

District 22 - Monthly Meeting Minutes

February 8, 2014

Meeting Time: 4:30
Serenity Prayer
Tradition 2 – Alex H.
Concept 2 – Alicia F.

In attendance: 48

Review of District Minutes- motion Ken W. Seconded Steven

New Gsr's/ Alternate:

Joy - GSR Monday Hampshire Oaks
Wednesday Night Hampshire Group
Friday Came to Believe (Hampshire)
Phil – GSR Thursday Open Big Book Study First Baptist 6pm
Mary Kay – GSR Joe & Charlie meeting at EAC
Jean – Alt GSR Early Bird meeting at Zion Lutheran

Visitors:

Rich D61 PI Chair

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

Recent Anniversaries:

Kevin B – 3 years Jan 22
John – 10 years
Cathy – 22 years Jan 6

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

Guest Speaker:

Marcia S.- PI Chair NIA Spring Conference – Our district along with District 61 and the linguistic district are all helping to put this conference on. We hope to have all of you in attendance at both the assembly and the conference. Assembly registration starts at 8am and the assembly will start at 9am. There will be breakout sessions for those of you on committees that would like to learn more about your committees and meet with people from surrounding districts on those committees. If you would like to stay for the conference its \$20. Feel free to go back to your meeting and ask for them to financial support your GSR to go to the conference per page S26 in our service manual. You can make this a family event! There are swimming pools, fire pits, spas, fun activities for kids and you can also bring dogs. We have rented out the tower so this is where you will need to book your room at.

Lisa E.- Hospitality Chair NIA Spring Conference – If anyone or any group is interested in hosting a 2 hour time slot there are still some available for Friday afternoon, Friday evening and Saturday morning. Your groups can also make a cash donation and we can go and purchase items needed for the room. District 61 and District 20 will also be contributing.

Announcements from the floor:

- <http://dist22.aa-nia.org/Events.html>
- <http://www.aa-nia.org/Events.html>
- Bridging the Gap Program Workshop May 30, 2015 12-3pm at First Baptist Church
- Register for the NIA Spring Conference! Also, if you want to sit together at the banquet register together as a group.

Old Business:

New Business:

- Election of Alternate Secretary – Jessica R.
- Election of Answering Service Chair –
- Request for speakers from D22 for Anona East Alano Club meetings in Villa Park – Bill B, Ken W, Nate B, Mary K.

Officer Reports:

DCM: Manus

Monthly DCM Report
February 8th 2014

I attended and participated in the NIA Committee meeting on January 24th as well as the 2015 NIA Assembly/conference committee meeting on January 18th. I am happy to report that Marcia S. was elected unanimously to the position of Co-Chair of the Conference Committee. Marcia will report to us a little later this afternoon.

I will keep this short and sweet since we have a busy agenda this afternoon

DCMA: Kevin

I attended the Literature Workshop on Saturday, January 17th, at First Baptist Church in Elgin. The Workshop was well organized and well attended. The Elgin Bid for ISCYPA & the Program House New Beginner's Group did a great job with this Workshop.

I could not attend the 2015 Spring Assembly Conference Committee Meeting on January 18th but my Co Chair and I are moving right along with the planning of the Alcathon for the Conference.

I attended the NIA Committee Meeting/ Service Orientation on January 24th. It was well attended and very informative. If anyone is interested in Service Opportunities at the District & Area Level, these Service Orientations are a great way to learn the duties & responsibilities at each Service Position.

I attended two meetings with our LCM,s and we are good on coffee supplies.

Kevin B.

Treasurer: *Dan S.*

District 22 Treasury Report January 2015

- 2015 January Contributions = \$467.83
- 2015 January Expenses = \$1,592.14
- 2015 YTD Contributions = \$1,511.33
- 2015 YTD Expenses = \$1,818.94
- Working Balance = \$2,671.65
- Amend budget to reflect the approved increase for Treatment Facilities from January to \$350 – **PASSED**
- On January 5th, I was asked to pick up and pay for the directories from the UPS store and deliver them to Alicia for distribution. We coordinated our schedules to arrange for that. In short, a string of email conversations ensued that produced absolutely no results. It was suggested to the printing committee chairperson to investigate various options with various retailers concerning billing options etc. Consequently I picked up the schedules again because I was not willing to put the district debit card number on file with the preferred retailer of the printing committee chairperson. Upon further conversation with the DCM. He and I have discussed a feasible solution for the district to consider which is to shift the printing of the directories to me personally and reimburse my expenses at the exact same rate as the current vendor. This eliminates the need from me to drive out the way, during constrictive business hours to pay for and procure the directories. Most importantly, this eliminates the need for the Printing Committee Chair to pay for and be reimbursed for the materials and it does not create any vulnerability to the security of the district checking account. Services can be extended to any other committee that also needs printing done and does not wish to encounter the reimbursement issues. Rate would be \$0.10 per two-sided 8-1/2x14” copy, until further notice. **PASSED**
- 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 by Dan S. on February 8, 2015

LCM:

Sandy M. –

Curt - LCM meetings for JANUARY 7PM Sunday night Library group at ST JOES hospital large support and GSR doing very well 10am Sunday morning unity group at ST Joes hospital has a very good GSR approximately 45 attendance very well 8pm Monday meeting at LSSI has changed the format to step meeting and 4th week speaker meeting the GSR is different on schedule attendance is better but still needs more support 8pm Tuesday West Dundee men's group still needs support It was a very special and grateful night for me because a good friend celebrated forty-eight year Ann what a blessing he still goes to meetings because it Works 730pm Wednesday night Serenity group at West Ridge church is doing very well lots of support and GSR contact well informed ok. I went to some meetings in FEB but more later I am having trouble with computer. Curt B.

Rick W. - I have been able to attend six different meetings the past month. All have had good attendance and some are still in need of a GSR.

Keith B. – District Meeting February 8, 2015

Groups Visited December 2014 & January 2015:

10AM Sunday Morning Fellowship ~ Sherman Hospital, Elgin;

7PM Monday Big Book Meeting ~ St. Peter's Lutheran Church, West Dundee/Gilberts;

7PM Tuesday As Joe & Charlie See It ~ Elgin Alano Club

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

Sunday Morning Fellowship continues to have guests from the LSSI rehab. Sunday also decided to refine its revised meeting format and is currently hosting the Saturday Open Speaker meeting; Monday Big Book Meeting attendance continues strong and as of last visit is looking for members to step into the GSR and Treasurer positions; Tuesday Alano Joe & Charlie meeting remains small and could use additional support from more experienced sobriety; Wednesday Night Reflections group attendance remains strong at 25 to 30 and participation by new members in early sobriety keeps the meeting fresh; Thursday Night West Dundee Group attendance remains strong and service opportunity participation is a cornerstone of home group members; Saturday Morning 12 & 12 meeting remains strong.

Respectfully submitted,
Keith B.

GSR Reports:

Friday:

- Jim- Eye Opener- Donuts, Valet parking 7am Sherman hospital
- Kyle- No name brotherhood- looking for more experience sobriety to share with the group

Saturday:

- Cathy- Little Red Door- needs more support
- Terry- Early Bird- 10am- one week a step, next week a tradition- going very well, everyone's very happy with the way things are going
- Kyle- Healing the Heart- attendance is steady
- Doug- Open Speaker meeting- all months filled to June

Sunday:

- Roy- 10am Unity Group- St Joes- Well attended- also has Big Book meeting
- Tod- In-Depth Big Book Study- has business meeting, has open positions available for service work

Tuesday:

- Women's New Beginnings at 7pm- we have free babysitting, group discussion also read out of 12x12

Wednesday:

- 12x12x12 & more- meets at the Elgin Alano Club at 8pm, the 4th Wednesday of the month we have a business meeting at 7:30 this month we are doing 10th step, 10th tradition, 10th concept
- John- Renz Center- all is well

Thursday:

- Beth- Trinity noon meeting- all is good
- Phil- 6pm Big Book has good attendance
- Tom- Joe & Charlie- needs support
- Andy- New Horizons group- we have a few good participants but can use more

Committee Final Reports:

Answering Service:

- No report

Archives: Nate

- Share ideas on how to easily get archives around to others

C.P.C.: Ken

- Gathered CPC workbooks. Received email from Amy S. to contact South Elgin Rehab to start a meeting. I went to the center and talked with Ruth Jackson regarding setup on a meeting. I also met with one individual in need at the center one on one. Pamphlets have been ordered. I went to St. Joe's and met with the Drug and Alcohol Unit and will order a display for them. I attended the winter assembly. I will be working with Kim F. regarding the workshop for St. Joes.

Correctional Facilities: Herbert

- State hospital doing good
- Need ½ dozen large print Big Book to go to hospital looking for groups to donate
- If your group is not passing around the pink can please start passing around

Directories: Laurie

- No report

Grapevine:

- No report

Literature: Kristen

- Newcomer packets for sale
- Attended the Literature workshop and was very impressed at how well the literature was presented
- District Meeting February 8, 2015

I attended and participated in the Literature Workshop January 17th at 1st Baptist Church hosted by the Elgin Bid for ISCYPAA and The program House Beginners Group.

The workshop was very well attended and well organized.

The purpose of the workshop was to introduce or review the use of literature in the fellowship and component of personal recovery. New and existing pamphlets were discussed; A skype discussion with a member from Huntsville, Alabama covered use of new technology & impacts on anonymity; Another member discussed the use of literature at the CPC and PI positions; There was further discussion on anonymity in the current use of social media.

Respectfully submitted,
Keith B. ~ Alternate Literature Chair

PI: Kim

- Linda and I will work alongside with CPC for the possibility of a workshop for the professional community at St. Joes. Hopefully we will work alongside Area PI and or CPC. Also, I attended the Winter Assembly Jan 18 for the PI breakout.

Special Needs: Bob

- February Special Needs report;
There has been a request for a meeting at South Elgin Rehab.
We will meet with the director soon. To assess their needs, whether to arrange transportation or actually set up a meeting at the facility. It has been suggested to me since at present it's 4 or 5 people arranging transportation to the Friday night S. Elgin meeting makes the most sense.

Treatment: Bill

- Jan 24 attended the committee meeting for service orientation workshop in LaFox with other committee members Alex H, Michelle B, Jessica R. Area 20 Treatment Chair Weezie has contacted us in assisting Area to help host a Bridging the Gap Workshop at First Baptist Church on May 30.
I made a round to Renz, Ecker and LSSI. We are working with CPC and Special Needs in facilitating a meeting/bridge or transportation to meetings. South Elgin Rehabilitation is still a work in progress.
- Motion to have \$200 additionally added to budget as we have used all our allotted budget money and would like to a reserve for literature for upcoming needs. Motioned by Susan 2nd by Tina – motion passed

Website: Larry
District 22
Webmaster
February 8, 2015

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

There were 1055 visits to the site in December. Those visits were made by 581 separate people and they viewed a total of 2513 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
January 2015	581	1055	2513
December 2014	470	803	1858
November 2014	515	918	2153
October 2014	541	974	2190
September 2014	537	1029	2355
August 2014	524	949	2235
July 2014	527	1005	2454
June 2014	480	967	2299
May 2014	475	841	2102
April 2014	443	818	1998
March 2014	486	900	2235
February 2014	421	732	1766

Upcoming Area Events:

DuPage County Open **Glen Ellyn, IL February 21**

DuPage County Corrections Workshop **Wheaton, IL February 28**

ROCKYPAA "Just For Fun" Party **Rockford, IL March 14**

District 91 Winter Workshops **Galesburg, IL March 21**

ISCYPAA State Conference **Lombard, IL March 20-22**

2015 Spring Assembly and Conference **St. Charles, IL March 27-29, 2015**

Serenity Corner "Swing Into Spring" **Streator, IL March 28**

Spring Committee Meeting **LaFox, IL May 9**

Big Book Workshop **Genesco, IL May 15-16**

Bridging the Gap Workshop **Elgin, IL May 30**

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

Peace, Love & Unity

Alicia F.- District 22 Secretary