



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
MAY 26, 2013 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: 42

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:

- Jessie GSR, SH Wednesday 8:30pm
- Jackie GSR, Noon Daily Reflections
- Marlene District 12 Archives
- Christina GSR, Joyful Lutheran
- Tom GSR, SH Friday 10am
- Ron GSR, Antioch Recovery Club Tuesday 5pm
- David GSR, SH Tuesday 10am
- Bruce Visitor

ANNIVERSARIES:

- Ralph B. May 7 (19 years)
- Jackie A. May 17 (17 months)

SECRETARY REPORT (Kim T., Mike B.) April minutes emailed to GSRs, district committees and select Area representatives, and posted to district10nia.org website. Motion made by Pete B. to accept the April minutes, seconded by Kevin A. Motion passed.

TREASURER REPORT (Earl N., Amy I.):

May 26 Checking account balance	\$3,223.69
May 26 Prudent Reserve	\$1,454.36

Move from Midwest Bank to Libertyville Bank & Trust almost completed. The old account has enough funds to cover outstanding checks.

Motion raised to increase DCM budget from \$250 to \$500 annually, as DCM expenses have exceeded the \$250 budget for 2013 due to travel, photocopying, etc. Motion made by Steve B., seconded by Jim F. Motion passed.

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 Kevin A. to accept the Treasurer's report; seconded by Stacey G. Motion passed.

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

- Chuck D.: Archives Open House, June 8, 11:30am-3pm at Serenity House in Libertyville
- Bob: Thursday 7pm Salvation Army meeting needs chairperson
- Heidi: Triple-A Step meeting at St. Pete's in Antioch hosts an open speaker meeting on the last Friday of every month. A meal is also provided.

OLD BUSINESS:

- To be discussed at the June 15 Summer Assembly in Lake Forest, IL
 - Mike M. to bring forth motion 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.
 - Add the Spring Conference and Big Book Conference to the list of procedures
 - Addendum for Spring Assembly and Spring Conference to change the procedures to note that these two events will now be held together.
 - The Agenda for the Summer Assembly is available at http://www.aan-ia.org/pdf/agendas/2013_Summer_Assy_Agenda.pdf.

NEW BUSINESS:

- Rich H., Area 20 Delegate, discussed results from the 63rd General Service Conference in New York, New York.
Highlights of recommendations:
 - Allow Conference approved AA literature to be sold on Amazon.com – PASSED
 - Add text describing the Principle of Rotation to the AA Service Manual – PASSED
 - Add text to the "blue card" stating that a non-AA member may attend open meetings as observers (not as speaking participants) – FAILED
 - Recommendation to add an index to the Big Book – FAILED
 - Spirituality pamphlet is being reviewed
 - Email Rich at richh925@msn.com with questions or for further information
- Summer Assembly will be held June 15, 2013 at 8:00 AM, at Gorton Community Center, Lake Forest, IL.
 - Agenda has been posted to the Area website at http://www.aan-ia.org/pdf/agendas/2013_Summer_Assy_Agenda.pdf
- 2014 Spring Conference and Spring Assembly report (Bob P.):
 - The conference will be held March 28-30, 2014 at the Gurnee Holiday Inn
 - Conference theme will be: "Living in 10, 11, and 12".
 - Committee meets on the 2nd Sunday of each month at 2:00 PM, at Joy Lutheran Church, 749 S. Hunt Club Rd., Gurnee, IL. Enter church through the main entrance.
 - Committee Chair and Alternate Chair positions have been filled by members of Districts 10, 11, and 12. Bill W. is the Alternate Conference Chair. Pete B. and Lisa B. from District 10 came forward to be Special Needs Chair and Alternate (respectively). John and Darlene C. of District 10 will be Co-Chairs of Registration. Beau J. is the Alternate for Registration. Also from District 10, Steve R. will Chair the Printing Committee. District 10 has several other Chairs and Alternates on this committee as well.
 - 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.
- Illinois State Conference will be held August 23-25, 2013 at the Schaumburg Hyatt Regency, 1800 E. Golf Road, Schaumburg, IL.

COMMITTEE REPORTS:

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

All volunteers on the phone list have been called and asked if they want to remain on the list. There were 182 names on the list; this has now been reduced to 99 names after the cleanup.

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.

Answering Service Calls:

	Apr.		Apr.		Apr.
Total Calls	43	General Info	2	Solicitor	3
Meeting Info	14	Treatment Facility Info	0	Hang-up	7
12-Step	6	Halfway House Info	0	Will call back	2
Wrong Number	0	Alanon	1	Website	4
Other Districts	3	Spanish	0	Narcotics Anonymous - 1	

TREATMENT (Keith F., Nick L.): Panels held on the first Saturday of every month, 9:15 – 11:30 AM at NICASA Round Lake on Route 120 and Fish Lake Road. These panels need support from women. The Committee wants to purchase Big Books for treatment facilities.

PUBLIC INFORMATION (Chair position OPEN; Alt. position OPEN): No report.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Pat T., Rick S.): Committee spoke with Pete, District 36 (Wisconsin) chair for CPC, PI and Treatment about hosting a workshop together. Committee asked the Antioch Recovery Club for permission to use their facility to host a workshop. The workshop will be held in late July or early August.

GRAPEVINE (Mark D., Alt. position OPEN): Met with Area Grapevine committee chair at the Spring Assembly. There is a Grapevine Quote of The Day email list for which people can register. The Grapevine also hosts an online discussion forum at aagrapevine.org. Older editions of the Grapevine can be purchased in bulk. Articles can now be submitted by telephone: Members call the telephone number and record a 5-7 minute article.

LITERATURE (Mark G., Kevin A.): Committee is compiling Newcomer’s packets and these will be available for groups to purchase.

CORRECTIONS (Steve G., Gillian M.): Lake County Jail approved an in-depth Back To Basics 12-step meeting format. The meetings are held on consecutive Tuesday-Wednesday-Thursday. 90 inmates sought to attend these Back to Basics meetings. The jail has asked the committee to host more of these meetings. Contact the committee to learn more.

NEWSLETTER (Matt S., Jay D.): Seeking submissions. Next deadline for submissions: June 19.

ARCHIVES (Steve B., Alt. position OPEN): Archives Open House, June 8, 11:30am-3pm at Serenity House in Libertyville.

SPECIAL NEEDS (Pete B., Lisa B.): The committee is also serving as Special Needs committee for the 2014 Spring Conference. The committee has begun reviewing results of the recent Special Needs survey and will share their findings in the June District 10 meeting.

WEBSITE (Jacob M., Bob M.): Present, but no report

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.): No report.

OFFICER REPORTS:

Alternate DCM (Chuck D.): If you don't know your group number, contact Marilyn, Area 20 Registrar, at registrar@aa-nia.org. Area 20 has funding to help support workshops, and Serenity House has availability as a host location.

DCM (Mike M.): Please support District and Area events including Assemblies.

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: Amy I.
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: OPEN	Alternate Public Information: OPEN
Special Needs: Pete B.	Alternate Special Needs: Lisa B.
Website: Jake M.	Alternate Website: Bob M.

ADJOURNMENT: Meeting adjourned at 7:05 PM and closed with the Lord's Prayer.

NEXT MEETING: June 23, 2013 at **St. Gilbert's Church, Grayslake, IL**. The Traditions meeting will start at 5:30 PM. The District meeting starts at 6:00 PM.

Respectfully submitted,

Kimberly T., Secretary
District 10, Area 20