

## District 22 - Monthly Meeting Minutes

### June 1, 2014

Meeting Time: 4:30  
Serenity Prayer  
Tradition 6 – Ken W.  
Concept 6 – Denise H.

In attendance: 42

Review of District Minutes- motion Terry B. Seconded Trig E.

#### **New Gsr's/ Alternate:**

Jose – GSR The 2<sup>nd</sup> Chance Meeting (Thursday 8pm)  
Dwayne R. – GSR The Fellowship of the Spirit (Mon-Fri 1:30pm)  
Jessica R. – Alt GSR Primary Purpose (Tuesday 8:30)  
John – GSR Wednesday Night Serenity Group (Wednesday 7:30)

#### **Visitors:**

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

#### **Recent Anniversaries:**

Ken W. - May 14<sup>th</sup> 2 years  
Jim H. – May 24<sup>th</sup> 28 years  
Curt – May 26<sup>th</sup> 22 years  
Herbert L. – June 1<sup>st</sup> 19 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>
- Elgin Bid for ISCYPAA Events planning meeting will be held at 8pm June 1<sup>st</sup> at Christy M's house.
- Elgin Bid for ISCYPAA meeting will be held June 7<sup>th</sup> at 2pm at Wing Park. All are welcome to attend.

#### **Old Business:**

- Election of CPC Chair
- Election of CPC Alternate Chair
- Election of Alternate Answering Service Chair – Mike M. was elected

**New Business:**

- 2014 Picnic Report – Trig E. – There was a brief meeting before district, all is going well. We are in need of volunteers for set up and clean up. Next month I will bring a list of contact people for the chairs of each committee for those that want to volunteer. The next meeting will be Sunday July 13<sup>th</sup> at 3:30pm before the district meeting.
- 2015 NIA Assembly/ Conference – Joe M. – We had a great turn out at the May 18<sup>th</sup> meeting. We are moving along nicely with plans for the conference and for positions being filled. We are starting early with positions to make sure that we don't get caught off guard. We locked in the facility: Pheasant Run in St. Charles. We are still in need of positions to be filled. We have filled 30 positions and have 8 more openings to fill: Archives, Coffee, Decorations, Entertainment, Grapevine, Printing and PI. The next meeting will be June 8<sup>th</sup> at 3pm at 400 W Spring St South Elgin.

**Officer Reports:****DCM: Manus**

**Monthly DCM Report**  
**June 1, 2014**

Kevin and I both attended the NIA Committee Meeting on May 10<sup>th</sup>. Please be aware motions are not passed or declined at Area Committee meetings. However, motions that are expected to be presented at the next Assembly are discussed and, in some cases, are revised to more closely fit the Primary Purpose Finance system. There are only 4 motions on the table for the Assembly at this point and I believe Alicia has distributed these to you by e-mail to allow you to discuss with your groups if you feel you need to be guided before voting at the Assembly. If you have any questions, please talk to me after this meeting and I will be happy to discuss any of these motions further.

A preliminary report from the 2014 Conference/Assembly committee indicates a net profit of \$7,773.00 was returned to the Area.

The Area Registrar reminded us that if a group does not have a registered GSR or at least contact information on file with the Area, the group is not considered to exist and cannot be listed. We received the latest record from the Area Registrar last week and I forwarded it to Laurie Faith to review and compare with her latest information and asked her to inform the Area Registrar with any updates. Please take particular note of a number of meetings and events coming up which are listed at the bottom of your agendas.

**DCMA: Kevin**

DCMA REPORT

I attended the NIA Committee Meeting on May 10th. At this meeting our Area Delegate gave a brief report about the General Service Conference in April. She will be giving her full report at the NIA Summer Assembly which is being held on Saturday, June 14th, at the Palatine High School in Palatine, IL. Also, our Area's DCM's gave their quarterly reports and we discussed the upcoming motions which will be presented at the Summer Assembly. During lunch I was approached by our Area's Alternate Delegate and was asked to be a moderator of a panel at the upcoming Big Book Conference which I graciously accepted. The panel will be focusing on Chapter 6, Into Action. As the moderator, my job is to find 3 panelists to speak on this chapter in the Big Book.

After the NIA Committee Meeting was over I sat down with the Report & Charter Committee where we elected a chair and secretary and discussed the changes being made to the NIA (Unabridged) Service Handbook on the Alternate Web Administrator position. We also arranged a time for a monthly conference call which will take place the 2nd Tuesday of each month.

I also attended the 2015 Spring Assembly Conference Planning Committee Meeting on May 18th. Things are running very smoothly and the meeting was well attended. The next Planning Committee Meeting will be held on Sunday, June 8th, at the Community United Methodist Church in South Elgin, IL at 3 pm.

I attended 2 meetings with our LCM's this month and we are good on coffee supplies.

Thanks,

Kevin B.

**Treasurer: Dan S.**

**District 22 Treasury Report**  
**May 2014**

- May 2014 Contributions = \$1,129.52
- May 2014 Expenses = \$386.49
- 2014 YTD Contributions = \$3,747.38
- 2014 YTD Expenses = \$4,811.72
- Working Balance = \$1,548.10
- LSSI Monday Night contributed their Green & Red Can funds to district with intent that money would be used locally and that was added to the budget accordingly.
- 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.

Respectfully submitted with pleasure by Dan S. on June 1, 2014

**LCM:**

Sandy M. – No Report  
Mary W. – No Report  
Rick W. – All meetings are well attended and have GSR's  
Keith B. – No Report  
Christopher M. – No Report

**GSR Reports:**

*No reports*

**Committee Final Reports:**

**Answering Service:** Mary

- We still need volunteers. We have gained a few. Thanks to all that volunteer. I am auditing our list with Answercall, they appear to be missing a couple of updates.

**Archives:** John

- No Report

**C.P.C.:**

**Correctional Facilities:** Herbert

- No Report

**Directories:** Laurie

- Directories are now available online with no phone numbers. If you are looking at the directories and your meeting has no meeting number than it is probably not listed with the Area. It is suggested that all meetings be listed with the Area. Please verify that your meeting has a number and if not please let us know so that we can get your meeting listed with the Area and updated.

**Grapevine:** *Lawrence*

- No Report

**Literature:** *Kristen*

- Newcomer packets are available for sale for \$1 also; I have Big Books for sale if your meeting is in need of these. I also will be attending the Assembly on June 14<sup>th</sup>.

**PI:** *Linda*

- No Report

**Special Needs:** *Bob*

- No Report

**Treatment:** Brian

- No Report

**Website:** Larry

District 22  
Webmaster  
June 1, 2014

dist22.aa-nia.org  
[webmaster.dist22@comcast.net](mailto:webmaster.dist22@comcast.net)

There were 841 visits to the site in March. Those visits were made by 475 separate people and they viewed a total of 2102 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](mailto:larrys86@comcast.net) or go to the website and you can email webmaster.

### Website Visits

	<b>Unique Visitors</b>	<b>Visits</b>	<b>Pageviews</b>
May	475	841	2102
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

**Upcoming Area Events:**

- 2015 NIA Spring Conference Planning Meeting 3pm June 8<sup>th</sup> 400 West Spring St South Elgin 60177
- NIA Assembly 8am Palatine High School 1111 N. Rohlwing Rd, Palatine, IL **June 14<sup>th</sup>**
- 14th Annual Midwest Motorcycle AA Convention **Pearl City, 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**
- District 41 Service Opportunity Workshop **Villa Park, IL July 12**
- Circle City Roundup **Indianapolis, IN July 18-20 2014**
- 2014 Illinois State Conference, Rosemont, IL **August 22 - 24, 2014**
- Sponsor Workshop **Barrington, IL September 6 2014**
- 2014 Big Book Conference **Glen Ellyn, IL Oct 25, 2014**

***District Meeting – July 13<sup>th</sup> – 4:30pm, St. Hugh of Lincoln***

*Peace, Love & Unity*  
*Alicia F. - District 22 Secretary*