



MINUTES

DISTRICT 10 (AREA 20) MONTHLY MEETING

July 24, 2016 - SERENITY HOUSE, LIBERTYVILLE, ILLINOIS

ATTENDANCE: [45]

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

ANNIVERSARIES:

Akhil 1 year (June 29)	Ed 17 months (June 29)	Allie 1 year (June 29)	Dana T. 4 years (July 7)
David 9 years (July 11)	Dawn 16 years (July 15)	Steve B. 11 years (July 17)	Brad 7 years (July 20)

INTRODUCTION OF 1ST TIME ATTENDEES:

Ginny (Visitor) Megan (Visitor) Mike (Visitor)

Motion was made by Kevin A. to accept the June 26 minutes, seconded by Brandon B. Motion passed.

TREASURER REPORT (Kim T., Alt position Cori S.): 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:

<u>June 26, 2016 Checking account balance</u>	<u>\$5,607.79</u>
<u>June 26, 2016 Prudent Reserve</u>	<u>\$2,000.00</u>

Motion by Kevin A. to accept the Treasurer’s report; seconded by Aly J. Motion passed.

<u>July 24, 2016 Checking account balance</u>	<u>\$5,361.65</u>
<u>July 24, 2016 Prudent Reserve</u>	<u>\$2,000.00</u>

DCM (Chuck D) District 10’s service positions will be rotating out of their duties at the end of this year. So, all of the officer’s positions, service chairs and their alternates will be available for anyone that would like to stand for any of the positions. Please consider rotating to another service position and encourage members of your group to step up as well. Elections will be held at the September District meeting. This will give anyone wanting a position time to get familiar with the duties the position you take.

The 2016 Illinois State conference is less than 3 weeks away. There is still a need for trusted servants for Alcahons, greeters, hospitality room, literature and registration. You will need to be registered for the conference to be of service. Please go to aailcon.org to register.

Please remember that if every active member would send \$7.14 to GSO, Literature would be free

Alt DCM: (Bob P). As of January 1, 2016 - May 31, 2016, total Area 20 bank balance is \$26,879; which is \$10,229 over prudent reserve. Total expenses were \$20,900, with net income of \$8,883. Total 7th Tradition contributions were \$29,783 of which \$22,286 were group contributions. District 10 group contributions were \$2,243. District 10 contributions by group were:

Antioch "Triple A":	\$105	Happy Harold's:	\$ 75	Stools and Bottles:	\$ 60
Grapevine Group:	\$ 30	Early Birds:	\$145	Chain of Lakes Discussion:	\$210
Beginner's Group:	\$ 75	Keep it Simple:	\$ 30	Wanderers #116	\$ 60
Men's Priority BB 4 Group	\$ 30	Miracles Do Happen	\$175	Monday Early Birds	\$ 50
New Beginnings	\$ 30	A Way Out Group	\$240	Shed Group	\$120
Wed. Morning Women's Mtg	\$150	As Bill Sees It	\$ 85	Monday 5PM AA BB Study	\$ 78
Earlier Risers	\$255	Spiritual Kindergarten	\$60	Survivors Bloom	\$ 50
Saturday AM Big Book	\$ 80	Women's Book Club Serenity House	\$ 50		

Birthday Plan ("Remember November") contributions should be made directly to the General Service Office. Checks should be made payable to: "General Service Board," and marked "GSO Birthday Plan." Yearend financials are complete. A filing extension was granted and an appointment was made with the Area's accountant. I will be attending the Area 20 Committee Meeting on August 6, 2016.

UPCOMING EVENTS:

- Aug. 5-7 Sobriety Sisters Women Retreat, Lorado Taft NIU Campus Oregon, IL
- Aug 6 – Speak-A-Thon: Living Usefully & Walking Humbly (12:30-5:30PM) Serenity House, Libertyville, IL
- Aug 6 – McHenry Soberfest Alano Fundraiser (5PM) Johnsborg, IL
- Aug 6 – Summer Committee Meeting Lord of Life Church La Fox, IL
- Aug. 7 – See You Next Tuesday hosting 4th Annual Golf Outing at Hickory Knoll at 9:30AM Round Lake, IL
- Aug. 12-14 Wolf River Nicolet AA Camping Trip Bear Paw Outdoor White Lake, WI
- Aug. 12-14 Illinois State Conference Our Real Purpose...Pheasant Run Resort St. Charles, IL
- Aug. 13 – 2nd Annual Bridgeman's Birthday Biker BBQ Bash by Beach, 219 E. Midland Drive, Round Lake Park, IL
- Sept. 17 – All Chicago Open, Chicago State University, 9501 S. King Drive (6PM) Chicago, IL
- Sept.17 NIA Fall Assembly La Fox,IL
- Sept 24 – A Way Out 16th Annual Potluck at St. Lawrence Potluck (6PM) Speaker (7:30PM) Libertyville, IL
- Oct. 8 – Call To Duty Veteran Speakers VA Hospital Milwaukee, WI
- Oct. 23 – Fall Breakfast – Illinois State Beach Resort Zion, IL
- Oct. 29 – NIA Big Book Conference, Wheaton Bible Church West Chic
- Nov. 18 -20 – 27th Annual McHenry Soberfest, Grand Geneva Hotel Lake Geneva, WI
- Jan. 13-15 Sunlight of the Spirit – Crown Plaza Milwaukee Airport Milwaukee, WI

GENERAL SERVICE REPRESENTATIVES (GSR) REPORTS:

COMMITTEE REPORTS:

ANSWERING SERVICE (Bill J. Alt Answer Dave J.): Dates of calls are **June 27, 2016 to July 22, 2016.**

	July		July		July
Total Calls	51	General Info	7	Solicitor	0
Meeting Info	14	Treatment Facility Info	1	Hang-up	4
12-Step	7	Halfway House Info	0	Will call back	5
Wrong Number	1	Alanon	1	Website	3
Other Districts	7	Spanish	1		

ARCHIVES (John B., Sporty Bob): No Report

BRIDGING THE GAP (Steve B. Alt. Jeremy L.): No Report

CPC (Rick S., Alt Jim L.): I have heard that there was some concern from one of our groups as to where the money was spent that was donated to our May Open House. The best way I can answer this question is with the three (3) F's.

1. Food and refreshments
2. Flyers
3. Facebook advertising which took a big chunk of our expenses.

I can only be as trusted servant, trust being the optimum word. Once again, I realize we spent a lot of money, but our efforts were not in vain.

- A. My entire committee team remains sober.
- B. Our experience will be published at a later date in Box 459 GSO newsletter.

CORRECTIONS (OPEN Alt. **OPEN**): Steve former Corrections chair, is handling meetings at the jail. Beau J. is sick at the present time and cannot perform his duties. Volunteers are still needed. Anyone who has applied to volunteer at the jail they are behind in running background checks. Please be patient it may take a little longer to become a volunteer.

DIRECTORY (Mark H., Alt. **OPEN**): Thanks to Gary for stepping up and delivering the directories and minutes this month. Janet continues to maintain supplies at Serenity House and the EDI and Stillwaters clubs are also stocked. We printed another four hundred directories this month. The new printer and a two year service contract were purchased for \$118.00. With the \$60.00 credit applied, the cost was reduced to \$61.29.

EVENTS (Dana T., Alt. **Carl S.**): Working on flyer for fall breakfast October 23, 2016 at Illinois Beach Resort - Zion, Illinois. Flyers will be available at next District meeting in August.

GRAPEVINE (Akhil, Alt Brandon): Will be sending out Grapevine publications to Southern Illinois.

GSR CONTACT (Robin B., Alt. Gloria P): GSR contact continues to register GSRs and alternate GSRs to GSO. I asked those of you, who attended the District meeting two (2) months ago, to speak to the members of meetings you attend who do not have GSRs. Has anyone done that yet? Do any of you attend meetings without GSRs?

I have begun working on the spreadsheet for GSRs in the various groups within District 10. My plan is to complete this document by the end of the year.

Committee chairs were challenged by our DCM last month to focus on each of our budgets and how we can successfully spend the remaining funds. I am working on as project for my committee. I have a questionnaire for our GSRs who began their 2 year term in 2015. With the information that I collect from the GSRs, I will be putting together a document for new GSRs to hopefully inform and prepare them for their position as GSRs. This document will be completed by the end of 2016.

LITERATURE (Kevin A., Alt. **OPEN**): Contacted the literature chair for the 2016 state Conference, we will help with the literature there. Please remember that we have beginner packets \$.80 cents.

PUBLIC INFORMATION (Tom M., Alt. Pat) **No Report**

SPECIAL NEEDS (David I, Alt. Heidi G.): **No Report.**

TREATMENT (Michael L., Alt. Steve B): **No Report.**

WEBSITE (Earl N., Alt. Steve K.): Our website continues to perform in roughly the same pattern with slightly less traffic. 467 (651 last mo) visitors viewed 3867 (6093 last mo) pages. 54% of our visitors are male, 46% female (same as last mo). 61% (60% last mo) of our visitors are 34 and under (27.5% 18-24 and 33.5% 25-34). The vast majority of our visitors go to the homepage first and then to a meeting day page. The most visited meeting day is Sunday (Monday last mo). 68 (58

last mo) of our visitors went to the calendar page. 82 searches for Open Meetings. Our Bounce Rate increased a bit but is still fantastic (people who only visit one page and leave) was 4.6% (0.8% last mo).

OPEN FORUM:

- Spiritual Kindergarten will have their Open Speaker meeting the 4th Tuesday of the month. There will also be celebrating anniversaries with cake.
- A Way Out- St. Lawrence Church in Libertyville will have a Potluck and Speaker meeting on September 24, dinner at 6PM and speaker at 7:30PM.
- See U Next Tuesday will host their 4th Annual Golf Outing on August 7 at Hickory Knoll at 9:30AM cost is \$20.00 for cart and \$15.00 without cart in Round Lake.

DISTRICT 10 ROSTERS 2016 – 2017 (OFFICERS & COMMITTEE CHAIRS):

District Committee Member (DCM): Chuck D.

Treasurer: Kim T.

Secretary: Victoria H.

Answering Service: Bill J.

Archives: John B.

Bridging the Gap: Steve B.

Cooperation with Professional Community (CPC): Rick S.

Corrections: OPEN

Directory: Mark H.

Events: Dana T.

GSR Contact: Robin B.

Grapevine: Akhil D.

Literature: Kevin A.

Newsletter (Conscious Contact): Dawn O.

Public Information: Tom M.

Special Needs: David I.

Treatment Facilities: Michael L.

Website: Earl N.

Alternate DCM: Bob P.

Alternate Treasurer: Cori S.

Alternate Secretary: Robin H.

Alternate Answering Service: Dave J.

Alternate Archives: Sporty Rob

Alternate Bridging the Gap: Jeremy L.

Alternate CPC: Jim L.

Alternate Corrections: OPEN

Alternate Directory: OPEN

Alternate Events: Carl S.

Alternate GSR Contact: Gloria P.

Alternate Grapevine: Brandon B.

Alternate Literature: OPEN

Alternate Newsletter: Ingeri B.

Alternate Public Information: Pat M.

Alternate Special Needs: Heidi G.

Alternate Treatment Facilities: Steve R.

Alternate Website: Steve K.

OLD BUSINESS:

NEW BUSINESS:

Kevin A. brought to the group's attention that we were not following Tradition 7 in accordance with the monies we have in our treasury. Kevin A. referred to the long version of Tradition 7 which states:

The A.A. groups themselves ought to be fully supported by the voluntary contributions of their own members. We think that each group should soon achieve this ideal; that any public solicitation of funds using the name of Alcoholics Anonymous is highly dangerous, whether by groups, clubs, hospitals, or other outside agencies; that acceptance of large gifts from any source, or of contributions carrying any obligation whatever, is unwise. Then too, we view with much concern those A.A. treasuries which continue, beyond prudent reserves, to accumulate funds for no stated A.A. purpose. Experience has often warned us that nothing can so surely destroy our spiritual heritage as futile disputes over property, money, and authority."

Our prudent reserve is \$2,000.00 we have an abundance of \$5, 361.65. As the 7th tradition states we need to use these funds for AA purpose or we need to send it on to the Area or General Service Office.

Michael L. Treatment Facilities Chair; asked District 10 to sponsor 30 women from WRSO Center in Vernon Hills, IL so they could attend the fall breakfast. Fall breakfast will be held on October 23, at Illinois Beach Park in Zion. Cost of tickets is \$18.00 a piece this would be a cost o \$540.00, a motion was put on the floor and it passed unanimously.

General Service Representative Attendees:

Time	Day	Meeting	GSR	Time	Day	Meeting	GSR
7:00AM	Sunday	Eye Opener Serenity House	John M.	7:00PM	Tuesday	Serenity House	Tom C.
8:30AM	Sunday	The Shed Men's Discussion	Gary F.	7:00PM	Tuesday	Spiritual Kindergarten	Sharon Z.
12:30PM	Sunday	Women Seeking Serenity SH	Deborah M.	7:30PM	Tuesday	United Methodist Church	Aly J.
8:30PM	Sunday	Serenity House Discussion	Brad S.	8:00PM	Tuesday	See You Next Tuesday	Chris K.
Various	M-W	St. Pete's Antioch	Sheryl W.	10:00AM	Wed.	Woman's 12&12 Meeting	Joyce W.
7:00AM	M-F	Miracles Happen	Jeremy L.	10:00AM	Wed.	Serenity House	David S.
10:00AM	Monday	24 Hours A Day	Gloria P.	7:30PM	Wed.	Stools & Bottles	Daniel S.
6:30PM	Monday	Kirk of the Lakes	Akhil D.	7:00PM	Thurs.	Wanders Meeting	Matt F.
7:00PM	Monday	Big Book & 12&12 Antioch	Ed D.	7:30PM	Thurs.	Road of Happy Destiny	Carl S.
7:30PM	Monday	Keep It Simple Grayslake	Victoria H.	8:00PM	Thurs.	Happy Harold's Eye	Ron P.
10:00AM	Tuesday	As Bill Sees It	Mary M.	5:30PM	Friday	Early Birds Discussion	Felicia J.
10:00AM	T-Thurs	Chain of Lake Discussion	Sheryl W.	7:00AM	Saturday	SH New Beginning	Brandon B.

ADJOURNMENT: Meeting adjourned at [6:32PM] and closed with the Responsibility pledge. NEXT MEETING **August 28, 2016**, at **St. Gilbert 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