

**NEW:** ZOOM Meeting ID 892 3337 6213

*Passcode: DISTRICT10*

**NUMBER OF ATTENDEES – 33 Zoom: 0**

**CALL MEETING TO ORDER.** Quiet time followed by Serenity Prayer. 6:03 p.m.

**ANNIVERSARIES SINCE LAST MEETING?** None

**ANY BIRTHDAYS?** Mark H.- 71, Lorrie F. -4, Cathy N.- Tuesday coming up

**FIRST TIME ATTENDEES:** Bill J. - Serenity GSR Sat. 7 a.m.

**SECRETARY'S REPORT (OPEN) Minutes from previous meeting**

Motion to approve report: Lorrie motion to accept. John C.—2<sup>nd</sup> motion.

Dawn Rene' Voted in as District 10 Secretary. Heidi motion and Cindy C 2<sup>nd</sup> the motion.

**TREASURY REPORT (Erik W.)**

Motion to approve report- John C. and Karl M. 2<sup>nd</sup>. Budgets for all committees need to be in for next meeting as there is not a meeting in November. Budgets will be approved at December 10<sup>th</sup> meeting.

**DCM's REPORT (Lorrie F.)** Attended the Area 20 Elections Fall Assembly

So far here are my notes: Area 20 Elections for 2024-25

<b>Position</b>	<b>Person</b>
Delegate	Erik Long
Delegate-Alternate	Lisa Snipes
Area Chair	Dawn Brandeis
Area Chair-Alternate	Aaron VanDerMolen
Area Registrar	Rob Medford
Area Secretary	Sue Miller
Area Secretary-Alternate	Rachael Mechnic
Area Treasurer	Dave
Area Treasurer-Alternate	Mike
Accessibilities Chair	Chris Entwistle
BTG Chair	Jim Toler
BTC Alternate	Joey Bosio
Corrections Chair	George Peck
CPC Chair	Jan Schroeder
Grapevine/La Vina	Raoul
Grapevine/La Vina Alternate	Terry M
Treatment Chair	Kevin Ashley
Treatment Chair-Alternate	Jeff Lambert

**Regarding The Motions:**

\* The Registrar does have a vote and the bylaws will now reflect that.

\* The Motion regarding purchasing equipment for translation was sent back to committee for verbiage changes. However, it was approved to have a translator for the upcoming Area Committee Meeting.

\* There was a motion by the Finance Committee to send \$10,000 to GSO however, it was requested it go back to the committee to present at Area Committee Meeting first.

I have registered for the East Central Regional Conference for November and have my room reservation. I will be reimbursed (\$400) from the Area. Is there anyone wanting to go from any committee, group? There is Area money (\$400) available if you do want to go. November 17-19th Independence, Ohio.

Brought the 2023 GSC Final report – copies are on the back table.

## **ALT. DCM'S REPORT (Dawn O.)**

Reminder of District meeting Dates:

October 22nd, 2023

**No DISTRICT MEETING IN NOVEMBER 2023**

December 10th, 2023.

January 28<sup>th</sup>, 2024

Waiting to hear back from St. Gilberts about how we manage the door being unlocked during our monthly meeting. Stay tuned.

Jeff S. offered to be a greeter at our next District Meeting.

Volunteers. Need to help for our monthly District meeting setting up tables and chairs. The same 3-4 people need help with this.

**OPEN FORUM- None**

**OLD BUSINESS Open positions:**

ALT CPC, ALT- Directory, ALT-EVENTS Chair, Both Chair and ALT. for Grapevine, Literature ALT., Accessibilities- ALT

**NEW BUSINESS**

"I move that we spend money to buy Big Books for the Treatment chair to distribute to ATP, WRS, Gateway etc. as is necessary. Starting at \$250.00.

More as the need arises. "

**\*\*Kevin P Ashley**

Both ATP and Gateway Women's meeting need Big Books to help the volunteers carry the AA message of recovery.

There were questions and discussions to clarify. Kevin is amending his motion to make it a 1 time \$250 purchase of Big Books for the Treatment centers. The funds for this purchase will be coming out of general fund. MOTION passed --A few were not understanding why the Treatment Chair was not spending her budget and doing this. The motion passed for a 1-time purchase.

## **2024 TRI COUNTY CONFERENCE- John C. (Chair)**

To be held on 4/6/24 at Lakeland Church in Gurnee Il. Filled 11 of the 30 positions. Lots of co-chair positions open. All meetings 1<sup>st</sup> Sunday of each month at the Kenosha Alano Club.

Can go to website for more information.

## **Committee Reports**

**Accessibilities (John C.)**

Alt. (Rachael M.)-need to connect with her.

No Report on Accessibilities.

**Answering Service (Felicia J.)**

Alt. (James M.)

Repeat of last month. Need more volunteers- Has volunteer sign-up sheets.

Have some who have left and she needs more volunteers. Please pick up help sheets.

**Archives (Dean D.)**

Alt.(Sean M.)

Dean & I both attended the Area Fall Assembly where we were able to meet with several other past archivists. That provided us a better understanding of the equipment and supplies needed to properly digitize. We have also secured an additional D10 committee member who already has a "feeder capable" scanner so at this time we are not going to ask for one to be budgeted.

Our desire is to continue this consolidation and digitizing of archives @ Serenity House.

In the meantime, Dean and I intend to set up an Archives display with GSR/Service pamphlets at the upcoming Fall breakfast.

**Bridging The Gap (Jeff S.)**

Alt. (Zoya M.)

Letter last month from Area- BTG Web Site shut down. But Jeff and Zoya are staying strong and staying in our District to serve.

**Corrections (Ted S.)**

Alt. (Chandler W.)

I have been fortunate in the past few weeks to help bring 5 meetings into the LC jail. The documents to become a registered volunteer to bring AA meetings to the Lake County Jail, are now on the District website located at the corrections link. Documents are live and downloadable. When completed all paperwork can be emailed directly to the jail programs director for review.

The LC jail has just recently added Thursday evenings for AA meetings along with Mondays. Currently there are only 5 volunteers rotating for both days. Meetings are from 7pm-8pm.

A virtual corrections workshop hosted by Area20 every 3rd Weds is open to anyone interested in service to support those behind the walls. See Area 20 (aa-nia.org) website calendar for the zoom link. Bring back to meetings this service opportunity and donating used Grapevines continues.

**C.P.C. (Brian B.)**

Alt. (OPEN)

Absent, No report

**Directory (Brian B.)**

Alt. (OPEN)

Doing quarterly printings versus monthly of the paper Directory.

**Events (Cindy C.)**

Alt. (OPEN)

I've been collecting gift baskets from various groups for the Fall Breakfast. Tickets for the fall breakfast have been distributed and are being sold, I'm hopeful to get a solid count by the end of the month. I'll reach out to all parties who were given tickets to sell and ask that monies be brought to the Sept mtg. Here are the picnic results: approximately 60 people were in attendance. Our 50/50 raffle net was \$72, and donations totaled \$201 for a total of \$273 which was given to Eric at the August meeting. Total receipts were handed in from me \$105.58 and a check was written at the Aug. mtg to me. The printing of the flyers was \$22.50. The other receipts totaling \$300.79 will be turned in for a total picnic expense of \$428.87 - income of \$273 = \$155.87 total cost.

Speaker at our District Breakfast is Bill Shapiro.

I'm still in need of an Events Co-Chair.

**Grapevine (OPEN)**

Alt. (OPEN)

No report

**GSR Contact (Karl M.)**

Alt. (Robert B.)

No report- any new GSR's please go to the District website to register as new GSR- lower right button and click on that and you'll get data in the mail.

**Literature (Jeff C.)**

Alt. (OPEN)

In contact with Kevin with order for Literature- there's a 10% discount if we order \$500 in Literature. Co-chair stepped down. Spending \$200 of his Budget for making newcomer packets and Big Books. Dawn O. has data in the storage locker of lots of pamphlets.

**Newsletter (Katie D.)**

Alt. (Paul W.)

Printed 400 copies of the newsletter. There is a log on the back table. The log is not for personal names -just for which meetings/club houses you are taking newsletters to so we can avoid multiple people bringing newsletters to the same place. We still have too many newsletters at the end of each month, while other meetings don't have any. We printed an extra 50 copies last month per the request of a member who was not able to obtain any at the last district meeting. We are hoping that a log will help avoid this. If you are taking 1 or 2 for personal use, there is a separate stack that is not paper clipped; please take from that stack. Otherwise, newsletters have been paper clipped in batches of 10 so everyone has a better idea of how many they're taking. That said, you are not limited to 10! Overflow issues from September are on the back table.

**Public Info. (Robin D.)**

Alt. (Victoria H.)

Got notification from GSO and they need feedback "A message for Teenagers" pamphlet is being changed. A survey needs to be done.

**Treatment (Gina L.)**

Alt. (Leslie D.)

Absent. No report.

**Website (Mark H.)**

Alt. (Bob L.)

A new group information update form has been added. This will help obtain and transmit information that our area registrar will share with GSO.

Applications for corrections service are now available online by going to the home page, clicking on the committee tab and selecting the corrections committee. The forms need to be downloaded and printed to fill out. The completed forms can either be scanned and sent to the Program Manager electronically or via regular mail.

Metrics for the last 30 days are: sessions-1565, duration 50 seconds, Page views 3043, total users 928.

**Motion to Adjourn. Close Meeting. 7:05**

**Jeff S. And Dean.**

***"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."***

<p><b>NEXT DISTRICT 10 MEETING- 4<sup>th</sup> Sunday of the next month: St. Gilbert's Church, Sunday, October 22. Traditions meeting at 5:30pm District Meeting at 6:00pm</b></p>
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