

**Monthly Meeting Minutes  
District 11  
May 2nd, 2024**

**Location:** Hybrid via Zoom  
**Meeting time:** 7:00 pm  
**Attendance:** \_25\_, in person \_14\_  
**Committee members:** \_7\_  
**Groups represented:** \_\_\_13\_\_\_  
**Guests:** \_3\_  
**Read Twelve Traditions:** \_\_Brian\_\_  
**Read Concept of the Month:** \_Mike\_\_\_  
**New GSR's Present:** \_\_NONE\_\_  
**New attendees present:** \_NONE\_\_\_  
**Anniversaries:** \_\_\_Dan (7 Years)\_\_\_

**OFFICERS' REPORTS**

**DCM Report:** DCM: Dan P. / Alt. 0

**DCM:** OPEN

Good Evening, Friends,

I don't have much to report about in the way of activities this month. It was rather quiet. I did not reach out to groups about helping with the Summer Assembly, but I will be sure to do so soon.

On April 11th I hosted the Legacy of Service: A.A. Service Manual and 12 Concepts Study. Attendance was about 10 people. I would encourage any new GSRs to attend and learn more about our Service Structure and Concepts.

I would like to take this opportunity to remind everyone that at our next business meeting we will have Erik L. out to give his report back from the General Service Conference. We will be skipping Committee Reports in order to accommodate this time. The Committee Chairs should still email their reports to Ryan, our secretary, so that they may be available in the minutes.

Thank you,  
 Dan P  
 dcm@aa-nia-dist11.org  
 djpiepl93@gmail.com  
 224-605-1673

QUESTIONS:

**Alt DCM Report:** OPEN POSITION

**Secretary's Report:** Secretary - Ryan D. / Alt. Secretary - OPEN

- **Zoom Attendees Please enter your name, position and group information into the chat**
- Apologies for delay in group Add and Changes. Working to consolidate old information as it's very confusing where things go and are found. Working
- I will not be able to attend in June, July, September and November of this year so I will either need someone to fill in, or possibly just take this position from me.

QUESTIONS: Jeke asked which months Ryan will miss. Advised June, July and November

**\*\*Motion to accept the minutes as sent. Passed.**

***Please send written committee reports to the secretary to be submitted in minutes.***

***Email: [secretary@aa-nia-dist11.org](mailto:secretary@aa-nia-dist11.org)***

**Treasurer's Report: Treasurer - OPEN / Alt. Treasurer - Bud**

District 11 Treasurer's Report April 2024

I re-revised our District 11 Reimbursement form and sent it to the webmaster for updating the file on the website.

At this point I still need to reestablish payments for the Answering Service. I am requesting the answering service chair to get all the pertinent information to me.

Over the past month we have had an income of \$691.20 from groups and Expenses of \$594.78. This puts our available funds at 5,947.81 based on current Prudent reserves.

Thank you!

Yours in service  
Angelo Gallegos  
Treasurer@aa-nia-dist11.org  
Lomaster1313@aol.com  
815-678-4034

QUESTIONS:

**\*\*Motion to Accept November Report: PASSED**

*~Pass the 7th Tradition Basket~ \* Rent is \$1.00/per person/per hour - we typically occupy 2 hours.  
Requested Donation of \$2.00 Per Person.*

## **COMMITTEE REPORTS**

**Accessibility Report: Chair: OPEN / Alt. Chair: OPEN**

- NA

**Answering Service Report: Chair: Mike N. / Alt. Chair - OPEN**

- 36 calls (8 WN/HU) 28 Delivered and Handled
- Please speak with MIke if you'd like to be on call for answering service

- Working to get list of names cleaned up and organized
- Some calls are reported as not going through until acknowledged

**QUESTIONS: ANGELO:** Q: Any progress on google phone setup.  
 A: He is in conversations. Main issue is time slot management. It is in the works

**SUE:** Q: Reports had a lot of info on them. Will the Google be capable of reporting these stats?  
 A: It would not be the same as it's always been but we will get some information. I will know more information as I look into it deeper and report. Other areas are doing this and find it very useful and affordable.

**MARGARET:** Q: Will there be some training for those who are on answering service?  
 A: Yes we will put together something and Sue offered to be of help.

**NATAY:** Q: Will we be able to keep the same phone number if/when we make the move?  
 A: Undercover alcoholic will be an options

**Archives Report:** Chair: Rich H. / Alt. Chair:

- No report / Rich is resting from surgery

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

**Corrections Report:** Chair: Clint / Alt. Chair: Brian

- CLINT -
  - Added 3 men and 1 woman and lost 1 male
    - Still o.k. But can use extra help
  - 3 Women committed to 3 weeks for 1 cell block
  - Has new flyers to take to your groups
  - OPEN ITEMS
    - Can inmates take books home?
    - Can we meet on fridays to go through steps?
    - Visitation for sponsorship?
      - Still in talks with McHenry

**QUESTION:** Can we get someone from Lake County Corrections to get involved for those in the 3rd block from Lake County?

**Application process at McHenry County Jail**

<https://www.mchenrysheriff.org/corrections/about-the-jail/>

1. Log on to McHenrysheriff.org (Above)
2. Click on corrections tab
3. Find and click on "About the jail"
4. Click on Inmate Programming.... Then scroll to the bottom where it says "Jail Volunteers"
5. Read the handbook and take the test....

**Grapevine:** Chair: Karen W. / Alt. Chair: OPEN

- No Report

**GSR Orientation:**

**Literature:** Chair: Christa C. / Alt. Chair: OPEN

**LCM Report:** Chair: Kevin K.

- Kevin is stepping down from position

**Public Information:** Chair: Georgene / Alt. Chair: Mark

-

**Schedule Maker:** Chair: Scott Y. / Alt. Chair: OPEN

- Not receiving e-mails to the schedule maker e-mail. It is not working properly and he is working on getting it resolved
- Will print smaller batches in future so we can have them cycle through quicker
- Please let Scott know of any changes necessary

QUESTION: **Mike** Q/Statement: Carol sent out an e-mail to create SOP for these changes to move through smoothly

**Hospital & Treatment Setting Report:** Chair: Nataé / Alt Chair: Jake

District 11,

- We are now in a position to begin gathering information from groups and members willing to serve suffering alcoholics scattered throughout the treatment settings in district 11.

- Currently there are service opportunities available at Northwestern Behavioral health in Woodstock. The days and times currently available are Thursday's at 1030am and Friday's at 230pm

- We are also now looking into assisting the groups of district 11 with fulfilling commitments already established in other treatment facilities. Mainly NIRC and possibly New Directions.

- We will be creating a contact list of members and groups willing to carry the message to the patients in treatment. A signup sheet/link is available online and we are working on creating a flyer with a QR code to make signing up a breeze. The link is included with our report:

<https://forms.gle/zAWvcPaLA1cS7k1K9>

- Literature is being brought to both Northwestern and Rosecrance and we look forward to continuing to build relationships with both facilities.

- And finally, The treatment settings committee does hold a zoom meeting on the 4th thursday of each month (8 p.m. same zoom info as monthly) to discuss service opportunities and hear from members past experience. We welcome anyone to attend who is interested in contributing or looking to gather more information. Please do not hesitate to reach out to Natae or myself to discuss any of the mentioned items in greater detail.

Thank you for the opportunity to serve!

District 11 treatment

**QUESTIONS: Randy** Q: Please explain the Doty Rd. volunteer opportunity

**A:** Fill out form

**Margaret** Q: Other opportunities NIRC/New Directions - Since we have direct commitments at some of these facilities, will this impact us in any way.

**A:** we just want to work with groups like yours to help fulfill commitments.

**Glenn** Q: Behavioral experience for the last 10 years. Explained process and advised still looking for volunteers

**SUE** Q: 8 P.M. is the meeting time on 4th thursday

**Webmaster: Chair:** Carol H. B / **Alt. Chair:** OPEN

- **DOUG (ALT.)** - send e-mail to Doug if you need forwarding or other email resolutions - TO (Webmaster@. . )

District 11 Webmaster Report

## May 2, 2024 District Meeting

I am unable to join you tonight as I am out of town on a trip with my three daughters. Since our last meeting, I have met a couple of times with Doug W., who joined the Web Administrator team last month. He is getting acquainted with the website and making a list of several opportunities to use his technology expertise to optimize the website. We have a list of projects that we hope to accomplish in the next couple of months, as well as build our technology team. More details in the upcoming months.

I was able to update the "Reimbursement of Service Related Expenses" portion on the "Contributions & Forms" screen on the website and add the new expense forms in a Microsoft Word and PDF format as requested by our treasurer.

We are still working on the email issues, the forwarding of emails to committee chairs from every location on the website. Doug is getting familiar with Host Gator so we hope to have any kinks worked out by our meeting next month.

We will hopefully be meeting with the District 11 Secretary, LCM, and Schedule Maker this month to formalize a process for updating the meeting schedules when the information comes in from any of our sources. We have not received any updates this month other than the regular updates of adding reports and event flyers.

Thank you for allowing me to be of service.

Respectfully submitted,

Carol H., District 11 Web Administrator

**Workshop: Chair** - Lisa / **Alt. Chair** - Kelly

- **NO REPORT** - DAN will follow up with her

**GSR Reports:**

- **CHRIS** - Remnant Group - This Friday starts "Comes of Age" book study. (8 P.M. Friday)
- **SUE** - ALT. GSR Winners and Beginners - 5 p.m. Anniversary Dinner / 5:30 Food / 7 Speaker - Mosiah Lutheran Church Wauconda
- **REBECCA** - Flying Geese retreat coming in August 23 - 25 - Oregon, IL

**Old Business:**

- **OPEN POSITIONS** - Is anyone present willing to stand
- Any nominations for positions?

**New Business:**

- Erik L. will give report next month

**QUESTIONS:**

**Open Mic:**

**UPCOMING SERVICE EVENTS: (Enter from Agenda)**

- **05/09/2024: Legacy of Service: General Service Manual & Concepts Study**
  - o 7:30 PM via Zoom
  - o Meeting ID: 819 5925 86250 / Passcode: 639187
- **05/18/2024: Spring Committee Meeting**
  - o 8:00 AM Breakfast and Fellowship 9:00 AM Meeting Begins
  - o Lord of Life Church, 40W605 IL ROUTE 38, Elburn, IL
  - o Zoom:  
[https://us02web.zoom.us/meeting/register/tZArf-trzspGtxrsm10d\\_qzrDE807ULkmpo](https://us02web.zoom.us/meeting/register/tZArf-trzspGtxrsm10d_qzrDE807ULkmpo)
- **06/07/2024 – 06/09/2024: East Central Regional Conference (Combined with the Michigan State Convention)**
  - o Calvin University, Grand Rapids, MI

**Meeting Closed at: \_\_7:51\_\_ p.m.**

**The next District Meeting is Thursday April 4th, 2024 at 7:00pm in person and via Zoom:**

**Zoom Meeting ID: 959 6776 4900  
Passcode: District11**

**First United Methodist Church of Crystal Lake (236 W Crystal Lake Ave, Crystal Lake, IL 60014)**