Monthly Meeting Minutes District 11 February 6th, 2025

Location: Hybrid via Zoom
Meeting time: 7:00 pm
Attendance: _24_, in person_12
Committee members: _9
Groups represented:
Guests:1
Read Twelve Traditions: _John
Read Concept of the Month: _Jim
New GSR's Present: _Sharon (Wed Womens 12x12 book study)
New attendees present: _2
Anniversaries: _Karen (12)

OFFICERS' REPORTS

DCM Report: DCM: Dan P. / Alt. DCM: OPEN

Good evening District 11 I hope everyone had a good month.

01/09/25 - Legacy of Service: Concepts Study -

The Study resumed as there was another attendee and we had good conversations, though did not end up reading much.

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01/11/25 NIA (Northern Illinois Area) 20 Winter Committee Meeting -

We held our annual service orientation workshop. The PowerPoint had a few updates, and Robert S. gave a great talk on Concept IX and the essay Leadership; Ever a Vital Need. There was a breakout session for navigating the Area website and how to use breakout rooms for Zoom to prepare for the upcoming Pre General Service Conference Workshop. I did not attend, but I heard it was a wonderful presentation. If anyone has any questions, feel free to reach out to me, our Scott T. the Area Web Administrator.

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01/18/2025 How It Works Workshop

I attended and helped put on a workshop on How It Works. Attendance was around 20 and it was a new experience. Bagels and Coffee were good as well. Thank you to all who attended, participated, and served.

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This month I had a few opportunities to open up the Plain Language Big Book and read some more of it. I am enjoying the new experience and have yet to need to rely on a dictionary. I still have found nothing appalling. Chris E., the Area Accessibilities Chair, is starting a study of the book Starting on Sunday February 16 th via Zoom. Meeting ID: 834 1687 9125 Passcode: access

I also am looking for an alternate to work with. If you are interested, or think anyone else would be a good fit, please let me know.

Thank you,
Dan P
dcm@aa-nia-dist11.org

QUESTIONS:

Alt DCM Report: OPEN POSITION

<u>Secretary's Report</u>: Secretary - Ryan D. / Alt. Secretary - OPEN

- Zoom Attendees Please enter your name, position and group information into the chat

*NOTE: Get full contact info from new Treasurer - (Angelo) need e-mail.

QUESTIONS:

**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

Treasurer's Report: Treasurer - Angelo G. / Alt. Treasurer - Bud S.

Over the past month we have had Income of \$1,453.12 and Expenses of \$2,209.56. This puts our available funds at \$363.16 into our prudent reserves.

As requested, our Statement of Activity now includes the YTD contributions.

Also as requested the contributions for the last 3 years is as follows:

2022 - \$11,875

2023 - \$16,927

2024 - \$15,831

Our Alt. Treasurer Bud had surgery and is out tonight. Please keep him in your thoughts. He continues to take care of his role for us while under the weather.

There are blank copies of the expense forms at the back tables if anyone needs some.

In keeping with our 7th Tradition, we are self-supporting through our own contributions. The suggested donation is \$2 for this meeting.

Thank you!

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

QUESTIONS:

**Motion to Accept November Report:

~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: Craig D. / Alt. Chair: OPEN

I continued to gather accessabilities related information on the meetings in our area.

I received a request to reach out to the facilities at a church for a particular meeting at the woodstock first united methodist church in regard to gaining access to the handicap accessabile entrance, I have reached out twice and not heard back yet.(left message and emailed)

I attended the area20 accessabilities committee and they have started a meeting breaking down the plain language big book, I will get more information on the exacts when I get them!

Answering Service Report: Chair: Mike M. / Alt. Chair - Rob R,.

Rob has worked with Monica from Tas United to clear up our schedule.

As of today we have everyone added to the TAS schedule who has volunteered.

we have 2 open time slots:

Sun 7pm-7am

Mon 7pm-7am

We do have a few folks doing multiple slots, so we're still looking for volunteers to help share the load.

January call report:

	January
Answer Rate:	70.21%
Total Calls	47
Wrong Number/Hang up	14
Delivered Calls	33

Thank you,

Mike

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

Hello District 11

The Old Timers Brunch is 10 days away. I am excited that past volunteers want to return and the new volunteers desire to be helpful. I sent an email to Treasurer Angelo and DCM Dan letting them know I have concerns about current prices of our needed supplies and our \$1500.00 budget. I have done some pre-shopping and price checking. I have met with the kitchen crew and food runners twice. They have met on their own and have come up with a menu with the above concerns in mind. Along with the thoughts of cooking a quick meal for 200+ people. We will meet again this Tuesday. With a couple more shopping days to come.

Rich H.

District 11 Archivist

CPC Report: Chair: Laurie L. / Alt. Chair: OPEN

Had a booth at PIN (People in need) Expo @ Mchenry College / Lisa Judy Karen Dan

Pancake Breakfast this saturday @ St. Thomas Address: 451 W. Terra Cotta, Crystal Lake, IL \$10 8:30 -

Corrections Report: Chair: Clint K. / Alt. Chair: Brian H.

NO Report

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

Activity about Carrying the Message was quiet this year. Due to work and health limitations, I have only participated in the McHenry County College People in Need Resource Fair as a general representative for AA and Grapevine. I circulated Grapevine cards and literature to all of the rehab facilities at the resource fair. They all said that they would appreciate subscriptions to their sober living residences and facilities. We received contact information that day and are working on contacting the leaders to set up the subscriptions.

On February 16th, we will have a display at the Old Timers Brunch in Wauconda Illinois

Please contact me if you would like to purchase any literature or to set up a time to visit your group. A year subscription for your group will then be available. You may also want to set up a Grapevine Raffle at your group meeting.

If you'd like to have me come speak to your group about Grapevine please contact me and I will come out and do so.

Thank you,

Karen W.

GSR Orientation:

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

Did get plain language BB and other Llt. Please contact Christa if you'd like to purchase anything

LCM Report: Chair: OPEN

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

<u>Schedule Maker</u>: Chair: Scott Y. / Alt. Chair: OPEN New Schedules have been printed and are in back.

Hospital & Treatment Setting Report: Chair: Nataé S. / Alt Chair: Jake R.

Northwestern Medicine Behavioral Health in Woodstock on Doty Rd has resumed getting volunteers badged and scheduled. We need additional volunteers to cover meetings at this facility. Meetings are held Thursdays at 10:30AM, Fridays at 2:30PM, and Sundays at 10:30AM. Please let me know if you would like to apply and I can share the information. Men and Women welcome.

We continue to reach out to contacts at Rosecrance in Crystal Lake and New Directions to establish new programs at their facilities.

We are always looking for people who want to help on our committee, so please see either Jake or myself to get involved.

Thanks.

Natae Shreeves

Webmaster: Chair: Doug W. / Alt. Chair: OPEN

Good Evening!

Over the last month since our January meeting, I've placed 5 meetings in temporarily Suspended status. It was requested that I delete them, but I wasn't sure if I have the authority to do so. If I do, in fact, have the authority to delete them I will do so tonight. Otherwise, these meetings are still on the meeting schedule, and the Meeting app, as temporarily inactive.

The ongoing process to assess the accessibility of meetings in our district is progressing, but I could use some help. If we could have the GSRs of our meetings send me a quick email stating what accessibility accommodations are in place at your meeting venue, it would be appreciated.

The website has an events page and calendar. If you would like to post an AA event, please send me a flier, preferably either a word document, or a .pdf file.

I'm working on getting the Webmail link on the site working. More to come...

Finally, if any committee would like to have a dedicated page on our site, please let me know. I'd be happy to sit down with anyone – virtually, and help design and implement a page for your committee.

Keep in mind that while we have a limit to how much we can store on the webserver, I can usually design something that will work for you within those parameters.

Thanks for letting me be of service.

Doug Wilsman

Webmaster, District 11

Webmaster@aa-nia-dist11,org

Workshop: Chair - Blu P. / Alt. Chair - OPEN

GSR Reports:

Old Business:

OPEN POSITIONS:

o Officer Positions

Alternate District Committee Member (Alt DCM)

Alternate Secretary

o Committee Positions

Alternate Accessibilities (Alt ACC) Chair

Alternate Cooperation with the Professional Community (Alt CPC) Chair

Alternate Grapevine (Alt GV) Chair

Alternate Literature (Alt LT) Chair

Alternate Workshops (Alt WS) Chair

o Appointed Positions (If you have an interest please speak to Dan)

GSR Orientation Chair

Local Committee Member (LCM)

New Business:

QUESTIONS:

Open Mic:

Lisa's information via e-mail

Flying Geese 25th Anniversary. March 14th 7 - 9 1st Congr Church, CL / All are welcome - See flyer on website

UPCOMING SERVICE EVENTS: (Enter from Agenda)

- 02/13/2025: Legacy of Service: General Service Manual & Concepts Study
- o 7:30 PM via Zoom
- o Meeting ID: 819 5925 86250 / Passcode: 639187
 - 03/01/2025 NIA20 Spring Assembly Meeting
- o 8:00 AM Breakfast and Fellowship 9:00 AM Meeting Begins
- o First Covenant Church, 316 Wood Rd., Rockford, IL 61107
- o Zoom: info will be available with Final Agenda

Meeting Closed at: ____ p.m.

The next District Meeting is Thursday March 6th, 2025 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)