



MINUTES –UPDATE WITH CHANGES underlined
DISTRICT 10 (AREA 20) MONTHLY MEETING
 December 11, 2016 – SERENITY HOUSE, LIBERTYVILLE, ILLINOIS

ATTENDANCE: [34]

CALL TO ORDER: Bob P. called the meeting to order with a quiet time followed by the Serenity Prayer.

ANNIVERSARIES:

Ron Dec. 2 (5 yrs) Laura Dec. 7 (25 yrs.) Cori S. Dec. 10 (5 yrs.)

INTRODUCTION OF 1ST TIME ATTENDEES:

Carolyn M. (New GSR) Joy Lutheran Monday Meeting Laura (New GSR) Women’s Wanders Meeting Thursday
 Andy A. (Visitor) William W. (Visitor) Isidro B. (Visitor, ISCYPAA) Charles K. (Visitor, ISCYPAA)
 Dennis P. (Visitor)

Motion was made by Kevin A. to accept the October 23 minutes, seconded by Mark H. Motion passed unanimous.

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:

<u>December 11, 2016 Checking account balance</u>	<u>\$3,956.47</u>
<u>December 11, 2016 Prudent Reserve</u>	<u>\$2,000.00</u>
<u>October 23, 2016 Checking account balance</u>	<u>\$1,110.07</u>
<u>October 23, 2016 Prudent Reserve</u>	<u>\$2,000.00</u>

Motion Earl to accept the October 23, Treasurer’s report; seconded by Kevin A. Motion passed.

DCM (Chuck D.) Not able to make the Winter Assembly yesterday, so I asked Bob if he could attend on behalf of District 10. As a reminder if everyone active AA member were to send \$7.14 to GSO literature would be free.

Alt DCM: (Bob P)-At the request of Chuck D., on December 11, 2016, I attended the NIA20 Winter Assembly at Lord of Life Church, in La Fox, IL. The 2017 Area 20 calendar was set after District 79 (Rockford Spanish Speaking District) volunteered to host the August 5th Committee Meeting. No districts stood to present bids for the 2018 Spring Assembly/Conference. In 2014, Districts 10, 11 and 12 hosted the Spring Assembly/Conference at the Gurnee Holiday Inn.

Area 20 Delegate, Kelly L. presented her report. The proposed agenda items for the 2017 General Service Conference appeared in her report. The Area 20 “Pre General Service Conference Workshop will be held on April 8, 2017: This is where the delegate will hear the group consciences from the 25 individual districts and approximately 37,000 alcoholics. The Trustees’ CPC/Treatment and Accessibilities Committee agreed to forward a recommendation to the 2017 CPC

Committee that the pamphlet "Three Talks to Medical Societies by Bill W." will be retired due to dated language. September sales are ahead of budget with actual gross sales \$1.2mm which is 5.4% ahead of plan. Total AAWS Online Bookstore September sales stand at \$701k. Total e-book sales are \$790k. All figures are through September, 2016. The Grapevine and La Vina book prices will be increased at \$.50 each starting March 2017. Grapevine sales are ahead of plan through September, 2017.

The treasurer reported NIA20 2016 taxes are done with no penalties and is in good standing with the IRS and State of Ill. The prudent reserve is at plan with \$6k sent to the GSO to fund NIA20's delegate's seat at the GSC.

A motion by Area Webmaster, John C. was discussed at length and passed. The motion proposed annual attendance by the Webmaster or Alternate at the annual A.A. information technology conference/workshop.

Ray M., Area 20 Archivist, presented an interesting report. There is now an "App" for A.A. Archives. The Area 20 January 14, 2017 Committee Meeting will include a Service Workshop. All NIA 20 alcoholics are invited and encouraged to attend. In the DCM breakout, there were 21 present. No districts had strong opinions on whether to "split" the Spring Assembly/Conference back into separate functions. The DCMs will craft a motion to suggest an addition to the guidelines to provide time and space for individual breakout committee meetings at the Spring Conference. District 79 expressed concerns that no Spanish speaking meetings pop up at aa.org It was suggested the districts might try to fill the gap.

Visitor Presentation: Sid ISCPAA Outreach Chair. ISCPAA is an annual Alcoholics Anonymous conference held in the state of Illinois. It is an event for any and all members of AA, and is organized primarily by young, recovering alcoholics. We define young as "room to grow". ISCPAA Conference will be held in Lake County Illinois for the first time ever. Date for ISCPAA Conference February 24 – 26, 2017 at the Holiday Inn in Gurnee. The conference is hosted by Young People of AA all members of any age can attend. There are many opportunities to volunteer to help them have a successful conference. PRE-REGISTRATION is \$10 before December 31, 2016 or \$15 after January 1, 2017 you can register at their website at ISCPAA.org. The speaker is Robbie W from New Jersey and Tina H. from Kenosha.

Old Business: Complete Elections for the District positions. The following positions are still open, you do not have to be a GSR in order to fill any of these position. Remember GSR's to take this back to your groups.

DCM:	Bob P.	Alternate DCM	Kevin A.
Secretary:	Steve B.	Alternate Secretary:	Open
Treasurer:	Cori S.	Alternate Treasurer:	Cindy W.
Directory:	Dana T.	Alternate Directory:	Open
Answering Service:	Dave J.	Alternate Answering:	Victoria H.
Treatment:	Open	Alternate Treatment:	Open
Public Information:	Open	Alternate Public Information:	Open
C.P.C.:	Open	Alternate C.P.C.:	Open
Bridging the Gap:	Open	Alternate Bridging the Gap:	Open
Literature:	Open	Alternate Literature:	Open
Corrections	Scott E.	Alternate Corrections:	Open
Newsletter:	Tom K.	Alternate Newsletter:	Mark H.
Archives:	Rick S.	Alternate Archives:	Steve R.
Grapevine:	Brandon B.	Alternate Grapevine:	Matt
Events:	Open	Alternate Events:	Open
Website:	Dawn O.	Alternate Website:	Charles
Special Needs:	David I.	Alternate Special Needs:	Heidi G.

New Business:

If anyone is interested in having a Friday night Midnight AA meeting, please contact William W. at 262-752-8299. William would like to start a Friday Midnight AA Meeting in Lake County for 2nd and 3rd shift workers. He would like to present the possibility to Serenity House Board. He needs to have some idea how many people would be interested in attending this type of meeting.

Earl made a motion that we add to our yearly Spending Plan \$380.00 for Big Books for downstate jails. Carl S. seconded the motion was passed unanimously.

Earl made a motion we send any extra monies over and above our prudent reserve after all our expenses have been covered to General Service Office in New York. Kevin A. second a voted was taken motion was passed unanimously.

Upcoming Events:

- December 31, 2016 New Year’s Eve Masquerade Ball suggested donation \$10.00
Waukegan Alano Club, 2419 West Washington Street Waukegan, IL
- Jan 12-15 We Are Not Saints Convention Holiday Inn Chicago North Shore Skokie, IL
25th Anniversary Celebration www.wearenotsaints.com
- Jan 13-15 Sunlight of the Spirit Crown Plaza Milwaukee Airport Milwaukee, WI
- Jan 22. District GSR Meeting 5:30PM Traditions, 6:00PM District Meeting St. Gilbert Grayslake, IL
- Jan 28 20th Anniversary Pork Chop Dinner (Free Event) 4PM Fellowship, 4:30PM Meal David 312-618-2466
Hinckley First United Church, 801 N. Sycamore St. Hinckley, IL Ken 630-715-5406
- Jan 28 ARC Anniversary Celebration, Maravela’s Banquet Hall, 4 Washington Street, Ingleside, IL (5:00PM)
- Feb. 3-5 The Usual Suspect Men’s Retreat, Inspiration Retreat Center, Walworth, WI
Joe H. 815-728-1281 or George H. 262-521-2419

- Feb 10-12 Heart to Heart Women’s Retreat, Inspiration Retreat Center, Walworth, WI
Debbie H. 815-728-1281 or Jane S. 85-338-5183
- Feb. 18 6th Annual DuPage County Open, Parkview Community Church, Glen Ellyn, IL
- Feb. 24-26 35th Illinois State Conference of Young People in AA (ISCYPAA)
Holiday Inn Gurnee, 6161 W. Grand Ave., Gurnee, IL
- March 24-26 2017 NIA Spring Assembly Conference, Hyatt Regency Schaumburg, 1800 Golf Road, Schaumburg, IL
AA, Al-Anon, Alateen Dawn B. 630-484-4048 or Jeff 630-306-2028

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

COMMITTEE REPORTS:

ANSWERING SERVICE (Bill J. Alt Answer Dave J.): Dates of calls are **October 24 to December 4, 2016.**

	December		December		December
Total Calls	73	General Info	12	Solicitor	0
Meeting Info	16	Treatment Facility Info	1	Hang-up	5
12-Step	13	Halfway House Info	0	Will call back	6
Wrong Number	3	Alanon	2	Website	5
Other Districts	9	Spanish	1		

ARCHIVES (John B., Sporty Bob): No Report

BRIDGING THE GAP (Steve B. Alt. Jeremy L.): No Report

CPC (Rick S., Alt Jim L.): No Report.

CORRECTIONS (OPEN Alt. OPEN): Volunteers are still needed. Anyone who has applied to volunteer at the jail they are behind in running background checks. Please be patient it may take a little longer to become a volunteer.

DIRECTORY (Mark H., Alt. OPEN): The last of the green paper was used up and there are about four hundred fifty directories for distribution. For the year, roughly four thousand four hundred directories and five hundred fifty copies of minutes were printed and distributed at a cost of about \$0.20 each. The task of printing, folding and stapling every month was made much easier in large part by Janet C. and the 10:00 Red Door Group. Thank you for your service. Thank you to the district for your support.

EVENTS (Dana T., Alt. Carl S.): No Report.

GRAPEVINE (Akhil, Alt Brandon): **No Report.**

GSR CONTACT (Robin B., Alt. Gloria P): It has been a pleasure and an honor to be our District's GSR Contact for these last 2 years. Thank you to Gloria and our committee for all of your support and hard work. We had several accomplishments during our term of service:

1. We registered new GSRs, Alternate GSRs and new Groups (on a monthly basis) through the Area Registrar to GSO.
2. We updated "Group Information Sheets" and this information was sent to the Area Register.
3. Each new GSR received a pamphlet "GSR may be the most important job in A.A." and each new GSR received their "GSR kit" from GSO.
4. We hosted a "GSR Workshop" in October of 2015 where Marilyn Finn from Area 20 presented.
5. Cheryl Vassau, former Delegate, spoke to us about the importance of "Service Sponsorship" at the District meeting in March 2016.

Finally, I have been working on a document for new GSRs to help them better understand their job. Unfortunately, it is not quite completed but I will have them available to your new GSR Contact.

Again, thank you for allowing me to serve District 10. Robin B. GSR Contact chair 2015-2016.

LITERATURE (Kevin A., Alt. OPEN): These past two months have been slow. Serenity house ordered 50 beginner packets. We hope to deliver those today, December 11. We completed our deal with district 12 .Ordering and having shipped 2 cases of Big Books each or pocket sized and soft cover for the jail and ATP. They got those last Saturday. The cost was \$359.00. If you need any beginner packets please let me know and be patient I have to make them up. I will deliver them to you as soon as I am able.

PUBLIC INFORMATION (Tom M., Alt. Pat) District 10 wallet card distribution continues. Additional cards and placeholders were ordered in December 2016.

- Public libraries in the District 10 service area were stocked with replacement copies of *Alcoholics Anonymous* (the Big Book), *12 Steps & 12 Traditions* and *Living Sober* in fall, 2016. Portions of the orders were requested in Spanish.
- The District 10 Public Information (PI) service position remains open as of November 2016. This is a rewarding position that can be easily managed with a couple of hours per month of effort and attendance at monthly District 10 meetings. Interested candidates are assured that support for transition to the Public Information position will be provided.

*Anyone needing additional wallet card refills in the event the PI position remains unfilled past December 2016 are welcome to call Tom M. at 847-508-3452.

SPECIAL NEEDS (David I, Alt. Heidi G.): **No Report.**

TREATMENT (Michael L., Alt. Steve B): **No Report.**

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

DISTRICT 10 ROSTERS 2016 – 2017 (OFFICERS & COMMITTEE CHAIRS):

District Committee Member (DCM): Chuck D.
 Treasurer: Kim T.
 Secretary: Victoria H.
 Answering Service: Bill J.
 Archives: John B.
 Bridging the Gap: Steve B.
 Cooperation with Professional Community (CPC): Rick S.

Corrections: OPEN

Directory: Mark H.
 Events: Dana T.
 GSR Contact: Robin B.
 Grapevine: Akhil D.
 Literature: Kevin A.
 Newsletter (Conscious Contact): Dawn O.
 Public Information: Tom M.
 Special Needs: David I.
 Treatment Facilities: Michael L.
 Website: Earl N.

Alternate DCM: Bob P.
 Alternate Treasurer: Cori S.
 Alternate Secretary: Robin H.
 Alternate Answering Service: Dave J.
 Alternate Archives: Sporty Rob
 Alternate Bridging the Gap: Jeremy L.
 Alternate CPC: Jim L.
Alternate Corrections: OPEN
Alternate Directory: OPEN
Alternate Events: Carl S.
 Alternate GSR Contact: Gloria P.
 Alternate Grapevine: Brandon B.
Alternate Literature: OPEN
 Alternate Newsletter: Ingeri B.
 Alternate Public Information: Pat M.
 Alternate Special Needs: Heidi G.
 Alternate Treatment Facilities: Steve R.
 Alternate Website: Steve K.

General Service Representative Attendees:

Time	Day	Meeting	GSR	Time	Day	Meeting	GSR
8:30AM	Sun	Big Book Discussion SH	Tom K.	7:00PM	Thurs	Women’s Wanders Meeting	Laura P.
7:00PM	Sun	Big Book Study SH	Matt R.	7:30PM	Thurs	Road of Happy Destiny	Carl S.
8:30PM	Sun	Sunday Night Discussion SH	Brad S.	8:00PM	Thurs	Happy Harold’s Eye	Ron F.
7:00PM	Mon	Women Working Together	Ashleigh K.	7:00PM	Fri	A Way Out	Cori S.
10:00AM	Tues	As Bill Sees It	David I.	7:00AM	Sat.	SH New Beginning	Brandon B.
10:00AM	Tues	As Bill Sees It – Alternate	Mary M.	8:30AM	Sat.	12 Step Study SH	Dave J.
7:30PM	Tues	Spiritual Kindergarten	Sharon Z.	5:30PM	Sun	Discussion Serenity House	Jim C.
10:00AM	Wed	Women’s 12 & 12 Big Book	Joyce W.				
7:30PM	Wed	Stools & Bottles	Bill K.				

ADJOURNMENT: Meeting adjourned at 6:44PM and closed with the Responsibility pledge.

NEXT MEETING: Sunday, **January 22, 2017**, at **St. Gilbert Church, Grayslake, Illinois.**

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