

District 22 - Monthly Meeting Minutes

January 9, 2011

Meeting Time: 4:30 Attendance: 42 Committee Members & Officers: 11/7 GSR's & Alternates: 23/2 Groups Represented: 32 Dec Minutes: Accepted by Dan S, Mike Mc-second 1st Tradition/Concept XII read by: Alicia F.

New GSR's & Alternates:

Tanya E-Wed, 12pm, Westside Grapevine Alicia F-Wed, 6:30pm, Hope, Faith and Serenity

Visitors:

Ron, Roy Mark J, Brady C, Nick-ISCYPAA *Thank you for joining us today*

December Anniversaries/Birthdays:

Mike Mc-8yrs, Ron-2yrs.

Congratulations and Happy Anniversary to all of YOU!

Announcements from the Floor:

- 1.
- 2.
- 3.
- 4, 5. 6. 7.

Dan S. announced that the West Dundee Thursday Night Group is hosting the January, 7pm, Saturday Open Speaker Meeting at Sherman Hospital. January 2011 Saturday 7PM open speaker meeting @ Sherman Hospital

January 15th – Matt P.

Home Group – Design For Living – Johnsburg, IL

January 22nd – Larry S.

Home Group – West Dundee Thursday Night Group – West Dundee, IL

January 29th – Ray and Meredith M.

Home Group – West Dundee Thursday Night Group – West Dundee, IL Cake is served the last Saturday of the month

Sunday Night Big Book In-Depth Study is hosting an Open Speaker Potluck

Dinner, Sunday, January 16th, Dinner starts at 5:30pm and the speaker begins at 6:30pm.

MEN'S ACTION RETREAT Friday, 2/4 - Sunday, 2/6

Villa Desiderata, 3015 Bay View Lane McHenry, IL 60050 (815) 385 - 2264
www.villadesiderata.com

mensationretreat@yahoo.com

<http://dist22.aa-nia.org>

Don B. reminded us of the new meeting, Saturday Morning 12 & 12, 8am, W. Dundee.

Ben C, announced a new meeting, Wednesday, 1:30pm, Came to Believe @ Alano Club.

Chuck A. announced the EAC 4th Anniversary Open Banquet. Saturday, March 5th 6:00pm-11:00pm, Highland Fellowship Church. The **Renz Center Open Speaker Meeting, Tuesday, 6:00PM**: Ken K. will be speaking. Bring Family and Friends!!!

8. Additional NIA Area announcements- <http://www.aa-nia.org/events.html> ➤ We Are Not Saints Conference – Jan. 14-16 Holiday Inn Chicago

North Shore

- <http://www.wearenotsaints.com> ➤ Hinckley Pork Chop Dinner Jan. 22, (4:30 -9)
- <http://www.aadistrict61.org/> ➤ NIA 2011 Spring Conference Apr. 1-3 Wheeling

Visitors:

- 1.
- 2.

Saturday, 1/29, All Illinois Young People's Open. Hyatt Regency, Schaumburg, IL. Speakers, dance and raffle. Doors open at 6:00pm. http://www.aa-nia.org/pdf/events/ISCYPAA_Open.pdf

ISCYPAA Illinois State Conference of Young People in AA February, 25-27th, Hyatt Regency, Woodfield. http://www.aa-nia.org/pdf/events/ISCYPAA_XXIX.pdf

- <http://www.niaspringconference.com> Mark J, Brady C and Nick visited us to announce the 2 ISCYPAA upcoming events:

Both event fliers are on our website: <http://dist22.aa-nia.org> **Old Business: Old**

Business:

1. 2.

The 2011 Calendar was approved D22 Budget review:

- a. Line 1-Answering Service-pending
- b. Line 2-Archives-increase to 200.00 for 2011 only
- c. Line 15-Christmas Party-increase to 1000.00
- d. Line 18-Secretary-increase to 100.00
- e. Line 27-Workshops-increase to 600.00-2 groups are in the process of voting on hosting 2 different workshops. See GSR report.

New Business:

1. 2.

Please update your calendar to the following: **D22 August Monthly Meeting date has been changed from August 7th to August 14th.**

The Sunday Morning Unity Group will be hosting a Corrections Workshop. The possible dates may be May 15th or May 22nd. The location could possibly be at St. Joe's Hospital. Please look for the updated information in the next few months. The district will be funding 200.00 for this workshop. Michelle plans on having prison applications/correction forms available. Michelle B. made the motion to host this workshop and Jody B. seconded it.

D22 Past/Upcoming Event Reports:

1. Christmas Party final report is In the process of being completed.
2. District 22 **will be** hosting the Winter Assembly in Elgin, IL on Dec. 10th.
3. In-Depth Big Book Group is having their Open Speaker Potluck Dinner,

January at 6:30pm. **GSR Reports: Sunday GSR Reports: ****Michelle B, 10am-**This group always has plenty of literature. The group is cutting down to 2 dozen donuts every week due to the rent costing 80.00 per month. The business meeting is being held the first Sunday at 11:15am after the AA mtg. This is a new time that they are trying. This group is planning on a Corrections Workshop in May to be hosted by our district. ****Jacque S, 12pm-Meeting is going well.

16th. Dinner starts at 5:30pm and the speaker starts promptly

Monday GSR Reports:

****Kristy M, 8pm-Needs newcomer packets. She will be in contact with Nancy to get the packets. This group is looking into hosting a Sponsorship Workshop, March 19th. Food will include a continental breakfast and lunch. ****John M, 1:30pm-looking for a new treasurer.

Tuesday GSR Reports:

****Tanya E, 10am-GSO is not acknowledging the groups yearly contributions. Jody will contact Judd and/or Marilyn to see what can be done. ****Barb W, 7:30pm-The Alcañon was a success. Babysitting needs to be stated on this group information in the directory.

****Curt, 8pm-This group was able to donate money to the Christmas party. The meeting members have been increasing and they actually broke off into 2 groups lately. ****Don B, 8pm-Meeting doing well with steady attendance, ****Andy R. stated for Herbert, 6:30pm-EMHC needs women support. Please make sure you continue to call in to Jeff Pharis – 847-742-1040 x3173. You must call in by 3:00pm. Bring I.D. and keep everything else in the car.

****Eric L, 7pm-Meeting going strong.

Wednesday GSR Reports:

****Anthony H, 8pm-Meeting going strong. ****Mary H, 7pm-100.00 was donated to the Christmas party and the meeting is going well. ****Mike M, 7pm-Grapevine meeting going good. There is a monthly chair person. ****Nate B, 10am-The meeting has been steady but dwindling. ****Alicia F, 6:30pm-The Women's Program House is having a Super Bowl Party, 2/6/11. This party is open to men. The time will be announced. ****John Mc, 7pm-There has been an average of 12 people attending the meeting. They were able to contribute 50.00 to district. ****John S, 6pm-Thank you for all your support from everyone who attends the Renz Center.

Thursday GSR

Reports: ****Dan S, 7:30pm-This group is ROCK SOLID! Topics are from AA approved literature. The group has a new coffee pot. YEA!! The group holds a business meeting the Thursday after district. ****Andy R, 7pm-EMHC needs women support. ****Dave B, Alt GSR, 8pm-Meeting is going good. ****Eric L, 7pm-The Joe and Charlie See It Rewind is a duplicate meeting as Tuesday night. The meeting works on steps 1, 2 and 3. ****Eric L, 5:30pm-Meeting going well. **Friday GSR Reports:** ****Ben C, 3:30pm-Meeting is solid every week. ****Emily T, 10:30pm-This group is an Open Discussion meeting. There is a

business meeting the 3rd Friday after district at 10pm. ****Anthony M, 7:30pm-Anthony is the new GSR for this meeting. The directory will be updated for February. ****Luke C,

7pm-The Wanderer's Group is going well. **Saturday GSR Reports:** ****Joyce P, 3:30pm-The meeting has a consistent rotation of people. ****Amy L, 7pm-This group was discussing the listing in the white pages and the reason why the yellow pages Sept/Nov/Dec still open months for a meeting to host the month. This group has a

business meeting the 2nd Saturday after district. ****Joe M, 9am-Meeting going well. ****Nate B. the treasurer in for Ebby R, 7:30pm-Announced that there is a speaker at the end of each month. He would like this to be listed on the directory.

Officer Reports: DCM: *Chris D* DCM REPORTI attended the winter assembly last month in

Darien where the following motions were voted on:

1. 2011 NIA Primary Purpose Register Basic (Unanimous)
2. Approval of 2011 Calendar (Unanimous)
3. Bids for the 2012 Spring Conference (None)
4. A motion presented by District 52 requesting that GSO sell conference approved literature on the GSO website (84-1)
5. A motion presented by Betty G. requesting that AA discontinue the Pamphlet "*The AA Member - Medications and Other Drugs.*" (Failed 2-67)
6. A motion presented by Betty G. suggesting a change to the *Treatment Facility Workbook*, page 15. (Failed 2-76)
7. A motion by the Operating Committee to amend the Operating Committee Responsibilities in the NIA Service Guidelines. (Unanimous)
8. A motion by the Grapevine Committee to create and maintain a Grapevine / LaVina display of products. (76 – 2)
9. A motion by CPC to purchase and distribute CPC Workbooks. (Unanimous)
10. A motion by PI to purchase and distribute literature in professional offices.
(Unanimous)
11. A motion by Treatment to host Workshops.
(Unanimous)
12. A motion by Treatment to participate in ISCYPAA.
(Unanimous)
13. A motion by Alt. Area Chair for Spanish translation at Area Assemblies.
(Unanimous)
14. A motion by the Special Needs Committee concerning distribution of Big Books and 12 & 12's to NIA's 25 Districts. (59 – 5)
15. Area Alt Corrections Chair Brett L.

Next on the schedule is the winter committee meeting later in the month where amongst other things we will be discussing the possibility of reducing the numbers of annual committee meetings and assemblies to (3) ea as opposed to the (4) we currently schedule. A complete recap of the committee meeting will be in next months DCM report. In Service- Chris D D22 DCM

DCMA: *Mike McD.* Mike reminded all of us of the Hinckley Pork Chop Dinner, January 22, 4:30pm-9:00pm.

Treasurer: Tom M. *Please see the attached financial updates from January - December.* Tom advised use that there have been 535.00 already donated from D22 groups. GSR's and group treasurers, please take a look at the financial reports to make sure they correspond to your group donations. The NIA and GSO contributions have been sent in. The Christmas party is -28.51 in the hole. With a few donations still that have not been turned we will probably be out of the red. Thank you Scott R. and John S. for all your terrific work.

Secretary: Jody B. Hi District 22,

I am continuing to keep GSO updated with all the GSR/Committee changes. DIRECTORY UPDATES: The deadline for any directory changes is the Friday prior to our district meeting. Please call me with any changes needed on Friday. Prior to Friday you can call me or e-mail me. As always, I greatly appreciate all the Committee members when you e-mail me your reports. I cannot tell you how much that helps with the district meeting minutes.

In Loving Service, Jody

LCM Reports:

Mike Mc.- Nothing to report this month

Chuck A.- Chuck has heard from many GSR's from the club and things going well. Ron S.-Ron did not attend the meeting

Joe M-Joe is starting to make the rounds again to all his assigned meetings. Everything seems to be going well.

Dawn E-I'm the LCM for 13 meetings. In the last month, I have visited 3 of my assigned meetings. LSSI women's group needs support. GSR's please make announcements at your meeting. Out of the 13 groups, 6 GSR's attended today.

Committee Reports: Answering Service: Wendy G.

Month of January 2011

First Time Caller

Month of December 2010

Dec-10

Dec-2010

Calls

Problems?

*** Calls 35**

First Time Caller	3 4	
Detox. Needs DeTox		

|

Wants to talk to someone in AA

3

_____ |

Hung-up, caller hung up

2

_____ |

Meetings. Wants directions/locations Ride. Needs a ride

5

_____ |

6 7

_____ |

Spanish. Needs Spanish meeting Sponsor. Needs a sponsor

_____ |

Suicidal.

2

Web Site. Needs web address

Wrong Number Will Call Back Later

|
2

Other

1

|
35

Archives: *Joyce P.* Joyce requested 80.00 to be added to her budget. Review Archives Code of Ethics/Responsibilities

a. Protect and store documents b. Make available documents for research c. Update records

Archives have been insured for 5000.00 Requested 80.00 will be used for the following items:

a. Ring enforcers b. 2 binders c. Black markers

Submitted by: Joyce Pendleton Archives Chair

C.P.C.: *Kristy M.* Kristy has a friend who will be able to driver her around and drop off items. Chris dropped off literature at the driver's bureau.

Correctional Facilities: *Andy R.* Andy stepped up to the Corrections Chair and Jody stepped up to the Alt Corrections Chair. If you are interested in attending the Sheridan Correction Facility, you need to schedule a tour and visit the facility first before the paperwork will start being processed.

Directories: *Burt L.* 400 regular directories and 50 blank directories were printed for January. The cost was 49.50. Thank you Burt for investigating prices and finding the terrific cost at Super Print. Great Job!! All Elgin Villa's are closed and several changes are needed for the February directory. These changes will be updated accordingly.

Grapevine: *John S.* Attached are the results from the Grapevine survey, that was submitted from G.S.O. Thanks to everyone who participated, you can get a copy of this by going to www.aa-nia.org website. Also the new January Grapevine issues have been sent out, hopefully starting off your New Year with a Fresh Start. It's a great time of year

to subscribe to the Grapevine, or renew your subscription. Still available from the Grapevine is the wall calendar (\$9.00) with photographs & brief quotes selected from Grapevine articles. The quotes aren't directly related to either A.A. or alcoholism, so the calendar may be displayed anonymously. There is also the pocket planner available for (\$4, 75) for Grapevine material check it out online @www.grapevine.org or you can write to: AA Grapevine Grand Central Station

Box 1980 New York, NY 10163

Respectfully Submitted, John S. Grapevine chair

& Barb W. Grapevine alternate

Please see the attached report from Ray for the Grapevine results.

Literature: *Nancy D.* Newcomer packets are in the process of being completed.

Public Information: *Alex H.* Public Information Committee Report Date: January 9, 2011 Chair: Alex H.

We will be distributing Alcoholics Anonymous tabs with our districts phone number and website information. This will be on a piece of paper that reads as follows: "If you want to drink that's your business, if you want to stop that's our." The district phone number is (847) 742-7870 and our website is <http://dist22.aa-nia.org>. I also think it would also be a good idea to have our area's website on this piece of info, area's website is www.aa-nia.org. This item will be placed in grocery stores around district 22. Which include the following cities and towns/villages; Elgin, South Elgin, East and West Dundee, Carpentersville, Gilberts, Hampshire. This will be an activity that will be carried out throughout the month of January.

I will be getting an update on how the high schools are doing in literature geared toward young people. In the summer of 2010, the public information committee gave each high school in our district 10 packets with literature for young people. I just need the status on it.

Report submitted by Alex H.

Special Needs: *Sue L.* Shawna stepped down as Alt Special Needs Chair and Cherie M. has stepped up to fill the position. Asta Care still needs support. There have been 4 residents and 10-12 AA members that have been joining the meeting.

Treatment: *Ben C.* The support from the women at LSSI Monday night has gotten a huge boost. Thank you to Michelle B, and everyone else who has stepped up. We could always use more support at LSSI, Monday nights, 8pm for both men and women. There are lots of newcomer's that need help. In addition, I've had conversations with some of the "powers that be" over at LSSI to maybe change the meeting formats to "better carry the message". My goal is to maximize our usefulness to the patients.

Renz Center seems to be doing well. Joe M/LCM advised us that Renz Center needs Big Books. We need to make a motion to increase the budget for Treatment at the February D22 meeting. Yours in Service, Ben C.

Website: *Larry S.*

Not present at January D22 Meeting.

Upcoming Area Events:

Next Committee Meeting – January 29th, 2011 LaFox Next District Meeting - February 13th, 2011

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.

******The next district meeting will be held February 13th, 2011******

Respectively submitted by Jody B. - District Secretary -