# MINUTES DISTRICT 10 (AREA 20) MONTHLY MEETING [March 22], 2015 - ST. GILBERT'S CHURCH, GRAYSLAKE, IL

ATTENDANCE: [50]

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

# INTRODUCTION OF 1<sup>ST</sup> TIME ATTENDEES:

### ANNIVERSARIES:

Connie March 18 (5 years) Mark H. March 19 (13 years) Earl N. March 13 (11 years) Steve March 17 (23 years)

Motion was made by Kevin A. to accept the February minutes, seconded by Beth and Les H. Motion passed.

DCM (Chuck D.) CPC workshop meeting at Serenity House Monday March 23 7:00 pm CPC workshop is looking for the following panelists, Attorney, Police officer, Chaplin (man of the cloth) and a Dr. or two New Grapevine committee chair is Liz W. April 11 Pre General Service Conference workshop in LA Fox April 12 Spring Breakfast at the Bonnie Brook Country Club

Alt DCM (Bob P.) Obtaining two posters for reference and display at our district meetings: (the "Inverted Triangle and The AA Service Structure). Purchasing 25 spirally bound (unabridged) Area 20 "Service Handbooks". These should be available by May 1 at a cost of \$5.00 each. Several GSRs have expressed a desire to purchase these books when they are available. Working with the District 10 Events Committee in advisory capacity with regard to planning the District 10 Fall Breakfast in October.

TREASURER REPORT (Kim T., Alt position OPEN): There is a \$16.00 variance between the actual bank balance and the book balance on the D10 Treasury report. Kim believes this is due to a mistake of not having properly accounted for and documented the January District 10 meeting cash contribution and the remainder that was deposited into the bank after paying District meeting rent and reimbursing Treasurer expenses for stamps and OfficeMax photocopying (the expenses were noted on the February 2015 report). Receipts for these expenses are on file. Going forward, Kim is instituting better documentation of the D10 contributions cash-in and cash-out similar to the check request form used by D10 officers and committees. To take responsibility for the error, Kim is making a personal \$16.00 contribution to D10 which will bring the books and bank into balance again.

### 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.

Current balances are as follows:

January 1, 2015 Checking account balance \$3,169.58

January 25, 2015 Prudent Reserve \$2,000.00

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

February 21 Checking account balance \$3,354.05 March 21, 2015 Prudent Reserve \$2,000.00

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

OPEN FORM: Les, Spiritual Kindergarten Open meeting Tuesday, March 26 meeting celebrates all anniversaries for the month with cake after meeting. Tim, Serenity House has a fundraiser with Kirk Players the play Sherlock Holmes for weekend of March 27-March 29. Cost of the tickets is \$17.00 all proceeds will go to Serenity House, please contact Serenity House for tickets. Steve B., Thursday Condell 6:30PM meditation meeting needs support.

## **UPCOMING EVENTS:**

- April 12 District 12 Spring Breakfast Bonnie Brook Golf Club
   Waukegan, IL
- May 9 District 10 has volunteered to host the Committee Meeting Lord of Life Church
- July 3 5 International Conference of Alcoholics Anonymous Atlanta, Georgia

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

#### **COMMITTEE REPORTS:**

ANSWERING SERVICE (Bill J. Alt Answer Dave J.) Dates of calls are February 19 – March 21, 2015.

	Apr.		Apr.		Apr.
Total Calls	<u>51</u>	General Info	10	Solicitor	0
Meeting Info	15	Treatment Facility Info	1	Hang-up	5
12-Step	3	Halfway House Info	0	Will call back	3
Wrong Number	1	Alanon	2	Website	0
Other Districts	9	Spanish	2		

BRIDGING THE GAP (Jay D., Alt. Steve B.) No report this month.

CPC (Rick S., Alt Jim L.) The CPC committee continues to meet every few weeks and our focus continues to be on the AA Connecting with the Professional Community Open Forum, which is scheduled for Saturday, May 2 at Condell. We have had good cooperation from different AA groups volunteering to help at the event and donating money for lunch and refreshments. What we need help with from AAs in our district is getting some professionals to speak on several of the panels. The treatment centers/mental health services panel is filled, but we would need a practicing attorney, a police officer, medical doctors or other medical professionals, and ministers, chaplains or spiritual advisors to be on the respective panels. If you know a professional whom you could recommend, please contact Rick ASAP at 847-249-4776 with contact information. Also, we would like to have AAs invite professionals who come in contact with alcoholics in the course of their work, so that we can let them know all about us! Remember, our primary purpose is to carry the message to the alcoholic who still suffers. Flyers are available here tonight, so please help us get these to professionals who may benefit from attending.

CORRECTIONS (Beau J. Alt. Caryn C.) No report submitted.

DIRECTORY (Mark H, Alt. Janet C.)—We contacted the directory committees for district 11, 12 and 28, making 30 copies of each for distribution. Five updates were made to our directory and about 370 copies were printed and assembled. Our directory will be put out at the Spring Conference this weekend. The long version of the "Serenity Prayer" and "Why We Were Chosen" were used to fill the empty space on the back page. Janet will take custody of the extra printer.

EVENTS (Kristina K., Alt. Dana T)-District 10 and 12 Spring breakfast is Sunday, April 12th at the Bonnie Brook country club in Waukegan. We have sold over half of the tickets for our district, there are still some available. Please call Kristina (224) 456-1225 or Dana (847) 322-5256 if you need tickets.

GRAPEVINE (Liz W. Alt. OPEN) Liz W. was nominated an accepted for the chair of this committee.

GSR Contact (Robin B. Alt. Gloria P) My committee members have their assignment for updating the information for Groups active in District 10. They are making calls to the Primary Contact person for these meetings. Those meetings that are Unknown or Inactive will be compared against the meetings list in our Directory to find a contact person. If they have a GSR, we will make sure the information is updated and sent to the Area Registrar. If they do not have a GSR, these are the groups we will visit to enlighten them on the importance of a GSR for their group.

All of the new GSRs from January and February 2015 District Meeting filled out Group Information Forms or New Group Forms. They were sent to the Area Registrar. GSRs have been receiving their "GSR kits" in a timely manner (I believe a couple received them in 9 days – from start to finish).

Kevin, our Literature Chair, kindly ordered 150 copies of the pamphlet, "G.S.R. (General Service Representative) May Be the Most Important Job in A.A."I will be handing them out to any GSRs who have never received this pamphlet and to new GSRs before they get their GSR kit (to get them started).

I would like to go over the Group Information Forms and New Group Forms for new GSRs to this meeting.

I am looking forward to the Spring Assembly this coming Saturday and meeting with GSRs from District 10.

LITERATURE (Kevin A., Michelle H.) Literature has received their purchases from AAWS; CPC P-74 discount package Total cost \$103.13 for 150 GRS Maybe the most important job in AA pamphlets. Total cost of \$19.12. In addition we have received the free literature package to help with building our literature display. We hope to have ready for the May 2nd CPC forum. I am requesting reimbursement of \$122.25, in service Kevin P Ashley District literature chair.

NEWSLETTER (OPEN, Alt OPEN) Jay will continue to publish the newsletter until we get a Chair.

PUBLIC INFORMATION (Tom M., Alt. Pat M.)–District 10 wallet card distribution continues. Refills are available at tonight's meeting. Please check the distribution lists.

District 10 Chairpersons for Connecting with the Professional Community, Public Information & Treatment Facilities and volunteers met on March 2 and March 16, 2015. The AACPC Forum Committee is now up to seventeen 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 forum are encouraged to attend the next planning meeting. Next planning meeting will take place on Monday, March 23, 2015 at 7:00 p.m. at Serenity House in Libertyville, IL.

SPECIAL NEEDS (OPEN, Alt. OPEN)

TREATMENT (Michael L. Alt. Steve B.): Nothing new to report.

WEBSITE (Earl N., Alt. Steve K.) Still doing digital grunt work. Our website links to all of our surrounding areas now.

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

District Committee Member (DCM): Chuck D. Alternate DCM: Bob P.

Secretary: Victoria H.

Treasurer: Kim T.

Directory: Mark H.

Alternate Secretary: Robin H.

Alternate Treasurer: *OPEN*.

Alternate Directory: Janet C.

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

Archives: OPEN Alternate Archives: OPEN Alternate CPC: Jim L.

Cooperation with Professional Community (CPC): Rick S.

Corrections: Beau J. Events: Kristina K. Grapevine: Liz Winters GSR Contact: Robin B. Literature: Kevin A.

Newsletter (Conscious Contact): OPEN .

Public Information: Tom Special Needs: OPEN Website: Earl N.

Alternate Corrections: Caryn C. Alternate Events: Dana T. Alternate Grapevine: **OPEN** 

Alternate GSR Contact: Gloria P. Alternate Literature: Michelle H. Alternate Newsletter: OPEN.

Alternate Public Information: Pat M. Alternate Special Needs: OPEN Alternate Website: Steve K.

## **NEW BUSINESS:**

Elizabeth (Liz) W. was elected the new Grapevine chair. A motion was passed to reimburse Kim \$16.00 from the 7<sup>th</sup> tradition collection for the GSR monthly meeting. Motion by Steve to accept the request; second by Kevin A. Motioned passed.

# **General Service Representative Attendees:**

6:30PM Kirk of the Lakes	Susan	N.	SH Tuesday 10AM As Bill Sees It	David	1.
WmnWrking Tog Mon 7PM	Mary	B.	Joyful Tuesday 7:30	Kristina	K.
HappyHarold Sat.	Ron	F.	Stools & Bottles	Daniel	S.
A Way Out	Cori	S.	Men's Priority BB#4	Mike	B.
Tues/Thurs. C.O.L. Disc.	Beth	K.	Harmony on Wednesday Grslyk	Justine	B.
Fox Lake	Kevin	A.	SH Mon. 10AM 24 <sup>th</sup> Hours A Day	Gloria	P.
Sobriety in Motion Mon. 7PM	Connie	S.	SH Mon 8:30PM	Scott	E.
Spiritual Kindergarten	Les	H.	Saturday Morning Big Book	Charles	F.
SH 7:00AM M-F Miracles Happen	Tim	G.	ARC Big Book Study	David	W.
SH Sunday 8:30pm	Gary	F.	Antioch Triple A	Robert	P.
SH Wednesday 10AM	David	S.	Mon. Keep It Simple Grayslk 7:30PM	Victoria	H.
Thurs. Road of Happy Destiny	Tom	T.	Fri Sunrise Reflections 7:00AM	Dave	J.
Sun WmnSeekingSerenity 12:30PM	Diane	L.	Sobriety Progress	John	P.
Holy Family Lake Villa	Mark	H.			

ADJOURNMENT: Meeting adjourned at [6:49PM] and closed with the The Responsibility pledge.

NEXT MEETING April 26, 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