



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
FEBRUARY 24, 2013 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: 49

CALL TO ORDER: DCM, Mike M., called the meeting to order at 6:04 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:

Gloria P.	Feb. 17 (24 years)
Nick L.	Feb. 3 (1 year)

SECRETARY REPORT (Kim T.): Distribution of January 2013 minutes was late. Minutes were posted to the District 10 website and emailed to those whose email addresses are on the roster. Motion by Kevin A. to accept the January 27 minutes; seconded by Pete S. Motion passed.

TREASURER REPORT (Earl N.):

February 24 Checking account balance	\$1,611.08
February 24 Prudent Reserve	\$1,454.29

The Treasury bank account is being moved from Midwest Bank to Wintrust Bank. Wintrust allows for easier account administration including up-to-the-minute online account statements.

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.

Reminder: 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.

Motion by Steve B. to accept the Treasurer's report; seconded by Cheryl V. Motion passed.

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

- Steve B., Condell Hospital 6:30pm Thursday meeting has been named "Survivors Bloom". Open speaker meeting on the 1st Thursday of each month, general discussion on the remaining Thursdays.

- Chuck D., Activities Committee at Serenity House is launching Sunday Movie Matinee at 2:30pm on the first Sunday of every month. March 3: "My Name is Bill W." \$2.00 suggested donation.

OLD BUSINESS:

None.

NEW BUSINESS:

- 2013 General Service Conference Committee Workshop: April 21-22nd in Galesburg IL. Everyone is welcome. GSRs strongly encouraged to attend and to take topics back to their groups. Contact Cheryl V. for copies of the background materials.
- Gillian M. – Spiritual Kindergarten group proposed a motion, to be brought forth to Area 20, for creation of an Area Conference Advisory Committee to assist districts in the conference bidding and planning process. The goal is to provide experienced advisors to help conferences be financially self-supporting.

Copies of the motion were provided at the district meeting for review and discussion within your groups. The motion will be discussed in the March 2013 District meeting, and will come up for vote in the April 2013 District meeting. Upon approval by the District, the current committee bringing the Motion, along with the DCM or his designate will finalize the motion for the Area’s May meeting and provide suggested verbiage for the NIA 20 Service Handbook.

UPCOMING EVENTS:

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.): Assistance needed with folding copies of the Directory. Send changes to directory@district10nia.org at any time. The committee will make the changes in the printed copies as-needed. Committee is meeting with District 12 to discuss possible merger of Dist. 10 and 12’s directories.

ANSWERING SERVICE (Robin B.):

Bridget M. elected as Alternate Chair.

Three people are working to update the contact phone list. The list will be discussed in the March 2013 meeting and will be updated after that.

Question was raised: Should calls be passed along for callers who need rides FROM meetings? Discuss in March 2013 District meeting.

	Feb.		Feb.		Feb.
Total Calls	59	General Info	3	Solicitor	4
Meeting Info	22	Treatment Facility Info	1	Hang-up	13
12-Step	5	Halfway House Info	0	Will call back	1
Wrong Number	1	Alanon	2	Website	3
Other Districts	4	Spanish	0		

TREATMENT (Keith F., Nick L.): Nick and Jake (District 10 Website chair) are launching a men’s panel at Gateway, 5pm Saturdays; needs support.

PUBLIC INFORMATION (Phil B.): Would like a Directory version that doesn't have names and telephone numbers, for distribution as part of P.I. Literature racks to be placed in Vernon Hills, Mundelein and Libertyville public libraries, high schools and police stations. TV demographic data for the AA Hispanic video "Tengo Esperanza" is available.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Pat T.): Meeting with the Area CPC Chair at the NIA Spring Assembly. Committee seeks to collaborate with other committees with similar goals.

GRAPEVINE (Mark D.): Present, but no report.

LITERATURE (Mark G., Charlie B.): Not present, no report.

CORRECTIONS (Gillian M., Steve G.): Monday meetings are well-covered. AA awarded certificates of appreciation at the recent Lake County volunteers' event at College of Lake County. The Committee now has a DVD available for showing in the jail, and a standard format for jail meetings. The Committee has also compiled their own copy of the District 10 Directory without contact names and telephone numbers, as those identifiers must be removed in order for copies of the Directory to be stocked in the jail library.

1. Gillian M. attended the area meeting in Rockford representing District 10.
2. Steve G. attended the Tri- County meeting in Kenosha. Steve G. Discussed the AA activities at the Lake County jail.
3. All Monday night meeting this month had enough volunteers to handle most pods. We average 12 to 16 volunteers on a Monday night.
4. The chair and assistant chair are meeting with the jail administration next week to discuss a new Spanish speaking meeting.

NEWSLETTER (Matt S.): Seeking submissions. Committee may host writer's workshops for content. Next deadline for submissions: March 20.

ARCHIVES (Steve B.): Cheryl V. has content to donate.

SPECIAL NEEDS (Pete B.): Survey distributed, please take back to your groups, fill out and ring to the April 27 District meeting.

WEBSITE (Jacob M.): February traffic: 1,600 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.): Several people have agreed to help the committee. GSR Roster is being updated.

OFFICER REPORTS:

Alternate DCM (Chuck D.): 2013 Spring Conference is coming soon; the Clock Tower Resort hotel was booked but more rooms have been made available. The \$89 conference rate is only available when reserving by telephone. Visit <http://www.niaspringconference.com> to register for the conference and to volunteer.

DCM (Mike M.): Will bring back reports from the Spring Assembly.

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 at 7:30 pm and closed with the Lord's Prayer.

NEXT MEETING: March 24, 2013 at **Serenity House in Libertyville** (NOTE: Location changed due to St. Gilbert's being double-booked for March 24). 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