



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
May 25, 2014 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: 40

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:

D.* Visitor (*Secretary's note: My apologies, I did not write down your name clearly in my notes!)

ANNIVERSARIES:

Scott	May 8 (8 years)
Tim	May 12 (1 year)
Jaci A.	May 17 (29 months)
Alan B.	May 22 (22 years)

SECRETARY REPORT (Kim T., Mike B.) April 2014 meeting minutes emailed to GSRs, district committees and select Area representatives, and posted to district10nia.org website. Motion made by Kevin A. to accept the minutes, seconded by David S. Motion passed.

TREASURER REPORT (Earl N., Amy I.): May 2014 report was reviewed.

	<u>May 2014</u>
Checking account balance	\$2,779.55
Prudent Reserve	\$2,000.00

Discussion topic: Annual storage fee has been paid (\$406). The storage fee was \$6.00 over budget but this gets us a 14-month term rather than a 12-month term.

Motion to accept the May 2014 Treasury report made by Kevin A., seconded by Stacey. 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:

- Tues 7 PM Spiritual Kindergarten, Grayslake: Last Tuesday of the month is an open speaker meeting.
- Sarah: ICYPAA Speaker Dance will be held at Serenity House on Saturday, June 28, 2014. Doors open at 6:30 PM, speaker begins at 7:00 PM. Dance after the speaker until 1:00 AM. Tickets are \$5.00 in advance, \$7.00 at the door. Donations and contributions from groups are welcome.
- Kevin A., GSR Fox Lake Intergroups: The Monthly Saturday Fox Lake Social has been cancelled due to lack of support.

OLD BUSINESS:

- Treasury surplus (Earl N.): The 2014 NIA Spring Conference and Assembly was self-supporting with a surplus, therefore the District should decide how best to utilize the money for service. GSRs were asked to talk to their groups and collect ideas as to how the money can be best utilized.
 - The following recommendations were captured and a request for motion was made.
 - \$200 to the GSR Contact committee to host a service social
 - \$200 to Archives committee for purchase of digital storage (hard drives)
 - \$200 to CPC and PI committees to host workshops
 - \$200 to Corrections committee for purchase of Grapevines to distribute at the Lake County Jail
 - \$200 to Treatment committee for purchase of literature
 - Total amount to be distributed: \$1,000.
 - Each of these would be a one-time increase for the committees for 2014.
 - The groups have until September 1 to spend the money. Unspent money as of September 1 will be evaluated for passing along to NIA Area 20.
 - GSR for a Serenity House group: Group suggested passing along half the surplus (\$500) to GSO and the other half (\$500) to the Area.
 - The following groups, through their GSRs, voiced support for purchasing Grapevines for the Corrections and Treatment committees:
 - Triple A, Antioch
 - As Bill Sees It, Tues 10am SH
 - Second Chance, Mon 8:30pm SH
 - United Methodist, Tuesday
 - A question was raised as to whether the money can be used to help someone pay for their treatment expenses; this was rejected (potential violation of tradition of self-support?)
 - A recommendation was made for groups to collect any extra Grapevines members may have, and wish to donate back to the fellowship, and distribute those via the committees that need them.
 - Kimberly T. suggested that the spending deadline be revised to the date of August 2014 District 10 meeting, so that discussion can be had during that meeting. (Note: the date will be August 24, 2014)
 - Motion made by Alan B and seconded by Stacey.
 - \$200 to the GSR Contact committee to host a service social
 - \$200 to Archives committee for purchase of digital storage (hard drives)
 - \$200 to CPC and PI committees to host workshops
 - \$200 to Corrections committee for purchase of Grapevines to distribute at the Lake County Jail
 - \$200 to Treatment committee for purchase of literature
 - Total amount to be distributed: \$1,000.
 - Each of these would be a one-time increase for the committees for 2014.
 - The groups have until August 2014 District 10 meeting to spend the money. Unspent money as of the August 2014 District 10 meeting will be evaluated for passing along to NIA Area 20.
 - Keith F., Treatment chair: Treatment committee has sufficient literature at this time and does not need the \$200.
 - Motion amended by Tim to make a \$400 donation to Corrections and \$0 to Treatment.
 - Amended motion, made by Tim, seconded by (? – did not capture name):
 - \$200 to the GSR Contact committee to host a service social

- \$200 to Archives committee for purchase of digital storage (hard drives)
 - \$200 to CPC and PI committees to host workshops
 - \$400 to Corrections committee for purchase of Grapevines to distribute at the Lake County Jail
 - Total amount to be distributed: \$1,000.
 - Each of these would be a one-time increase for the committees for 2014.
 - The groups have until the August 2014 District 10 meeting to spend the money. Unspent money as of the August 2014 District 10 meeting will be evaluated for passing along to NIA Area 20.
- Amended motion passed.
- Districts 10 & 12 Spring Breakfast (Andrea H): The breakfast missed the goal of self-support by \$80. 224 out of 240 available tickets were sold. Comment was raised that prior to the breakfast, the message was that tickets were almost sold out or were already sold out, thus some groups didn't anticipate there would be any tickets left to purchase. Committee said that the facility was near capacity and might not have been able to support additional attendees.
- Area Committee Meeting, May 10, 2014. (Mike M.)
 - Motions to be brought for a vote in the 2014 Summer Assembly, June 14, 2014 in Palatine, IL. **GSRs, please attend the Assembly and vote upon these motions.**
 - Part 1: Create a PPB (primary purpose budget) motion requesting \$2,250 for up to 9 service committee workshops. Currently each committee requests workshop funding through a separate PPM (primary purpose motion) for each request. Because committees are already responsible to host workshops, consolidating the workshop funding request into a single PPB rather than having it spread out amongst multiple PPMs to be voted upon individually could streamline the workshop funding process. Part 2: If the PPB is approved, the PPMs currently on the budget would no longer be needed as separate line items thus those PPMs would be closed out.
 - Motion by Area Treatment Facilities Committee to participate in Bridging The Gap workshop in Kansas City, Kansas at a projected cost of \$1,000.
 - Motion by the Area Treatment Facilities Committee to provide literature for the purpose of carrying the message to treatment facilities at a cost of \$1,000
 - Motion: PI Committee to sponsor 3 workshops in 2014 at a cost of \$750

NEW BUSINESS:

- 64th General Service Conference., April 27-May 3 in Rye NY (Mike M.) : Our Panel 64 Delegate Cheryl V. will attend the June 2014 District 10 meeting to provide us with a report from the Conference.

UPCOMING EVENTS:

- 2014 Illinois State Conference will be held August 22-24, 2014 at Crown Plaza Chicago O'Hare, 5440 North River Road, Rosemont IL. Registration is \$20 for conference only, \$60 for conference plus banquet.
 - Area 19 to host.
 - For more details, visit <http://chicagoaa.org/2014ISC>. Questions: Email 2014ISCinChicago@gmail.com. Flyer: <http://chicagoaa.org/sites/default/files/ISC%202014%20Pre-reg.pdf>
- Districts 10 & 12 Fall Breakfast (Andrea H): More details to come.

COMMITTEE REPORTS:

DIRECTORY (Steve K., Scott E.): 500 copies of the Directory were printed for April. Please 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 Calls, May 2014

	May		May		May
Total Calls	51	General Info	2	Solicitor	1
Meeting Info	20	Treatment Facility Info	0	Hang-up	3
12-Step	8	Halfway House Info	0	Will call back	2
Wrong Number	1	Alanon	1	Website	2
Other Districts	8	Spanish	0	NA (2), Looking for a ride to a meeting (1)	

TREATMENT (Keith F., Nick L.): NICASA in Round Lake, Tuesday and Thursday night meetings need speakers. GSRs, talk to your groups about adopting of these nights. Your group would supply speakers to the meeting. The meetings are from 5-7:30pm. The AA speaker would talk for an hour either at the beginning or at the end of this timeframe. One week's advance notice is required in order to adopt the meeting. Contact Keith or Nick for more information.

PUBLIC INFORMATION (Tom M.; Mike L.): No report.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Rick S., Jim L.): Kiva Recovery Group Monday 7pm meeting, along with Bridging the Gap, starts June 2, 2014. Contact Rick S. for more information. Wednesday 11am SH meeting needs support. The Committee is considering hosting an open house for professionals at Condell Hospital, Libertyville, in November 2014. Directories have now been stocked in funeral homes.

Reminder: The list of facilities that can be "adopted" by groups to ensure contact cards remain in stock, is now available. 19 facilities have now been adopted and more card holders have been ordered. 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.

GRAPEVINE (Mark D., Alt. position OPEN): This month's Grapevine topic: Grapevine Is Turning 30. Next month's topic is Prison. GSRs, talk about the Grapevine in your meetings.

LITERATURE (Mark G., Kevin A.): Newcomer packets are available for 80 cents apiece. There are also Spanish language pamphlets available. Contact Mark G. or Kevin A. to order. GSRs, while your groups are leaving answering service contact cards in the facilities you are adopting, consider asking whether we can also place literature/pamphlets in that facility. Contact Kevin for the literature. The Committee is considering donating literature to the June 2014 ICYPAA social.

CORRECTIONS (Steve G., Gillian M.): 1 more volunteer recently approved. The correction volunteers recently met with the Jail staff and are reviewing hosting Back to Basics for incoming persons. The Committee has put to use three cases of Big Books donated by AA groups. Thank you, groups, for your support. A group donated First Timer pamphlets; thank you for your support. Groups, please consider donating a case of literature to the jail. Needed are Spanish language Big Books, Twelve Steps and Twelve Traditions (12*12), Daily Reflections, and Big Books. Contact Steve or Gillian to donate.

NEWSLETTER (Jay D., Jaci A.): Seeking submissions. Next deadline for submissions: June 18, 2014. Email your event flyers to Jay in PDF or JPEG format and he can add them to the newsletter.

ARCHIVES (Steve B., Alt. position OPEN): Dana spoke on behalf of the committee; No report

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

WEBSITE (Tim M., Bob M.): GSRs, if your group is hosting an event, the Website Committee can post your event flyer on the District 10 website. Please email an electronic copy of the flyer to website@district10nia.org. The Committee is updating the online meeting directory.

EVENTS (Andrea H., Jody S.): Confirming co-chair support.

GSR CONTACT (Bob P., Beau J.): New group registration and change forms are available.

OFFICER REPORTS:

Alternate DCM (Chuck D.): No report.

DCM (Mike M.): Thank you for all of your hard work!

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: Andrea H.

Grapevine: Mark D.

GSR Contact: Bob P.

Literature: Mark G.

Newsletter (Conscious Contact): Jay D.

Public Information: Tom M.

Special Needs: Pete B.

Website: Tim 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: Jaci A.

Alternate Public Information: Mike L.

Alternate Special Needs: Lisa B.

Alternate Website: Bob M.

ADJOURNMENT: Meeting adjourned at 7:10 PM and closed with the Lord's Prayer.

NEXT MEETING: June 22, 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