Attendance: 37

Call to order: 6:03pm

Anniversaries: Mary R. 10 years, Jay M. 1 year, Jake H. 2 years

Birthdays: Paul H., Carmen,

New Attendees: Katie D. Sat 7:00am Serenity House, William B. Thurs. 7:30pm Grayslake, Jacob H. Weds. 7:30pm Men's Antioch ARC, Jim W. Sun morning 7:00am Serenity House, Mary Beth F. Daily 7:00am

Secretary's Report: (Lorrie F.) It was discussed that the Motion passed in October for Corrections: "Pink can fund monies can ONLY be used for the specific purpose of purchasing literature for jail inmates in Lake County and monies are not to be sent to Area 20." be rescinded as it implies there is a problem with 4<sup>th</sup> Tradition that it reads as a mandate. A motion by Mark H. and 2<sup>nd</sup> by Tom K. that it be rescinded. Motion failed, (20 to 5). Discussion was held and it was decided that the Pink Can labels be edited by the GSR's to cross off "Area" and "Lake County" be written in. If an individual group decides to send their Pink Can money to the District, that is where the money will be used. If a group wishes to send it somewhere else, that is their rite. Secretary's Report Motion to approve by Tad L., 2<sup>nd</sup> Tony P.

Treasurer's Report: (Victoria H.) See report attached. The District does need money to operate this coming year, so please encourage donations. The suggested contributions from Meetings should be 60% to District 10, 30% to Area 20 and 10% to New York.

Funds were transferred so the Prudent reserve is once again \$2000. Motion to approve: Paul H., 2<sup>nd</sup> Tad L.

BUDGET – See attached. Due to fees being raised, the following budgets needed to be increased: Answering Service, Website, Storage, P.O.Box & Bank Fees. Motion to approve Budget: Paul H., 2<sup>nd</sup> Mark H.

DCM's Report: (Michael L.): 2022 Illinois State and East Central Regional Conference Planning Committee Meeting will be Dec. 11<sup>th</sup> in Grayslake. Co-Hosting with District 42, and next meeting in January will be in their area. Lots of help needed, so please consider volunteering. Our next meeting on January 15th will be hybrid. We will meet in person and also offer Zoom. However, it would be great to have everyone in person for team building and collaboration.

Join Zoom Meeting, Meeting ID: 893 8953 0100, Passcode: 902473

Area 20 Committee Meeting will still be on Zoom. GSR's should try to attend Area Meetings as their vote counts. Check the Area website.

Alt. DCM's Report: (Mary R.) St. Gilbert's has requested that no group prop open the entrance door. It damaged the door and repairs were costly. If it continues to happen the group(s) will be asked to leave and we would lose our space. If you are sitting near the door, please listen for people knocking.

Open Forum: Holiday Events are happening in the District. Many are listed on the website and in the newsletter. Events at Serenity House Christmas vigil, Christmas eve, Christmas day, New Year's Eve & New Year's day the House will be open.

## Visitor Presentation: None

Old Business: Open committee chairs: Open Chair Positions: Mark H. stood for Website chair and was unanimously voted in.

Accessibilities: (Dave H.) Absent. No report.

## <u>COMMITTEE REPORTS</u> Alt. (OPEN)

Answering Service: (OPEN)		Alt. (OPEN)	NEF	NEED A CHAIR	
Answering Service: October 18, 2021-November 28, 2021 Chair: Janet Jones Alternate: OPEN					
Total Calls	55	Meeting Info	12	General Info	0
Spanish	0	12 Step	0	Treatment Facility Info	0
Solicitor	2	Wrong Number	1	Halfway House Info	0
Hang-up	15	Other Districts	0	Al-Anon	0
Will Call Back	0	Website	0	Looking for Sponsor	0
Virtual Meetings	0	Speak to Volunteer	19	Miscellaneous	6

Current, residing Chair, Janet J. had to resign due to family health issues. She thanked everyone for allowing her to serve at the district level for the past 4 years. Prayers for her daughter, Nicole. Suggestion was made to form an ad hoc committee to put together a spreadsheet for volunteers due to the new way the answering service is charging us. Contact Mary R.

NEED A CHAIR FOR THIS COMMITTEE. Bill Wilson said this is one of the most important committees to carry the message to the still suffering alcoholic.

Archives: (Jeremy L.) Alt. (OPEN) They are another month older.

Bridging The Gap: (Paul H.) Alt. (Sean M.)

Have brochures and ordered the rubber stamp for our address and our website. It will be uploaded to the website. They need a spread sheet for volunteers. So if someone is released to this area from another area, they have a contact right away.

Corrections: (Al W.) Alt. (OPEN) There is an extensive Covid outbreak in the jail and Chief Judge will not permit anyone into the courthouse or into the jails. A box of 50 soft cover big books was donated. From Secretary's Report above: Discussion was held and it was decided that the Pink Can labels be edited by the GSR's to cross off "Area" and "Lake County" be written in.

C.P.C. : (Matt S.)	Alt. (OPEN)
No report.	

Directory: (Tom K.) Alt. (Nathan C.) GSRs: Please review your meeting as listed and if there are any changes to be made there is an email address on the back of the directories to send any changes so the directories are correct.

Events: (Brandon B.)	Alt. (OPEN)	
No report.		
Grapevine: (Ted S.)	Alt. (Sharon T.)	

## NIA District 10 GSR Meeting At Gilbert's Church, Grayslake MINUTES Sunday, Dec. 5, 2021

Any group who wants a Grapevine Rep., contact Ted and he can lead you through the process. Great addition to a meeting.

GSR Contact: (Tony P.) Alt. (OPEN) The GSR Form is on the district website.

Literature: (Alex E.) Alt. (OPEN)

Newsletter: (Tad L.) Alt. (Peter S.) Lots of copies available and Newsletter is already on the website. Two new submissions on the front along with a repeat of The Gift of Sobriety.

Public Info.: (Eric S.)Alt. (OPEN)Absent, no Report

Treatment: (Jeremy D.) Alt. (Jack D.) 40 big books were donated to Gateway. Motion to approve an invoice that went over his budget by \$0.94. Motion by Tony P., 2<sup>nd</sup>

Website: (Mark H.) Alt. (OPEN) New chair, Mark, has been making some changes to the website. Please view.

Motion to close Meeting: Tony P., 2<sup>nd</sup> by everyone. Meeting adjourned: 7:07pm

> <u>Next Meeting</u> January 23, 2022 5:30pm Traditions Meeting. <u>6:00pm District Meeting.</u> <u>St. Gilbert's Church, Grayslake, IL</u>