



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
October 27, 2013 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: 54

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:

Shawn	GSR, Fri 5:30pm Serenity House
Andrea	GSR, Thu 6:30 pm Survivors Bloom Condell/Libertyville
Lorne	GSR, Tue Noon Methodist Church, Libertyville
Brett	Visitor
Jim	Visitor

ANNIVERSARIES:

Rick S.	October 8 (16 years)
Tom M.	October 19 (17 years)
Jaci A.	October 17 (22 months)
Sean	October 27 (4 months)
Andrea	October 27 (8 months)

SECRETARY REPORT (Kim T., Mike B.) September 2013 minutes emailed to GSRs, district committees and select Area representatives, and posted to district10nia.org website. This has now been corrected and revised minutes uploaded to the District 10 website. Motion made by Kevin A. to accept the April minutes, seconded by Pete B. Motion passed. *Note: September 2013 minutes distributed at the District meeting erroneously listed the location name of the 2013 Districts 10 & 12 Fall Breakfast as Saddle Ridge. Saddle Ridge was the facility's previous name. The September 2013 minutes have now been revised to refer to the location simply as the Ramada.*

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

Checking account balance	\$2,645.28
Prudent Reserve	\$1,454.40

Fall Breakfast was self-supporting and the District's deposit was recovered, hence the increased checking account balance for this report. 160 people attended the Breakfast.

The 2014 Budget document will be brought to the December 2013 District meeting. Motion made to increase the Answering Service Committee's budget for 2014 by \$200 (from \$2,300 to \$2,500) made by Suzie because the Committee is projected to fully consume their budget in 2013. Motion seconded by Steve B. Motion passed.

Discussion was held of switching the Answering Service telephone service provider to Answercall (\$1.99/month plus a one-time \$50 setup fee) from the current provider, AT&T (\$45/month). The Answering Service committee was entrusted to make the decision to switch, no motion and vote from the District meeting was necessary.

Motion to accept the October Treasury report made by Beth, seconded by Kevin A. 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:

- Les H., GSR Tuesday 7pm Spiritual Kindergarten, Grayslake: Last Tuesday of the month is an open speaker meeting. October's speaker: Rick S.
- Jay H.: McHenry's Soberfest will be held November 22-2, 2013 at Grand Geneva Resort in Lake Geneva, WI.
- Kevin A., Fox Lake Group's monthly open social is held on the third Saturday of every month. Doors open at 5:45pm, speakers start at 7pm with dinner to follow. There are three speakers, and each speaks for 15-20 minutes. Suggested donation is \$7.00. The Social is seeking speakers; contact Kevin to participate.
- Jim: Men's Priority Big Book Meeting#4. The "Outright Mental Defectives" meeting is going inactive.

OLD BUSINESS:

- Fall Committee Meeting, October 19, 2013 (Mike M.):
 - District 23 bid on the 2014 Big Book Conference
 - Brief summary of Motions to be voted upon at the upcoming Winter Assembly, December 14, 2013 in La Fox, IL
 - Area Finance Committee: Amend finance committee guidelines, to eliminate the annual PPR meeting that is held three weeks prior to the Fall Committee Meeting
 - Planning procedures for Spring Conference
 - Orientation Workshop to be held at the Winter Committee Meeting
- 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 is available describing how groups can contribute to or assist at the Conference.

NEW BUSINESS:

- East Central Regional Forum, November 15-17, 2013
 - Mike will attend

UPCOMING EVENTS:

- None at this time.

COMMITTEE REPORTS:

DIRECTORY (Steve K., Scott E.): 700 copies of the Directory printed for this month. Thanks to Nick G. for your assistance. Assistance is 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.): Discussion topic: Should the Answering Service record calls (for quality assurance; to meet legal requirements)? GSRs to take back to their groups and discuss.

Answering Service Calls:

	Oct		Oct		Oct
Total Calls	93	General Info	2	Solicitor	2
Meeting Info	33	Treatment Facility Info	1	Hang-up	14
12-Step	16	Halfway House Info	0	Will call back	2
Wrong Number	2	Alanon	0	Website	3
Other Districts	13	Spanish	1	NA - 0	

TREATMENT (Keith F., Nick L.): New meeting will be launching November 30 at Kiva Recovery, Wednesdays 1-2pm in Vernon Hills. Contact Keith or Nick to participate.

PUBLIC INFORMATION (Tom M.; Alt. position OPEN): Big Books and 12&12s have been restocked in seven local libraries.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Rick S., Jim L.): Will work with the Treatment and Public Information committees. Jim L. (SD 6/10/1989) elected as co-chair.

GRAPEVINE (Mark D., Alt. position OPEN): Two Grapevine subscriptions were given away as raffle prizes at the Districts 10 & 12 Fall Breakfast. GSRs: Does your group have a Grapevine representative? Contact Mark D. for more information.

LITERATURE (Mark G., Kevin A.): Newcomer packets are available for 80 cents apiece. Contact Mark G. or Kevin A. to order. The Committee staffed the Literature display at the Districts 10 & 12 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 still need 4-6 more volunteers. Applications to attend jail meetings are available from Steve G.

NEWSLETTER (Jay D., Jackie A.): Seeking submissions. Does your group hold Gratitude Meetings or holiday events during November and December? Let Jay know. Next deadline for submissions: December 4. Matt S. resigned his position as committee chair. Jay D. moved to Newsletter chair. Jaci A. (SD 1/17/2012) elected as co-chair.

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. Steve B. will provide District 10 Archives representation at Soberfest.

SPECIAL NEEDS (Pete B., Lisa B.): Committee is obtaining resources and will compile and distribute a list of available materials.

WEBSITE (Bob M., OPEN): Please send content for posting on the District 10 website to Bob M. Switching the web hosting provider to GoDaddy, which will save money for the District.

EVENTS (Gloria P., Jody S.): Present, but no news at this time.

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.): No report

DCM (Mike M.): Thank you for supporting the Districts 10 & 12 Fall Breakfast!

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

District Committee Member (DCM): Mike M.
Secretary: Kim T.
Treasurer: Earl N.
Directory: Steve K.
Answering Service: Robin B.
Treatment Facilities: Keith F.
Archives: Steve B.
Cooperation with Professional Community (CPC): Rick S.
Corrections: Steve G.
Events: Gloria P.
Grapevine: Mark D.
GSR Contact: Bob P.
Literature: Mark G.
Newsletter (Conscious Contact): Jay D.
Public Information: Tom M.
Special Needs: Pete B.
Website: Jake M.

Alternate DCM: Chuck D.
Alternate Secretary: Mike B.
Alternate Treasurer: Amy I.
Alternate Directory: Scott E.
Alternate Answering Service: Bridget M.
Alternate Treatment Facilities: Nick L.
Alternate Archives: OPEN
Alternate CPC: Jim L.
Alternate Corrections: Gillian M.
Alternate Events: Jody S.
Alternate Grapevine: OPEN
Alternate GSR Contact: Beau J.
Alternate Literature: Kevin A.
Alternate Newsletter: Jackie A.
Alternate Public Information: OPEN
Alternate Special Needs: Lisa B.
Alternate Website: Bob M.

ADJOURNMENT: Meeting adjourned at 7:27 PM and closed with the Lord's Prayer.

NEXT MEETING: December 8, 2013 at **Serenity House, Libertyville, IL**. The Traditions meeting will start at **5:00 PM**. The District meeting starts at **5:30 PM**. ***Please note the half-hour earlier start times for December 2013.***

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