Meeting Minutes

St. Gilbert's Church, Grayslake **DATE:** May 26, 2024

NEW: ZOOM Meeting ID 889-0354-7036 Passcode: DISTRICT10

CALL MEETING TO ORDER. A quiet time followed by Serenity Prayer. 6:02 **NUMBER OF ATTENDEES - 30**

ANNIVERSARIES SINCE LAST MEETING? Frank B 2yr, Matt B 4yr, Rick 38y, Dawn Rene 11mo. ANY BIRTHDAYS? Gloria May 15, Sean May 19,

FIRST TIME ATTENDEES: To this District Meeting. Lisa G, Area20 CPC Chair. Lance, Lake of the Kirk,

SECRETARY'S REPORT (Dawn Rene W) **Minutes from previous meeting.** DIRECTLY FROM REPORT Please be reminded that the budget for the Secretary position was set a bit lower than reality is playing out to be. Based on an average of \$30 for the past few months, May through December will need \$240 to make it through until the next budget session gets worked on. Thanks to our tech team, I have been introduced to a new way to share documents and flyers with you. I hope attaching hyper-links instead of documents will work well for everyone.

Kevin A motioned to increase the Secretary budget from the annual \$100 to annual \$500. Motion passed. Eric L moved to approve Minutes for April GSR meeting. Motion passed.

TREASURY REPORT (Erik W.)

DIRECTLY FROM REPORT

A category for PayPal fees was added to the Treasurer's Report. Cindy moved to approved. Motion passed.

DCM's REPORT (Lorrie F.) **DIRECTLY FROM REPORT**

Our delegate, Erik Long, is back from New York and will have his complete report at the assembly next month, June 22nd. Also, Erik will be attending our July District meeting (7/28) to give his report and you will have time to ask questions. With that said, in order to have time for his report and to adjourn within an hour, any committee reports that are usually given verbally will need to be available in paper copy for distribution unless publishing in the minutes will suffice.

- Area 20 contributions are down. Please remember to contribute when you do your donation splits I attended the Area 20 Committee Meeting via zoom. Here are the highlights:
 - Contributions are up for GSO 2.8%. Thank you to the fellowship.
 - Literature Gross Margin at GSO was the primary contributor to the financial loss and the need to dip into the reserve fund.
 - GSO will remain in its present New York City location. There will be some renovation and consolidating of levels of offices to keep costs down.
 - Plain Language Big Book final draft was approved. It may be available this fall.

MOTIONS: 2 Motions were read. They are not complete and corrected however, please take this back to your groups as this will be once again read, corrected and possibly voted on at the June assembly.

Motion to write a letter to the General Service Board, requesting to amend the Conference Charter to include Founders Liteature Panel 64 Past Delegate moves to request that the Panel 74 NIA Delegate forward a letter to the General Service Board, prior to the 2024 deadline, with a request amend the Current Conference Charter, Section 3, paragraph 2, to include the "Founders Literature" of the books <u>Alcoholics Anonymous</u> and <u>Twelve Steps and Twelve Traditions</u>. That in addition to this amendment, any changes to the books Alcoholics Anonymous and Twelve Steps and Twelve Traditions, (1953) be returned to its originally written wording.

Motion to amend Corrections Worbook M-45 Panel 74 NIA 20 Corrections Chair moves that we amend the "Corrections Workbook" to read "The only purpose of the pink can is to provide G.S.O. Conference-approved or Grapevine published literature." This policy comes from page 18 of the "Corrections Workbook" (M-45), section titled "Area 10 (Colorado) Seventh Tradition Support", second paragraph, third sentence.

There are New Area 20 Service Manuals. I only have a few, so please come to the Assembly for a copy if you did not get one today.

Contributions for District 10 (3rdQ of '23) are shown on a complete Area 20 synopsis in a binder circulating. We only have contributions to GSO from 5.73% of our groups. Behind that is a complete breakdown of each group's donations.

NIA District 10 GSR Meeting

There is also a binder with a physical copy of **Box 459**. This is now only available online. It will no longer be mailed for a savings of \$35,000. You can go to aa.org and view this at any time. This is another example of how GSO is trying to save money anywhere they can.

I have been chairing an Area AdHoc committee to create surveys for: GSRs, Committee Chairs and DCMs. This was created by the Area to help them better serve all of us by understanding where the Area might need to give additional assistance to help better inform our Area Servants. We plan on having these surveys available in print form at the upcoming Assembly in June, but prefer electronic answers. Links will be made available as it is easier to calculate the results. These will need to be completed by September for reporting results by December. I will keep you informed. I have been part of several meetings where we have bought and donated LaVina subscriptions to local libraries and the jails. Please consider doing this and donating to any Spanish speaking church in your area. Gateway said they have enough subscriptions right now. La Vina still needs our financial support.

ALT. DCM'S REPORT (John C.) ABSENT

NO REPORT

OPEN FORUM - Kevin A, June 15 noon-3:30. Tri-district workshop for BTG, Corrections and Treatment will be held at St. James Church 1380 N Waukegan Rd, Lk Forest. Lisa G from District 11, Area CPC Chair, bringing info of what AA is and is not to the professional community. She is asking and promoting for every member of AA to carrying the message to each of their own individual personal support contacts; counselors, therapists, food pantry, doctors' offices... "WE CPC".

Roger H and Eric L stood for our open CPC positions. We voted them both in.

OLD BUSINESS – Open positions District 10: Accessibilities Chair & Alt, BTG Alt, Corrections Alt, Directory Alt, Grapevine Alt, PI Alt.

NEW BUSINESS – Lorrie asks if we can post a process on our website for information for ordering Literature.

Commitee Reports

Accessibilities (OPEN) Alt. (OPEN) NO REPORT

Answering Service (Felicia J) ABSENT Alt. (James M.) NO REPORT

Archives (Sean M)

Alt. (Dean D.)

NO REPORT

Bridging The Gap (Jeff S)

ABSENT

Alt. (OPEN)

NO REPORT

Corrections (Ted S)

ABSENT

Alt. (OPEN)

DIRECTLY FROM REPORT

Meetings continue at the Lake County Jail 7pm Mondays and Thurs eves.

The shortage of volunteers continues. See the district webpage, click link to corrections. Used Grapevine issues continue to be a useful tool to help carry the message of recovery. Collect them and bring them to the district GSR meeting.

C.P.C. (Erik L) Alt. (Roger H) NO REPORT

Newly elected Erik & Roger

Directory (Brian B) Alt. (OPEN)

If anybody needs more Directories printed before July please reach out to Brian.

Events (Cindy C.) Alt. (Deidre Hogan) DIRECTLY FROM REPORT

The District 10 picnic is coming up Saturday, August 17th from 11am to 3pm. I've printed flyers which were also included from the D10 Secretary in the last minutes.

I'm happy to announce we have a speaker for the District 10 Fall Breakfast – our very own Mark Harasti!

Things will start to get in the works for the District 10 Fall Breakfast, such as flyers, requests for gift baskets, and printing of the tickets. We'll go with the \$25 ticket price.

Grapevine (Elizabeth W)ABSENTAlt. (OPEN)NO REPORTGSR Contact (Karl M.)ABSENTAlt. (Bill J)NO REPORT

Literature (Jeff C.) Alt. (Daniel B.)

He has 7 Newcomer packets, and 5 Big Books available.

Newsletter (Katie D) Alt. (Paul W.) DIRECTLY FROM REPORT

Printed 450 copies of the June newsletter. Please utilize the log on the back table for meetings/club houses. Newsletters are paper clipped in batches of 10. You are not limited to one batch. 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. *Serenity House already has 90 copies of the newsletter*. This is your newsletter – please submit any events, meeting spotlights, etc. that you would like to see included. Deadline for next month is 6/14.

Public Info. (Camilla H) ABSENT Alt. (OPEN) NO REPORT

Treatment (Gina L.) Alt. (Leslie D.)

WRS needs support 7:30pm Thursdays. Gateway is now allowing their guests to choose to opt out of attending AA meetings being brought in to them. WRS does allow clients to attend AA events in the area, Gina is working on which events to invite them to. WRS has accepted 2 Lavin`a subscriptions on behalf of their Hispanic clientele. Looking for female speaker for women clientele. ATP Saturday mornings, men and women separate 10am. Monday nights Co-ed 7:30pm. Friday 7:30pm Co-ed. Bridgehouse has agreed to negotiate bringing AA meeting back in house, not just at ATP. Gina was able to get a placement in treatment for a needy alcoholic.

Event 8pm ARC 3rd Saturday campfire meeting.

Website (Mark H) Alt. (Bob L.) DIRECTLY FROM REPORT

Normal monitoring and maintenance for the site. An option for groups to cover Pal-Pal fees has been added to the online contribution process. Metrics: sessions-1440, page views-2573, session duration-43 seconds, new users 722. Zelle fees are not always free. Lavinia gift subscriptions to church on behalf of Red Door meeting.

Motion to Adjourn. Close Meeting. 6:53

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

NEXT DISTRICT 10 MEETING- 4th Sunday of the next month: Sunday, June 23, 2024 St. Gilbert's Church, Grayslake, IL Traditions Meeting: 5:30pm, District Meeting: 6:00pm