I am hoping it's just a temporary issue, but be aware that may be why the report this week did not get to you or was delayed longer than expected.

Mary C (Secretary) to help get the email contact lists current.

b. Some GSR emails have been updated and I suspect there is more to be done. I will work with

5. I got an email from a woman named Lydia – who wanted to volunteer to be alternate webmaster. I gave her the info of what I do and hopefully, I didn't scare her off and she will be at this month's meeting to stand for the position.

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

**GSR Report:**

**Gary – winners and beginners party 5-14 Zion Lutheran church Wauconda. Speaker from Oak Lawn.**

Earl – fundraiser for Soberfesst – Johnsburg under the water tower. Raffles dancing wonderful time.

Sue – women's retreat Danielle or her. Was geese retreat. Aug 5-7

**OLD BUSINESS:**

**Open positions:** Alternate treasurer, Grapevine alternate, Special Needs Chair, Workshop chair and alternate chair, Alternate Secretary, Alternate Web Administrator, are all still vacant.

Scanner – Carol H. -

**New Business:**

**Carol:** proposed purchasing a scanner for the purpose of scanning on checks and receipts and scanning in archival information. The proposal would include a budget of \$500.

The multifunction machine could be used for printing items for district business meetings.

**Open Mic:**

**Rich:** Il State conference – program 2 speakers Friday night. Madeleine from Oregon. Saturday panels all day long CDC treatment bridging the gap, and a couple of panels, safety in AA. Transparency as a spiritual principal August 12, 13, 14.

**Sid:** This sat every first sat the month the Northern Illinois iscpaa meeting. This Saturday starts at noon.

**Motion:**

A motion is submitted by the District 11 Treasurer to purchase a scanner (as stated below) for the purposes of photocopying all the contributions (checks and envelopes) submitted by the groups in District 11 and scan all of the previous files and district business historical documents that have been passed down for years in an effort to preserve our district history in the archives.

# Fujitsu PA03643-B205 ScanSnap S1300i Mobile Scanner \$287.88



## About this item

**Important Made in USA Origin Disclaimer:** For certain items sold by Walmart on Walmart.com, the displayed country of origin information may not be accurate or consistent with manufacturer information. For updated, accurate country of origin data, it is recommended that you rely on product packaging or manufacturer information.

The Fujitsu ScanSnap S1300i Scanner PA03643-B205 is a versatile document scanner capable of scanning up to 12 pages per minute, or up to 24 images per minute. The 10-page ADF can cope with a mixed variety of single or double-sided documents ranging in size and thickness.

The Fujitsu Mobile Scanner can also scan both color and black and white documents. Best of all, it seamlessly syncs to your iPad/iPhone and Android devices. You can easily scan your documents to a variety of popular cloud services via the intuitive quick menu. The ScanSnap Document Scanner is compatible with both Mac and PC.

### **Fujitsu ScanSnap S1300i Scanner PA03643-B205:**

- Offers a highly impressive scanning speed (12 ppm/24 ipm)
- Fujitsu Mobile Scanner supports capturing documents for e-mail, printing and for use with Microsoft Word and Excel
- ScanSnap Document Scanner comes equipped with Business Card scanning software
- Top-class OCR engine
- Seamlessly syncs to iPad/iPhone and Android devices
- Fujitsu ScanSnap S1300i Scanner scans your documents to a variety of popular cloud services via the intuitive quick menu

Paper Size: Letter (8.5" x 11"), Legal (8.5" x 14"), Exec (10.5" x 7.25"), A4 (8.3" x 11.7"), A5 (5.8" x 8.3"), A6 (4.2" x 5.8"), B5 (5.8" x 10.1")

**NIA 20 DISTRICT 11 TREASURER'S REPORT**  
**May 5, 2016**

April 2016

Revenue		
Donations		2,372.82
7th Tradition - March 3, 2016 district meeting		33.00
Other:		
<b>Net Income</b>		<b>2,405.82</b>

Expenses				
Committee	Payee	2016 Budget	Remaining 2016 Budget	
Answering Service:	Answercall 24	2,500.00	1,945.00	185.00
Archives:		100.00		
Corrections:		1,800.00	1,800.00	
CPC:		400.00		
District:	DCM Expenses for attending Spring Conference	1,400.00	1,006.18	201.14
Grapevine:		100.00		
LCM:		400.00		
Literature:		200.00		
Newsletter:		1,000.00		
Public Information:		500.00		
Schedules:		3,000.00		
Special Needs:		200.00		
Treatment:		1,900.00		
Webmaster:		500.00		
Workshop:		500.00		
<b>Total Expenses</b>				<b>386.14</b>

Statement Balancing			
<b>Beginning Balance Bank Statement 04/01/16</b>			
	Checks		11,628.44
	Withdrawals/Debits		(386.14)
	Deposits/Credits		
	Outstanding Deposits		2,372.82
	Outstanding Expense		-
<b>Ending Balance Bank Statement 04/30/16</b>			
	Less Prudent Reserve		(4,000.00)
	Cash Position (end of month)		9,615.12

Detail: Donations by Group			
Group Number:	Group Name:	Town Name:	Donation:
104625	Friday Nite Mens Fellowship Group	Crystal Lake	\$ 150.00
150979	Wednesday Clean Air Discussion Group	McHenry	\$ 180.00
610896	Winners & Beginners Group	Wauconda	\$ 347.40
654091	Design for Living	Johnsburg	\$ 442.82
655136	Growth and Change Group	Crystal Lake	\$ 204.00
675712	Attitude Adjustment	Crystal Lake	\$ 333.60
687548	Sobriety & Beyond (II) (A) Group	Crystal	\$ 120.00
689268	Monday Night Priority Big Book Study Group	Algonquin	\$ 120.00
695505	A Vision for You	Cary	\$ 50.00
695282	Women's Big Book Group Holiday Inn	Crystal Lake	\$ 210.00
	Men's Priority Big Book 5B Group	Crystal Lake	\$ 60.00
699065	Men's Priority Big Book 5B Group	Crystal	\$ 60.00
	How and Why Group (Not Registered)	Cary	\$ 40.00
	Sunday 8 a.m. Big book Study (Not Registered)	Woodstock	\$ 55.00
<b>Total Donations</b>			<b>\$ 2,372.82</b>

The next district meeting is June 2, 2016 at 7:30pm at First Congregation Church, Crystal Lake.