MINUTES

DISTRICT 10 (AREA 20) MONTHLY MEETING [January 25], 2015 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: [61]

CALL TO ORDER: DCM, Chuck D., called the meeting to order with a quiet time followed by the Serenity Prayer.

INTRODUCTION OF 1ST TIME ATTENDEES:

Mary B.GSR, Mon. 7pm Women Working 12 the StepsMarsha – GuestDrew D.GSR, Mon 12pm Joy LutheranJerry GuestBobGSR, St. Pete's FellowshipKaren Guest

ANNIVERSARIES:

Andrew Jan 6 (1 year) Corey Jan. 10 (3 years) John Jan 16 (6 years) Steve Jan 1 (15 years)

Victoria Jan. 25 (27 years)

Motion was made by Beau J. to accept the December minutes, seconded by Kevin A. Motion passed.

DCM (Chuck D.) Attended the Area Committee meeting on Jan. 24, the "Pink Can" needs support GSR take information back to your groups. District 10 is scheduled to host the 2016 State conference. Met with DCM's from districts 11, 12 and 28 district they are interested in joining together to help host this conference. Need to increase monies for Grapevine drive to send down to southern Illinois increase by \$45.00 for the year. Motion by Kevin A. to increase money; seconded Wally Motion passed.

Alt DCM (Bob P.) Winter Assembly Meeting Jan. 6; contributions from District 10 was \$4,155.00, this was from a total of 27 groups. The total amount collected for the whole of area was \$84,350.00 we have a solid district and area.

TREASURER REPORT (Kim T., Alt position OPEN): We were given two handouts due to our meeting in December was early. We now have the actual forecast of how much monies we have. The budget for 2015 was approved at our last meeting.

Current balances are as follows:

December 1, 2014 Checking account balance \$2,762.46 December 31, 2014 Prudent Reserve \$2,000.00

Motion by Earl N. to accept the Treasurer's report; seconded by Kevin A. Motion passed.

January 1, 2015 Checking account balance \$3.659.37 January 25, 2015 Prudent Reserve \$2,000.00

Motion by Earl N. to accept the Treasurer's report; seconded by Kevin A. Motion passed.

OPEN FORM: Contact past chairs of your position for direction on how to perform your new job. Pink can needs support at the area level. First of four (30 packet shipments) of Grapevines have received at SIA 21. District 12 will have a bus for the 2015 International convention in Atlanta July 2 -5. The cost for the bus will be \$185.00 for more information contact Treasurer of District 12 or Chuck D. DCM.

2015 SPRING CONFERENCE: (Marsh S. District 20) Spring Conference & Assembly will be held at Pheasant Run in St. Charles. All GSR's should attend the assembly the assembly is free. Some of the subjects which will be covered are Anonymity in social media. Marsha reminded all GSR's that in our GSR handbook on page S26; the meeting that we are represented should pay the \$20.00 registration fee; if your meeting is financial soluble.

UPCOMING EVENTS:

- Super Bowl Party RL Alano Club starts at 1PM Sun. Feb. 1 with raffle of lap top tickets are \$5.00 for 20 tickets
- Super Bowl Party Serenity House Sun. Feb. 1 starts at 5:00PM
- Super Bowl Party Waukegan Alano Club, Sun. Feb. 1 starts at 1PM, bring a dish to pass
- Spring 2015 Conference District 20, 22 & 61 Pheasant Run, St. Charles, IL.
- Tri County Mini Conference planning Meeting
 Sun., Feb. 1,
 Kenosha Alano Club
- Working with Others Workshop Sat., Feb. 7 1:30-4:30 224 S. Seminary Street, Galesburg, IL
- Tri County Spring Conference March 14 UAW Hall 3615 Washing Road, Kenosha, WI
- 40th Spring Conference March 27-29, 2015 Pheasant Run Resort, St. Charles, IL
- Spring Assembly (part of Spring Conference) March 28 Pheasant Run Resort, St. Charles, IL
- District 10 has volunteered to host the Committee Meeting Sat. May 9
 Lord of Life Church
- International Conference of Alcoholics Anonymous July 3 5
 Atlanta, Georgia

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

COMMITTEE REPORTS:

ANSWERING SERVICE (Bill J. Alt Ans. Srv. OPEN): Dates of calls are December 1 – January 18, 2015. Bill brought a few volunteer forms to help with answering service. Anyone interested in helping should contact Bill via email. Answering Service Calls:

-	Apr.		Apr.		Apr.
Total Calls	67	General Info	15	Solicitor	0
Meeting Info	19	Treatment Facility Info	3	Hang-up	11
12-Step	3	Halfway House Info	0	Will call back	4
Wrong Number	4	Alanon	0	Website	0
Other Districts	6	Spanish	1		

BRIDGEING THE GAP (Jay D. Alt. Steve B.) Attended meeting in LaFox met with Rich H. Area 20 Bridge chair. Printed 20 volunteer sign-up sheets for GSR meeting; volunteers who sign up will be entered into BTG database. This database will be used for 12 step work with treatment centers and correctional facilities. Spoke to a coordinator at NICASA regarding BTG working with their facility. I got a positive response and NICASA would like a few of us to come and speak at their facility.

CPC (Rick S., Alt Jim L.) May 2nd event AA Forum to introduce and explain AA to the professional community. The purpose is to help the professional community refer alcoholics to AA. Flyers will be sent out electronically to several thousand professional throughout Lake County and surrounding area. We have a committee working on getting a professional panel together for this event. Spiritual Kindergarten volunteered to help set up, serve and clean up after lunch.

CORRECTIONS (Beau J. Alt. Caryn) Need more volunteers if anyone could make a once a month commitment on Monday nights it would help. They will be starting a Back 2 Basic meeting which will be on Monday, Tuesday & Wednesday will start at noon – 2pm. There is no date set yet, but if anyone is looking to volunteer contact Beau.

DIRECTORY (Mark H, Alt. OPEN) Disclaimer will be added to the directory printed and online copies; "In keeping with A.A. traditions, listing a meeting location does not imply an endorsement or affiliation between location and AA." 700 copies of directory were printed; a few changes were made regarding contact person. In the future I will be compiling a meeting list and ask for input in clarifying the information.

EVENTS (Kristina K., Alt. Dana T) Met with District 12 events chair who shared a few ideas that we may use at the Fall Breakfast. We also talked about fundraising our next meeting will be Feb. 18th. NIA Spring conference we will be responsible for hospitality; could use a few volunteers to help maybe 4 or 5.

GRAPEVINE (OPEN, Alt. OPEN)

GSR Contact (Robin B. Alt. Gloria P) My goals in this new role are start working on continuing to update GSR list for our district, educating GSR's in the importance of their role in the service structure. Addressing issues of groups without GSR's to inform them of the importance of having a GSR for their meeting. Letting GSR's know what they actually do and what meetings they are responsible to attend. One of my goals is to work with Area Alternate Delegate to bring a GSR workshop to District 10.

LITERATURE (Kevin A., Alt. OPEN) I found out from GSO I can get a display at no charge, which I will pursue this week. The display will be available for various functions for groups and district.

NEWSLETTER (OPEN, Alt OPEN)

PUBLIC INFORMATION (Tom, Alt. OPEN) District 10 wallet card distribution continues. New plastic cardholders and refills are available at tonight's meeting. District 10 Chairpersons for Connecting with the Professional Community, Public Information & Treatment Facilities and volunteers met on December 15, 2014 and January 12, 2015. The AACPC Forum Committee is now up to nine active members. The spring 2015 Connecting with the Professional Community Conference is scheduled for Saturday, May 2, 2015 at the Condell Hospital in Libertyville, IL. District 10 GSRs that would like to support the development of the May 2, 2015 event are encouraged to attend the next planning meeting. Next meeting will take place on Monday, February 2, 2015 at 7:00 p.m. at Serenity House in Libertyville, IL.

SPECIAL NEEDS (OPEN, Alt. OPEN)

TREATMENT (Michael L. Alt. Steve B.): Received and reviewed thumb drive from Jay with information. Reviewed treatment facilities within district 10, went with Bill from district 22 to Gateway facility. We introduced ourselves and identified ways we could be of service (ISCYPAA Mondays and district 22 on Fridays). Steve and I split up treatment facilities within district 10; we introduced ourselves as the new Treatment Committee and Alternate Committee chair.

WEBSITE (Earl N., Alt. Steve K.) Website directory was down for over a week. During this period of time I learned how many people actually use the website. The current system is 10 year old technology; which is really old in technology terms. I am in the process of updating and streamlining the website. One of my goals is to build a new online database before I leave office.

DISTRICT 10 ROSTERS 2015 - 2016 (OFFICERS & COMMITTEE CHAIRS):

District Committee Member (DCM): Chuck D.

Secretary: Victoria H.

Treasurer: Kim T.

Directory: Mark H.

Alternate DCM: Bob P.

Alternate Secretary: Robin H.

Alternate Treasurer: OPEN.

Alternate Directory: OPEN

Answering Service: Bill J. Alternate Answering Service: Dave J. Treatment Facilities: Michael L. Alternate Treatment Facilities: Steve R.

Archives: OPEN

Cooperation with Professional Community (CPC): Rick S.

Alternate Archives: OPEN

Alternate CPC: Jim L.

Corrections: Beau J.

Events: Kristina K.

Grapevine: OPEN.

GSR Contact: Robin B.

Literature: Kevin A.

Newsletter (Conscious Contact): OPEN .

Alternate Corrections: Caryn C.

Alternate Events: Dana T.

Alternate Grapevine: OPEN

Alternate GSR Contact: Gloria P.

Alternate Literature: Michelle H.

Alternate Newsletter: OPEN.

Public Information: Tom Alternate Public Information: OPEN Special Needs: OPEN Alternate Special Needs: OPEN Website: Earl N. Alternate Website: Steve K.

ADJOURNMENT: Meeting adjourned at [7:50PM] and closed with the Lord's Prayer.

NEXT MEETING **FEBRUARY 22, 2015** 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, Victoria H., Secretary District 10, Area 20