

## District 22 - Monthly Meeting Minutes January 3rd, 2010

Meeting Time: 4:30 P.M.

Attendance: 64

Committee Members & Officers: 10/1

GSR's & Alternates: 22

Groups Represented: 24

Visitors: 2

### New GSR's & Alternates:

- 1 Nathan B., Wednesday, 10am, What Would Bill Do?
- 2 Rob, Wednesday, 8pm, Wed. Night Hampshire Group
- 3 Joe M., Saturday, 9am, Red Door
- 4 Jody B., Wednesday, 12pm, Westside Grapevine
- 5 Georgian, Alt-GSR, Monday, 7pm, Big Book Mtg-Gilberts

### Anniversaries:

1. Mike M., 7yrs, Dec 21st

### Announcements:

1. Ray Mengler, Panel 60, Area 20 Delegate (D22 Home), announced the Winter Committee Meeting, January 23, 2010. Lord of Life Church, 40W605 IL Route 38, La Fox, IL. "An Introduction to General Service", GSR's, District Trusted Servants, Everyone is Welcome! 8am Registration, 9am Meeting, Lunch is served \$\$ TBD  
Contact: Jeff G. 847-378-8030 [jgroh@hotmail.com](mailto:jgroh@hotmail.com). Special Needs: Bob K 815-814-3658 [robertkleinfelter@hotmail.com](mailto:robertkleinfelter@hotmail.com).
2. Rob E. joined us from D28. They are hosting the Spring Conference, March 26-28, Marriott Lincolnshire Resort. Room rate 89.00 per night. [www.NIASpringConference.com](http://www.NIASpringConference.com). District 28 is looking for volunteers to work a 2 hour block of time for greeters, registration, Hospitality room, panel speakers, alcathon chairs and entertainers (jugglers, face painting, singers, musicians, ventriloquist, Magicians). If you are willing to volunteer for service work, please contact Jody Banning, D22 Secretary, 224-388-6757, [jbanning654@yahoo.com](mailto:jbanning654@yahoo.com). Please provide what you would like to volunteer for, day, and time frame you are willing to work.
3. Sandra advised that the LSSI patients are now going to the meeting at LSSI Residence West, Mondays, 8pm.
4. Cat announced upcoming events for ISCYPAA. Please look at [www.ISCYPAA.org](http://www.ISCYPAA.org) for more information.

### G.S.R. Reports:

1. Many meetings hold a monthly business meeting following the district business meeting, if you're interested in seeing what takes place or the benefit of having one, please visit one of these groups or talk to your home group about having one: Big Book Meeting, Mon. Night Westside Fellowship, Women's New Beginnings, Westside Grapevine, Grace and Gratitude, Wed. Night Serenity Group, New Horizon's Group, W. Dundee Thurs. Night Group, Friday Morning Eye Opener, South Elgin Fri. Night Fellowship.
2. Red Door holding quarterly business meeting this Saturday after fellowship.

DCM: *Chris D.*

The Registrar Roster was circulating at the district meeting. This has to be updated by all the new GSR's.

Winter Assembly-no minutes available.

**DCMA:** *Mike M.*

Made delicious coffee for the meeting!

**Treasurer:** *Tom M.*

Opening Balance	\$ 2411.89
Contributions	\$ 321.00
Less Expenses	\$ <u>484.30</u>
Ending Balance	\$ 2248.59
Less Reserves	\$ <u>800.00</u>
Working Balance	\$ <b>1448.59</b>

We received approximately 344.00 from Soberfest. This amount will be added to the district financial report for February. We collected approximately 40.00 for the district meeting donation basket.

**Secretary:** *Jody B.*

Committee chairs, please provide me with your monthly reports so I can add the reports to the district minutes. Any GSR or meeting changes throughout the year, please fill out the meeting change forms.

**Answering Service:** *Wendy G.*

No report provided

**Archives:** *Mike G.*

No report provided

**C.P.C.:** *Kristy M.*

No report provided

**Correctional Facilities:** *Nathan B.*

No report provided

**Directories:** *Ben W.*

Made necessary changes from December based on information gathered at the district meeting, phone calls, text messages, emails and by fax. Made 500 copies of the January 2010 schedule to be distributed at the district meeting. Price was approximately \$45.00 (plain white paper copies) to print 500 copies.

**Grapevine:** *John S.*

No report provided

**Literature:** *Nancy D.*

No report provided

**Public Information:** *Alex H.*

No report provided

**Special Needs:** *N/A*

**Treatment:** *Sandra H.*

Everything is going great. LSSI Monday Night Bridge group will no longer be taking meetings to the patients. All LSSI patients will be attending the Monday Night Meeting, 8pm, Big Book & Step Meeting, LSSI Residence West as of January 4, 2010. All are INVITED!!! There will be NO SOLICITING of ANY KIND with the patients. If you are caught, you will be banned from the meeting.

**Website:** *Larry S.*

We have a new website [dist22.aa-nia.org](http://dist22.aa-nia.org). The reason for the new address is that after getting together with Lenny and speaking to the current website host it became clear that we would not be able to change the account information. The account would need to stay in Lenny's name essentially forever. So, I contacted Tom Swanson, NIA Webmaster and arranged for space on NIA's host. This space is already maintained and paid for by NIA so the new website comes with no costs involved.

I also asked Lenny to create a new home page at the old address. This will redirect visitors to the new site.

The new site remains a work in progress. I have meeting schedules, events, and some literature and some links up now. There are also a couple of ways visitors can contact me through the site at which time I will forward emails to the appropriate trusted servant.

If you have flyers, your best bet is to email them to me. [webmaster.22@hughes.net](mailto:webmaster.22@hughes.net). I am not yet set up to scan documents. One of the things we could do is create pages for service committees. If you have documents of flyers, specific to your committee, we can make that information available to the fellowship through the website. I'd also like to put district minutes on the site.

I do need some guidance as far as names in the site. Is it appropriate to use first and last name initial in minutes? Can we allow names and phone numbers? There are flyers on the web with names, initials and phone numbers, etc.

**LCM Report:** *N/A*

**Past/Upcoming Event Reports:**

1. Jayne M./Sue K.-Christmas Party, no report provided yet.

**Old Business:**

1. Remaining Elections: Now Completed!!!  
Special Needs Chair-Susan L.  
Special Needs Alt-Shawna L.  
Grapevine Alt-Barb W.  
Literature Alt-Cat H.

**New Business:**

1. Appointed Positions: LCM's  
Mike Mc., Ron S., Joe M., have volunteered to be future LCM's. Chris will be having a meeting with these volunteers and elections will take place next district meeting.
2. With the additional money sent to us from Soberfest and the January district donations, Dan made the motion to send 400.00 to NIA and 600.00 to GSO. It was second by Ron S. Motion passed.
3. Jody made the suggestion to put Picnic and Christmas party meeting notes on a disk for the district. In process....

**\*\*\*\*The next district meeting will be held February 14th, at 4:30pm\*\*\*\***

*Respectfully Submitted Jody B. - District Secretary -*