



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
JANUARY 27, 2013 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: 47

CALL TO ORDER: DCM, Mike M., called the meeting to order at 6:00 P.M. with a quiet time followed by the Serenity Prayer.

INTRODUCTION OF 1ST TIME ATTENDEES:

Jim F.	GSR, Sunday 7pm Serenity House, Libertyville
Scott E.	GSR, Wednesday Men's Priority, Antioch
Jackie	Alt. GSR, Tuesday 7pm "Spiritual Kindergarten, Grayslake
Steve	Visitor

ANNIVERSARIES:

Gillian M.	Dec. 14 (22 years)
Dave	Dec. 17 (25 years)
Sherri	Dec. 28 (6 years)
John	Dec. 28 (6 years)
Steve K.	Jan. 1 (13 years)
Steve	Jan. 2 (7 years)
Amy	Jan. 11 (4 years)
Mark D.	Jan. 23 (18 years)
Charlie B.	Jan. 24 (2 years)
Jody S.	Jan. 26 (1 year)
Jim	Jan. 28 (3 years)

SECRETARY REPORT (Kim T.): To reduce expenses, copies of minutes will no longer be printed and provided at District meetings. They will be distributed electronically. Please ensure that your email address is up to date on the District 10 roster. Motion by Kevin A. to accept the December 9 minutes; seconded by Steve. Motion passed.

TREASURER REPORT (Earl N.):

December 31, 2012 Checking account balance	\$1,636.25
December 31, 2012 Prudent Reserve	\$1,454.21
January 2013 Checking account balance	\$1,727.17
January 2013 Prudent Reserve	\$1,454.25

Groups, please ensure that your group information is complete and accurate when sending your contributions to the District. Envelopes pre-printed with District 10 address and spaces for groups to enter the requested information, are now available and distributed at the district meeting. When contributions are received, a new envelope is mailed to the group contact. Motion by Pat T. to accept the Treasurer's report; seconded by Kevin A. Motion passed.

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

- Pete: Sunday Early Risers, ARC, Antioch asked whether the district has done a group inventory at the district level. Mike M. to research.
- Bill W.: Sobriety Progress, 7:30pm Sunday, Libertyville Civic Center needs more female support, due to the large number of Women's Resource Center (WRS) attendees.
- Jay: McHenry Soberfest committee positions are still available. Marketing committee needs help. The Soberfest committee meeting is now an open meeting. Meetings are held at 7:30 pm at the McHenry Township Center. Visit <http://www.soberfest.org/index.php/news/16/31/Soberfest-Committee-Meetings-are-Open-Meetings> for committee meeting schedule.
- Gillian M.: Spiritual Kindergarten, 7pm Tuesday, Grayslake. Last Tuesday of the month is the Anniversary and Speaker Meeting. Service School is the first Tuesday of the month, after the regular meeting (starts around 8:15pm) and lasts for 45 minutes.

OLD BUSINESS:

Corrections committee chair and Alternate chair positions filled: Gillian M. nominated by Steve G., seconded by Beau J. Gillian elected. Steve G. stood for Alternate, and was elected.

January 26 Committee Meeting recap (Mike M.)

- Discussed 2013 state conference. Discussion point: Should a private, invite-only Facebook group for the 2013 state conference be launched? GSRs: Please discuss with your groups.
- District bids to host the 2014 NIA Spring Conference are now being accepted. No bids have been received yet.
- Discussion to move Area 20 Concepts newsletter to digital-only format and eliminate mailing paper copies, was tabled.
- Service Handbook will explain primary purpose financing, in essence: Committees would access a single "bank" of funding rather than having annual spending budgets.
- Mike M. is chairman of the new Finance Committee (advisory-only committee).
- Final Report on the 2012 Big Book conference shows that the conference was not self-supporting. Budget was \$1,500, actual spend was over \$2,000 putting the conference \$666 "in the hole". An additional 200 attendees would have helped the event to break even.

NEW BUSINESS:

2013 Spring Conference and Spring Assembly will be held March 8-10 at the Clock Tower Resort in Rockford, IL. Spring Breakfast will be held April 14, 2013 at Saddle Ridge in Waukegan. Tickets are \$16.00 each.

COMMITTEE REPORTS:

DIRECTORY (Steve K.): Scott E. (SD 10/18/2008) elected Alt. chair. The committee purchased a printer and stapler to facilitate production of the directories. 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.):

Committee visited the answering service office in Crystal Lake. A few notes:

- Phone is answered as "Alcoholics Anonymous District 10"
- There are 182 volunteers in the telephone pool. Robin is cleaning up the list and confirming names of those who are still interested in being on the list.
- Volunteers are matched with callers based on gender, area, and availability.
- Suicidal callers are passed to volunteers today for handling. It was suggested to have these calls passed to crisis centers, which other districts do today.
- Callers in imminent danger – the answering service calls 911.
- Rides to meetings are arranged for first-time callers only.

The district has two telephone numbers: (847) 395-5988, an Antioch number, in addition to (847) 362-1811. The Antioch number was established to avoid long-distance phone charges for Antioch and area residents. Earl N. noted that the total monthly telephone bill is \$37.00, therefore it was agreed to keep the Antioch number in addition to the “regular” number.

	Dec.	Jan.		Dec.	Jan.		Dec.	Jan.
Total Calls	116	46	General Info	2	10	Solicitor	2	0
Meeting Info	25	21	Treatment Facility Info	0	0	Hang-up	5	4
12-Step	3	2	Halfway House Info	0	0	Will call back	0	1
Wrong Number	1	02	Alanon	3	2			
Other Districts	3		Spanish	0	0			

TREATMENT (Keith F., Nick L.): Nick L. (SD 2/3/2012) elected Alternate Chair.

PUBLIC INFORMATION (Phil B.): Committee has message cards available for anyone who would like to distribute them. Committee has a wish list of 11 goals for 2013; help is needed to meet these goals. A high school speaker panel at Bartlett High School is in the planning stages, with two of three needed panelists lined up. Phil is seeking a third person. The committee also seeks to work with other committees such as CPC and Literature.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Pat T.): Making appointments with HR departments at large companies in the district. Please send any ideas and contacts to Pat.

GRAPEVINE (Mark D.): Grapevine display is available to be set up at events. A sign-up sheet will be made available on the district website, along with photos of the display.

LITERATURE (Mark G., Charlie B.): Please advise the Committee of any literature requests.

CORRECTIONS (Gillian M., Steve G.): Steve met with Rick Riddle, program director at Lake County Jail. There was once a version of the District 10 directory that did not include names and telephone numbers; can such a version be reinstated for the jail? The district 10 website committee may be able to generate such a list.

NEWSLETTER (Matt S.): Printing price has increased to \$75.00 per month. Next deadline for submissions: February 20, 2013. If your group would like copies of Conscious Contact pre-bundled for you, please let Matt know. New features are being introduced, such as a puzzle.

ARCHIVES (Steve B.): Steve B. (SD 7/17/2005) elected as chair.

SPECIAL NEEDS (Pete B.): Present, but no report.

WEBSITE (Jacob M.): New to the website: An “all meetings” page. Will sync up the printed and website directories in the coming weeks. December and January traffic: 2,000 hits.

EVENTS (Gloria P.): Spring Breakfast will be held April 14, 2013 at Saddle Ridge in Waukegan. Tickets are \$16.00 each.

GSR CONTACT (Bob P., Beau J.): GSR Roster is being updated.

OFFICER REPORTS:

Alternate DCM (Chuck D.): 2013 Spring Conference Hospitality committee needs volunteers. Visit <http://www.niaspringconference.com> to register and to volunteer.

DCM (Mike M.): GSR attendance at the Spring Assembly is highly encouraged. Agenda items for the General Service conference will be discussed.

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

District Committee Member (DCM): Mike M.

Alternate DCM: Chuck D.

Secretary: Kim T.

Alternate Secretary: OPEN

Treasurer: Earl N.

Alternate Treasurer: OPEN

Directory: Steve K.

Alternate Directory: Scott E.

Answering Service: Robin B.

Alternate Answering Service: OPEN

Treatment Facilities: Keith F.

Alternate Treatment Facilities: Nick L.

Archives: Steve B.

Alternate Archives: OPEN

Cooperation with Professional Community (CPC): Pat T.

Alternate CPC: Rick S.

Corrections: Gillian M.

Alternate Corrections: Steve G.

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: Charlie B.

Newsletter (Conscious Contact): Matt S.

Alternate Newsletter: Jay D.

Public Information: Phil B.

Alternate Public Information: OPEN

Special Needs: Pete B.

Alternate Special Needs: Lisa B.

Website: Jake M.

Alternate Website: Bob M.

ADJOURNMENT: Meeting adjourned and closed with the Lord's Prayer.

NEXT MEETING: February 24, 2013 at St. Gilbert Church in Grayslake, IL. The Traditions meeting will start at 5:30 P.M. The District meeting starts at 6:00 P.M.

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