



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
April 28, 2013 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: 41

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

INTRODUCTION OF 1ST TIME ATTENDEES:

Heidi	GSR, St. Pete's
Ben	GSR, Sunday 6pm Serenity House

ANNIVERSARIES:

Dan	3 years
Ben	1 year

SECRETARY REPORT (Mike B.): Kim was out of town, Mike B. took the notes (*thanks, Mike! – Kim*). Motion made by Kevin A. to accept the March minutes. Motion passed. Mike B. nominated as Alternate Secretary by Cheryl V.; Mike elected.

TREASURER REPORT (Earl N., Alt position OPEN):

April 28 Checking account balance	\$3,061.43
April 28 Prudent Reserve	\$1,454.32

Chuck D. renegotiated the storage space down to \$317.00 for 13 months and we had budgeted \$800 for 12 months.

Also making the final transition from Midwest Bank to Bank & Trust group.

Reminders:

- 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.

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

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

- Steve B., "Survivors Bloom" Thursday 6:30pm Condell Hospital meeting donated \$40.00.
- Fox Lake Social: Every 3rd Saturday of the month at 6pm, 71 Nippersink Road, Fox Lake, IL

OLD BUSINESS:

- 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.
 - Mike M. to bring forth the motion at the next Area meeting.

NEW BUSINESS:

- Committee needs to be formed for the next meeting in LaFox, Oct. 19th. Contact Kevin A.
- 2014 Spring Conference and Spring Assembly report (Bob P.): *Note: Below includes updates from May 15 Committee meeting. Please see upcoming May 2013 District 10 minutes for more details.*
 - As of May 15, a location has been selected: Gurnee Holiday Inn
 - Conference theme will be: "Living in 10, 11, and 12".
 - Dates: March 28-30, 2014
 - Committee meets on the 2nd Sunday of each month; monthly meeting location changed from Waukegan Alano to Joy Lutheran Church in Gurnee beginning in June.
 - Committee Chair and Alternate Chair positions are available (Note: Several were filled at May 15 meeting)
 - Much help will be needed going forward; anyone interested in learning more about the Assembly/Conference is welcome to attend the planning meetings.

UPCOMING EVENTS:

Fall Breakfast will be held October 27, 2013 at Saddle Ridge in Waukegan. Tickets are \$16.00 each.

COMMITTEE REPORTS:

DIRECTORY (Steve K., Scott E.): 600 directories printed in April. 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.

The Committee is still seeking feedback from the person who provided a written Directory update in January. This Directory copy was misplaced. Please re-communicate your Directory change to Steve K.

The Committee continued contact with Dist. 12 about producing a Countywide Directory for jails, treatment centers, etc. They are working on a new template and hope to have something to show in May.

ANSWERING SERVICE (Robin B., Bridget M.):

75% of volunteers on the phone list have been called and asked if they want to remain on the list. The Committee expects that all volunteers will have been called and an updated Volunteer List ready by May's District meeting.

The Committee updated the volunteer flyer and distributed it at the District meeting. There are also lists available for people to sign up as volunteers. The Committee will be putting together a packet about providing 12-step work over the phone. They plan to have this packet available at the May District meeting.

The answering service implemented the following changes:

- When someone calls the answering service, they will be asked if they want to speak to a volunteer (even if only giving out meeting information)
- If someone calls asking for a ride, even if it isn't their first contact with AA, they will patch the call to a volunteer.
- They will patch calls to a crisis line (847-377-8088) if the caller appears suicidal.

Answering Service Calls, March 19 – April 22, 2013:

	Apr.		Apr.		Apr.
Total Calls	89	General Info	2	Solicitor	2
Meeting Info	34	Treatment Facility Info	0	Hang-up	13
12-Step	7	Halfway House Info	0	Will call back	3
Wrong Number	6	Alanon	4	Website	6
Other Districts	12	Spanish	0		

TREATMENT (Keith F., Nick L.):

PUBLIC INFORMATION (Phil B., Alt. position OPEN):

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Pat T., Rick S.): Committee is planning a workshop to include areas across the state line in Wisconsin. Spoke with Paul H. and obtained Area CPC chairperson Carmela R.'s contact information; they will begin to plan workshops. Committee received CPC kits from GSO.

GRAPEVINE (Mark D., Alt. position OPEN):

LITERATURE (Mark G., Kevin A.): Kevin A. elected as Alternate Chair.

CORRECTIONS (Steve G., Gillian M.): Corrections now has a Spanish-speaking meeting.

NEWSLETTER (Matt S., Jay D.): Seeking submissions. Committee may host writer's workshops for content. Next deadline for submissions: May 22.

ARCHIVES (Steve B., Alt. position OPEN): Cheryl V. has content to donate.

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

WEBSITE (Jacob M., Bob M.): The Committee added the home page information about the upcoming district meeting such as date, location, and time.

The Committee spoke with Chuck D. about adding information on our website linking to the other neighboring districts to try and help spread information about upcoming events. He said he would talk to the districts before we added anything to our website though.

March 2013 site traffic:

Home page	2048
Meetings by Day	713
Meetings by Community	457
Show All Meetings page	197

EVENTS (Gloria P., Jody S.): Fall Breakfast will be held October 27, 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.): Renegotiated the District storage space down to \$317.00 for 13 months and we had budgeted \$800 for 12 months.

DCM (Mike M.):

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

District Committee Member (DCM): Mike M.

Alternate DCM: Chuck D.

Secretary: Kim T.

Alternate Secretary: Mike B.

Treasurer: Earl N.

Alternate Treasurer: OPEN

Directory: Steve K.

Alternate Directory: Scott E.

Answering Service: Robin B.

Alternate Answering Service: Bridget M.

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: Steve G.

Alternate Corrections: Gillian M.

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: Kevin A.

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: May 26, 2013 at **St. Gilbert's Church, Grayslake, IL**. The Traditions meeting will start at 5:30 P.M. The District meeting starts at 6:00 P.M.

Respectfully submitted,
Mike B., Alternate Secretary
District 10, Area 20

Kimberly T., Secretary
District 10, Area 20