



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
December 8, 2013 - SERENITY HOUSE, LIBERTYVILLE, IL

ATTENDANCE: 43

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:

Jen R. Visitor
Jason GSR, Wed 8pm (soon to be Tues 8pm) Stools and Bottles

ANNIVERSARIES:

Chuck D. November 1 (20 years)
Sean November 27 (5 months)
Andrea November 27 (9 months)
Sue November 28 (18 months)
Jen December 3 (7 months)

SECRETARY REPORT (Kim T., Mike B.) October 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 Steve B. to accept the minutes, seconded by Kevin A. Motion passed.

TREASURER REPORT (Earl N., Amy I.): Amy I. delivered the report.

Checking account balance	\$2,299.00
Prudent Reserve	\$1,454.40

Yearly website fees have been paid.

Transfer of District phone line from AT&T to AnswerCall24 has been initiated. The physical transfer should happen sometime within the next 60 days.

Second Draft of the 2014 Spending Plan was provided in the meeting (on the reverse side of the Treasury Report handouts) and will be reviewed in the January 2014 District 10 meeting. Note that the changes reflect the current spending pattern. Increased: Treasurer expense due to mailing fresh contribution envelope along with the receipt when a contribution is received. Decreased: Telephone expense, Secretary photocopying expense, restoring Corrections to original planned spending plus automatic increases for Pink Can donations, and storage facility expense.

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

- Wally Z., Wed 8pm Stools and Bottles will be moving to Tuesday nights in January 2014.
- Bill W., Sobriety Progress Sunday Night meeting is attended by WRS. Women, please support the meeting.
- Les H., GSR Tues 7pm Spiritual Kindergarten, Grayslake: Last Tuesday of the month is an open speaker meeting. December's speaker: TBD as of the District meeting.
- Chuck D. – Fri 5:30pm Guided Meditation, Serenity House meeting is held on the lower level. Join us for 40 minutes of guided meditation.
- 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.
- Bob P., Daily 7am Miracles Happen, Serenity House is hosting a hospitality room slot at the 2014 NIA Spring Conference.

OLD BUSINESS:

- East Central Regional Forum – Bob P. attended and will report in January 2014 District 10 meeting.
- 2014 Winter Assembly will be held December 14 at Lord of Life Church, La Fox, IL. A report will be delivered in the January 2014 District 10 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. 42 registrations had been made as of December 8, 2013.
 - A flyer is available describing how groups can contribute to or assist at the Conference.
 - Planning Committee minutes will be distributed to GSRs and the District 10 meeting email distribution list.

NEW BUSINESS:

- None at this time.

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.): Not present, however Robin B. contacted the Secretary to relay the Call Counts.

Answering Service Calls, October 21-December 2, 2013:

	Nov&Dec		Nov&Dec		Nov&Dec
Total Calls	83	General Info	2	Solicitor	2
Meeting Info	34	Treatment Facility Info	0	Hang-up	9
12-Step	8	Halfway House Info	0	Will call back	2
Wrong Number	1	Alanon	2	Website	4
Other Districts	14	Spanish	0	NA - 3	

2 – NICASA called. Contact information for Keith F. and Nick L (Treatment chairpersons) was provided.

TREATMENT (Keith F., Nick L.): Please reach out to Keith for any information about Treatment service or to participate in service. A Treatment form is now available. Contact Keith or Nick for the form.

PUBLIC INFORMATION (Tom M.; Mike L.): Committee is collaborating with CPC and Treatment to be of greatest service. Contact cards with the Answering Service telephone number will be distributed to facilities. Contact the Answering Service to have cards replenished.

The collaborating committees discussed how best to distribute and maintain these cards. 50 information packets were to be printed. The Committee requests that groups adopt a location, which entails keeping the location stocked with materials and answering basic questions about AA. GSRs were asked to sign up for a location that their group would adopt, with discussion and agreement from their groups that they would adopt this particular location.

Mike L. (SD 10/13/2010) elected as Alternate PI chairperson.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Rick S., Jim L.): The Committee's update was included in the PI/CPC/Treatment combination report described above.

GRAPEVINE (Mark D., Alt. position OPEN): Literature describing the Grapevine is available. Thurs 10am SH meeting raffled off three Grapevine subscriptions.

LITERATURE (Mark G., Kevin A.): Newcomer packets are available for 80 cents apiece. Contact Mark G. or Kevin A. to order. First edition Big Books will be orderable through GSO.

CORRECTIONS (Steve G., Gillian M.): Copies of the 12&12 and Daily Reflections were added to the Lake County Jail library. We are short 2-4 volunteers. More Back to Basics meetings will be scheduled in 2014. Note: You do not have to be registered with the Jail to participate in Back to Basics meetings. Please contact Steve or Gillian to volunteer.

NEWSLETTER (Jay D., Jaci A.): Seeking submissions. January topic will be "Step 1". Next deadline for submissions: January 22, 2014.

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. provided District 10 Archives representation at Soberfest.

SPECIAL NEEDS (Pete B., Lisa B.): No report.

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

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

GSR CONTACT (Bob P., Beau J.): Present, but no report.

OFFICER REPORTS:

Alternate DCM (Chuck D.): Present, but no report.

DCM (Mike M.): No additional updates.

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: Mike L.

Alternate Special Needs: Lisa B.

Alternate Website: Bob M.

ADJOURNMENT: Meeting adjourned at 6:38 PM and closed with the Lord's Prayer.

NEXT MEETING: January 26, 2014 at **St. Gilbert's Church, Grayslake, IL**. The Traditions meeting will begin at 5:30 PM. The District meeting will begin at 6:00 PM.

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