

# District 22 - Monthly Meeting Minutes

## July 13, 2014

Meeting Time: 4:30  
Serenity Prayer  
Tradition 7 – John  
Concept 7– Bob J.

In attendance: 53

Review of District Minutes- motion Tina R. Seconded Jessica R.

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

Alex H. GSR Wed 12x12x12 and more 8pm Elgin Alano Club  
Randy Alt GSR Wed 12x12x12 and more 8pm Elgin Alano Club  
Cathy S. GSR Friday Night 12x12 St. Hugh of Lincoln 8pm

### **Visitors:**

Tanya E.

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

### **Recent Anniversaries:**

Sandy M. 4 years July 12  
Mary W. 4years July 12

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

**Guest Speaker:** Gordon (D40) Alt PI Chair for Big Book Conference- This is a huge event for our Area that will be held on Saturday October 25 at Park View Community Church. There will be break-out sessions and volunteer opportunities. GSR's please pass on to all meetings. Registration has now opened as of today. Forms can be submitted through mail or online. The cost is \$13 or \$20 which would include lunch.

### **Announcements from the floor:**

- <http://dist22.aa-nia.org/Events.html>
- <http://www.aa-nia.org/Events.html>
- The 12x12x12 and more meeting will be having our delegate Cheryl V. speaking on the delegates report on July 30<sup>th</sup> 8pm
- Pork in the Park July 19<sup>th</sup>

### **Old Business:**

- Election of CPC (Sandy and Joe are in charge of finding people to volunteer)
- Election of Alternate CPC Chair (Sandy and Joe are in charge of finding people to volunteer)

**New Business:**

- 2014 Picnic Report – Trig E. – No seed money was needed from district (financial report attached)
- 2015 NIA Assembly/ Conference – Joe M. –

**Officer Reports:**

**DCM: Manus**

**Monthly DCM Report**  
**July 13<sup>th</sup>, 2014**

I attended and participated in the NIA Summer Assembly on June 14<sup>th</sup> in Palatine. Attendance was down from the previous assembly and sad to say, District 22 followed the trend.

Our Area 20 Delegate to the General Service Conference gave a lengthy but interesting report on the activity of the annual conference which she attended in New York State in April. She will be in our district later in July. speaking at the Alano club at the invitation of the Wednesday night 12,12 & Concepts group. I believe Larry S. has details. I confirmed with her she would be covering the salient points of the conference. Therefore, I did not ask her to make a second trip to Elgin at this time although she said she would be happy to come to a district meeting if we invite her.

**Some actions of interest:**

The finance committee reported a surplus over prudent reserve and recommended the Area forward \$14,000.00 to GSO. There was considerable discussion with many suggesting these funds could be used for some as yet unproposed useful activities within NIA. It was pointed out that expenses as approved for the rest of the year would be covered without a problem. After considerable volatile discussion a vote was held and the recommendation was approved by at least 2/3 of the total people voting.

**The following motions were voted upon with results as indicated:**

It is moved that the following basic activity be added to the Primary Purpose Register for the current and for subsequent years:

Activity Number	Service Activity	Expected outcome, guidelines and authority	Projected Cost	Allowable expenses
PPB ?	Service Committee Workshops	Area service committee chairpersons are expected to host workshops focused on carrying the A. A. message within the scope of one or more service committees. The workshops should be geographically distributed throughout NIA.	\$2250	Mileage, literature, printing and copies

**Part 2**

It is moved that the following PPM entries be marked as “complete” in the Primary Purpose Register: PPM-7 (Answering Service Workshops), PPM-23 (Grapevine Workshops), PPM-26 (CPC Workshops), PPM-28 (Treatment Facilities Workshops) and PPM-47 (Special Needs Workshops).

Result: **Passed after some discussion.**

**Motion by Area Treatment Facilities Committee to participate in Bridging The Gap workshop in Kansas City, Kansas**

**MOTION:**

The Treatment Facilities Committee moves to reimburse the Treatment Facility Chair for participation in the 2014 Bridging the Gap Workshop in Kansas City to be held on September 5-7 2014

7 2014 Activity	Expected Outcome, guidelines and authority	Projected Cost	Allowable Expenses
Participation @ 2014 BTG Workshop	NIA Treatment Chair and alternate to participate and learn from the 24th annual BTG weekend in Kansas City, Other BTG volunteers are active in BTG across the country. Reimbursement will be delegated to Treatment Facilities Committee.	\$1000	Expected expenses include transportation, lodging and conference registration.

Result: **Passed after questions and discussion.**

**Motion by the Area Treatment Facilities Committee to provide literature for the purpose of carrying the message to treatment facilities:**

<b>MOTION</b> Activity	Expected Outcome, guidelines and authority	Projected Cost	Allowable Expenses
Provide Literature, especially large print Big Books to assist trusted servants in carrying the message in treatment facilities	The Area Treatment Facilities (TF) Committee will provide literature as needed to facilitate carrying the message in treatment facilities throughout NIA. Expense reimbursement authority shall be delegated to the Area TF Committee	\$1000	Conference-approved literature, shipping and handling. Total not to exceed \$1000

**Result: Passed after questions and discussion**

All attendees were asked to go back to their districts and groups and ask attendees for suggestions for more activity within NIA to carry the message.

I also attended a district 42 “Bridging the Gap” workshop in Oakbrook on June 28<sup>th</sup> and was happy to see about 30 people in attendance. A very professional presentation was presented by the Area Alternate Treatment Facilities Chair. The presentation was well accepted and I gained a little more knowledge about this important 12<sup>th</sup> step activity. Some of you may not be aware we have a very active “Bridging the Gap” committee in our district headed for the last several years by Chuck M.

**DCMA: Kevin**

**DCMA REPORT**

I attended the 2015 Spring Assembly Conference Planning Committee Meeting on June 8th. Things are moving along smoothly and the meeting is well attended. However, there are still a few Committee Service positions available. Positions available are; Secretary co-chair, Archives co-chair, Grapevine co-chair and Coffee co-chair. So if our GSR's can make announcements at their groups that would be greatly appreciated. The next Spring Assembly Conference Planning Committee Meeting will be held on Sunday, July 20th, at 3 pm at Community United Methodist Church on Spring St in South Elgin, IL.

I attended the NIA Summer Assembly on June 14th in Palatine. During the assembly our Area Delegate gave her report and shared her experience from the General Service Conference that took place in New York in April. I found the report to be very informative and quite interesting. Also during the Summer Assembly I attended the DCM breakout session.

On July 8th we had our monthly Conference call for the Report & Charter and our work on the addition of Web Administrator/Alternate Web Administrator (both English and Spanish versions) in unabridged/abridged service handbooks is now considered to be complete. Our secretary will confirm this with the Handbook Custodian.

I attended 3 meetings with our LCM's and I will be picking up more coffee supplies for our next District meeting.

Thanks,

Kevin B.

**Treasurer: Dan S.**

**District 22 Treasury Report**  
**June 2014**

- June 2014 Contributions = \$448.00
- June 2014 Expenses = \$368.01
- 2014 YTD Contributions = \$4,195.38
- 2014 YTD Expenses = \$5,781.49
- Working Balance = \$1,026.33
- Prepared check for Insurance policy for Picnic and Christmas Parties.
- Still not receiving district meeting minutes after 4 months of notification to secretary on updated email address.
- 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 July 13, 2014

**LCM:**

Sandy M. –

LCM			
Monday - 8pm - Westside Fellowship	First Baptist Church - 1735 Highland Ave. Elgin	Kristen B - GSR- 630-509-5958 - Treasurer - Dave R - 847-533-7857	Attend this meeting regularly, Kristen is the new GSR, they are still looking for an alternate.
Tuesday-8pm- Back to Basics	Zion Lutheran Church-330 Griswald Elgin, IL	GSR - Nathan B -224-730-4752- Treasurer- Gary J - 847-648-0639	Attendance is down a little, and they are looking for an alternate GSR.
Wednesday-6:30pm - Faith, Hope and Serenity	The Program House - 185 Bunkerhill Ave. South Elgin	Michelle runs this meeting	Attendance is up
Wednesday-7pm - Grapevine Meeting	Zion Lutheran Church-330 Griswald Elgin, IL	GSR- Dave, No Alternate and Mike M., is the Treasurer	Attendance is up and meeting is going well.
Thursday 5:30pm - Women's We are all in this together	Renz Addictions Counseling Center-Two American Way- Elgin, IL	GSR-Debbie F - 847-612-9722 Treasurer-Debbie F	Attendance is still down
Friday Morning Eye Opener at 7:30am	Advocate Sherman Hospital- Conference Room 1- 1425 Randall Rd. Elgin, IL	GSR- Jim H. 224-629-6454	Attendance is up and meeting is going well.
Saturday Night 12 & 12	Zion Lutheran Church-330 Griswald Elgin, IL	GSR/Alternate-Treasurer - Bob M.	Attendance remains the same, they have anywhere from 8-15

Mary W. – No Report

Rick W. – No Report

Keith B. – District Meeting July 13, 2014

Groups Visited June/July 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;

8AM Saturday Morning 12 &amp; 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 upcoming district meeting and picnic committees planning meeting.

Sunday morning fellowship has re-established relations w/LSSI to give rides to clients for the meeting. Sunday is also requesting a member to step into the Alternate GSR position.

Monday BB has scheduled a business meeting for the 14<sup>th</sup>.

**GSR Reports:**

- Sunday- In Depth Big Book Study having annual pot luck on August 31 Marcia S. will be speaking
- Tuesday- Women's New Beginnings meeting time has changed to 7pm at St. Hugh of Lincoln
- Wednesday- 7pm Come as you are- we read the entire Big Book
- Saturday- Early Bird 12x12- one week read the steps, the next week read the traditions and then we divide up after each meeting to discuss

**Committee Final Reports:****Answering Service: Mary**

- I am getting updates for phone numbers. For people who want to volunteer, they can sign up online through the website and ask to be on the list, also they can contact me.

**Archives:** John

- No Report

**C.P.C.:**

**Correctional Facilities:** Herbert

- Will be attending the corrections workshop next week

**Directories:** Laurie

- Quarterly directories are being printed up to number of 400. For August, I will be printing more directories for the picnic and for the day after as district is the next day.

**Grapevine:** *Lawrence*

- No Report

**Literature:** *Kristen*

- I attended the Summer Assembly at Palatine High School in June. Our area delegate reported about her trip to New York representing Area 20. She was quite detailed about upcoming changes in different Literature pamphlets. Although I was unable to note all the changes, I have requested this information from Cheryl our delegate and will report it at our next meeting to make you all aware of what is being changed & updated.

We've also been made aware that per A.A. World Services there will be a literature price increase starting on October 1, 2014. The new price list will be shared with us once the AAWS board meets on July 31st, 2014 and approves all price adjustments. I may be able to have the new pricing available for our next district meeting. The new literature catalog will be available in October noting the new pricing structure.

Thanks,  
Kristen B.  
D22 Literature Chair

**PI:** *Linda*

- The public information committee is in the process of contacting two of our local high schools that have not received information from us in the recent past. These two high schools are St. Edwards and Central (Gifford) high schools. During the summer was thought to be the right time to send information in these packets to be reviewed. These packets will consist of a copy of the big book. Along with the pamphlets Is AA for you?, A message to teenagers, and one called Too Young which is in comic like form that the youth can relate to. The committee has and continues to distribute updated meeting schedules to the following locations;  
Sherman hospital  
Provena St. Joseph hospital  
Salvation army  
The womens crises center  
Elgin police dept.  
Local area hotels  
The Ecker center for mental health

The public information committee has considered reaching out to local churches, doctors, and family counseling centers with information. This is due to fact that our district at the current time does not have a CPC.chair OR co- chair.

Any and all suggestions and /or comments regarding this overlap of committees are welcome. Please see me.

In Service  
Linda L  
Public information committee chair

**Special Needs: Bob**

- We have started preliminary plans for a Special Needs workshop September 20th. Noon to 3:00. Location hasn't been finalized yet along with everything else that will happen that is the date.

**Treatment: Brian**

- No Report

**Website: Larry**

**Upcoming Area Events:**

- Grapevine 70<sup>th</sup> Anniversary Bash, Hartford, WI, August 2<sup>nd</sup>
- NIA Summer Committee Meeting, LA Fox, August 9<sup>th</sup>
- ISCYPAA Dance, Rockford, IL August 9th
- 2014 Illinois State Conference, Rosemont, IL August 22 - 24, 2014
- Sponsor Workshop Barrington, IL September 6 2014
- NIA Fall Assembly , LA Fox, IL September 13, 2014
- A Way Out Anniversary Party Libertyville, IL October 11, 2014
- 2014 Big Book Conference Glen Ellyn, IL Oct 25, 2014

***District Meeting – August 3<sup>rd</sup> – 4:30pm, St. Hugh of Lincoln***

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