MINUTES

DISTRICT 10 (AREA 20) MONTHLY MEETING
[May 25], 2015 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: [49]

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

INTRODUCTION OF 1ST TIME ATTENDEES:

ANNIVERSARIES:

Scott May 8 (9 years) Beau J. May 8 (8 years)

Bill Visitor (District 12)

Motion was made by Kevin A. to accept the April minutes, seconded by Beau J. Motion passed.

DCM (Chuck D.) I attended the May 9th Committee Meeting in LaFox, 3 motions were brought up and need your vote. (Please take a handout from the table with the motions on them)

Area 20 Motions

- 1) The NIA 20 Treatment Chair Moved to attend the BTG Workshop Weekend On September 11-13 2015 in Park City Utah to be funded by the NIA 20.
- 2) The NIA 20 Corrections Chair moved to attend the same BTG Workshop Weekend in Park City Utah
- 3) Motion by our Delegate to have NIA 20 fund 1200 copies of "How to find AA in Northern Illinois" along with creating a display to use in the ECR Hospitality room at the International Convention of Alcoholics Anonymous in Atlanta at a projected cost of \$1000.00.

Please take the motions back to your groups and email me the outcome. The assembly on June 13th is when we will be discussing the motions. And of course it is before our next district meeting that is why you will need to email me the outcome. draudt@sbcglobal.net

D-10 also hosted the May 9th committee meeting. I would like to thank Dana, Angela, Joyce, Jeff & Ed for their outstanding help and dedication in representing D-10 at the committee meeting.

I attended the 1st 2016 State conference Planning meeting on May 17. We filled quite a few Chair & Co- Chair positions. A special thank you for the turnout from D-10; the next planning meeting is on June 14th

The International Committee needs volunteers/trusted servants especially Spanish Marathon meetings. For information regarding the Spanish Marathon meetings you can contact the committee at 2015 foreignlanguages@gmail.com or go to aageorgia.org to sign up to volunteer.

At our next meeting we will have a special guest, Cheryl V. our Delegate to N.Y.

I do have 4 of the abridged hand books from Bob/Judd. They are \$5.00 per copy if anyone wants one

I received 18 responses from GSR'S to the 3 motion's that needed your votes:

Treatment Chair to attend the BTG workshop in Park City UT. 12 Yes 5 No 1 No Vote Corrections Chair to attend the BTG workshop in Park City UT. 12 yes 5 No 1 No vote

Funding to the Literature for the Hospitality room in Atlanta 12 yes 6 No

TREASURER REPORT (Kim T., Alt position OPEN):

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. Current balances are as follows:

April 25, 2015 Checking account balance	\$3,409.94
April 25, 2015 Prudent Reserve	\$2,000.00

Motion by Earl N. to accept the Treasurer's report; seconded by Beau J.. Motion passed.

April 25, 2015 Checking account balance	\$3,007.88
May 25, 2015 Prudent Reserve	\$2,000.00

Motion by Earl N. to accept the Treasurer's report; seconded by Kevin A. Motion passed.

OPEN FORM: Bill V. from District 12 announced that Sunday, June 7, 2015, will be the last Breakfast meeting for District 12. After 25 years the breakfast meeting with speaker was closing at Victory Memorial Hospital. Cheryl V. our District Delegate will be at our meeting to share her experiences in New York.

UPCOMING EVENTS:

May 30 Soberfest Fundraiser McHenry Township Hall

• June 7 District 12 Breakfast & Speaker Meeting last one Waukegan, IL

July 3 – 5 International Conference of Alcoholics Anonymous Atlanta, Georgia
 July 26 District 10 First Annual Summer Potluck Picnic Vernon Hills, IL

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

,

COMMITTEE REPORTS:

ANSWERING SERVICE (Bill J. Alt Answer Dave J.) Dates of calls are April 26, 2015 - May 19, 2015.

	N 4 - · ·		N.A		A
	May		May		Apr.
Total Calls	<u>57</u>	General Info	5	Solicitor	0
Meeting Info	21	Treatment Facility Info	0	Hang-up	6
12-Step	5	Halfway House Info	1	Will call back	4
Wrong Number	2	Alanon	1	Website	5
Other Districts	4	Spanish	1		

BRIDGING THE GAP (Jay D., Alt. Steve B.) No report this month.

CPC (Rick S., Alt Jim L.) The open Form CPC committee met for a wrap up meeting on Monday, May 18 at Serenity House and all agreed it was a success. Approximately 125 individuals came through the door for the all-day event. Those professionals that attended took a lot of information and literature out the doors when they left. Financially we came out okay, thanks to the many groups that helped to sponsor the Form and much appreciated help with printing costs. Plans are to make this an annual or semi-annual event. More will be revealed. In the meantime, we have many ideas being tossed around for future activities so we will always be an active, vibrant and enthusiastic committee.

CORRECTIONS (Beau J. Alt. Caryn C.) We need support. We are in the process of making up flyers for volunteers. Would like to start a Back to Basic session, but we need at least 12 per people week for this. If we could get volunteers to give just one Monday a month that would help our group.

DIRECTORY (Mark H, Alt. Janet C.)-For the month of May we have printed 415 directories. I dropped off 200 directories last month to Serenity House and still had a good amount left this month. I organized them and left another 60 yesterday. A new printer was purchased with a 2 year warranty costing a total of \$88.23, also made a purchase of a new drum, toner and paper costing \$106.43. We made two (2) changes to the directory, one to the Way Out Group changing contact person and one to Joy Lutheran Church correcting contact phone number.

EVENTS (Kristina K., Alt. Dana T.) First Annual District 10 Summer Picnic will be July 26th at Half Day Forest Preserve in shelter B. Cathy F & Tim M will be speaking. Please spread the word. There are also many opportunities for Service work. Call Kristina K or Dana T for more details. Can't wait to see everyone there!!

GRAPEVINE (Elizabeth W. Alt. OPEN) No report submitted.

GSR Contact (Robin B. Alt. Gloria P)–My committee is almost finished with our assignment to update information on "active" groups in our District. These changes will be sent to Dawn, our Area Registrar. The GSO Directories were updated this month and will be printed. When GSRs check off the box "OK to list in GSO Directory," this is the document for which they are referring.

Work also continues on groups that are "inactive" or do not have a GSR. My committee will be working on a script and will be attending these meetings in hopes of educating them of the importance of a GSR.

My committee will also be determining if we will work with the Area to bring a "GSR workshop" to our district either this year or next year.

All new GSRs from the April 2015 district meeting who completed Group Information Forms; the forms were sent to the Area Registrar. Are there any new GSRs at this meeting tonight? Let us quickly go over and complete either a "Group Information Change Form" or a "New Group Registration".

As always, if any GSRs have any questions or concerns, please let me know.

LITERATURE (Kevin A., Michelle H.) We participated in the CPC forum. Setting up display of literature, we gave away literature to some professionals. We have made new beginner packets they cost \$0.85 each if you need some please don't hesitate to call or e-mail me or Michelle. Both our contact info are on the back of Conscious Contact. We have spent our budget already. If you have an event and would like us to set up a literature display please let us know. Finally, Serenity House has literature for sale they have bought in bulk to decrease the shipping cost. Please contact me if you are in need of Big Books or 12X12 I will put you in contact with their literature person Sharon Z. Yours in service, Kevin and Michelle

NEWSLETTER (Dawn O., Alt OPEN) The only thing I can report is that we have established a relationship with "the Shipping Point" in Gurnee as they will print our newsletter from now on. The cost is \$66 for 600 copies of 24#s paper B&W folded. Also I have officially passed the newsletter torch on to Dawn O. Thanks for the opportunity to serve Jay.

PUBLIC INFORMATION (Tom M., Alt. Pat M.)-District 10 wallet cards will not be available at the May 24, 2015 meeting. If any GSR needs refills, please call the District 10 AA Hotline stating your needs and leaving a return call phone number. We respectfully request the Hotline Chairperson forward the request to the PI Chair at 847-508-3452. The PI Chair will reconnect with anyone needing refill and make arrangements for individual wallet card distribution during late May and into June, 2015. Refills will again be generally available to all D10 GSR's at the District 10 meeting to be held in June, 2015.

District 10 Chairpersons for Connecting with the Professional Community, Public Information & Treatment Facilities (and their alternates) assisted with presentation of the recent *Connecting with the Professional Community Conference* conducted on Saturday, May 2, 2015 at the Condell Hospital in Libertyville, IL. The forum committee held an outcome

analysis session on Monday, May 18, 2015 at Serenity House in Libertyville. Given the success of the forum, the respective committee members are considering another similar event in 2016.

SPECIAL NEEDS (OPEN, Alt. OPEN)

TREATMENT (Michael L. Alt. Steve B.): No report.

WEBSITE (Earl N., Alt. Steve K.) No report.

DISTRICT 10 ROSTERS 2015 - 2016 (OFFICERS & COMMITTEE CHAIRS):

District Committee Member (DCM): Chuck D.

Secretary: Victoria H.

Treasurer: Kim T.

Directory: Mark H.

Alternate DCM: Bob P.

Alternate Secretary: Robin H.

Alternate Treasurer: OPEN.

Alternate Directory: Janet C.

Answering Service: Bill J. Alternate Answering Service: Dave J. Treatment Facilities: Michael L. Alternate Treatment Facilities: Steve R.

Archives: **OPEN**Cooperation with Professional Community (CPC): Rick S.

Alternate Archives: **OPEN**Alternate CPC: Jim L.

Corrections: Beau J.

Events: Kristina K.

Grapevine: Elizabeth W.

GSR Contact: Robin B.

Literature: Kevin A.

Newsletter (Conscious Contact): Dawn O.

Alternate Corrections: Caryn C.

Alternate Events: Dana T.

Alternate Grapevine: OPEN

Alternate GSR Contact: Gloria P.

Alternate Literature: Michelle H.

Alternate Newsletter: OPEN.

Public Information: Tom Alternate Public Information: Pat M. Special Needs: **OPEN**Website: Earl N. Alternate Website: Steve K.

OLD BUSINESS:

Discussion on the GSR and the positions at the district level: GSR's are eligible to take a position. With a GSR holding two positions they will only have one vote.

<u>NEW BUSINESS</u>: A Motion was made to allow GSR's to be able to hold a committee positions as well as be a GSR for their group. Earl made motion and Kevin A. Motion was voted on with 34 yes and 1 no Motion passed. GSR's are now able to hold two service positions.

General Service Representative Attendees:

Women Working Together Mon. 7PM	Mary B.	Happy Hour St.	Ron F.
Fox Lake	Kevin A.	Spiritual Kindergarten	*Sharon Z.
Early Birds Friday	Felicia J.	Serenity House Thursday 8:30PM	Matt F.
Sunday Women Seeking Serenity 12:30PM	Diane L.	Grayslake Keep It Simple Mon. 7:30PM	Victoria H.
Sobriety Progress	Amelia A.	See You Next Tuesday 12 &12	*Ralph B.
Serenity House Tuesday 10AM As Bill Sees It	David I.	Joyful Tuesday Gurnee 7:30PM	*Cortney T.
Stools & Bottles- Round Lake – 7:30PM	Bill K.	12 Step Study Serenity House 7:00PM	David B.
Men's Priority Big Book #4	Mike B.	Serenity House Monday 8:30PM	Scott E.
Early Risers 8AM Antioch	Barb W.	Sat. 8:00AM Big Book Prairie View	Charles F.
SHED 8:30AM – Fox Lake	Gary F.	Women's I Need A Meeting	*Sharon T.
New Beginning Serenity House 7AM Saturday	*Maxine T.	Monday 505 Big Book Study -Antioch	*David W.
Serenity House Monday 10AM 24 Hours A Day	Gloria P.		

*NEW GSR'S

ADJOURNMENT: Meeting adjourned at [7:10PM] and closed with the The Responsibility pledge. NEXT MEETING **June 28, 2015** 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, Victoria H., Secretary District 10, Area 20