

# NIA 20 2018 Summer Assembly Minutes

June 9, 2018

Lord of Life Church (LaFox, IL)

Hosted by District 23

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### Meeting Opening

Attendance – 107 Total

Past Delegates 6, DCMs & ALT 20, Area Officers 7, Service Committee Chairs 16 GSR, & DIST 58

Meeting called to order at 9:00 am with a quiet time followed by the serenity prayer.

### New Attendees – Welcome!

- Jane K. D23 GSR
- Lenny E. GSR D41
- Chet A. GSR, D22 Corrections Chair
- Raphael DCM D20
- Bruce M. Alt Chair CPC D43
- Chet A D22 corrections chair Corrections volunteer D61
- John S. GSR D22
- Laurie P. D61
- Chris GSR Geneva Episcopal church
- Melissa K. GSR D22

### Anniversaries

John C. 17Y

Jim H. 32Y

Guy R. 3Y

Rob M. 30Y

Russ S. 29Y

Mark B. 17Y

Jeff L. 19Y

Larry S. 32Y

Christina M. 1Y

Tina R. 27Y

Doug A. 11Y

Jolyn 24Y

### Roll Call of Voting Members – Bonnie P., Secretary

**Twelve Concepts** – Concept Five – Read by Larry S.

Discussed Bill's concern that the minority opinion be heard; therefore, this concept has been important from early in AA's history. AA requires 2/3 majority and always asks to hear minority opinion. We trust our trusted servants who act for us in providing services management and in times of emergency. At all times, we as the fellowship have the right to appeal—to speak our minds--through a minority opinion, if not in agreement with the decision made or the action taken.

**Announcements by host, D23** – Sharon R.

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Scott T. made the general announcements for the host committee.

## **Meeting Business**

### **Approval of Spring Assembly Minutes**

Minutes delayed due to technical difficulties. Minutes for Spring and Summer assemblies will be approved at Fall Assembly.

### **Treasurer's Report, Carol H.**

Treasurer's report will be sent by email; no paper copies available. As of May 31, 2018, bank balance is \$41,751.70, funds over prudent reserve \$17,379.43. YTD total contributions 25,616.49, exp 25,625.65, -7.74 balance. Money for GSO from 2017 \$8K was sent in 2018, so expenses appear to exceed income.

Inserted in appendix to this document

### **Alternate Treasurer's Report, Sue V.**

Not present; report will be distributed by email.

### **Finance Committee Report, Carol H.**

Sue V. Alt Treasurer, Lisa S. D40 DCM, Carol H. Treasurer, others (on tape)

Monitor Primary Purpose Register for the purpose of recommending contributions to GSO and assisting DCMs, etc. in the preparation of PP expenditure motions. Carol H. reviewed current recommendations of Finance Committee with regards to motions to be discussed today.

*At the mic:*

*Larry S. – made a motion to table the motion to make a \$10K contribution to GSO until after paper copies of the treasurer's/finance committee report can be distributed to Area for discussion.*

*Cheryl V. – seconded*

*No discussion required for motion to table a motion.*

*Motion to table passed by general majority through show of hands.*

Inserted in appendix to this document

### **Delegate Report, Robert S.**

Reported on GSC attendance. Report included general information on his trip to New York and experiences during the week.

Robert was assigned to PI committee. First session of committees included a presentation by the Trustees PI committee members. Google AdWords discussed first in PI committee to get input of Trustees PI committee members before they left New York the following day.

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### Highlights of GSC:

- La Viña is going to be printed in full color with perfect binding the same as The Grapevine.
- The British AA pamphlet “The God Word” is going to be translated to American English and published.
- Video from Grapevine containing young people’s AA stories. Accepted as presented, except for blurring one face to prevent recognition.
- Censure of Trustees motion did not come out of committee, following a series of interviews with Trustees and AA staff members involved in making decision to take legal action about ownership of the printers manuscript of the first edition of Alcoholics Anonymous.
- Robert made a floor motion to censure Trustees; the motion did not pass. In conjunction with another motion discussion on the floor, the Trustees’ action was discussed at length, and Michelle Ginsburg discussed repercussions of legal action taken by the Trustees without approval of the fellowship through the GSC.
- Attorneys’ “gag order” to Trustees was to prevent disclosure that we were going to seek an injunction and seek possession of the manuscript when it was brought to New York prior to auction by private citizen.
- Google AdWords – PI committee recommended continued research to develop costs for 6-month and 12-month trial subscriptions, and review of success of new AA website under development in helping people find AA when they need help for their drinking problem. PI committee rejected using Google non-profit grant for AdWords because that would be accepting outside contributions.
- Review of financials: publications income covered shortfall in GSO income through contributions vs. expenses.
- 7<sup>th</sup> Tradition support – group contributions slightly down from previous 2 years, individual contributions up from previous 2 years. It is the responsibility of the groups, not individuals, to support GSO. This concerns GSO.

### *At the mic:*

*Cheryl V. – can Robert create a synopsis of results of GSC motions/actions*

*Robert S. – I am in the process of doing that and will send it out when it is completed.*

*Kelly L. – What all will be included in Robert’s synopsis?*

*Robert S. – I am including vote counts, second votes, etc.*

*Bruce D43 – What are qualifications of people reviewing our social media involvement?*

*Robert S. – The grapevine delegates committee and shares to the conference and the conference will make the ultimate decision.*

*Bruce D43 – asked about disclaimer AA uses on YouTube to indicate that other links you click on may not be AA information because we have no control over what suggested pages YouTube lists for you.*

*Robert S. – A YouTube disclaimer is on the AA site. It is a channel and we do not control what is on the channel but on the right side ADS we do not get to choose these ads.*

*Bruce D43 – What is being done about downward trend of group contributions to GSO? If nothing done, how can we get it into discussion stream?*

*Robert S. – Nothing is being done currently. If you want it to be discussed, you can bring a motion to the Area for us to submit for GSC consideration if it passes here.*

*Rob M. – Comment made that future Delegates reports on GSC should include more of actions taken and less travelogue material.*

*Rafael – Question about drugs and alcohol on young people’s video*

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*Robert S. – It's for Alcoholics Anonymous. The comment the one person makes on the video a comment was along the lines of: I had a problem with Alcohol & Drugs that's the only mention of drugs in the whole video, and he doesn't talk about using.*

*Tom – Do you have a sense of when the LinkedIn thing will be up?*

*Robert – They have to bring it back to the next conference for approval.*

*Pam – asked for repeat of information of gag order on manuscript*

*Robert S. - The owner Ken R. was in the program and we needed to keep this quiet before he found out we were considering taking it from him.*

### \*Committee Breakout Meetings\*

Chris - Motion 2 has an error and should read as PPM and not PPB.

Next Treasurers and Finance Committees reports are available on the table and I would entertain a motion to remove the motion from the table. Carrie motioned to remove the financial from the table and Robert seconded the motion. The simple major vote was made by raise of hand. Carol will re-submit her report now.

## New Business

### Approval of donation of \$10K to GSO from excess Area funds

Treasurer Carol H. explained that in 2017 \$16,300 was approved to be sent to GSO. Of that, \$8,000 was actually sent in 2018, but it was approved as a 2017 donation to GSO. Our current balance over prudent reserve is \$17,379.43. With \$3,000 encumbered for 2018 future approved expenditures, that leaves approximately \$4,000 unencumbered in the bank account.

Pink and Green can funds are separate and aside as restricted is \$7,562.09. When we look at the total bank account balance of \$41,751.70 as of May 31st. When we remove the pink an green can funds we still have an additional \$17,379.43. Of this money the finance committee is suggesting we send \$10,000.00 to GSO.

**Vote taken by hand count. Motion passed with 2/3 majority.**

*At the mic:*

*Mike H.- this is well beyond what we have sent in years past.*

*Carol - True but the \$8000.00 was not sent in December as it should have been. This year we will only be sending the 10,000 to date. This is leaving 7000. In the account as of May 31st. And the motions are still covered with an overage of 4000. >>*

*Mike H. - I find it very hard to believe we covered everything in Northern Illinois where we can spend that money here for the next suffering alcoholic. I don't think we did this when I was on the finance and this year I don't think we are doing this now.*

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*Chris – Voting totals - (in favor = 16 + 28 =44) (opposed = 7 + 14=21) this was 2/3 majority 68.2% this motion passes.*

*Sue GSR D72 - opposed to this it is an awful lot of money and we should take more time to consider better ways to spend here in the area. We have a lot of trusted servants who volunteer and don't get reimbursed. The PPR does not show what is being spent where today. I would like to see that before we send money to GSO.*

*Renita GSR D12 - I oppose as we decided not to censure GSO however, we do not need to send them our money at this time.*

*Mike H. – it was my understanding we would table this until the next assembly. I am still opposed to this motion .*

*Rachel D10 - we are not able to provide sign language and interpreters in own districts before we send money to the GSO let's look into this.*

*Chris - Any majority want to change their vote? 3 yes – motion to reconsider. We are still going to continue to talk about it as we are open to debate.*

*Lisa S.- voted in favor, however, it is our responsibility to use these funds and we run into this situation often. We should use the funds to carry the message to our area as we should. If we send today then we should really look at this moving forward so we can carry the message. We are blessed and we don't take advantage of these funds. Assemblies can be bigger and better, let's look at how we are spending our Primary Purpose funds.*

*Carol - I provide the PPM in the documents and if you want additional information I can provide it please let me know what you need by category of what was spent.*

*Robert S. - All in favor of spending money locally and taking care of our own. But also we don't hold onto the money if we don't have an express purpose we should not hold money.*

*John D42 - this money in in excess of our prudent reserve. We are now sitting on 33 thousand and if we send this we will be at 23 thousand and we should keep this in mind. To sit on this money it is wrong. I am in favor of spending locally, and I am also wanted to send the money out we should not hold it.*

*Renita – Opposed to sending the money. In D12 we have a penal systems and there is so much more we can do and we are missing the meetings in jails and the corrections dept. and help those who are still suffering.*

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*Larry – voted against and will again. This is a unique year and we are not having a conference in 2019. We can put on a weekend conference assembly with no registration fee. And we need to plan ahead. Let's hang onto the money until we decide what to do for the assembly. There are other areas that they actually pay for the whole weekend except the rooms. We can put on a workshop for this conference and have an enormous opportunity to share this knowledge. Let's hang onto it until we decide if we can do what we can.*

*Mike – If appropriate I would like to table until next assembly. Chris D. - We cannot table as we already did this, and are in the motion to reconsider.*

*Carol – the money we set aside for the Spring Assembly conference of \$3000.00 is sitting there as seed money. In hopes it gets returned.*

*Chris H.- in favor of sending this money to GSO as we have a lot we are sitting on over \$16k in our prudent reserve.*

*Tracy GSR DeKalb – I cannot remember any event that has been in front of the board that we didn't have the money to do it. We always have to money available and it will be replenished.*

*Laura B - I'd like to point out that we elected this committee and we should trust them for this. Maybe we should move it forward and learn from this mistake.*

*Tina – Against this – request amendment to send \$5000 and I have to ask for money for a district that does not have the money for signers.*

*Chris - We are currently reconsidering the original motion. If you want to motion for something else that would be at a later time. This discussion is for the motion presented.*

*GSR for Nightcap mtgs – I agree with Larry why send it away when we can do a state conference.*

*Rob M - on the fence. There are things we can do like having a weekend event, until we research this like Larry is already doing we should send the money because we don't hold it in case we need it one day.*

*Larry – more than one principle in AA. We have the right of decision. The spring conference is north of 12000, and the 3000 seed money is next to nothing. I think it is prudent of us to look ahead.*

*Carol - the finance committee said they would consider a friendly motion to change the amounts considering the responses and concerns to \$5000, giving us \$12,000.00 above and beyond out prudent reserve. and Chris said he appreciated it but we must continue with this motion.*

**Kevin called the question. Robert 2nd the question. 2/3 hands were raised and we will vote.**

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***Final Vote to send GSO \$10k = (For 46) (Opposed 34) 57.5% Does not pass. Finance committee reconvenes.***

*Rob how did we get 14 more votes than the first vote? That's a big swing. Chris – We don't monitor the voters.*

*Ernie - when we did a motion to send it did not include accepting the treasurers report and I would like to approve the treasurers report without the motion. There was a second, and by show of hands it was voted to accept her reports.*

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## Assembly Motions

- Motion 1 – Provide 12 cases of Big Books to Area 21 (Southern Illinois)

Dawn B., Correction chair read motion.

### **MOTION 1** (Corrections Committee)

*The NIA corrections committee moves that, per request from Area 21 (Southern Illinois), we order 12 cases of big books to be distributed among the prisons. Below is a copy of the request from Ed H (Area 21);*

Hello Dawn,

At our Area Assembly 3/4/18 our Corrections Committee unanimously approved a Literature disbursement from your Area to ours. The District 19 Committee (Springfield) stated that with four prisons in their district that they request twelve cases of Big Books by themselves. We very much appreciate your Area responding to our ongoing literature situation.

Thanks for your service. Best regards, - Ed

#### Background-

Area 21 has the majority of the prisons in the state of Illinois. Most of the inmates originally come from Areas 19 and 20, and will be returning there. Area 21 is a very rural area and not as populated as Areas 19 and 20, so the monetary resources for literature are not as plentiful there.

*At the mic:*

*Rob M. – Why aren't we using the available Pink Can funds for this?*

*Dawn B. – Pink Can funds are for jails and prisons in NIA only.*

**Motion 1. Approved by substantial unanimity. Motion passes.**

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- Motion 2 – Request that a PPM be added to cover the cost of the Area Corrections Chair’s and Area Alternate Corrections Chair’s attendance at the 2018 National Corrections Conference.

### **MOTION 2** (Corrections Committee)

The NIA Corrections Committee requests reimbursement for the NIA Corrections Chair and Alternate Chair to attend the 2018 Annual National Corrections Conference, not to exceed a cost of \$800 each, to include airfare, conference registration and hotel. The 2018 Conference is in Maine.

Chris - Originally it was asked to be recurring every year, in order for that to happen the finance committee needed to review it and they did and it was in their report. That is not today and they will be bringing it back as ongoing expense Primary Purpose Basic. Today this is separate as a PPM for a one time approval.

At the mic:

Steve L. – Why do we need to go to the National Corrections Conference two years in a row?

Dawn B. – We need to attend to meet new committee chairs from other areas, new topics are presented, and to make a bid to host the 2019 conference in Chicago area (jointly with other Illinois areas).

John – I recommend striking the dollar amount

Dawn B. – As recommended at the Exec Committee meeting, reference to cost was stricken from motion.

Robert S. – original motion was for funds not to exceed \$800. This is different from an estimate.

Dawn – I did I submitted a new one and struck all costs (airfare, hotel, registration, and meals will be included)

Chris D. – explained that this motion is only for 2018 funding. A motion for recurrent funding for future years as part of the PPM will be presented at a future assembly.

Sure – What happens at the conference, who attends and why?

Dawn B. – gave brief overview of conference content and how it increases attendee’s enthusiasm and commitment to service in penal institutions.

Robert corrected the motion on the monitor screen and Dawn approved.

**Motion 2. Approved by show of hands majority vote.**

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- Motion 3 – Motion from the Electronic Equipment Committee for a new computer and projector as requested by Area Chair and Delegate

Robert S. presented motion and background information about how projector does not work, and computer is well used.

### **MOTION 3** (Electronic Equipment Committee)

Motion, from the electronics Equipment Committee, for a new computer and projector as requested by the Area Chair and Delegate:

*I move that the Area buy a new lap top (including Microsoft Office Suite) and projector that are capable of connecting wirelessly for use at Area meetings, Area workshops, and Delegate reports; and annual renewal of Microsoft Office.*

#### Background / Reasoning-

Our current projector requires a cable to be connected to a computer in order to do presentations. This limits the presenter's ability to set up the computer farther than a couple of feet. While this works in some applications, it does not in others. For example: if the Area Chair is using the projector during an Area meeting, someone has to be sitting beside the computer while the Area Chair sits on the dais (during the Spring Assembly this was the delegate). Furthermore our current projector is near the end of its life expectancy and obtaining a new one before this one gives out would eliminate a gap in the availability.

The lap top that is currently being used is from around 2007, or 10 years old. As you know this is an antique in the computer world and needs to be replaced before it stops working. The estimated cost for these items is 1,149.97 including the projector, lap top and a one year's subscription for Microsoft Office Suite. Office Suite cost is 69.99 and will need to be renewed annually.

Steve treatment chair – What will you do with the old ones?

Robert - I will return to the technology committee and the old projector does not work.

**Motion 3. Approved by show of hands majority vote.**

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- Motion 4 – Bourbonnais Terrace Group’s request for Area support on a letter from our delegate present a motion at the GSC requesting publication of a fifth edition of Alcoholics Anonymous, including military personnel, mental health, physical disabilities, issues with technology and social media.

*Robert S. presented motion and said that if the motion were to pass at the GSC, the Literature committee would send out a request for new stories to represent current issues among AA members*

### **MOTION 4** (D52)

The Bourbonnais Terrace Group asks for the Area’s support that the Delegate write a letter to the conference coordinator for consideration of the item below as an agenda item at the 2019 GSC.

That a Fifth Edition of the book Alcoholics Anonymous be developed, and that the stories section contain stories that focus on issues that include technology and social media; and members in active military service.

#### Background Material

We believe that the time has come for the personal stories in the second section of the book Alcoholics Anonymous needs to reflect experiences of members who have been in the military, those with a physical disability, those who have a mental health diagnosis, and issues with technology and social media.

The Editions of the book Alcoholics Anonymous have been published in somewhat regular intervals.

The First Edition was published in 1939 16 years later came the  
Second Edition was published in 1955 21 years later came the  
Third Edition was published in 1976 25 years later came the  
Fourth Edition was published in 2001

Respectfully In Service,

*At the mic:*

*Chris D – Asked for a vote on whether we should postpone the motion until the author of the motion is available to present.*

*Laura S. – We were asked at the Exec committee meeting to take this to our groups and come back today ready to vote on the motion.*

*Clare – Because the wording is including technology and social media – can they include that in the end they cannot necessarily ask for that? The wording should be changed. Table it they are not here to re-write that.*

*Mike – We should go ahead and vote, and not delay the new Big Book and the process will take several years.*

***Chris D. – We have already voted to take Motion 4 off the agenda until the next assembly.***

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### [New appointments for Report & Charter and Finance Committees](#)

Report & Charter – Cheryl V., Carl T., & Susan H.,

Finance Committee – Carol H., Tom B., Susan V., John P., Lisa S., & Tom G.

Chris read names above and with no objections appointed members to the committees and thanked them for their service.

### [Bids for 2019 Illinois State Conference \(August 2019\)](#)

No bids

*At the mic:*

*Tom - asked Chris to create an Ad Hoc committee to get the process started.*

*Chris D. – Stated that the Conference Advisory Committee was currently working with districts to get this conference planning under way.*

*Tom – This is not a job. This is an opportunity to be of service and can't understand why the Districts are so reluctant to step up.*

*John – This is a conference advisory committee not a conference presentation committee and it is a bad precedent and big goes way beyond advisory committee and what they signed up for.*

*Sue – Advisory committee is only loosely organized at this time.*

*Ray M. – This conference can get done by a committee of 4 people, but it should be an opportunity for new people to be of service and get involved at the district level. It's for the newcomer to be a greeter at their first conference.*

*Chris D – asked assembly approval to allow the Conf. Advisory Committee to approve a bid for the conference if one should come in before the next Exec committee meeting.*

### [Bids for 2019 NIA Big Book Conference \(November 2019\)](#)

No bids. Defer to next meeting (Fall exec committee)

### [Appointment of Ad Hoc Committee for NIA History book](#)

Cheryl V., Tom B., Ed M. & Ray M.

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## Old Business

### 2018 Big Book Conference Report D91, Alice P. (November 3, 2018)

Eva presented Alice's report, and that things are going well. The conference location is secured and hotel rooms are reserved for the conference. Flyers are printed and being distributed.

Ed M presented a list of local attractions in the Galesburg area, many of them historical in nature.

### 2018 Spring Assembly/Conference Final Report D10, D11 and D12, Steve B.

Steve B. - 497 total registrants and Assembly had 158 attendees. Booked 200 room nights to meet meeting room no-cost requirements. We drank 88 gallons of coffee (\$3696.39). \$2410.91 was collected above expenses to reimburse \$3000 seed money received from the Area. Presented chair's final report.

### Area Inventory Report, Rich H. and Dawn B.

Dawn B. – 120 people completed survey

Highlights:

- Not everyone likes centralized LaFox location and would like to have assemblies/committee meetings spread out among districts.
- Area schedule of conferences, assemblies, etc. does not interfere with attendance at Pre-General Service Conference meeting.

Dawn will submit report. Final report will be submitted by next assembly.

## Service/Administrative Committee Reports (2 minutes each)

### Accessibilities Tina R. / Kim R.

Rachel – went over workbook for Cooperation with Senior Community and other items. Went over the accessibilities checklists, and discussed the red can. **Tina submitted a report.**

### Answering Service, Rob M. / Kyle B.

Rob- Had 3 people in their meeting today. Grass roots service work, had a good discussion. Rob and Kyle are willing to bring in the area answering service to your district meeting or a workshop. Chris asked about adding the Spanish areas to the area map. Rob is verifying this information and is working on it.

### Archives, Ed M. / Martin M.

Ed – Ad Hoc committee for NIA History Book discussed and supported unanimously. National Archives Annual Conference will be in Lombard, sponsored by Area 19 Sept.28-30<sup>th</sup>. District 43 will present a Long-Timers panel in future.

### Concepts, Heather S. / Jessica R.

Not present –

Chris mentioned that Heather helped Cheryl get the new handbooks to the printer. Coming soon.

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### CPC, Susan H. / Sebastian D.

Susan - 7 attendees at committee meeting; Susan attended Northern Illinois EAP Conference as exhibitor, made friends with Alanon exhibitors and is getting ideas for future conferences to attend from them. Formal and informal ways to do CPC service work.

### Corrections, Dawn B. / Russell S.

Dawn – 7 people in committee, D23 and D64 Corrections workshops upcoming. Facility in Aurora needs volunteers for women in final two years of imprisonment (transition program). Corrections Facility Chair Report.

### Electronic Equipment, Dan S. / Joey B.

Joe – new projector and computers good. Wireless mics are working well.

### DCMs, Kelly L. / Marilyn F.

21 in attendance. How and when agendas are sent out, DCMs don't have time to get information out to prepare the GSRs for assemblies, and their groups for discussion.

### GSRs, Angel

New member introductions. Would like to have GSR roster within Area so GSRs can contact each other. Carmela discussed how you can attend other committee meetings instead of GSR is interested. We have 3 areas in IL can we find a better map of the districts and areas?

### Grapevine, Urbano S. / Tracy F.

Urbano & Tracy – 9 attendees from 4 districts (D11, D22, D23, D73); talked about District 23 will have a workshop. D11 bring magazines to libraries and high schools. Donate subscriptions to doctors' offices halfway houses and sober houses. D23 Workshop Oct 14<sup>th</sup>, and would like another committee to join. 22<sup>nd</sup> anniversary of LaVina will happen here in LaFox at 8AM. Writing and recording workshops. May 26<sup>th</sup> Spanish workshop in Rosemont. D65 joined and collected 21 subscriptions.

Chris – In the January issue of Grapevine a NIA person wrote about our Big Book conference we have. Person in Montreal read the article, went to Area and got permission to have a BB conference modeled after ours, and will start in Fall of 2018 in Montreal.

### Literature, Allen J. / Dave F.

Only Allen and Dave in attendance, Allen got emails from GSO post-GSC, BB now available in Navajo language. GSO is interested in stories from Spanish-speaking women to be submitted by November 19<sup>th</sup>. If anyone interested, contact Robert S.

### Treatment Facilities, John R. / Steve L.

Steve L – John was missed, and we have many questions for him. How do we generate more interest in treatment facilities and getting involvement? We will put on a workshop in D40 on June 30<sup>th</sup>.

### Web Administrator, John C. / Earl N. – Technical Committee – Public Information

John – The sign on the door said PI & Website – 6 people walked in the door and 2 were for PI and decided to go to the CPC breakout. 4 people were present - 3 webmasters and Robert. Forward recommendations for the at large positions for our technical committee shortly to the chairperson. If interested in it please send me an email so I can include your name. On the website in the last 90 days was 6000 visits and 65% were for the meeting page. Current mission structure and contact needs revisiting. For usage and accommodation. Committee combined with Web/Technical Committee group – John C.

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Lord of Life Church (LaFox, IL)

Hosted by District 23

## Officer Reports

### Alternate Delegate, Marilyn F.

Marilyn – presented on giving Service Orientation workshops. Inserted report in appendix

### Chair, Chris D.

Went through bullet items he had in his written report. Inserted report in appendix

### Alternate Chair, Carmela R.

Participated in workshops D72, DeKalb workshop, etc. Liaison to Big Book conference, working with districts on potential bids for 2020 Spring Conference, and will help with State Conference in 2019. Chair and Delegate are on the State Planning committee, but are lot liaisons for the State Conference (Allen J. asked question). What can we do in 2019 in the Spring to take the place of the Spring Conference and get people excited about service work?

Inserted report in appendix

### Registrar, Jeff L.

Talked about AA's centralized database for groups, gave suggestions/recommendations for supplying/updating info for database. Inserted report in appendix

### Secretary, Bonnie P.

Electronic reports please send to both the alternate and I as we are working together.

### Alternate Secretary, Christy B.

Copies of the GSR meetings are available today. If you know of any changes let Jeff and I know we are working together to get this current. The Spanish speaking district 79 I could use some contact information for this list.

## Open Microphone

Mike – Gateway organization one day conference on June 23 with John McDougal a spiritual advisor of Hazelton is speaking there. \$10.00 suggested donation with free lunch.

George – Long-Timers panel - West Suburban Fellowship Club 720 E Ogden Ave. Naperville, Sat June 16<sup>th</sup> from 1:30-4:30. Tomorrow at District meeting will discuss a proposal to make bid for 2019 state conference instead of 2020 Spring conference they were planning to bid on. We have relationships with 2 hotels and I need a request for a proposal to bring to my district.

Chris D. – Robert will get in touch with you George

Tom G. D21 – Invite to a Free movie night next Friday 7:30 PM Presbyterian Church in Palatine next Friday night for Free Movie Night “My Name is Bill W.” – open event. Flyers are already gone.

Urbano – My home group 12 Promises has event to celebrate AA's birthday tomorrow. June 10<sup>th</sup> – Talk about history of aa - 207 E Brainard Harvard, IL. I also have the phone # for D79 contact.

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Sharon R. D23 and Lisa S. – bid on 2019 Big Book conference jointly, with Rob M. as conference chair.

Santiago – Open meeting tomorrow – Chris has the last flyer. We are celebrating 93 of Alcoholics Anonymous.

Rob M. – Road to Recovery Meeting motorcycle friendly meeting 7:30 Thursdays 12 & 12 meeting at EDI in Streamwood.

## **Adjournment**

**Meeting adjourned at 2:52 p.m. followed by the Responsibility Statement.**

## **Appendix**

**The following documents are included in the Appendix:**

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- Treasurer and Alternate Treasurer report combined

**Northern Illinois Area, Ltd.  
PO Box 524  
Crystal Lake, IL 60039-0524**

**Northern Illinois Area 20**

Unity - Service - Recovery

### **2018 Report from the Panel 68 NIA Treasurer NIA Summer Assembly June 9, 2018**

#### **Balance Sheet**

The balance sheet report, updated through April 30, 2018, is attached.

- Our bank balance as of April 30, 2018 was \$41,7551.70. After subtracting the restricted funds of \$7,562.09 which is "Pink Can" and "Green Can" funds, our accounts were \$17,379.43 over prudent reserve.
- "Green Can" fund for Treatment Facilities (TF) literature balance was \$157.13
- "Pink Can" fund for Correctional Facilities (CF) literature balance was \$7,562.09
- "GSO Birthday Plan" fund balance is \$0 as all contributions that were received before 12/31/2017 were forwarded to the General Service Board and no additional funds have been received.
  - Groups are encouraged to make "Birthday Plan" contributions directly to the GSB. Contributions can be made online at <https://ctb.aaws.org/default.aspx?lang=en> or by check, made payable to "General Service Board". Contributions by check should indicate "GSO Birthday Plan" the group service number and can be mailed to The General Service Office, Post Office Box 459, Grand Central Station, New York, NY 10163-0459.

#### **Contributions/Expenses (Profit and Loss in QuickBooks)**

The QuickBooks profit and loss report, updated through May 31, 2018, shows that year-to-date contributions from all sources totaled \$25,616.49, expenses totaled \$25,622.65, resulting in a net bank balance for the quarter of -\$5.74. The main reason we have a negative balance is because we did not forward the \$8,000.00 to the General Service Board that the Finance Committee recommended, and assembly body approved at 2017 Winter Assembly until April of this year.

Please let me know what kind of information you would like me to report on as your trusted servant. I am happy to provide answers to your group's questions and visit your districts to assist in anyway.

Respectfully submitted,  
Carol H., NIA Treasurer – Panel 68  
[treasurer@aa-nia.org](mailto:treasurer@aa-nia.org)

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## NIA Alternate Treasurer's Report

Report date: 6/1/2018

The address for the NIA Treasurer for the Panel 68 rotation is: Northern Illinois Area, Ltd., P.O. Box 524, Crystal Lake, IL 60039. Contribution envelopes are available at every NIA Assembly and committee meeting. Please complete the form on the envelope when making contributions to NIA so we can correctly account for your contributions.

In service,

Susan Van Acker, NIA Alternate Treasurer

alt-treasurer@aa-nia.org

### Summary of contributions received from 1/21/2018 through 5/13/2018

Date deposited (All)

Row Labels	Sum of Contribution amount
(blank)	
Group Contribution	\$25,847.70
Pink Can Contribution	\$3,691.73
<b>Grand Total</b>	<b>\$29,539.43</b>

Date deposited (All)

Sum of Contribution amount				
District	Group number	Group name	Contribution type	Total
0		716596 Babes without Booze Big Book Group	Group Contribution	\$100.00
<b>0 Total</b>				<b>\$100.00</b>
10	104715	Grayslake Southsiders Group	Group Contribution	\$30.00
	104766	Serenity House Wed Night Grp	Group Contribution	\$60.00
	121127	24 Hour A Day Group	Group Contribution	\$30.00
	127397	Early Birds Group	Group Contribution	\$45.00
	130461	Wanderers No 45 Group	Group Contribution	\$30.00
	149852	Chain Of Lakes Discussion Group	Group Contribution	\$240.00
	167229	Keep It Simple Group	Group Contribution	\$60.00
	600993	Miracles Do Happen Group	Group Contribution	\$30.00
	602117	Easley Does It Group	Group Contribution	\$30.00
	613376	Maggie's Meeting Group	Group Contribution	\$30.00
	616733	Monday Early Birds Group	Group Contribution	\$30.00
	646390	Shed Group	Group Contribution	\$60.00
			Pink Can Contribution	\$60.00
	647883	After Work Study Group	Group Contribution	\$140.00
	657633	Big Book Study Group	Group Contribution	\$40.00

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10	670489	Women Working Together	Group Contribution	\$30.00
	703220	Earlier Risers Group	Group Contribution	\$100.00
	708918	See You Next Tuesday 12 And 12 Group	Group Contribution	\$100.00
	717963	Early Bird Eye Opener	Group Contribution	\$60.00
	723147	Practice These Principles	Group Contribution	\$135.00
<b>10 Total</b>				<b>\$1,340.00</b>
11	104954	Wonder Lake 12 & 12 Group	Pink Can Contribution	\$75.00
	119600	Thursday Night Disc Group	Group Contribution	\$90.00
	120853	Twelve Steps To Freedom Group	Group Contribution	\$100.00
	125242	Wednesday Womens Group	Group Contribution	\$48.00
	125619	Monday Noon Meeting Group	Group Contribution	\$90.00
	132066	Tuesday Night Big Book #1 Grp	Group Contribution	\$30.00
	141414	Mc Henry Open Group	Group Contribution	\$30.00
	141493	Serenity Group	Group Contribution	\$150.00
	156566	Clean Air Group	Group Contribution	\$60.00
	166266	Lost & Found Group	Group Contribution	\$100.00
	167015	Sobriety & Beyond Group	Group Contribution	\$90.00
	610497	Winners and Beginners	Group Contribution	\$263.00
	610981	Wmns Spiritual Progress #2 Grp	Group Contribution	\$90.00
	637908	Flying Geese Group	Group Contribution	\$50.00
			Pink Can Contribution	\$47.00
	643018	Freedom Farm Campfire Group	Group Contribution	\$60.00
	646950	From The Book Group	Group Contribution	\$90.00
	655136	Growth And Change Group	Group Contribution	\$97.50
	657318	12 Steps & 12 Traditions Group	Group Contribution	\$50.00
	672162	Enchanted Cottage Group	Group Contribution	\$25.00
	675317	Being New In A.A. Group	Group Contribution	\$450.00
	694876	Big Book Group	Group Contribution	\$90.00
	695282	Women's Big Book Group	Group Contribution	\$375.00
	695505	A Vision For You Group	Group Contribution	\$50.00
	698797	Sat. AM Mens Step - Dawn Patrol Group	Group Contribution	\$224.55
	699065	Men's Priority Big Book 5B Group	Group Contribution	\$60.00
	708649	Rainbow Connection Group	Group Contribution	\$63.10
	708825	Spiritual Progress Group	Group Contribution	\$96.90
	713487	Women's Big Book Group	Group Contribution	\$30.00
<b>11 Total</b>				<b>\$3,075.05</b>
12	126433	Dry Dockers Group	Group Contribution	\$66.00
	139904	Compass Group	Group Contribution	\$40.00
	165716	Common Garden Variety Group	Group Contribution	\$40.00
	664612	WOW Group (Women On Wednesday)	Group Contribution	\$62.50
	(blank)	Beginner's Meeting	Group Contribution	\$125.00
<b>12 Total</b>				<b>\$333.50</b>
20	163294	Grupo Mi Ultimo Refugio	Group Contribution	\$20.00
	617231	Grupo San Nicolas	Group Contribution	\$50.00
	688838	Grupo Doce Promesas	Group Contribution	\$20.00
	690813	Grupo Aver Y Hoy	Group Contribution	\$60.00

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<b>20 Total</b>					<b>\$150.00</b>
21	104181	Thursday Morning Ladies Group	Group Contribution		\$41.00
	104828	Wanderers #IV Group	Group Contribution		\$42.00
		Page 2 of 8			
21	128439	I.D. Group	Group Contribution		\$75.00
	610936	Wanderers #18/5 Group	Group Contribution		\$40.00
	672152	Wanderers #45 Group	Group Contribution		\$82.00
	678959	Sunday Night Steps Group	Group Contribution		\$30.00
<b>21 Total</b>					<b>\$310.00</b>
22	104250	Sun Morning Fellowship Group	Group Contribution		\$129.80
	104269	Dundee Mens Group	Group Contribution		\$30.00
	117174	Big Book 12 & 12 Group	Group Contribution		\$30.00
	117398	Elgin Wed Night Eastside Group	Group Contribution		\$25.00
	118489	Fellowship Group	Group Contribution		\$120.00
	120644	West Side Grapevine Group	Group Contribution		\$100.00
			Pink Can Contribution		\$100.00
	121212	12 12 12 And More	Group Contribution		\$90.00
	123511	Tuesday Night Group	Group Contribution		\$60.00
			Pink Can Contribution		\$50.00
	125010	Mon Night Westside Fellwshp Gp	Group Contribution		\$25.00
	126323	Sunday Morning Unity Group	Group Contribution		\$125.00
	126340	Friday Morning Eye Opener Grp	Group Contribution		\$30.00
	145124	Early Birds Group	Group Contribution		\$30.00
	148142	Little Red Door Group	Group Contribution		\$35.00
	148143	Womens New Beginnings Group	Group Contribution		\$20.00
	148146	Wednesday Night Serenity Group	Group Contribution		\$30.00
	150224	Wednesday Night Reflection Grp	Group Contribution		\$45.00
	161787	Friday Nite Recovery Group	Group Contribution		\$25.00
	614385	Monday Second Shifters Group	Group Contribution		\$143.50
	615946	Today's Gift Group	Group Contribution		\$83.50
	651762	Friday Noon 12 & 12 Group	Group Contribution		\$140.00
	681555	Came To Believe Group	Group Contribution		\$25.00
	686697	In Depth Big Book Study Group	Group Contribution		\$20.00
	706085	Fellowship Of The Spirit Group	Group Contribution		\$60.00
	715048	Open Big Bock Study Group	Group Contribution		\$20.00
			Group Contribution		\$600.00
	(blank)				

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		District 22	Group Contribution	\$192.00
<b>22 Total</b>				<b>\$2,363.80</b>
23	141030	Staying Alive Group	Group Contribution	\$50.00
	632081	Wanderers 50 Group	Group Contribution	\$45.00
	638043	Sunrise Sobriety Group	Group Contribution	\$43.00
	(blank)	Hangovers in Hanover	Group Contribution	\$25.00
<b>23 Total</b>				<b>\$163.00</b>
28	104365	Saturday Morning Mens Group	Group Contribution	\$450.00
	104755	Lake Zurich 12 & 12 Group	Group Contribution	\$64.00
	128554	Sunday Night Salem Group	Group Contribution	\$90.00
	134171	No Name Group	Group Contribution	\$120.00
	161346	Stillwaters Group	Pink Can Contribution	\$100.00
	162939	Thur Nite Mens Priority B/B Gp	Group Contribution	\$50.00
	170002	Big Book Study Group	Pink Can Contribution	\$42.00
	175230	Wanderers Priority Big Book XIII (Men) Gr	Group Contribution	\$124.50
	175535	Wednesday Night Beginners Grp	Group Contribution	\$30.00
	630250	Sun Morning Early Birds Group	Group Contribution	\$180.00
Page 3 of 8				
28	634567	Living In Recovery Group	Group Contribution	\$100.00
	658285	Monday Night Serenity Group	Group Contribution	\$40.00
			Pink Can Contribution	\$116.00
	673285	Tuesday Real Time Home Group	Group Contribution	\$99.90
	713901	Wednesday Night Women's Way	Group Contribution	\$99.00
			Pink Can Contribution	\$68.00
	716904	Still At It 12 & 12 Group	Pink Can Contribution	\$111.00
<b>28 Total</b>				<b>\$1,904.40</b>
40	104943	Anona Center Earlybirds Group	Group Contribution	\$30.00
	104944	Anona Wed Stag Group	Group Contribution	\$20.00
	135461	Tue Nite Beginners Big Book Gp	Group Contribution	\$25.00
	146676	C.D.H. Sunday Morning Group	Group Contribution	\$153.36
	148609	Wednesday Brown Baggers Group	Group Contribution	\$171.00
	148611	Mens Group	Group Contribution	\$100.00
	149311	Anona Weekday Evening 5:30 P.M. Gp	Group Contribution	\$30.00
	174566	Big Book Group	Group Contribution	\$25.00
	176124	Gift Of Sobriety Group	Group Contribution	\$40.00
	636738	Words Of Wisdom Group	Group Contribution	\$25.00

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<b>40 Total</b>					<b>\$619.36</b>
41	104302	Elmhurst Splinter Group	Group Contribution	\$50.00	
	104412	Mohawk Group	Pink Can Contribution	\$50.00	
	104413	Tioga Monday Night Group	Group Contribution	\$50.00	
	104776	Hope Group	Group Contribution	\$15.00	
	104777	Lombard Couriers Group	Pink Can Contribution	\$60.00	
	117713	Stepping Stones Group	Pink Can Contribution	\$68.00	
	140725	Tues Night Men's Step	Pink Can Contribution	\$30.00	
	156144	Resentmentville Group	Pink Can Contribution	\$40.00	
	170702	Tuesday Nite Big Book Group	Group Contribution	\$29.00	
			Pink Can Contribution	\$43.50	
	171276	New Hope Group	Group Contribution	\$324.00	
	175712	Week-End Jump Start Group	Pink Can Contribution	\$100.00	
	180103	Couples In Recovery Group	Group Contribution	\$200.00	
	627761	Lombard Lunch Bunch Group	Group Contribution	\$367.91	
			Pink Can Contribution	\$156.50	
	637845	Genesis II Group	Group Contribution	\$22.56	
			Pink Can Contribution	\$28.00	
	652581	Slow Learners Group	Group Contribution	\$50.00	
	691539	Life After Lunacy Group	Group Contribution	\$50.00	
	715236	Monday Night Misfits Group	Group Contribution	\$25.00	
	718655	Nuts, Cakes and Flakes	Group Contribution	\$14.10	
<b>41 Total</b>					<b>\$1,773.57</b>
42	104654	Highlanders Group	Group Contribution	\$224.00	
			Pink Can Contribution	\$80.00	
	104933	Burlington Beginners Group	Group Contribution	\$272.00	
	104939	Thursday Nite 12 & 12 Group	Group Contribution	\$60.00	
	122219	Dr. Bob's 12 & 12 Step & Trad Gp	Group Contribution	\$200.00	
	128502	Eye Openers Group	Group Contribution	\$50.00	
	143057	Wed Night Clear The Air Group	Group Contribution	\$30.00	
	143222	Parish House Big Book Group	Group Contribution	\$80.00	
		Page 4 of 8			
42	170240	Sober Not Somber Group	Pink Can Contribution	\$133.00	
	171837	Grace Group	Group Contribution	\$100.00	
	177066	Step Into Sobriety (SIS) Women's Group	Group Contribution	\$60.00	
	600913	Acceptance Group	Group Contribution	\$100.00	
			Pink Can Contribution	\$50.00	
	604096	Finders Keepers Group	Pink Can Contribution	\$30.00	
	608720	We Are Group	Group Contribution	\$177.30	
			Pink Can Contribution	\$82.00	
	646933	Grab A Slice Group	Pink Can Contribution	\$40.00	
	655927	Humble Beginnings Group	Group Contribution	\$150.00	
			Pink Can Contribution	\$102.00	
	679832	24/7 Group	Group Contribution	\$60.00	
	696588	Life Is Good Group	Group Contribution	\$200.00	
			Pink Can Contribution	\$574.00	
	708082	It's All About Me Group	Group Contribution	\$50.00	
			Group Contribution	\$68.00	
	(blank)				

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<b>42 Total</b>					<b>\$2,962.30</b>
	43	104272	Sunday Big Book Group	Group Contribution	\$50.00
		127205	Courage To Change Group	Group Contribution	\$50.00
		127879	Keep It Simple Group	Pink Can Contribution	\$20.00
		146628	Beginners Sampler Group	Group Contribution	\$50.00
		155901	Anniversary Group	Group Contribution	\$200.00
		165272	How & Why Group	Group Contribution	\$293.28
				Pink Can Contribution	\$292.00
		174131	Thursday Brown Baggers Group	Group Contribution	\$105.00
		178942	Hope For Today Womens Group	Pink Can Contribution	\$45.00
		255021	Swinging Step Sisters	Pink Can Contribution	\$100.00
		601775	Womens Spirit Group	Group Contribution	\$50.00
				Pink Can Contribution	\$86.95
		637746	Do Not Be Discouraged Group	Group Contribution	\$75.00
				Pink Can Contribution	\$100.00
		647960	Friends Of Bill Group	Group Contribution	\$60.00
		648705	Beyond Any Length Group	Group Contribution	\$100.00
		667460	Our Basic Text Group	Pink Can Contribution	\$31.00
		683110	Daily Reflections Group	Group Contribution	\$60.00
		693126	Swinging Sobriety Sisters Group	Group Contribution	\$100.00
		709882	Spiritual Renegades Study Group	Group Contribution	\$100.00
	(blank)			Pink Can Contribution	\$35.00
			Friday Night Sobriety Seekers	Group Contribution	\$100.00
<b>43 Total</b>					<b>\$2,103.23</b>
	51	104738	Steel City Group	Group Contribution	\$50.00
		104740	As Bill Sees It Group	Group Contribution	\$20.00
		104741	Friday Nite Twelve Step Group	Group Contribution	\$175.00
		104762	Lemont Boondocks	Group Contribution	\$51.00
		134454	H.O.W. Group	Group Contribution	\$45.00
		164338	R.A.A.P. Group (Recovering A.A. People)	Group Contribution	\$136.50
		629491	New Hope 12 Step Group	Group Contribution	\$209.00
		640384	Manhattan Kitchen Table Group	Group Contribution	\$82.20
		651095	Came To Believe Group	Group Contribution	\$150.00
Page 5 of 8					
	51	657249	Living Room Group	Group Contribution	\$40.00
		659565	Saturday 12 Step Group	Group Contribution	\$150.00
		691687	Life's Not For Sissies Group	Group Contribution	\$60.00
	(blank)		Grace New Beginnings	Group Contribution	\$90.00

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<b>51 Total</b>					<b>\$1,258.70</b>
	52	126908	Sunday Night Action Group	Group Contribution	\$25.00
		130931	Lost Sheep Group	Group Contribution	\$62.50
		134399	911 Group	Group Contribution	\$57.77
		137836	First Things First Group	Group Contribution	\$200.00
		178844	BLT Group (Better Living Today)	Group Contribution	\$198.00
		613245	Primary Purpose Group	Group Contribution	\$58.00
<b>52 Total</b>					<b>\$601.27</b>
	61	104697	Wednesday Night Group	Group Contribution	\$85.00
		104698	Geneva Thursday Night Group	Group Contribution	\$150.00
		128072	It Really Doesn't Matter Group	Group Contribution	\$33.00
		134943	Early Birds Group	Group Contribution	\$244.20
		139409	Thursday Night Men's Group	Group Contribution	\$95.00
		145928	Thursday Night Womens Group	Group Contribution	\$100.00
		146299	Prayer & Meditation Group	Group Contribution	\$70.00
		146390	We Are Not Saints Group	Group Contribution	\$38.40
		161010	Willingness Group	Group Contribution	\$180.00
		171661	Dough Heads Group	Group Contribution	\$75.00
		600092	3-11 Group	Group Contribution	\$82.00
		605016	B.Y.O.B.B. & B.B. Group	Group Contribution	\$80.00
		607029	Thursday Brown Baggers Group	Group Contribution	\$175.00
		610847	Dawn Patrol Group	Group Contribution	\$25.00
		612847	Phoenix Group	Group Contribution	\$25.00
		658910	Freedom Group	Group Contribution	\$60.00
		708120	Womens's 12 In 12 Group	Group Contribution	\$30.00
	(blank)			Group Contribution	\$1,750.00
<b>61 Total</b>					<b>\$3,297.60</b>

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62	127727	Saturday Neters Group	Group Contribution	\$60.00
	148250	Boulder Hill Step Group	Pink Can Contribution	\$31.98
	148865	One Day At A Time Clsd Disc Gp	Group Contribution	\$80.95
			Pink Can Contribution	\$65.75
	673300	Angels Gather Here Group	Group Contribution	\$29.00
	677697	Recovery Discovery Group	Group Contribution	\$52.00
	692050	Second Hand Sobriety Group	Group Contribution	\$166.55
			Pink Can Contribution	\$21.00
	699614	Serenity Now Group	Group Contribution	\$50.00
	703591	Living Sober On The Hill Group	Group Contribution	\$64.25
			Pink Can Contribution	\$31.05
	717444	Emotional Sobriety	Pink Can Contribution	\$24.00
(blank)			Group Contribution	\$500.00
		Church of the Brethren	Group Contribution	\$144.20
			Pink Can Contribution	\$41.00
<b>62 Total</b>				<b>\$1,361.73</b>
64	174027	Saturday Morning Alive Group	Group Contribution	\$64.80
	672158	It's In The Book Group	Group Contribution	\$55.00
Page 6 of 8				
<b>64 Total</b>				<b>\$119.80</b>
65	(blank)		Group Contribution	\$60.00
<b>65 Total</b>				<b>\$60.00</b>
70	104209	Seed Group	Group Contribution	\$50.00
	122494	East Side H.O.W. Group	Group Contribution	\$252.77
	145204	The Upper Room Group	Group Contribution	\$40.00
	176256	Augury Group	Group Contribution	\$64.50
	616115	Healthy Solutions Group	Group Contribution	\$60.00
	681933	Belvidere Bridge Group #1 + #2	Group Contribution	\$50.00
	704726	McFarland Group	Group Contribution	\$20.00
<b>70 Total</b>				<b>\$537.27</b>
71	143422	Back To Basics Group	Group Contribution	\$30.00
	165715	Pass It On Group	Group Contribution	\$60.00
	177974	Back To Basics Group	Group Contribution	\$30.00
	640252	Somonauk Back To Basics Group	Group Contribution	\$70.00
	654357	Sycamore Monday 5:30 12 & 12 Group	Group Contribution	\$40.00
	660537	Pass It On Group	Group Contribution	\$10.00
	664009	Expect A Miracle Big Book Study Group	Group Contribution	\$30.00
	691157	#NAME?	Group Contribution	\$60.00
	797281	Sandwich Steppers	Group Contribution	\$50.00
<b>71 Total</b>				<b>\$380.00</b>
72	122408	Crossroads Group	Group Contribution	\$250.00
<b>72 Total</b>				<b>\$250.00</b>

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73	173198	How It Works Group	Group Contribution	\$60.00
	180081	Serenity Group	Group Contribution	\$20.00
	663101	Downtown O.D.A.A.T. Group	Group Contribution	\$300.00
	667354	Davis Junction Group	Group Contribution	\$90.00
	688087	F.O.B. Traveling Group	Group Contribution	\$160.00
	688911	Barn Meeting Group	Group Contribution	\$140.00
	(blank)		Group Contribution	\$1,782.28
<b>73 Total</b>				<b>\$2,572.28</b>
79	660567	Grupo Una Nueva Vida	Pink Can Contribution	\$100.00
	661302	Grupo Rockford	Group Contribution	\$26.00
	(blank)		Group Contribution	\$120.00
<b>79 Total</b>				<b>\$246.00</b>
80	104856	Princeton Group	Group Contribution	\$189.00
<b>80 Total</b>				<b>\$189.00</b>
91	(blank)		Group Contribution	\$100.00
		District 91	Group Contribution	\$50.00
<b>91 Total</b>				<b>\$150.00</b>
	224430		Group Contribution	\$20.00
	610497	Winners and Beginners	Group Contribution	\$102.00
	612412		Group Contribution	\$25.00
	636768		Group Contribution	\$64.85
	654097		Group Contribution	\$58.50
	718645	Northeast Group	Group Contribution	\$20.00
	719127	Saturday Morning Men's Meeting	Pink Can Contribution	\$45.00
		Saturday AM Men's Meeting	Group Contribution	\$75.00
	721523	Athiasts, Agnostics and Everyone	Pink Can Contribution	\$100.00
		Page 7 of 8		
	721958		Group Contribution	\$60.00
	723437		Group Contribution	\$108.90
	914665	Four Seasons Group	Group Contribution	\$7.32
	(blank)		Group Contribution	\$281.00
		BEAST Men's Wanderers	Pink Can Contribution	\$86.00
		24 Hours a Day	Group Contribution	\$40.00
		Joliet Bonfire Meeting	Group Contribution	\$65.00
		Joliet Bonfire Meeting	Group Contribution	\$74.00
		Sunday Big Book Day by Day Club	Group Contribution	\$50.00
<b>Total</b>				<b>\$1,282.57</b>
(blank)	616115	Healthy Solutions Group	Group Contribution	\$15.00
(blank)	(blank)	(blank)	(blank)	
<b>(blank) Total</b>				<b>\$15.00</b>
<b>Grand Total</b>				<b>\$29,539.43</b>

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- The Delegate's report cannot be published due to anonymity with pictures at the conference.
- Alt. Delegate report



June 9, 2018

### Summer Assembly Report – Alternate Delegate

Welcome to everyone attending this Assembly. It is good to be a member of Alcoholics Anonymous.

Since the May 12<sup>th</sup>, 2018 Spring Committee meeting there have been two more Service Orientation Workshops.

On May 19, 2018 Tom G. invited us to present a workshop in District 21. Bonnie P., our Area Secretary, Carmela R, our Area Alternate Chair, John R. our Area Treatment Chair, Robert S. our Area Delegate and myself did the presentation sharing why we do service work. Tom, thank you for inviting us to District 21.

On June 3<sup>rd</sup>, 2018, Santiago C. invited us to talk in District 65. John R. and I talked about what service positions we have held and why we continue to want to do service work. Robert talked about the General Service Conference that he just attended in New York. After the Service Orientation Workshop Robert, John and I were invited to attend a wonderful banquet. It was Fabulous!!! Thank you Santiago for your invitation to present the SOW and for lunch.

If your district would like a Service Orientation Workshop, please contact me.

In service,

Marilyn F.  
Area 20 Alternate Delegate – Panel 68

# NIA 20 2018 Summer Assembly Minutes

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Lord of Life Church (LaFox, IL)

Hosted by District 23

- Registrar report

## Registrar's Report

Presented at the NIA Spring Assembly – June 9, 2018  
Jeff L., Area 20 Registrar

### Fellowship New Vision database

Fellowship New Vision database (FNV) was developed by the General Service Office and released for use by the areas in May, 2007. FNV is a web based tool and because of that, updates are immediate. FNV also provides each area, via their Area Registrar, access to update certain area information directly into the database. Because FNV is an online-real time database, what is entered by either the areas or the GSO Records department is available for immediate use.

Four times a year either the Alternate Registrar or Registrar will be sending to the District a document of all of the groups in their district. The last column is where updates can be entered. Updates may also be cut and pasted into another document. GSRs can update group information by working with their DCM or district secretary or by completing a group information change form which they can find online at <http://www.aa-nia.org/forms.html>.

*Group information* includes group name, group number, area, district, history dates, meeting locations and times, and complete group contact information. *District information*, on the other hand, includes district service positions and contact information for those elected to those positions and *Area information* is similar to district information but at the area-level.

This information is the key to communication throughout the A.A. general service structure. GSO uses group information to send information kits to new GSRs, copies of *Box 459*, the GSO quarterly newsletter, and GSO quarterly reports. Similarly, the area uses the information to send to the group *Concepts*, the NIA newsletter, and area assembly meeting minutes. This information is also used by GSO to send information kits to District and area-level committee chairs to help orient them to their service positions and by area service committee chairs to communicate with their district counterparts.

**Since we will be sending minutes via e-mail, please check with me or your DCM to be sure that your e-mail is correct in FNV.**

**NIA Area 20 Currently has 2306 groups in FNV of which 274 are unknown, 582 inactive which gives us about 1450 active groups.**

In FNV the Registrar can search for groups or individuals and do instant updates. I cannot change group's locations to another city; I send those to the GSO records Department. I am also not allowed to remove a GSR or contact person leaving the groups without a contact, that also has to go the GSO records dept. Same goes to making an inactive group active. Please still send me the information so I can have records on file.

It is no longer necessary to send group information updates to both NIA and GSO. All information update requests can be sent to the area registrar at [registrar@aa-nia.org](mailto:registrar@aa-nia.org).

### **New e-mail address for the Area Registrar**

The new e-mail address for the Area Registrar is: [registrar@aa-nia.org](mailto:registrar@aa-nia.org). You can also mail changes to NIA20 REGISTRAR P.O. Box 87212, Carol Stream, IL. 60188. **THE NUMBER ONE REASON THAT UPDATES ARE DELAYED IS BECAUSE ALL INFORMATION IS NOT INCLUDED ON THE SUBMITTED EMAIL.** When sending updates for groups or district positions PLEASE insure that all required information is included, meaning address (**with Apt # if applicable**), and correctly spelled street names and cities and accurate zip codes. FNV has a built in address verifier and if information is incorrect or missing it will not allow the update. Also, please make sure that if the information is handwritten that it is legible. Pic's of group changes forms or word (.doc) files are fine also. The database is very robust and includes methods to create many different types of reposts. Please let me know if you have specific information needs and I'll do my best to get you the reports you need. Remember, COMPLETE ACCURATE LEGIBLE INFORMATION makes for a happy registrar!

Thank you to NIA 20 for allowing me to be of service to the fellowship.

### **Information updates since 03/22/18**

Requests input between 03/22/18 and 06/05/18

<b>Total Since 08/01/2016</b>	
Group information	10
New groups/Pending Active	5
Folded/Inactive/Unknown	5
Group contact information	35
<b>Total updates – Area and Dists.</b>	<b>55</b>

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• **Chairperson’s Report**

**Northern Illinois Area 20**

Unity - Service - Recovery

June 7, 2018

**2018 Summer Assembly Cover Letter**

**Welcome to the 2018 Summer Assembly!!**

The agenda for the 2018 Summer Assembly is attached.

First off, thanks to District 23 for hosting today’s assembly. We all appreciate your willingness to volunteer and appreciate the time spent insuring everything was in place for today’s assembly.

Looking through the agenda there are a couple items to point out. First, you may notice I’ve added a Role Call after new attendees and anniversaries have been announced. I believe some benefits of doing a role call will be to will help monitor committee participation, verify attendance of voting members, and also serve as a means for the fellowship to be able to recognize who our trusted servants are. A role call is done in many other Areas and I thought we might try it in our Area as well to see if it yields any benefits.

<b>Assembly Voting Members</b>	
All current GSRs or Alternate, when GSR is absent	The Area Secretary and Alternate Secretary
All current DCMs or Alternate, when DCM is absent	The Area Treasurer and Alternate Treasurer
The Area Delegate and Alternate Delegate	All Past Area Delegates
The Area Chairperson and Alternate Chairperson	The Area Archivist
The Area Registrar or Alternate, when Registrar is absent	The Concepts Editor <b>or</b> co-Editor, when Editor is absent
All Area Standing Committee Chairpersons <b>or</b> Alternate, when Chairperson is absent	The Web Administrator <b>or</b> Alternate Web Administrator when Web Administrator is absent

After the Treasurers and Finance committee report reports Robert will be giving a presentation of his trip to the General Service Conference, which was just held in New York this past April. Please invite sponsees and friends to hear all about it!

The service committee breakout sessions will follow immediately after Robert’s report and will continue until we break for lunch.

After lunch, under new business we will be asking for bids for the 2019 Big Book Conference as well as the 2019 Illinois State Conference. Following the solicitation of the conference bids, we will begin discussion and voting on the 4 motions shown in the agenda. After the motions we will resume old business with final reports from the 2018 Big Book and 2018 Spring Conference’s. There will also be a report from the Area Inventory Committee.

The assembly will conclude with reports from the Service and Administrative committee chairs and then from the Area officers.

Respectfully submitted-

Chris D. - Area Chair – NIA 20 Panel 68

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- **Alternate Chair Report**

### Northern Illinois Area 20

Unity - Service - Recovery

#### **Alternate Area Chair report, Panel 68**

June 9, 2018

Summer Assembly

Lord of Life Church - LaFox, IL

Area Committee, GSRs and members of NIA 20,

These last few weeks have been a blast! I've had the privilege to participate in the following workshops:

- District 72 Pre GSC workshop
- Bridge the Gap workshop in DeKalb
- District 62 treatment workshop
- General service workshop in District 21

I currently serve as liaison to the 2018 Big Book Conference. I was unable to attend in May due to vacation and unable to attend in June. July meeting is cancelled. Group reconvenes in August. I will also serve as liaison to the 2019 Illinois State Conference though there is presently no host or location identified.

We've had a flurry of activity on the Conference Advisory Committee. D90 reached out to us as hopeful to host the 2020 Spring Assembly Conference. The new Hyatt hotel and conference center big built in East Moline was evaluated and determined an unsuitable location for such an event. Reasons given by the facility had to with not being able to meet our space and financial requirements. District 43 has been actively pursuing venues to host the 2020 SAC. I've provided the contacts with the RFP details used for initial venue discussions. We are supporting the district in its effort to present a formal bid for formal Assembly approval in the fall.

The Conference Advisory Committee is happy to help anyone become more familiar with our guidelines for hosting area events, especially conferences. We hope to elect a chairperson soon and establish a cadence of meetings and work. More to come there. As a reminder to future area committee and assembly event host committees – I am here to help and make sure you have all you need to plan and host a successful event.

From Jan 1 through April 26<sup>th</sup> of this year, I have received \$852.27 in reimbursements for expenses, made up mostly of travel expenses.

Thank you for allowing me to serve.

Respectfully submitted,

Carmela R

Alternate Area Chair

[Alt-chair@aa-nia.org](mailto:Alt-chair@aa-nia.org)