

District 22 - Monthly Meeting Minutes

May 4, 2014

Meeting Time: 4:30
Serenity Prayer
Tradition 5 – Jim H.
Concept 5 – Chris D.

Review of District Minutes- motion Tina R. Seconded Bob J.

New Gsr's/ Alternate:

Karen Alt GSR Friday Night Fellowship South Elgin 8pm

Visitors:

Tanya E.

Welcome to D22. Your service work and commitment is greatly appreciated.

Recent Anniversaries:

Tina R. April 10th 22 years
Beth April 11th 2 years
Roy April 6th 2 years
Manus May 3rd 39 years

Happy Anniversary!!! Congratulations to everyone having another day of sobriety.

Announcements from the floor:

- <http://dist22.aa-nia.org/Events.html>
- <http://www.aa-nia.org/Events.html>
- WNB Retreat June 13-15th registration \$100 all meals included
- June 20th in Bartlett there will be a Big Book Panel Workshop
- EAC Pork in Park BBQ Saturday July 19th

Old Business:

- CPC Alt Chairperson

New Business:

- 2014 Picnic Report- Trig E. – 3:30 meeting was held before the district meeting. Everything is on schedule. The time for the picnic is from 10-4pm August 2nd. Flyers are expected to be out next month. There is still help needed for set up and cleanup. June 1st is the next meeting at 3:30pm.
- 2015 Spring Conference Report – Joe M. – Organizational planning meeting will be held in South Elgin Sunday May 18th. We are hosting event together with districts 61 & 20. We will be needing help with multiple positions that are still open and available to be filled.

Officer Reports:

DCM: Manus

Monthly DCM Report
May 4rd, 2014

Following your endorsement last month of my proposal to the area that District 22 host the 2015 Spring Assembly / Conference with district 61 and 20 we held a meeting to form an executive committee so that certain urgent and critical matters could be worked on. This meeting was held on April 12th. I am happy to report that co-chairs Joe M of District 22 and John G of district 61 were selected as co-chairs. Minutes of that meeting are on the table for those who are interested. From now on Joe M will keep us up to date on progress and I have also asked Kevin B to attend meetings going forward.

Somehow, between a dozen days in the hospital with a variety of minor ailments, I continue to stay on board with my Area duties including the finance committee and DCM duties.

Unfortunately I was NOT able to attend the Pre General Service Conference due to lack of blood pressure. My thanks to Kevin for attending in my place.

I do expect to be at the committee meeting in La Fox on Saturday May 10th.

DCMA: Kevin

DCM Alternate Monthly Report

In April I attended the Pre General Service Conference workshop which I thought went very well. During the workshop I attended the Report & Charter breakout session which was very well attended. The purpose of this breakout session was to review agenda items to offer recommendations for our Area Delegate to take to the General Service Conference. After the workshop I met with the Report & Charter committee and we set up times for upcoming conference calls.

I also attended the 2015 Spring Conference Assembly planning committee meeting on April 19th where we elected the following positions: Chair/Co-Chair, Secretary, Treasurer, Program & Registration. The next scheduled planning meeting is Sunday May 18th at 3:00pm at the Community United Methodist Church in South Elgin.

The purpose of this meeting is to state the theme for the conference and elect the remaining committees chair & alternate chair positions.

I attended 2 meetings with our LCM's and made sure we are good with coffee supplies.

Thanks,

Kevin B

Treasurer: Dan S.

District 22 Treasury Report
April 2014

- April 2014 Contributions = \$669.00
- April 2014 Expenses = \$457.38
- 2014 YTD Contributions = \$2617.86
- 2014 YTD Expenses = \$4,620.59
- Working Balance = \$609.71
- **Working balance is dangerously low compared to the past twenty-four months**
- Please remind your group during the business meeting to consider a 60/30/10 split of their donation to district 22/Area 20/GSO respectfully.
- Andy and I have corrected the names on the bank account to include mine and the checkbook matches the spreadsheet in its entirety. If the district votes to retain me as the treasurer moving forward, it should be a very seamless transition.

Respectfully submitted with pleasure by Dan S on May 4, 2014

LCM:

Sandy M. – No report

Mary W. – I have learned alot attending the different meetings. We all do things in our own unique way, but the message remains the same.

Rick W. – No report

Keith B. - District Meeting May 4, 2014

Groups Visited April 2014:

10AM Sunday Morning Fellowship ~ Sherman Hospital, Elgin;
7PM Monday Big Book Meeting ~ St. Peter's Lutheran Church, West Dundee/Gilberts;
7PM Wednesday Night Reflections Group ~ St. James Episcopal Church, West Dundee;
7:30PM West Dundee Thursday Night Group ~ St. Catherine School;
8AM Saturday Morning 12 & 12 ~ Bethlehem Lutheran Church, West Dundee.

Each meeting has a GSR and a treasurer. Attendance has been consistent. Each group was made aware of the up-coming district picnic, picnic committees meeting and asked to review their tradition and method of financial support to the picnic.

Respectfully submitted,
Keith B.

GSR Reports:

No reports

Committee Final Reports:

Answering Service: Mary

- I am auditing our volunteer list. I will have fliers at the district meeting for our GSRs to bring to their groups. The flier will explain how to volunteer for the answering service.

Archives: John

- No report

C.P.C.: Bryan

- *No Report*

Correctional Facilities: Herbert

- *No Report*

Directories: Laurie

- There were 300 directories printed in May for the last Spring 2014 run. A reminder was said that the 'last edited' date is listed on the back of schedules. (I.e. Last updated May 2014)

June will bring the Summer 2014 edition at an order of 500 copies. There have been many changes in past quarter with meetings, thus new Blank directories will be run in June at a count of 300.

- Laurie Faith G.

Grapevine: *Lawrence*

- *No Report*

Literature: *Kristen*

In April I sold \$39 worth of pamphlets to 1st Baptist and have more available for purchase if anyone needs any to fill their literature racks. I got 100 more newcomer envelopes printed and ordered 12 big books, 6 of which are reserved and 6 remaining which are available for purchase.

Thanks,
Kristen B

PI: *Linda*

- No Report

Special Needs: Bob

- May report Special Needs;
Looking to form committee to do a special needs workshop. If you have experience or are interested we would appreciate your help in facilitating a workshop. I will need to have an initial meeting to begin the process. We are considering combining the workshop with another interested committee chair. Bob is baby stepping it (or dragging his feet whichever you prefer) Thanks

Treatment: Brian

- Working with LSSI on new meetings

Website: Larry

District 22
Webmaster
May 4, 2014

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

There were 818 visits to the site in March. Those visits were made by 443 separate people and they viewed a total of 1998 pages.

Please remember that there is a link on the information for members page that you can use to report changes to the meeting schedule.

I can put up a page for your group or for your committee. You just need to provide content. Also you need to let me know when there are updates to the information on your page.

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

Website Visits

	Unique Visitors	Visits	Pageviews
April 2014	443	818	1998
March 2014	486	900	2235
February 2014	421	732	1766
January 2014	463	860	2227
December 2013	392	666	1757
November 2013	411	718	1857
October 2013	395	711	1888
September 2013	337	689	2138
August 2013	316	479	1265
July 2013	312	574	1423
June 2013	282	458	1197
May 2013	342	607	1536

Upcoming Area Events:

- [NIA Summer Assembly](#) **Palatine, IL June 14**
- [14th Annual Midwest Motorcycle AA Convention](#) **Pecatonica, IL June 20-22**
- [Bridging The Gap Workshop By District 42 and Area 20](#) **Oak Brook, IL June 28**
- [22nd Annual Fox Valley Open](#) (New Location!) **LaFox, IL July 12**
- [Circle City Roundup](#) **Indianapolis, IN July 18-20 2014**
- [Illinois State Conference](#) **Rosemont, IL August 22-24**
- [Sponsor Workshop](#) **Barrington, IL September 6 2014**
- [2014 Big Book Conference](#) **Glen Ellyn, IL Oct 25, 2014**

District Meeting – June 1st – 4:30pm, St. Hugh of Lincoln

Peace, Love & Unity
Alicia F- District 22 Secretary