

## **District 22 - Monthly Meeting Minutes July 10th, 2011**

Meeting Time: 4:30  
Attendance: 32  
Committee Members & Officers: 8/4  
GSR's & Alternates: 21/0  
Groups Represented: 22

### **Visitors:**

Sabrina

### **New GSR's & Alternates:**

Manus S. - GSR/Saturday 9am Red Door  
***Welcome to District 22 as a GSR***

### **June Anniversaries:**

Joyce P. 2yrs  
Phil C. 1yr.  
***Happy Anniversary***

### **Announcements from the Floor:**

1. 2011 D22 Picnic went well and everyone had a really nice time.

### **Saturday, 7pm, Open Speaker Group/Individual Hosting:**

**Aug- St. Mary's Attitude Adjustments-Crystal Lake/Matt S.**

**Sept- Jarod R.**

**Oct- Sunday Morning Unity Group/Michelle B.**

**Nov- Big Book, 12 & 12 Group/Jon S.**

**Dec- Friday Night Recovery Group/Burt L.**

**Jan-**

**Feb- Woman's New Beginnings/Barb W. (Group 25<sup>th</sup> Anniversary)**

**Mar- Fellowship Group/Jody B.**

### **August Speakers:**

**\*\*\*Matt S. please contact Larry S. to put your speakers on our district website.**

### **September Speakers:**

**\*\*\*Jarod R. please contact Larry S. to put your speakers on our district website.**

### **D22 Past/Upcoming Event Reports:**

1. D22 Is hosting the Winter Assembly on 12/10/2011. The venue is St. Thomas School. More information to follow.
2. 2011 D22 Picnic Chair-Steve H. Steve will be presenting the final 2011 picnic report at our district meeting, August 14<sup>th</sup>.
3. Christmas Party-no updates at this time.
4. Young & Restless Service Workshop, July 30<sup>th</sup>, Bethlehem Lutheran Church, W. Dundee. Nate will be giving us an update next D22 meeting, 8/14/2010.

### **GSR Reports:**

Meetings needing support:

**\*\*\*Wednesday, 12pm, Westside Grapevine looking for a GSR and Alt GSR.**

**\*\*\*Wednesday, 6:30pm-Faith, Hope & Serenity. Needing women support for the new comers at the Program House.**

**\*\*\*Thursday, 7pm, EMHC Goldman Building-needing women support.**

**Officer Reports:**  
**DCM: Chris D**

**July 2011 DCM Report**

Joe and I attended the summer assembly in Rockford where amongst other things we voted on the 14 motions below. The voting results for each motion are shown below.

1. A motion by the Area Registrar to distribute anonymity protected version of the Area Roster via e-mail. **(Passed 67 for, 4 against)**
2. A motion by the Report & Charter Committee to amend the Report & Charter Committee Responsibilities in the NIA Service Guidelines. **(Failed 38 for, 20 against, required 39 votes)**
3. A motion by the Report & Charter Committee to create an appointed position to aid in the maintenance of the Service Handbooks. **(Passed 53 for, 11 against)**
4. A motion to create a PPM to translate the NIA 20 Service Manual to Spanish for use in Districts 20 & 79. **(Passed 66 for, 5 against)**
5. A motion by the Finance Committee to increase PPB2 (General Service Conference Contribution) to \$6000. **(Passed)**
6. A motion by the Finance Committee to increase the amount of seed money for the Big Book Conference from \$1500 to \$2500. **(Passed unanimous)**
7. A motion by the Finance Committee to raise the mileage reimbursement rate from the present level of \$0.28 per mile. **(Passed)**
8. A motion by the Finance Committee to raise the Prudent Reserve to 25% of PPR Basic in 2012 and to 30% of PPR Basic in 2013 **(passed 61 for, 2 against)**
9. A motion by the Electronic Equipment Committee to provide necessary equipment for translation at Area meetings for Spanish speaking attendees. **(Passed)**
10. A motion by the Electronic Equipment Committee to purchase equipment for Area Secretary, Registrar & Alternate Registrar. **(Passed, 3 opposed 1<sup>st</sup> vote, 4 opposed 2<sup>nd</sup> vote)**
11. A motion by the Treatment Committee to create a PPM in which Big Books and pamphlets would be made available for Districts that are in need to help with starting or continuing the "BTG" Program in their Districts **(passed unanimous)**
12. A motion by District 43's DCM to create a PPM to fund District participation at the 2011 East Central Regional Forum. **(Passed, 5 opposed)**
13. A motion by the Delegate to create a PPM to fund participation at the State Conference. **(Passed, 2 opposed)**
14. A motion by Service Structure Committee VI concerning the Area calendar. **(Failed 11 for, 36 against)**

It was great to see a contingent from D22 at the assembly and I look forward to seeing even more participation at the next assembly in Silvis, IL on Sept 17. This will be the bi-annual elections assembly where we will elect a new Delegate, Area Officers, Committee chairs and alternates to those positions. Anyone wishing to stand for a position at the Area is encouraged to review the Duties and Responsibilities section of the service guidelines at [http://www.aan-ia.org/pdf/guide/AA\\_Service\\_Handbook.pdf](http://www.aan-ia.org/pdf/guide/AA_Service_Handbook.pdf) and attend the Assembly to stand for the position.

The Illinois State conference is coming up next month in Skokie on Aug 5-7. This is a once a year conference that brings all three Illinois Areas (19-20-21) together for a weekend SERVICE conference. Please let Jody know if you would like to sit together at the Saturday night banquet. Registrations need to be in by July 25.

Lastly, we have secured the entire St. Thomas More School for the Winter Assembly on Dec.

10. Thanks to Barb. W. for her efforts making this happen!

In Service-

Chris DeGrane -D22 DCM

**DCMA: Joe M.**

Joe attended the Summer Assembly and commented there was good attendance and support from District 22. Joe also spoke to us about the importance of an LCM and what our responsibilities are as an LCM. Thank you Joe, this was extremely informative.

**Treasurer: Mike McD.**

There was 25.00 collected at the July district meeting donation basket. We had 757.00 of expenses in June and paid 569.00 for the D22 Picnic and Christmas party insurance. Group donations are **very much in need!!!**

**Secretary: Jody B.**

Hello D22,

I want to apologize for not getting the June district meeting minutes completed. Due to several family matters, I had to give my full attention towards my family and working on myself.

**Committee Reports:**

**Answering Service: Wendy G.**

Jun-11 \* Calls

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	# Calls	Problems?
First Time Caller	7	
Detox. Needs Detox	7	
Needs half-way house	3	
Wants to talk to someone in AA	6	
Alanon. Needs help.	3	
Hung-up, caller hung up	3	
Meetings. Wants directions/locations	8	
McHenry, Kane, Will, Cook counties		
Ride. Needs a ride	7	
Spanish. Needs Spanish meeting	0	
Sponsor	0	
Suicidal.	0	
Needs phone number for teens on drugs	0	
Web Site. Needs web address	3	
Child care at St Catherine's meeting?	0	
Wrong Number	1	
Telephone solicitor	3	
Will Call Back Later	0	
Wants info on Alano Club	4	

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There were several calls needing directions to the new Alano address.

**Archives: Joyce P.**

I handed in two receipts from Office Max, approximately 50.00. This purchase consisted of 7 binders, 1 box of plastic page protectors to cover the pages that are placed in the binders. I also may need to purchase up to 8 boxes of ring guards. I will be ordering a new (date) stamp for the collected items. Looking for anyone interested In the Alternate Archives position. Emily has decided to step down from this position.

One question that I have is "Do we want to transfer the Bill Wilson speaker tape over to a c.d.?"

It was stated at the district meeting that there is probably a c.d. already published.

Report submitted by Joyce P.  
Archives Committee Chair

**C.P.C.:** *Kristy M.*  
No report provided

**Correctional Facilities:** *Andy R.*  
As Corrections Committee Chair, I attended the Summer Assembly in Rockford and sat in on the Corrections breakout group. I was also invited to attend a banquet at the Sheridan Prison. I continue to attend E.M.H.C. Forensics on Tuesday's @ 6:30pm. This meeting has been well attended by both patients and AA members in our district.

Thank you,  
Andy R.  
Corrections Chair

Kane County Jail  
K.C.A.J.C. contact:  
Bill Woods-Detainee Program Director  
(630) 762-2726

Area 20 Corrections Chair:  
Greg Anderson  
(630) 373-5383  
Alex1135@att.net

**Directories:** *Burt L.*  
400 yellow directories and 150 white blank directories were printed this month. The website has been updated

**Grapevine:** *John S.*  
There are several articles in the July Grapevine.  
I Poll-Were you in a relationship during your first year of sobriety?  
The Laugh's On Us-submit a caption for the cartoon.  
Submit a story-you're the content  
I Say Forum-submit comments:  
\*\*Burning desire to share  
\*\*Heard at meetings  
You are able to get a free all access trial of the Grapevine for 7 days.  
*I took this information from Barb's notes that she gave me last district meeting.  
I accidentally deleted the actual report that she submitted in June.*  
*Jody B.*

**Literature:** *Nancy D.*  
Nancy has new comer packets available if anyone needs them.

**PI:** *Alex H.*  
Not present at meeting/Alternate P.I. chair is needed

**Special Needs:** *Sue L.*  
Sue stated that Asta Care has been well attended.

**Treatment:** *Ben C.*  
Not present at meeting/No report provided

**Website:** Larry S.  
District 22  
Webmaster  
June 5, 2011

dist22.aa-nia.org  
webmaster.dist22@comcast.net

There were 316 visits in June.

If you want your Saturday night speakers listed on the website please email me the names and last initials at [larrys86@comcast.net](mailto:larrys86@comcast.net) or go to the website and you can email webmaster.

I am passing around a schedule so you can make updates as needed for the website. The only information I need is the day, time, name and address of your meeting. I don't need any contact information. This will be used to update the meeting by day schedule that's available on the website.

Larry

**Website Visits**

January, 2011	323
February 2011	361
March 2011	306
April 2011	326
May 2011	290
June 2011	316

**Upcoming Area Events:**

*Next District Meeting – September 11<sup>th</sup>, 2011 – 4:30pm, St. Hugh's  
Next Assembly (ELECTIONS) September 17<sup>th</sup> Silvis, IL.*

**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 GSR may be the most important position in AA**  
*Respectively submitted by ~Jody B. - District Secretary -*