

Attendance: 42, 37 in person, 5 Zoom

Call to order: 6:08pm

Anniversaries: Cathy N. 19 years  
Birthdays: Rick T., Sean M., Gloria,

New Attendees: Brian S., GSR, Mon. 5:05, ARC Antioch, Bridget B., Visitor

Secretary's Report: (Lorrie F.) Debbie B. was the substitute for April's meeting minutes. Change to minutes: The placement of the expenses for the Zoom equipment and set-up is not a legal issue, however, is an accounting issue. The expenses for the Zoom equipment are to be allocated to Accessibilities Committee. Monies will be taken from the Operating Budget. Motion to Accept with above change: Paul D., 2<sup>nd</sup> Sean M.

General Discussion: To clarify - Last month a motion was approved to publish the District Zoom information on the website and in the Conscious Contact. (Not into the Directory)

Treasurer's Report: (Victoria H. Absent) Copy Attached. Beginning Balance: \$3589.83, Contributions \$497, Expenses: \$576.10, Ending Balance of \$3510.73. Motion to accept: Al W., 2<sup>nd</sup> Paul H. Report accepted.

DCM's Report: (Michael L.) Conference Planning: Flyer's with the dinosaur QR code are correct. Any others, contact via website(aa.nia.org/state) to register and get room reservations. Next Planning Meeting will be on Zoom Saturday, 6/4.

The 5:30 meeting at Serenity House is sponsoring 5 people for the conference, but you must attend the meeting to apply.

Alt. DCM's Report: (Mary R.) Please post flyers for the conference. Please come and help set up District meeting at 5:00pm.

Open Forum: Al W., GSR for Berger Hall – Summer picnic will in be in Volo Sunday, August 14<sup>th</sup>. It will start with a 11:00am Speaker Meeting.

A GSR Workshop was held and William B. attended.

Old Business:

Alternate positions still available.

The discussion of combining Districts 10 and 12 answering services was shelved for the time being.

Ad Hoc Committee for Hybrid District Meeting: Mark H. gave 2 options for a laptop to be purchased for the Hybrid meetings (\$270 for a refurbished computer and \$450 for a new one). The motion to purchase a new laptop for \$450 was made by Mark H. and 2<sup>nd</sup> by Bett K. Motion Passed.

New Business: \*Felicia J. stood for Answering Service Chair and was elected.

### COMMITTEE REPORTS

Accessibilities: (John C.)

Alt. (OPEN)

On Zoom, no report other than to say the meeting on zoom was coming across well.

Answering Service: (Felicia J.)\*

Alt. (Ryan R.)

Just elected, no report.

Archives: (Jeremy L.)

Alt. (Matt T.)

No Report.

Bridging The Gap: (Paul H.)

Alt. (Sean M.)

No Report.

**Corrections:** (Al W.)

Alt. (OPEN)

Thank you to all the volunteers who are once again holding meetings at the Lake County Jail. Contact Al directly if you would like to go through the approval process.

**C.P.C. :** (Matt S.)

Alt. (OPEN)

Absent. No Report.

**Directory:** (Tom K.)

Alt. (Nathan C.)

New Directories available. (On Blue paper.) Please send in corrections if a meeting you know is not listed correctly. Lots of changes were just made so shred the old ones you have.

**Events:** (Brandon B.)

Alt. (OPEN)

Picnic will be the End of July at Half Day Forest Preserve. Exact date tbd.

District (10) will be hosting the Fall Breakfast(Meeting). Info to be coming soon as to whether it will be an actual breakfast or similar to Spring Breakfast: Meeting, Speaker, coffee, donuts.

**Grapevine:** (Ted S.)

Alt. (Sharon T.)

Monthly workshops are still going on. Check District website for dates/times.

If you have old Grapevines – submit them to Serenity House or contact Ted for him to pick up. These are used at Jails, newcomer packets and for people who otherwise cannot get to a meeting.

**GSR Contact:** (Tony P.)

Alt. (OPEN)

No report. If you are new please contact him and he will assist you in registering.

**Literature:** (Alex E.)

Alt. (OPEN)

Absent.

**Newsletter:** (Tad L.)

Alt. (Peter S.)

Copies are available for May issue. Please submit articles for publication. He needs more content. There may be a slight increase in printing costs soon.

**Public Info.:** (James M.)

Alt. (Robin D.)

Awaiting Starter Kits from Area.

**Treatment:** (Jeremy D.)

Alt. (Jack D.)

Absent. Gateway has started up the Friday women's meeting, but due to staffing issues and Covid it is being held only on a week-to-week basis right now. They need Big Books desperately.

**Website:** (Mark H.)

Alt. (OPEN)

*From Mark H's report:* I continued monitoring the site for emails, meeting changes, other communications, and site updates. I am exploring two new plugins to replace one that is outdated. The metrics for the past month are: 3074 sessions, 5736 pageviews, Avg. Session duration of 53 sec.

Due to Cost of zoom meetings, motion was made to increase website spending plan by \$160.00. Motion by Mark H., Tom K. 2<sup>nd</sup>. Motion passed.

**General Discussion:** To clarify - Last month a vote was taken to publish the zoom district information on the website and in the Conscious Contact. (Not into the Directory)

Motion to Close at 6:55pm: Jeremy D., 2<sup>nd</sup> by Tony P.

## Next Meeting

June 26th, 2022

5:30pm Traditions Meeting. 6:00pm District Meeting. Also on Zoom  
St. Gilbert's Church, Grayslake, IL

*"I am responsible...When anyone anywhere reaches out for help, I want the hand of A.A. to be there, and for that, I am responsible."*