



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
[July 26], 2015 - SERENITY HOUSE, LIBERTYVILLE, IL

ATTENDANCE: [44]

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:

None

ANNIVERSARIES:

Dawn O.	July 15 (15 years)	Steve B.	July 17 (10 years)
Robin H.	July 16 (3 years)		

Motion was made by Kevin A. to accept the May minutes, seconded by Mark H. Motion passed.

DCM (Chuck D I attended the officers meeting for the 2016 State conference concerning the 8 hotels that we had contacted to hold the 2016 State conference. We compared what each hotel had to offer and narrowed our choice of hotels from 8 to 3. We contacted the 3 hotels and asked them to submit another bid with some modifications. The final 3 were brought to the planning meeting on July 19th. The body voted for the 2016 State conference to be held at the: Pheasant Run Resort in St. Charles, IL. August 19-21, 2016. I think the date has officially changed to August 5-7, 2016,

The following positions are still open for the 2016 State conference:

Alternate Secretary	Alternate Treasurer
Alternate Registration Chairperson	Alternate Printing Chairperson
Alternate Hospitality Chairperson	Alternate Coffee Chairperson
Decorations Chair & Alternate	Dance Chair* & Alternate
Alternate Literature Chairperson	Special Needs Chair & Alternate
Alternate Grapevine Chairperson	Archives Chair & Alternate
Public Information & Outreach Chairperson & Alternate	

Alt DCM: Bob P.–At our next District 10 meeting, Steve R. will deliver two (approximately 24” x 18”) easel backed posters. One poster will depict A.A.’s “inverted triangle.” The other poster will illustrate A.A.’s “Service Structure.” G.S.R.’s are reminded part of their job is to attend Area 20 Assemblies in order that they can vote their group’s conscience at the area level. To this end, it is perfectly acceptable to ask their groups to help fund these trips (from the group treasury) by paying mileage, etc. Oftentimes, G.S.R.s will “car pool” to these events. As reported by Chuck D., the DCM, the next Area 20 Assembly will be in East Moline on September 19, 2015. On the agenda at this assembly will be Area 20 elections. Elections will be held for Area 20 Delegate (and Alternate), Area 20 Chair (and Alternate), as well as the remaining Area 20 officers. These newly elected people will take office in January and serve for the next two years

TREASURER REPORT (Kim T., Alt position Cori S.):

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:

June 27, 2015 Checking account balance	\$3,411.80
June 27, 2015 Prudent Reserve	\$2,000.00

Motion by Kevin A. to accept the Treasurer’s report; seconded by Beau J. Motion passed.

July 26, 2015 Checking account balance	\$2,914.10
June 27, 2015 Prudent Reserve	\$2,000.00

Motion by Kevin A. to accept the Treasurer’s report; seconded by Beau J. Motion passed.

The Budget has a few Committees with a negative balance. DCM’s budget was used to purchase a new printer which was \$100.00. In the past the budget has been \$600.00, I am asking if we could raise the budget to \$650.00. Steve B. made the motion to raise the budget and Beau J. seconded. A vote was put on the floor to raise the budget and it was unanimously passed. The storage budget has a negative balance, this is a once a year payment, I would like to increase the budget to \$481.00. A motion was made by Kim T. and Robin H. seconded. A vote was put on the floor and it unanimously passed.

OPEN FORUM: August 9, 2015 3rd Annual Golf Outing at 12:00PM at Hickory Knolls Golf Course in Lake Villa, IL

UPCOMING EVENTS:

- Aug 28 -30 Annual Illinois State Conference Normal, IL
- Sept. 13 1-3PM 2016 State Conference Planning Meeting Lake Zurich Police Dept.
- Sept. 13- Tri County (Lake/Kenosha/Racine) Planning meeting Kenosha, WI Alano Club
- Sept. 19 Fall Assembly East Moline Illinois Faith Walk World Outreach, Moline, IL
- Sept. 19 All Chicago Open Chicago, IL
- Oct. 4 Fall Breakfast Holiday Inn Gurnee, IL
- Oct. 10 A Way Out Anniversary Party 6:00PM Libertyville, IL Civic Center
- Oct. 25 District 10-Area 20 –AA GSR Workshop 4:00PM Grayslake, IL St. Gilbert Church
- Nov. 20-22 SoberFest Grand Geneva Hotel Lake Geneva, WI

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

COMMITTEE REPORTS:

ANSWERING SERVICE (Bill J. Alt Answer Dave J.): Dates of calls are **June 22, 2015 – July 23, 2015.**

	July		July		July
Total Calls	53	General Info	7	Solicitor	0
Meeting Info	21	Treatment Facility Info	3	Hang-up	4
12-Step	5	Halfway House Info	0	Will call back	1
Wrong Number	2	Alanon	2	Website	2
Other Districts	6	Spanish	0		

ARCHIVES (Chair, Alt. Chair) OPEN.

BRIDGING THE GAP (Jay D., Alt. Steve B.): Still trying to get an approval to put Bridge the Gap inmate sign-ups in the literature rack at the Lake County Jail; have not been successful so far.

CPC (Rick S., Alt Jim L.): CPC is working with the Public Information Committee and the Treatment Committee. We are distributing info cards across Lake County and we still have many places that need cards dropped off. The location sheets for card drop off are available for new GSR's.

CORRECTIONS (Beau J., Alt. Caryn C.): **No Report received.**

DIRECTORY (Mark H., Alt. Janet C.): Updates to the directory are contacts for St. Peters Church, Antioch meetings and contacts for Grayslake Spiritual Kindergarten contacts. Five hundred directories printed, one hundred went to Serenity House. Round Lake Alano Club and Antioch Recovery Club will each receive fifty, the remainder for general distribution. Since last month's meeting Janet delivered eighty to Serenity House. Please send updates by August 9th.

EVENTS (Kristina K., Alt. Dana T.): **No Report received.**

GRAPEVINE (Elizabeth W., Alt. Kevin S.): **No Report received.**

GSR CONTACT (Robin B., Alt. Gloria P): The GSR Contact Committee continuing to update Group Information and send the changes to the Area Registrar who then sends those updates to GSO. Also, new GSR's are being registered with the Area in a timely manner.

If there are any new GSRs at this meeting, please complete either a (yellow) Group Information Change Form (for existing Groups with new GSRs) or a (green) New Group Registration Form (for new Groups). Please see me right after this meeting to give me your forms.

A GSR Workshop is planned for Sunday, October 25, 2015 at 4:00PM at St. Gilberts Church prior to the October District 10 meeting. Marilyn F., the Area 20: Alternate Chair will be our presenter. Flyers are available. Please bring flyers to your Groups. All are invited.

As always, if any GSRs have any questions or concerns, don't' hesitate to ask me.

LITERATURE (Kevin A., Michelle H.): Hi everybody, hope everyone had fun at our 1st ever D10 picnic. It has been a slow month for literature. So just a reminder, if you need literature I can help. If you need beginner packets I have some available .If you would like the d10 literature display for an event or workshop contact me or Michelle. Literature can be purchased at; Serenity House CASO (Chicago Area Service Office) Or our General service office.

NEWSLETTER (Dawn O., Alt Ingeri B.): Submissions for Sept. Newsletter due August 17th to Dawn Ozark (E mail and phone number in CC).Please E mail Dawn Ozark poems or AA related articles you'd like in the Sept. newsletter. The Events in the Newsletter will include all AA events in Lake Co. IL. not just District 10. When asking someone to submit a story, I'm asking them to write how they worked the Step of that Month (August- Step 8).

PUBLIC INFORMATION (Tom M., Alt. Pat M.): District 10 wallet card distribution continues. 2,500 wallet cards and twelve card holders were reopened on July 20, 2015. Refills should be available at tonight's meeting from substitute, Jim L. Please check Jim's distribution lists to ensure your location is accounted and capable of being tracked.

Offer for restocking of AA texts in nine District 10 public libraries is again in process. Offers of restock of *the Big Book of Alcoholics Anonymous*, *12 Steps & 12 Traditions*, and *Living Sober* were initiated in July 2015. To date, five library systems have responded. Current accumulated reorder is three copies of the AA Big Book, six copies of 12&12, and four copies of Living Sober. Requests will continue to be taken into mid-August with orders being placed on or about August 15.

SPECIAL NEEDS (David I, **Alt. OPEN**)

TREATMENT (Michael L., Alt. Steve B): Difficulties we are having getting connected to the right person at Gateway to set up a panel discussion.

WEBSITE (Earl N., Alt. Steve K.): **No Report received.**

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

District Committee Member (DCM): Chuck D.	Alternate DCM: Bob P.
Secretary: Victoria H.	Alternate Secretary: Robin H.
Treasurer: Kim T.	Alternate Treasurer: Cori S.
Directory: Mark H.	Alternate Directory: Janet C.
Answering Service: Bill J.	Alternate Answering Service: Dave J.
Treatment Facilities: Michael L.	Alternate Treatment Facilities: Steve R.
Archives: OPEN	Alternate Archives: OPEN
Cooperation with Professional Community (CPC): Rick S.	Alternate CPC: Jim L.
Corrections: Beau J.	Alternate Corrections: Caryn C.
Events: Kristina K.	Alternate Events: Dana T.
Grapevine: Elizabeth W.	Alternate Grapevine: Kevin S.
GSR Contact: Robin B.	Alternate GSR Contact: Gloria P.
Literature: Kevin A.	Alternate Literature: Michelle H.
Newsletter (Conscious Contact): Dawn O.	Alternate Newsletter: Ingeri B.
Public Information: Tom	Alternate Public Information: Pat M.
Special Needs: *David I.	Alternate Special Needs: OPEN
Website: Earl N.	Alternate Website: Steve K.

OLD BUSINESS:-CPC has gone over budget; Rick was not at meeting tabled until next meeting.

NEW BUSINESS: *David I. stood for the Special Needs Chair position. Kevin A. made a motion to accept his request and Steve B. seconded. The motion was put on the floor for a vote and David was unanimously approved.

General Service Representative Attendees:

Time	Day	Meeting	GSR	Time	Day	Meeting	GSR
7:00AM	M-F	Miracles Happens	Andrew S.	7:30PM	Thurs	Road of Happy Destiny	Tom T.
10:00AM	Mon	24 Hours A Day	Gloria P.	8:30PM	Thurs	Serenity House Discussion	Jennifer S.
6:30PM	Mon	Kirk of the Lakes	Sue N.	5:30PM	Fri	Early Birds	Felicia J.
7:00PM	Mon	Women Working Together	Mary B.	7:00PM	Fri	A Way Out	Cori S.
7:00PM	Mon	Big Book 12&12	Robin H.	7:00AM	Sat	SH New Beginning	Brandon B.
7:30PM	Mon	Keep It Simple	Victoria H.	8:30AM	Sat	12 Step Study SH	Bill J.
8:30PM	Mon	Second Chance Meeting SH	Scott E.	10:00AM	Sat	Happy Harold	Ron F.
10:00AM	Tues	As Bill Sees It	David I.	8:30AM	Sun	The Shed Group Men's Discussion	Gary F.
7:00PM	Tues	Spiritual Kindergarten	Sharon Z.	7:00PM	Sun	Big Book Study SH	Kevin W.
7:30PM	Tues	United Methodist Church	David B.	7:30PM	Sun	Sobriety Progress	John P.
8:00PM	Tues	See You Next Tuesday	Ralph B.				
7:30PM	Wed	Stools & Bottles	Daniel S.				
	Wed	Fox Lake Community Center	Kevin A.				
5:30PM	Thurs	After Work 12&12	Mark H.				

ADJOURNMENT: Meeting adjourned at [6:30PM] and closed with the Responsibility pledge. NEXT MEETING **August 23, 2015**, at **St. Gilbert Church**. 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