



MINUTES

**DISTRICT 10 (AREA 20) MONTHLY MEETING
January 22, 2017 – St. Gilbert’s Church, Grayslake, IL**

ATTENDANCE: [forgot to count – sorry!]

CALL TO ORDER: Bob P. called the meeting to order at 6:00pm with a quiet time followed by the Serenity Prayer.

ANNIVERSARIES:

John M. Jan 16th (2 yrs) Jo C. Jan 19th (11 months)

INTRODUCTION OF 1ST TIME ATTENDEES and new GSR’s:

Jo C. (New GSR) Wed 10am SH	Gaza D. (visitor)	Eric G. Thursday South Siders	Dan K. (visitor)
Aaron F (visitor)	Josh R. (Visitor)	Kevin M. GSR Berger Hall	Kristi H. 8am Early Risers AARC
Andy H. (visitor)	Cindy W. Fri Way Out	Robin B. Sun 12:30pm Women Seeking Serenity @ SH	

DCM (Bob P.) Report on the Winter Committee Meeting on Jan 14, 2017 in LaFox, IL. The meeting included a Service Orientation Workshop which included presentations by several Area 20 officers. A motion was made to add breakout sessions with an Area member. An ad hoc committee was appointed to discuss adding an IT committee to the Area 20 Service Structure. There were no bids to host the 2018 Spring Assembly/Conference. The 2017 Big Book conference will be held in Hinckley, IL on November 4, 2017. Possibly Tom from SH will be on the IT committee. John C. (Area 20 web master) has attended the annual AA IT conference/workshop both times. As a reminder, if every active AA member were to send \$7.14 to GSO, literature would be free.

Alt DCM: (Kevin A.) No report

TREASURER REPORT (Cori S.) New to position so not much to report. Working with former treasurer (Kim T.) to pass the torch. A motion was made by Kim T. to increase the treasurer’s budget from \$200 to \$350. Seconded by Earl N. Motion passed unanimously.

Current balances are as follows:

<u>Beginning balance</u>	<u>\$3,456.47</u>
<u>Contributions</u>	<u>\$1,051.90</u>
<u>Expenses</u>	<u>\$ 814.80</u>
<u>Ending balance (1/21/17)</u>	<u>\$3,693.57</u>
<u>Prudent Reserve</u>	<u>\$2,000.00</u>

Motion Earl N. to accept the Treasurer’s report, seconded by Scott H. Motion passed unanimously.

SECRETARY REPORT (Steven B.) Sign-up sheets passed around. Secretary asked that everyone check accuracy of their information as several emails bounce back from listed GSRs.

Motion Brandon B. to accept the December 2016 minutes, seconded by Dana T. Motion passed unanimously.

Visitor Presentation: Mykenzie District Chair for ISCYPAA Outreach did not show. The ISCYPAA Conference will be held in Lake County Illinois for the first time ever. Date for ISCYPAA 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 sold out. But they will accept walk-ins. The speakers are Robbie W. from New Jersey and Tina H. from Kenosha.

Old Business: Continue elections for the District positions. The people elected this month have a (NEW) after their name. Several positions are still open. You do not have to be a GSR in order to fill any of these positions. Remember GSR's to take this back to your groups.

DCM:	Bob P.	Alternate DCM	Kevin A.
Secretary:	Steven 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:	Michael L. (NEW)	Alternate Public Information:	Open
C.P.C.:	Open	Alternate C.P.C.:	Open
Bridging the Gap:	Mike B. (NEW)	Alternate Bridging the Gap:	Josh R.
Literature:	Gaza D. (NEW)	Alternate Literature:	Open
Corrections	Lark W. (NEW)	Alternate Corrections:	Scott E. (former chair)
Newsletter:	Tom K.	Alternate Newsletter:	Mark H.
Archives:	Rick S.	Alternate Archives:	Steve R.
Grapevine:	Brandon B.	Alternate Grapevine:	Matt R.
Events:	Joyce W. (NEW)	Alternate Events:	Open
Website:	Dawn O.	Alternate Website:	Open
Special Needs:	David I.	Alternate Special Needs:	Heidi G.

New Business:

Surplus funds – Dispersal was tabled until the February meeting.

Dawn O. proposed adding a detailed “job” description of each service position, including contact info and other related materials, to the website. She included this as part of her website chair report as well.

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.

Volunteers are needed at the Spring Conference in the hospitality room.

Upcoming Events:

No events have been posted to the District 10 website

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

COMMITTEE REPORTS:

Due to elections, committee chairs were asked to keep reports brief.

ANSWERING SERVICE (Dave J.): Numbers were not provided

	January		January		January
Total Calls		General Info		Solicitor	
Meeting Info		Treatment Facility Info		Hang-up	
12-Step		Halfway House Info		Will call back	
Wrong Number		Alanon		Website	
Other Districts		Spanish			

ARCHIVES (Rick S.): Heading to the storage shed to check out what we have. Examining a display to be used. Steven B. mentioned we have one already.

BRIDGING THE GAP (OPEN): No Report

CPC (OPEN): No Report

CORRECTIONS (Lark W.): Scott stepped down as chair for the alternate position. Lark W. stepped in as chair. 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 (Dana T.): Yellow directories are out. Dana is requesting any updates be sent to her for application into the next printing due sometime this spring.

EVENTS (Joyce W): Newly elected into position so no report.

GRAPEVINE (Brandon B.): No Report

GSR CONTACT (Kim T.): Robin (former GSR contact) reported that the GSR contact questionnaire was completed.

LITERATURE (Gaza D.): Newly elected so no report

PUBLIC INFORMATION (Michael L.): Newly elected so no report

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

TREATMENT (Carl S.): WRS in Vernon Hills needs a female to chair the Thursday 7:30pm meeting. Carl is also placing a literature order to stock NICASA and other places.

WEBSITE (Dawn O.): Wants to post detailed “job” descriptions for committee chairs. Earl N. set the table for ease of use by converting our former website to WordPress – an easily manageable web design tool.

ADJOURNMENT: Motion to close by Brandon B. Seconded by Kim T. Meeting adjourned at 7:10PM and closed with the Responsibility pledge.

NEXT MEETING: Sunday, February 26, 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,
Steven B., Secretary
District 10, Area 20

