



MINUTES
DISTRICT 10 (AREA 20) MONTHLY MEETING
June 22, 2014 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: 38

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:

Brad	New GSR for Serenity House Monday 5:30pm
Bill	Alternate GSR for Serenity House Monday 5:30pm
Patrick	New GSR for See you Next Tuesday 12&12
Victoria	New GSR for Grayslake Monday 7:30pm

ANNIVERSARIES:

Jay D. June 12th (24 years)

SECRETARY REPORT (Kim T., Mike B.) May 2014 meeting minutes emailed to GSRs, district committees and select Area representatives, and posted to district10nia.org website. Motion made by Jim F. to accept the minutes, seconded by Tim M. Motion passed. Dana T. filling in to take June 2014 meeting minutes.

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

	<u>June 2014</u>
Checking account balance	\$2,947.33
Prudent Reserve	\$2,000.00

Discussion topic: Reminder to the committees that received additional funds from the treasury surplus that it needs to be planned for use or used within the district by ~~September~~ the August 2014 District 10 meeting (August 24, 2014).

Motion to accept the June 2014 Treasury report made by Kevin A., seconded by Bob P. Motion passed.

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

- Scott: 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 12:00 AM. Tickets are \$5.00 in advance, \$7.00 at the door. Donations and contributions from groups are welcome.
- Patrick: See You Next Tuesday 12&12 group is hosting its 2nd Annual Golf Outing at Hickory Knoll Golf Course in Lake Villa on Saturday August 2nd at 8am. \$20 to golf with cart, food and beverages to be served.

OLD BUSINESS:

- Summer Assembly Report (Mike M.) A service orientation workshop in the upcoming months is being discussed, a budget of \$2250 has been approved for it.
- Debbie P.- new Conference Advisory Committee, John C.- New Alternate Web person for the area
- A \$14000 surplus has been approved for sending to GSO by the finance committee

- Cheryl V. shares a presentation that reports what she saw, heard and felt during the 64th Annual General Service Conference held in New York from 4/27 through 5/3
Theme: Communicating Our Legacies, Vital in a Changing World
Panel 64 is composed of 133 voting members: 93 delegates, 25 trustees (alcoholic and nonalcoholic), 4 directors, and 15 general staff
- Saturday:** Meet and Greet, 1728 Meeting (helps Class A Trustees), Remote Communities Meeting, Delegates only Meeting
- Sunday:** Welcome, Role Call, Keynote Address, Presentation: Living in the Heart of AA, Joint Trustee and Conference Committee Meetings, Dinner, and Speakers\
- Monday:** First Conference Committee Meetings
General Service Board asked each trustee to list 5 most important questions/issues to be considered in working to better carrying the message to the still suffering alcoholic. Safety, anonymity, and nomination procedures are reviewed
AAWS (AA World Services) - not-for-profit organization that oversees GSO, group service, and printing/distribution of conference approved literature (currently 88 employees)
-1921 new groups were registered in 2013. GSO website redesigned. A total of 93 languages have various pieces of our literature, with the big book translated already to 69 with 17 others in the works.
Grapevine- In 2013, 103,727 Grapevine and La Vina books, cds, and other items were distributed. Average monthly print circulation is down 7%
Finance- In the past, literature sales have always helped cover GSO expenses not covered by group contributions. The hope is that one day contributions will fully cover GSO expenses and that literature can be sold at cost. Contribution for 2013 were 6.9 million, up 5% from last year and the highest ever, with 42% of groups contributing.
- Tuesday:** Conference Committee Meetings, Panel 64 Delegate Highlights, Presentation and Discussion- Living in the Heart of AA, Grapevine
- Wednesday:**Inventory
Archives: Responded to 1480 requests for information in 2013
Committee Reports and Discussion
Revise Bridging the Gap- No Action
Additional Consideration: Develop a Bridging the Gap pamphlet for Corrections, and to develop a service piece for ASL
Grapevine- Change a Section of the Grapevine (Alcoholism at Large) – No Action
Corrections- A Message to Corrections Professionals to be revised (Passed)
Corrections- A new video to replace “It Sure Beats Sitting in a Cell” to be developed
Corrections- Additional Consideration: To include a DVD in the Corrections Kit
Policy/Admissions Committee- the 67th General Service Conference will be held April 23rd through the 29th, 2017.
- Thursday:** Committee Reports and Discussion, Lunch, Dinner, International Convention
Presentation and Skit, General Sharing Session
Committee Reports and Discussion
Literature- Motion to Change Living Sober- Did Not Pass
Literature- Motion to Change Pamphlet, Q&A on Sponsorship- No Action
Literature- Discussion of circle and triangle symbol use- No Action
Literature- Revise pamphlet, Circles of Love and Service- Passed
Literature- Proposed Changes to Open Meeting Card- Failed
Literature- Discussion to Create pamphlet for Mental Illness- Failed
Literature- Development of pamphlet Many Paths to Spirituality- Approved
CPC- Approved revisions to be made to the pamphlets “If You Are a Professional” and “AA as a Resource for the Healthcare Professional”
PI- To discontinue video public service announcements and create new ones- Approved
PI- Changes to 2014 Member Survey, and Survey distribution information Approved

2015 INTERNATIONAL CONVENTION PRESENTATION

Eva Sanchez, International Convention Coordinator

Events start Thursday night in Centennial Olympic Park, with meetings begin Friday morning

Opening Flag Ceremony will be in the Georgia Dome Friday night, Saturday night Oldtimers Meeting, Closing Sunday morning with three speakers

Upwards of 4.000 volunteers will be greeters- some of these people are not yet sober
Registration and Housing will open September 3rd

- Friday:** Committee Reports and Discussion, Total of 6 Floor Actions, Inventory Reports and Discussion, Closing with Serenity Prayer
Committee Reports and Discussion:
Archives- The video Markings on the Journey- Approved
Agenda- Theme for 2015 GSC will be “Celebrating 80 Years of Recover, Unity, and Service- The Foundation for Our Future.” Presentation and Discussion topics were discussed.
Trustees- General Service Board will operate short one Class B regional trustee
Closing with Serenity Prayer- Navajo, French, Spanish, and English
- Saturday:** Closing Brunch, Farewell by Rotating Trustees, Adjourn
Visit to Stepping Stones- Home of Bill and Lois Wilson

NEW BUSINESS:

- None reported.

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): Ideas for a speaker are welcome. More information to come.

COMMITTEE REPORTS:

DIRECTORY (Steve K., Scott E.): 500 copies of the Directory were printed. 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, June 2014

	June		June		June
Total Calls	43	General Info	1	Solicitor	0
Meeting Info	14	Treatment Facility Info	0	Hang-up	7
12-Step	1	Halfway House Info	0	Will call back	1
Wrong Number	0	Alanon	2	Website	4
Other Districts	8	Spanish	1	NA (1) gave out NA phone number No one there (3)	

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

PUBLIC INFORMATION (Tom M.; Mike L.): A dozen more business card holders with cards are available for groups to maintain distribution. Tom M. has inherited some pamphlets, GSRs see him if your group is in need. The committee has also connected with other PI committee members in the area recently and has found this useful.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) (Rick S., Jim L.): The plan to host a workshop inside of Condell hospital has been put on hold, the hospital also wants to include Cocaine Anonymous, Narcotics Anonymous, etc. Other hospitals are being investigated for use instead, including Lake Forest Hospital.

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

LITERATURE (Mark G., Kevin A.): Newcomer packets are available for 80 cents apiece. There are also Spanish language pamphlets available, including "Is AA for you?" Contact Mark G. or Kevin A. to order.

CORRECTIONS (Steve G., Gillian M.): The next Back to Basic classes are being held on July 14th, 15th, and 16th. See Gillian M. for more information.

NEWSLETTER (Jay D., Jaci A.): Seeking submissions. Next deadline for submissions: July 23rd, 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): The committee is still scanning, saving, and collecting. \$150 will be put to use to duplicate either to a cloud server or onto hard drives. GSRs can help collect by asking for archives from your group.

SPECIAL NEEDS (Pete B., Lisa B.): The committee has reached the goals outlined in its plan created 2 years ago. They are looking for suggestions for new ideas.

WEBSITE (Tim M., Bob M.): The committee members are meeting to discuss further website renovations. Tim's email address has been updated to show the correct information on the website and Conscious Contact, email him with suggestions, information, or questions at: tcmartin7777@gmail.com

EVENTS (Andrea H., Connie S.): Connie S. New Alternate. A venue for the Fall Breakfast should be found in the next month.

GSR CONTACT (Bob P., Beau J.): Stay tuned for a report next month.

OFFICER REPORTS:

Alternate DCM (Chuck D.): No report.

DCM (Mike M.): Thank you for all of your hard work! Next month's meeting will be held at Joy Lutheran Church, 749 S. Hunt Club Rd. Gurnee, IL on July 27th at 6 PM, with Traditions Meeting at 5:30 PM

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: Connie 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 7:15 PM and closed with the Lord's Prayer.

NEXT MEETING: July 27th, 2014 at Joy Lutheran Church in Gurnee, 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