NIA District 10 GSR Meeting At Gilbert's Church, Grayslake MINUTES Sunday, Jan. 23, 2022

Attendance: 36

Call to order: 6:05pm

Anniversaries: David T., 2 years

Birthdays: Mike M., Gina L.

New Attendees: Rachael M., Mon-Sat. 10:00am Zoom Meeting, Serenity House, Tyler B., Sunday 7:00pm, Serenity House, Carlos S., Saturday 12:30pm, Round Lake Alano, Gina L., Tuesday, 7:30pm, Joy Lutheran and Jean S.

Secretary's Report: (Lorrie F.) Motion to approve by Tad L., 2nd Tony P.

Treasurer's Report: (Victoria H.) See report attached.

\$803.91 Pink Can funds. It is an ongoing fund.

Motion to approve: Tad L., 2ndPaul H.

DCM's Report: (Michael L.): Attended Area Assembly, but was unable to report update of conference planning to Area due to time issue. 2022 Illinois State and East Central Regional Conference Planning Committee Meeting Update: Still having issues with website. Have a Paypal account for registrations, but no registration form online yet. Need someone to create a URL to join Paypal to website. Right now only Save The Date flyer* can be accessed. Contact Michael.

Next meeting: Saturday, 2/5/22 zoom, 10:30am, 10:14am fellowship Join Zoom Meeting, Meeting ID: 893 8953 0100, Passcode: 902473

Alt. DCM's Report: (Mary R.) Please post Conference Save The Date Flyers* at your meetings.

Open Forum: Hinkley Pork Chop Dinner has been cancelled.

Visitor Presentation: None

Old Business: Open Committee Chairs: Accessibilities, Answering Service Public Information Chair

Accessibilities: John C. stood for chair and was unanimously elected

Answering Service: Debbie R. stood for chair and was unanimously elected

Public Information Chair: No one stood for chair. Still open

NEW BUSINESS: At end of meeting notes.

COMMITTEE REPORTS

Accessibilities: (John C,) Alt. (OPEN)

Just Elected. No report.

Answering Service: (Debbie R.) Alt. (OPEN)

Just elected. No report.

Archives: (Jeremy L.) Alt. (OPEN)

Safe and sound at Serenity House.

Bridging The Gap: (Paul H.) Alt. (Sean M.) Both forms have been uploaded to the website

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Corrections: (Al W.) Alt. (OPEN)

In person meetings are still not allowed at the Jails. Still awaiting permission to send in literature.

C.P.C.: (Matt S.) Alt. (OPEN)

No report.

Directory: (Tom K.) Alt. (Nathan C.)

Directories were dropped off and were on the table. (white)

Events: (Brandon B.) Alt. (OPEN)

No report.

Grapevine: (Ted S.) Alt. (Sharon T.)

Report Directly from Grapevine Chair: Area GV sales have increased. Note that sales dollars go toward all GV produced literature. "Carry the Message Project" continues for 2022. BOGO 1/2 off paper subscriptions continued. GSRs, take this message back to groups, this offer: District 10 GV committee will purchase a one year subscription and gift it to any group meeting that will have a Grapevine Representative, chair a meeting on the Grapevine or give daily/weekly reports promoting the values and writings of the GV . Monthly GV Virtual Workshops continue, held every 2nd Thursday evening at 7:00pm. See Area 20 (aa-nia.org) events calendar for login.

GSR Contact: (Tony P.) Alt. (OPEN)

The GSR Form is on the district website. 3 new gsr's were asked to see Tony to be sure all information was correct. If you note in the meeting directory there is something that needs to be changed, you don't need to be a GSR to do it, but please update the meeting. Send in the form to Tony.

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

Although absent, he sent info that if anyone needs Newcomer packets he has them.

Newsletter: (Tad L.) Alt. (Peter S.)

January/February combined issue. Lots of copies available and Newsletter is already on the website. Tony has an article to potential GSR's. Tad has enjoyed the position, but do give thought into stepping up for this position when he rotates out.

Public Info.: (OPEN) Alt. (OPEN)

No one has opted to stand for the position, so please think about it.

Treatment: (Jeremy D.) Alt. (Jack D.)

No report

Website: (Mark H.) Alt. (OPEN)

Report Directly from Website Chair: Thank you to Brian for his time and patience bringing me up to speed with the Website. He was able to obtain a non-profit status for the districts Google account. The non-profit status is a free account, allows for more users, and enables basic Google metrics, which tracks activity at the website. Activity for the last 30 days consists of 1465 sessions, 2968 pages viewed, an average stay of 1 minute 41 seconds and the bounce rate of 60%.

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As a solution to the notification issues that have been occurring, he suggested using the districts Gmail account for the district's officers, chairs and alternates contact information. I have implemented this with a few people, and it has produced positive results.

Moving all chairs, alternates and officers to the districts Google account will allow their corresponding contact information to be listed with anonymity. For example, directory@district10.org as opposed to Johnsmith@forexample.com. Following this course of action will improve the districts observance of tradition 4, (Anonymity at the level of Press, Radio, Films) and the world wide web.

With guidance from John C., pamphlets, and appropriate volunteer forms for the "Bridging the Gap" program were added to the website on the BTG page. I will be creating on-line volunteer forms for the Answering Service as well as posting the treasurer's reports.

Please submit fliers of AA events so they can be added to the website and calendar.

I will continue to monitor the website daily for requested changes and make sure the changes are passed on to the appropriate persons.

Motion by Mark H.: *Move that all the District Officers, Chairs, and Alternates be assigned a gmail account from the District.* 2nd Matt S. All approved, motion passed.

NEW BUSINESS: Discussions were held regarding changing the format of the District Meeting:

- 1. In Person Only
- 2. Hybrid meetings (in person and zoom option)
- 3. Zoom only

Motion was made to eliminate "Zoom Only" option. Motion by: Matt S. 2nd John C. Motion Passed. This leaves <u>In Person only</u> or <u>Hybrid Option</u>. It was decided to Form an Ad Hoc Committee to investigate the hybrid option more thoroughly including equipment available and costs, protocols to make the process changes comfortable and productive and report back to District. Paul H. Made a motion to create an Ad Hoc - Chair: Tad L., Participants: Lorrie F., Mark H., Debbie R.

Motion to close Meeting: Tony P., 2^{nd} by Tad L.

Meeting adjourned: 7:07pm

Next Meeting

February 27, 2022 5:30pm Traditions Meeting. <u>6:00pm District Meeting.</u> St. Gilbert's Church, Grayslake, IL