



MINUTES  
DISTRICT 10 (AREA 20) MONTHLY MEETING  
JUNE 23, 2013 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

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

INTRODUCTION OF 1<sup>ST</sup> TIME ATTENDEES:

Tom M. Visitor

ANNIVERSARIES:

Jay D. June 12 (23 years)  
Stacey G. June 4 (2 years)

SECRETARY REPORT (Kim T., Mike B.): May 2013 minutes emailed to GSRs, district committees and select Area representatives, and posted to district10nia.org website. Motion made by Les H. to accept the April minutes, seconded by Kevin A. Motion passed.

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

June 23 Checking account balance	\$1,600.24
June 23 Prudent Reserve	\$1,454.40

\$1,000 deposit was made for the Fall Breakfast. This amount will be recovered by the District as tickets are sold. DCM budget increased to \$500.

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 Les H. Motion passed.

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

Les H., GSR Spiritual Kindergarten, Tues 7pm Grayslake. Matt S. is speaker for June's Open Meeting, last Tuesday of the month.

Chuck D., Serenity House Libertyville. BBQ and Summer Salad competition at Serenity House, July 7<sup>th</sup>. Noon-3pm, \$5.00 suggested donation.

Jake, Palatine Club ICYPAA party on July 6<sup>th</sup>, 8:30 PM

Bob, Miracles Do Happen Group spoke about the Archives Open House. Amy I. thanked people for attending. There were over 40 attendees.

Mike B., GSR A Way Out, Fri 7pm Libertyville. AWO Anniversary Party to be held Saturday Oct. 5, 2013 at the Libertyville Civic Center, 135 W. Church Street, Libertyville IL. Dinner at 6:00pm, speaker at 7:30pm. Free, open event.

#### OLD BUSINESS:

- 2013 Summer Assembly (Mike M.):
  - Amend Spring Conference procedures to combine the Assembly with the Conference – passed
  - Creation of a District 10 Conference Advisory Committee – passed
  - Hold two months' operating expenses on top of prudent reserve – passed
  - \$10,000 to be sent to GSO from the Area
- 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 2<sup>nd</sup> 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.
  - Contract for taping has been signed with AMOT Audio.
  - Conference budget has been approved.
  - Conference committee mailing address: NIA 20 Spring Conference 2014, P.O. Box 142, Antioch, IL 60002.
  - Alanon and Alateen participation have been confirmed.
  - Registration forms should be available by the Summer Committee meeting on August 10. Probable costs at this point seem to be: \$20.00 (Conference) and \$35.00 (Banquet) these have not yet been approved.
  - All committee chair positions have been filled. Open committee co-chair positions (still available as of July 14): Alternate – Grapevine, Alcahthon, Public Information.

#### NEW BUSINESS:

- 2013 Illinois State Conference (Ray M., Program Co-Chair)
  - Please support the conference! Conferences are especially good for newcomers to attend.
  - Topics will include: Concepts and Warranties, Personal Inventory (Steps 4 and 10) Round Table, emotional sobriety (including AA and Alanon panelists), the family in recovery, origins of the Big Book
  - Hospitality donations are needed.
  - Visit [stateconference2013.aa-nia.org](http://stateconference2013.aa-nia.org) for more information.

#### UPCOMING EVENTS:

- Fall Breakfast will be held October 27, 2013 at Saddle Ridge in Waukegan. Tickets are \$16.00 each and are available for purchase.
- 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 copies printed for June. Assistance needed with folding copies of the Directory. Send changes to [directory@district10nia.org](mailto:directory@district10nia.org) at any time. The committee will make the changes in the printed copies as-needed. If your meeting is handicapped-accessible, please let the Committee know so that this can be noted in the Directory.

ANSWERING SERVICE (Robin B., Bridget M.): The answering service has a confirmed list of 73 volunteers, several of which are available to cover multiple towns. Green flyers for volunteers to sign up are available to distribute at meetings.

Answering service tip: If a non-alcoholic calls seeking someone to call their alcoholic spouse/friend/etc., the answering service will only give out meeting information and Alanon information to that non-alcoholic. A volunteer will only be contacted if the alcoholic themselves makes the call.

Answering Service Calls: 5/20 through 6/17

	June		June		June
<b>Total Calls</b>	<b>92</b>	General Info	3	Solicitor	5
Meeting Info	38	Treatment Facility Info	0	Hang-up	16
12-Step	6	Halfway House Info	0	Will call back	0
Wrong Number	2	Alanon	6	Website	5
Other Districts	7	Spanish	0	Narcotics Anonymous	2

Plus one call from someone needing a ride to Chicago (1)

TREATMENT (Keith F., Nick L.): No report.

PUBLIC INFORMATION (Tom M.; Alt. position OPEN): Tom M. (SD: 10/19/1996) elected as chair.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Pat T., Rick S.): GSRs, if your meeting is held at a church please reach out to the clergy of your host church and ask if literature can be provided or any assistance is needed in reaching out to the alcoholic who still suffers. The Committee can order literature for distribution to professionals.

GRAPEVINE (Mark D., Alt. position OPEN): Mark attended the Summer Assembly. Grapevine flyers are available. Talk to your groups about Grapevine. Articles can now be submitted by telephone: Members call the telephone number and record a 5-7 minute article.

LITERATURE (Mark G., Kevin A.): Newcomer packets are being assembled. Target price will be 85 cents per packet.

CORRECTIONS (Steve G., Gillian M.): A second 12-step workshop was hosted. Another workshop is being planned for August. Women are needed to host a women's workshop. Workshop attendance: First workshop 22 people started, and 16 finished. Second workshop 16 started. (will obtain the number of people who finished this second workshop)

NEWSLETTER (Matt S., Jay D.): Seeking submissions. Next deadline for submissions: July 24.

ARCHIVES (Steve B., Alt. position OPEN): Steve offered thanks to those who participated in the recent Archives workshop. Committee chairs, if you have older content such as event flyers etc. please provide them to Steve for addition to the Archives. The Committee is seeking binders and plastic sleeves. Please contact Steve if you have these supplies available to donate.

SPECIAL NEEDS (Pete B., Lisa B.): Pete attended the Spring Conference Meeting and Summer Assembly. The Committee is creating a flyer suggesting how groups can welcome individuals with special needs.

WEBSITE (Jacob M., Bob M.): Committee chairs: Please provide Jake with content describing your committee's work, which can be posted to your Committee page on the District website.

June 2013 site traffic:

Home page	1,540
Meetings by Day	604
Meetings by Community	404
Show All Meetings page	159

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.): Committee meets at 4:30 prior to the monthly District Meeting. The Committee seeks to educate groups that do not have GSRs about the importance of a GSR. It was suggested that meeting secretaries deliver a short presentation to their groups about what a GSR does, how the group benefits, and the GSR's link to New York.

OFFICER REPORTS:

Alternate DCM (Chuck D.): July meeting will be held at Serenity House. **Please note that due to other meetings which are held in the same space, the Traditions and District Meeting will be moved a half hour earlier for July: Traditions Meeting will begin at 5:00 PM and the District Meeting will begin at 5:30 PM.**

2013 IL State Conference: Early registration is important.

CASO vs. GSO for literature orders: Consider pooling your literature spend to meet the \$250 minimum for free shipping.

DCM (Mike M.): July meeting will be held at Serenity House.

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

ADJOURNMENT: Meeting adjourned at 7:25 PM and closed with the Lord's Prayer.

NEXT MEETING: July 28, 2013 at **Serenity House, Libertyville IL. PLEASE NOTE EARLIER MEETING START TIMES FOR JULY 28 ONLY: The Traditions meeting will start at 5:00 PM. The District meeting starts at 5:30 PM.**

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