

District 22 - Monthly Meeting Minutes February 14th, 2010

Meeting Time: 4:30
Attendance: 34
Committee Members & Officers: 10/5
GSR's & Alternates: 15/2
Groups Represented: 17
Visitors: 2

New GSR's & Alternates:

- 1 Bruce, Alt GSR, Friday 8pm, S Elgin Fri Night Fellowship
- 2 Steve P, GSR, Wed 7:30pm, Wed Night Serenity Group
- 3 Ben, GSR, Fri 3:30pm, J-Walkers

Anniversaries:

1. Bev R, 16mos, Tom McC., 2 years, Dave D, 3 years

Announcements:

1. I.S.C.Y.P.A.A. Host Committee submitted by Ron S. As some of you may know Elgin was a bidding city for the IL. State Conference of the young people in A.A. After a 2 yr long journey we are happy to say our destination will be Elgin in 2011. Elections for positions for this conference will be March 21st, 4-6pm, Elgin Alano Club, 6 Douglas Ave, Elgin IL. **See the registration flyer attached.** Looking forward for the support this district is capable of giving. More information will be given as it develops.
2. Spring Conference, March 26-28, www.niaspringconference.com, still looking for volunteers for greeters and registration on Saturday. Please contact Jody, jbanning654@yahoo.com or 224-388-6757.
3. The Registrar's Report was passed out at our District meeting. Being a GSR or LCM please read this information. 205 groups in area 20, nearly 20% of the total, have no current contact information. Your LCM will be contacting the GSR's for current contact information. If the correct information is updated, this is the only way to get updated information from GSO. GSO plans to print an updated Regional Directory in 2010. Group information update request must be received to our area 20 registrar who is Judd W. by 4/23/2010.
4. Service handbooks (purple book) were passed out to everyone at district. Great information is provided for our GSR's. D22 rosters were also passed out.

G.S.R. Reports:

1. Michelle B pointed out that the contact numbers are incorrect for the Sunday, 10am, St. Joe's Hospital meeting. **Michelle B 847-323-3586 GSR, Jayne M. 224-489-3470, Alt GSR.**
2. **REMINDER:** There is still an Alateen meeting Wed., 7:30pm at Wed., Night Serenity Group. Westridge Community Church. ****Pass the WORD****
3. **GSR and support needed** for the 7pm, Holy Trinity, Elgin Thurs 12/12/12. Discussion has been brought up if the meeting should continue. Help is needed from the LCM.
4. **New meeting:** Friday, 3:30pm, Alano Club, J-Walkers.
5. **New location:** Monday, 7pm, Gratitude Gals has moved to Zion Lutheran Church, 330 Griswold St., GSR-Sheri O 847-361-5411.
6. **Need support:** 3pm, Saturday, Healing the Heart women's meeting

Officer Reports:

DCM: *Chris D.*

See attached Cmte & Officers Report

DCMA: *Mike M.*

No report provided

Treasurer: Tom M.

Everything is going well for our district treasurer. We sent out the following donations:
600.00 to NIA and 400.00 to GSO.

Opening –(Prud. Resrv)	\$817.17
Credits	\$275.00
Expenses	\$223.27
Ending	\$869.44

Secretary: Jody B.

Thank you for all the committee reports. This information is greatly appreciated.

Committee Reports

Answering Service: Wendy G.

See attached Cmte & Officers Report

Archives: Mike G.

Absent- No report provided

C.P.C.: Kristy M.

See attached Cmte & Officers Report

Correctional Facilities: Albert M.

*Absent-*No report provided

Directories: Ben W.

Ben made all necessary changes to the schedule. If you need any changes made for the next schedule prior to printing, please call him or e-mail the changes to him. benwitham@gmail.com

Grapevine: Barb W.

Attended service orientation workshop. Still learning the ropes. Will be in touch with John S. (D22 Grapevine Chair) this month.

Literature: Nancy D.

See attached Cmte & Officers Report

Public Information: Alex H.

See attached Cmte & Officers Report

Special Needs: Sue L.

See attached Cmte & Officers Report

Treatment: Sandra H.

Absent- No report provided

Website: Larry S.

See attached Cmte & Officers Report

LCM Reports:

Mike M. - Absent -No report provided

Chuck A -Absent -No report provided

Dawn E. -Absent -No report provided

Joe M. - Joe will be meeting quarterly and will update at district about the meeting assigned. He did visit the 10am Sunday Morning Fellowship at Sherman Hospital. This meeting needs support.

Ron S. - Ron will start going to the meetings assigned to him and bring back information to district.

Past/Upcoming Event Reports:

1. Answering Service Workshop met together on Sunday 2/14 @ 3:30. Wendy has a terrific agenda planned. The next meeting is Sunday 3/7 @ 3:30, St. Hugh's Church, before district.
2. Spring Conference new flyers now available with the new location information at the Westin Hotel.

Old Business:

No news to report

New Business:

1. Need 2010 Picnic Chair. Sponsors talk to your sponsees', sponsees speak with your sponsor's
2. Motion was passed for 200.00 to provide food/drink for the Hospitality room for the Spring Conference on 3/27 6am-8am.
3. Motion was passed to accept the Revised D22 calendar dates. R
4. Ray M. (NIA 20 Delegate) spoke about the final agenda items, which are included as a separate attachment with these minutes. These are the items that will be discussed at the upcoming General Service Conference in New York in April. GSR's and Service Cmte chairs are being asked to select a few of the items and discuss them at their business & committee meetings. You will then have an opportunity to bring that collective group conscience to the delegate's attentions at the Pre General Service Conference Workshop on April 10th. The Final Agenda Items are also available on the District 22 website <http://dist22.aa-nia.org/>
See attached GSC Final Agenda.

*****The next district meeting will be held March 7th, at 4:30pm*****

Respectfully Submitted by Jody B. - District Secretary -