



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
JULY 28, 2013 - SERENITY HOUSE, LIBERTYVILLE, IL

ATTENDANCE: 38

CALL TO ORDER: DCM, Mike M., called the meeting to order with a quiet time followed by the Serenity Prayer.

INTRODUCTION OF 1ST TIME ATTENDEES:

Ellen	Visitor
Kristi	Visitor
David	Visitor
Michelle	GSR, Monday Night Women's Meeting

ANNIVERSARIES:

Steve B.	July 17 (8 years)
Dana	July 7 (1 year)
Robin	July 16 (1 year)
Kristi	July 18 (1 year)
Les H.	July 15 (8 years)
Jackie	July 17 (19 months)
Bob	July 11 (10 years)
David	July 10 (6 years)

SECRETARY REPORT (Kim T., Mike B.) June 2013 minutes emailed to GSRs, district committees and select Area representatives, and posted to district10nia.org website. Motion made by Kevin A. to accept the April minutes, seconded by Steve B. Motion passed.

TREASURER REPORT (Earl N., Amy I.): Amy I. handled Treasurer duties.

No written Treasurer's Report was distributed, due to Earl's absence. The June report will be presented at the August District meeting, along with the July report.

Reminders:

- Please fill out the new Check Request Form when seeking reimbursement, and submit along with your receipt/s. Forms will be available at the District meeting.
- Groups, please ensure that your group information is complete and accurate when sending your contributions to the District. Pre-printed contribution envelopes are available at the district meeting. When contributions are received, a new envelope is mailed to the group contact along with your receipt.

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

- Les H., GSR Tuesday 7pm Spiritual Kindergarten, Grayslake: Last Tuesday of the month is an open speaker meeting. July's speaker: Sue K.
- Steve B., GSR Saturday AM Prairie View: \$10 in Green Can donations made.
- Kevin A.: Saturday 10:00 am meeting at the Great Lakes Base rehab bldg. # 66 needs Big Books and 12x12's.

OLD BUSINESS:

- 2014 Spring Conference and Spring Assembly report (Bob P.):
 - The conference will be held March 28-30, 2014 at the Gurnee Holiday Inn
 - Conference theme will be: "Living in 10, 11, and 12".
 - Committee meets on the 2nd Sunday of each month at 2:00 PM, at Joy Lutheran Church, 749 S. Hunt Club Rd., Gurnee, IL. Enter church through the main entrance.

NEW BUSINESS:

- Summer Committee Meeting, August 10th. Mike M. to attend and provide a full report after the meeting.
- Fall Committee Meeting in La Fox, IL: District 10 has agreed to host this. This meeting needs firm commitments from District 10 AA members to help at this event. Assistance includes making coffee and coordinating the lunch. Please contact Kevin A., chairperson, to help.

UPCOMING EVENTS:

- Fall Breakfast will be held October 27, 2013 at Saddle Ridge in Waukegan. Tickets are \$16.00 each.
- Illinois State Conference will be held August 23-25, 2013 at the Schaumburg Hyatt Regency, 1800 E. Golf Road, Schaumburg, IL.
- 17th Annual Life's a Beach Women's Meeting, August 24, 2013 at North Point Marina – Pit 2, Winthrop Harbor, IL. Social time begins at 5:30 PM and the speaker begins at 7:00 PM. Speaker will be Jenny P. from Kenosha, WI.

COMMITTEE REPORTS:

DIRECTORY (Steve K., Scott E.): 600 copies of the Directory printed for this month. Assistance needed with folding copies of the Directory. Send changes to directory@district10nia.org at any time. The committee will make the changes in the printed copies as-needed.

ANSWERING SERVICE (Robin B., Bridget M.): Revised procedure for handling calls requesting rides to meetings. We have returned to the prior process of patching calls for rides to volunteers only for first time callers. Answering Service Workshop to be held Saturday, October 12, 2013 from 11:30 AM – 1:00 PM at Serenity House in Libertyville.

Answering Service Calls:

	July		July		July
Total Calls	105	General Info	5	Solicitor	8
Meeting Info	37	Treatment Facility Info	0	Hang-up	20
12-Step	1	Halfway House Info	0	Will call back	2
Wrong Number	3	Alanon	1	Website	5
Other Districts	22	Spanish	1	N.A.	1
				Crisis Hotline	2

TREATMENT (Keith F., Nick L.): Committee ordered 50 Big Books for donation to treatment facilities. NICASA is seeking women to host Women's Panels on Monday, Tuesday or Wednesday evenings once or twice a month. Contact Keith to get started. Friday 7:45 PM Gateway meeting and Saturday 5:00 PM Gateway young men's meeting need support.

PUBLIC INFORMATION (Tom M.; Alt. position OPEN): A team is being assembled.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Rick S., Alt. position OPEN): Pat T. has resigned her position as Chair. Rick S. voted to move into Chair position; Alternate position is now available.

GRAPEVINE (Mark D., Alt. position OPEN): Ray gave the report. Committee is procuring a Grapevine poster featuring the Grapevine mascot for Serenity House.

LITERATURE (Mark G., Kevin A.): Newcomer packets are being assembled.

CORRECTIONS (Steve G., Gillian M.): District 10 & 12 Corrections Workshop to be held Saturday, August 17, 2013 at 2:00 PM at the Waukegan Alano Club, 2419 Washington Street, Waukegan, IL. 51 inmates have participated in Back to Basics workshops so far. The Committee has fully spent their 2013 budget and will utilize Pink Can donations as well. Applications for jail meetings are available from Steve G.

NEWSLETTER (Matt S., Jay D.): Seeking submissions. Next deadline for submissions: August 21.

ARCHIVES (Steve B., Alt. position OPEN): Boxes are available to house at your meeting location for collecting archival material such as flyers, etc.

SPECIAL NEEDS (Pete B., Lisa B.): Special Needs guidelines document is now available.

WEBSITE (Jacob M., Bob M.): There is now an Events Calendar on the home page.

EVENTS (Gloria P., Jody S.): Fall Breakfast will be held October 27, 2013 at Saddle Ridge in Waukegan. Tickets are \$16.00 each.

GSR CONTACT (Bob P., Beau J.): No report

OFFICER REPORTS:

Alternate DCM (Chuck D.): Reminder about the Illinois State Conference, August 23-25, 2013. Please support the conference!

DCM (Mike M.): Big Book Conference representative will attend the August 25 District 10 meeting to talk about this conference.

DISTRICT 10 ROSTER 2013 – 2015 (OFFICERS & COMMITTEE CHAIRS):

District Committee Member (DCM): Mike M.	Alternate DCM: Chuck D.
Secretary: Kim T.	Alternate Secretary: Mike B.
Treasurer: Earl N.	Alternate Treasurer: Amy I.
Directory: Steve K.	Alternate Directory: Scott E.
Answering Service: Robin B.	Alternate Answering Service: Bridget M.
Treatment Facilities: Keith F.	Alternate Treatment Facilities: Nick L.
Archives: Steve B.	Alternate Archives: OPEN
Cooperation with Professional Community (CPC): Rick S.	Alternate CPC: OPEN
Corrections: Steve G.	Alternate Corrections: Gillian M.
Events: Gloria P.	Alternate Events: Jody S.
Grapevine: Mark D.	Alternate Grapevine: OPEN
GSR Contact: Bob P.	Alternate GSR Contact: Beau J.
Literature: Mark G.	Alternate Literature: Kevin A.
Newsletter (Conscious Contact): Matt S.	Alternate Newsletter: Jay D.
Public Information: Tom M.	Alternate Public Information: OPEN
Special Needs: Pete B.	Alternate Special Needs: Lisa B.
Website: Jake M.	Alternate Website: Bob M.

ADJOURNMENT: Meeting adjourned at 6:35 PM and closed with the Lord's Prayer.

NEXT MEETING: August 25, 2013 at **St. Gilbert's Church, Grayslake, IL**. The Traditions meeting will start at 5:30 PM. The District meeting starts at 6:00 PM.

Respectfully submitted,
Kimberly T., Secretary
District 10, Area 20