

District 22 Monthly Meeting Minutes April 2, 2017

MEETING OPENED: 4:30pm

IN ATTENDANCE: 41

READ TRADITION 4: Larry.

READ CONCEPT 4: Ken W.

APPROVAL OF MINUTES from March: Ken W. motion to approve minutes – Kaite 2nd. Minutes were approved.

NEW GSR'S OR ALTERNATES:

Christy B. – GSR for Sunday Morning Fellowship

Cameo S – GSR for 12 Step and 12 Tradition

Amy K. – GSR for Women's we're All In this Together

VISITORS:

None

RECENT ANNIVERSARIES:

Christy B. – 31 Years

Jeremiah S. – 4 Months

AA RELATED ANNOUNCEMENTS:

Jim Haas. – 10th Anniversary Open Speaker Banquet - April 22, 2017 at La Quebrada Banquet Hall.

For info contact Jim H. [224-629-6454](tel:224-629-6454) or Laurie F. [815-263-7658](tel:815-263-7658).

Kristen – The women's retreat is on June 16-18 at NIU Lorado Taft Field Campus. For more contact information contact Kristen B. [630-569-5958](tel:630-569-5958)

OFFICER REPORTS:

DCM REPORT:

Monthly DCM Report – April 2, 2017

I attended and participated in the Spring Assembly Conference at the Hyatt Regency on March 24-26. The conference was well organized and Districts 23 and 40 did a great job hosting the event.

During the Assembly there were two highly discussed items under new business. The first was to hear bids for the 2018 Spring Assembly Conference. When this was brought up, no districts stepped up to volunteer to host this event. We then moved into the second item which was to discuss a motion to add breakout sessions to the Spring Assembly Conference. This was discussed for a bit. One concern was the wording of the motion. The motion stated that the assembly *should* include breakout sessions, space permitting which ultimately leads the

conference committee to make breakout sessions optional rather than required. The motion ended up being tabled and will be discussed further amongst the DCMs. After the motion was tabled there was a floor motion by past delegate Cheryl V. to cancel the 2018 spring assembly conference due to the fact that no districts stepped up to host the event. The assembly voted to discuss the floor motion but after that there were 2 sets of combined districts that volunteered to host the 2018 Spring Assembly Conference so the motion was withdrawn. We will hear and vote on the bids at the upcoming Spring Committee meeting on May 13th.

Also during the assembly there were two elections for Special Needs chair and alternate chair. Nobody stepped up to fill these positions. Please announce the available area positions at your meetings. The next elections for these positions will be at the Summer Assembly on June 10th.

This assembly conference did include breakout sessions for the various committees. I attended the DCM breakout where we discussed the wording of the motion regarding adding breakout sessions and also about changing the Spring Assembly Conference into a Spring Assembly Weekend. Larry S. will give a brief description about this matter at our next district meeting in May.

I will be attending the Pre-General Service Conference Workshop on April 8th. Anyone who would like to attend and is in need of transportation, please contact me and I can arrange that for you. If any committee chairs & GSRs would like background material on the agenda items please contact me.

We currently have one district committee position open for CPC Alternate. Please make announcements at your meetings about this available service opportunity if it does not get filled today.

Thanks,

Kevin B.

kcbailley7997@gmail.com

[224-245-1624](tel:224-245-1624)

ALT. DCM REPORT:

April 2, 2017

1. Picked up coffee supplies
2. Will possibly switch to regular cups that need to be washed based on the churches wishes and availability.
3. Helped our new alternate secretary transition into the responsibilities of maintaining attendance sheets and generating LCM reports. She has done great so far, thanks for your service Jessica.

4. Visited one of my Saturday meetings in West Dundee at 8am.
5. Attended the spring assembly and conference. The assembly centered mostly on a very enthusiastic conversation regarding the transformation of NIA spring conferences into a weekend long assembly. I enjoyed hearing the ideas of being a strictly service orientated event and the benefits other area derive from this. I attended panels, meeting and speaker meetings. Met with some GSR's to discuss ideas and also topics mentioned during the assembly. Overall the event seemed to be a success.
6. Looking forward to seeing a good turnout from D22 at pre general service conference, if you need a ride or information, please contact me.
7. Lastly, please consider staying a few minutes extra today and help push in chairs, clean up flyers or clean up the coffee as I would appreciate the help.

Respectfully Submitted,

Dan Smith

TREASURER REPORT - MARCH 2017

- 2017 March Contributions = \$1358.00
- 2017 YTD Contributions = \$2356.00
- 2017 March Expenses = \$431.90
- reserve.
- I wrote a check for \$100 for rental of pavilion 1 at Wing Park for the District 22 Picnic being held on July 22nd.
- 2017 YTD Expenses = \$1737.06
- Working Balance = \$2716.00 which does not include \$1500 prudent
- Please remind your groups during your monthly business meeting to consider a 60/30/10 split of their 7th tradition donations, after expenses, to District 22, NIA 20, and GSO respectfully.

Respectfully submitted by David F District 22 Treasurer, April 20, 2017

ALT. TREASURER: JOE B. - No Report

SECRETARY: Tina R. - No Report

ALT. SECRETARY: Jessica R. - All change forms from last month have been submitted to the Area Registrar and are now current. If you are not receiving the minutes please be sure to verify your information with me. Please be sure to submit your meeting change form by the end of the meeting.

LCM REPORTS -

Jim H: Representing Elgin Alano Groups. 17 meetings now at the club. Meeting schedules up on the table.

Jayne M: Attended WNB group, all good. Positions are filled. Annual Women's Retreat in June.

Renz Center 5:30 Thursday Night. Meeting needs support. It's a women's meeting only.
Ann S: Not in attendance

GSR REPORTS:

Monday:

Gene – Noon at Holy Trinity – going well
Dave – Big Book Study in Gilberts – great group of people, always leave feeling better.
Elliot 12 Off 20 – Attendance is good.

Tuesday:

Kaite – Back to Basics – Attendance good. Business meeting on 4/4/17.
Ken – Joe & Charlie Meeting – It is going well.
Curt – Tuesday Night Group – Attendance is going well. They sent in contributions.
Bryan – NiteCap Tuesday Night - Just started and is going well, meeting has lots of newcomers. NiteCap meets at 10pm on Tuesdays, Wednesday, Thursday, and Saturday. Saturday is a candlelight meeting.
MaryKay – Fellowship Group – Consistent Attendance.

Wednesday:

MaryAnn – Noon Grapevine – going well
Randy – 12, 12 & More – This is the 4th month so we will be covering Step 4, Tradition 4, and Concept 4. All are welcome!
Mark – Wednesday Night Serenity Group – Attendance has been picking up again.
Herbert – Big Book Discussion (@ Renz Center) – Needs support.
Larry – Grapevine (7pm Zion) – Attendance is up and down. Could use some female support.

Thursday:

Brad – West Dundee Thursday Night Group – The meeting is going very well. They get between 30-35 people in attendance.
Beth – Today's Gift Group – Attendance is good, all is well!
Amy – Women's were all in the Together - Could use some support.

Friday:

Jeremiah – Friday Night Men's Program House Meeting. Attendance is good.
Cameo – Friday Noon 12&12 – Attendance is good.
Cori – Eye Opener – Good attendance. They have donuts and valet parking!! Come on Come all!
Dan – South Elgin meeting going well.

Saturday:

Josh – Noon 12&12 at Alano Club – things are good.
Bryan – NiteCap – 2 meetings
Cathy – Little Red Door doing well
Terry – Saturday Morning 10:00am Early Birds 12&12 – Good attendance and meeting come on by.
Matt – Saturday Night Sherman Open – All months are filled in 2017. Sunday Morning

Unity group hosting the month of April. If you would like to host a month in 2018 please contact Matt. WNB has already reserved the month of February 2018.

Sunday:

Clarissa – Sunday Night Big Book – Good attendance – Looking to put together a workshop this summer.

Joe B – Sunday Morning Unity group – Good attendance. Hosting Sherman Open in April.

Christy – Sunday Morning Fellowship – Going well, good attendance. We have a new GSR and Alt GSR.

SERVICE COMMITTEE REPORTS

ANSWERING SERVICE: No Report

ALT. ANSWERING SERVICE: No Report

ARCHIVES: No Report

ALT. ARCHIVES: No Report

BRIDGING THE GAP: Combined with Alt. BTG

ALT. BRIDGING THE GAP: Bridging the gap now has 2 times a month over at LSSI first and the fourth Wednesday of the month, for an hour each group. We attended Nia Assembly met with BTG chairs in different districts, saw what the other districts have been doing. Attended BTG panels & break outs sessions. BTG now has a website that we can add contacts to and has men and women, contacts all over the state of Illinois, which we now have the user name & password so now we can access that to get contacts from all over. Which will make it a lot easier for us to network with people all over Illinois and even Wisconsin. Kaite S. and Bill B.

CPC: As I mentioned in my last report, this month I worked on servicing a special project making us more visible in school districts. I have a new contact in School District U46. My District 300 contact now is Anthony Mcklin. So as far as contacting the Delacy Family Center, because it was expressed to me that for us to get involved, but it has to be approved at the district level. I have left messages for an appointment to speak with these two individuals and will keep you posted on any progress.

Kenneth W.

ALT. CPC: No Report

CORRECTIONS: Got contacted with the corrections chair in St. Charles to see about getting people into Kane county jail. The men is pretty well filled up. I do have an application for women.

ALT. CORRECTIONS: No Report

DIRECTORIES: I didn't receive the changes from last month so I just printed 150 copies of the directories. Cori.

ALT. DIRECTORIES: No Report

GRAPEVINE: No Report

ALT. GRAPEVINE: No Report

LITERATURE: No Report

ALT. LITERATURE: No Report

PUBLIC INFORMATION: No Report

ALT. PUBLIC INFORMATION: No Report, Kristen

SPECIAL NEEDS: Meeting at 2:00 pm at Aperion Care needs support.

ALT. SPECIAL NEEDS: No Report

TREATMENT FACILITIES: Pretty much business as usual. I was not able to attend the Assembly due to work. My alternate, Chuck, was out of town and was not able to attend. It is difficult for me to attend these events at this time. My work situation has changed from when I stepped up to this position. If this bothers the district, I would be willing to step down if needed. I still take care of all my other duties. I delivered more AA literature to all three of our treatment facilities. LSSI made some changes to our volunteer bridge groups. They have reduced the "purple people's" bridge groups to the second and fourth Wednesdays of the month. The first and third Wednesdays have been allocated to the new BTG meeting. They also gave me a letter to read at district which I will give to the secretary when I'm finished. Thank you.

The letter that LSI sent March 29th 2017

To Whom It May Concern,

In an effort to provide a well-rounded Bridge Group service opportunity. Lutheran Social Services of IL will be changing our Wednesday night scheduled 7pm-8pm Bridge Group. The group known as the Purple People will now be providing that service the second and fourth Wednesday of every month. We appreciate your service in the capacity and hope you continue with the fore mentioned time slot.

Any questions or concerns please contact Daryl Pass @ [847-741-2600](tel:847-741-2600) ext. 32.

Best Regards

Daryl Pass

LSSI Bridge Coordinator

Submitted by - Joseph Nichols

ALT. TREATMENT FACILITIES: No Report

WEBSITE: Webmaster, April 2, 2017

dist22.aa-nia.org

webmaster.dist22@comcast.net

There were 1226 visits to the site in January. Those visits were made by 698 separate people and they viewed a total of 2629 pages. See below to see data on the Meetings by Day page.

All meetings in the district are now listed in the app Meeting Guide. The app is available from the the App Store or Google Play.

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

Entrances

Users

Pageviews

March 2017	1226	698	2629
February 2017	1133	611	2675
January 2017	1304	671	2706
December 2016	1080	594	2363
November 2016	1288	678	2914
October 2016	1079	588	2323
September 2016	1341	622	2917
August 2016	1228	700	2804
July 2016	1277	707	2907
June 2016	1323	732	2966
May 2016	1374	<u>657</u>	<u>2943</u>
April 2016	1174	642	249

Meetings by Day

March 2017	613	514	1108
February 2017	572	478	1109
January 2017	708	541	1249
December 2016	475	416	926
November 2016	521	474	1092
October 2016	513	445	995
September 2016	642	465	1272
August 2016	511	481	1123
July 2016	541	495	1170
June 2016	549	475	1162
May 2016	<u>449</u>	<u>660</u>	<u>1312</u>
April 2016	<u>445</u>	<u>563</u>	<u>1112</u>

OLD BUSINESS:

Election for Alternate CPC: Josh R. and Bryan T. both stood for this position. It was voted upon, and Josh R. has been elected as the D22 Alt. CPC chair.

2017 Summer Picnic Report – Herbert L- There will be a picnic committee meeting at 3:30 PM at Zion Lutheran, prior to the district meeting on May 7th.

Motion made by Wednesday Grapevine meeting: Enclosed is the revised motion that was presented by Manus- The district 22 have printed and distribute an initial 2000 copies of the pamphlet “ A Guide to Serenity”. A cost of \$622.70 for 2,000 copies. It is suggested the district sell to groups or individuals at .35 cents each.

Discussion:

Christy B – Wonders if it is legal to print these, because of copyright legalities. They also asked who would hold all of the 2,000 copies. Would it be the literature chair? Dan S - stated that Patty really didn’t want to do it. Would we sell them to the groups or to

individuals?

Joe B. - Made a motion to table this until there was further investigation on legalities of reproducing the booklet.

Jessica R. - Second the motion.

MaryAnn - Upon further discussion and a consensus of the group, she is withdrawing her original motion.

NEW BUSINESS:

Dawn B. - 6th Floor St. Joe's needs Big Books - soft cover only!

Discussion:

Joe N. - Will look into this

Dan S. - Previously delivered books to the 6th floor

Joe N. - St. Joe's may not want help.

Tina R. - Will reach out to Father George

UPCOMING EVENTS:

- Picnic committee meeting will be May 7th at 3:30pm, Zion Lutheran Church. 330 Griswold St, Elgin IL 6023
- Next District meeting will be May 7th at 4:30pm, Zion Lutheran Church. Area 20 Spring Committee Meeting - May 13th, at Lord of Life Church in LaFox, IL
- Fox Valley Opening - May 20th, Fox Valley Presbyterian, Geneva IL.

MEETING ENDED AT 5:50PM.

CLOSED MEETING WITH THE RESPONSIBILITY STATEMENT.