



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
September 22, 2013 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: 36

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:

Sue	GSR, Serenity House Women's 12:30
Mike	Visitor

ANNIVERSARIES:

Bill W.	September 2 (21 years)
Mike B.	September 4 (5 years)
Felicia P.	September 9 (27 years)

SECRETARY REPORT (Kim T., Mike B.) August 2013 minutes emailed to GSRs, district committees and select Area representatives, and posted to district10nia.org website. Motion made by Steve B. to accept the April minutes, seconded by Rick S. Motion passed.

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

Checking account balance	\$1,289.45
Prudent Reserve	\$1,454.40

Motion raised by Mark H. to increase spending plan for Corrections from \$500 to \$800 for 2013, seconded by Felicia. Motion passed.

Motion to accept the September Treasury report made by Steve B., seconded by Beau J. 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.

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

- Robin B., Answering Service workshop will be held Saturday, October 12, 2013 at Serenity House in Libertyville.
- Mike B., A Way Out 7pm Friday, Libertyville: Anniversary Party will be held Saturday, October 5, 2013 (see Upcoming Events)
- Steve B., Saturday Morning Big Book, Prairie View: Green Can contribution made..

- Les H., GSR Tuesday 7pm Spiritual Kindergarten, Grayslake: Last Tuesday of the month is an open speaker meeting. September's speaker: Cheryl V.
- Jay H.: McHenry's Soberfest will be held November 22-24 at Grand Geneva Resort in Lake Geneva, WI.
- Nick L.: New Big Book Study on Thursdays at 7:30pm at Shepherd of the Lakes Church, Grayslake.
- Jim: Sunday 7pm Big Book meeting, Serenity House: Pink Can donation made.

OLD BUSINESS:

- Fall Assembly (Mike M.):
 - 2014 Illinois State Conference, August 22-24, 2014, will be hosted by Area 19 and held at the Crown Plaza O'Hare, Rosemont.
 - Area 20 electoral results for 2014-2015 chairpersons are available on the NIA website, Concepts Newsletter for Fall 2013 (<http://www.aa-nia.org/door1.html>). Cheryl V. elected to Delegate, Kelly L. elected to Alternate Delegate. Visit the Newsletter page
 - Area Finance Committee motions: 1) Amend guidelines for prudent reserve - Did not pass. 2) Amend procedures for submitting motions – Withdrawn. 3) Amend finance committee guidelines, to eliminate the annual PPR meeting that is held three weeks prior to the Fall Committee Meeting – Withdrawn.
- 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".
 - September 8 meeting held at the Holiday Inn.
 - The 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.
 - Budget projections are based on 600 conference registrations, 300 banquet seats, and 250 room nights to be sold.
 - A flyer will be created to describe how groups can contribute to or assist at the Conference.
- Fall Committee Meeting in La Fox, IL Oct. 19, 2013: District 10 to host.
 - Volunteers are needed to assist with this event. Assistance includes making coffee and coordinating the lunch. Please contact Kevin A., chairperson, to help.

NEW BUSINESS:

- No report.

UPCOMING EVENTS:

- A Way Out's 13th Annual Anniversary Party will be held Saturday, October 5, 2013 at the Libertyville Civic Center, 135 W. Church Street, Libertyville, IL. Speaker will be Otto M from Bentonville, AR. Doors open at 6:00 PM, and speaker starts at 7:30 PM. Admission is FREE.
- Fall Breakfast will be held October 27, 2013 at the Ramada in Waukegan. Tickets are \$16.00 each.

COMMITTEE REPORTS:

DIRECTORY (Steve K., Scott E.): 600 copies of the Directory printed for this month. 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.

ANSWERING SERVICE (Robin B., Bridget M.): Answering Service Workshop to be held Saturday, October 12, 2013 from 11:30 AM – 1:00 PM at Serenity House in Libertyville.

Answering Service Calls:

	Sep		Sep		Sep
Total Calls	88	General Info	1	Solicitor	0
Meeting Info	40	Treatment Facility Info	1	Hang-up	12
12-Step	10	Halfway House Info	0	Will call back	1
Wrong Number	3	Alanon	3	Website	3
Other Districts	9	Spanish	1	NA - 1	

TREATMENT (Keith F., Nick L.): Panels are being hosted at NICASA in Round Lake on the last Saturday of each month from 9-11:30am. Please contact Nick L. to participate.

PUBLIC INFORMATION (Tom M.; Alt. position OPEN): Mike (guest) gave the report. Reaching out to local community libraries to ensure they have suggested literature in stock.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Rick S., Alt. position OPEN): Participated in September 21 Service Social.

GRAPEVINE (Mark D., Alt. position OPEN): No report.

LITERATURE (Mark G., Kevin A.): Newcomer packets are available for 80 cents apiece. Contact Mark G. or Kevin A. to order. The Committee will staff a literature table at the Fall Breakfast.

CORRECTIONS (Steve G., Gillian M.): Thank you for supporting the Pink Can! More volunteers are needed to service all of the pods at the Monday 8pm Lake County Jail meetings. We were short 4-6 volunteers. Applications to attend jail meetings are available from Steve G.

NEWSLETTER (Matt S., Jay D.): Seeking submissions. Next deadline for submissions: October 23.

ARCHIVES (Steve B., Alt. position OPEN): Please contribute to the District Archives by sending "old material" from your group such as event flyers, etc. to the Committee.

SPECIAL NEEDS (Pete B., Lisa B.): Committee is purchasing literature for use as samples, and is inventorying their current resources.

WEBSITE (Jacob M., Bob M.): Please send content for posting on the District 10 website to Bob M.

EVENTS (Gloria P., Jody S.): Fall Breakfast will be held October 27, 2013 at the Ramada Inn in Waukegan. Tickets are \$16.00 each.

GSR CONTACT (Bob P., Beau J.): Bob is preparing a short presentation about the GSR role that groups can review and discuss; goal is to review the presentation in the October District 10 meeting. GSR School is being discussed.

OFFICER REPORTS:

Alternate DCM (Chuck D.): Remember to "pass it on"!

DCM (Mike M.): Fall Committee Meeting participation, October 27, 2013

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): Rick S.	Alternate CPC: OPEN
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 and closed with the Lord's Prayer.

NEXT MEETING: October 27, 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