

District 28 Business Meeting, NIA 20

December 5, 2022, 6:30 PM

MINUTES

Call the meeting to order

Moment of Silence, Serenity Prayer

Introductions

Anniversaries, Birthdays

- None. Keep coming back!

Attendees

Mike M.	Claire B.	Holly G.
Tracy D.	Andrea O.	Jan Sch.
Al U.	Barb S.	Doug D.
Johnna I.	Linda B.	Angel S.
Jason H.	Curt S.	Tom K.
Susan	Kevin K.	Sarah R.

Officer Reports

[Use this link to access all reports and flyers on DropBox.](#)

SECRETARY (MINUTES): CLAIRE B./OPEN

Minutes approved.

TREASURER'S REPORT: CURT S./OPEN

Please see officer report in the Dropbox folder (very small screen shot below).

Point of Information from Doug D.: GSO hopes groups will return to using a 60/40 split on 7th Tradition contributions.

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District 28 - November 2022 Budget Summary			
District Committee	2022 Budget	Used To Date	Balance
Answering Service	\$850.00	(\$420.12)	\$429.88
Archives	\$150.00	\$0.00	\$150.00
Corrections	\$200.00	\$0.00	\$200.00
CPC/PI	\$200.00	(\$223.62)	(\$23.62)
DCM	\$300.00	\$0.00	\$300.00
Grapevine	\$200.00	\$0.00	\$200.00
Literature	\$200.00	\$0.00	\$200.00
Misc. Dist. Expenses	\$500.00	(\$216.00)	\$284.00
Newsletter	\$225.00	\$0.00	\$225.00
Rent for Church	\$360.00	\$0.00	\$360.00
Schedule Printing	\$250.00	\$0.00	\$250.00
Secretary	\$150.00	\$0.00	\$150.00
Special Needs	\$0.00	\$0.00	\$0.00
Treasurer	\$200.00	(\$36.75)	\$163.25
Treatment Facilities	\$600.00	\$0.00	\$600.00
Website	\$250.00	(\$99.00)	\$151.00
Workshop	\$500.00	\$0.00	\$500.00
Budget Totals	\$5,135.00	(\$995.49)	\$4,139.51

November Activity	Received	Expenses	Total
District 28 Contributions	\$364.99		
District Phone		(\$37.25)	
Treasurer		(\$36.75)	
NIA 20 Distributions		(\$514.47)	
Monthly Totals	\$364.99	(\$588.47)	(\$223.48)

YTD Summary	Received	Expenses	Total
Beginning of Year Balance	\$2,547.83		\$2,547.83
District 28 Contributions	\$2,784.66		\$2,784.66
2022 Budget Expenditures		(\$995.49)	(\$995.49)
GSO Distributions		(\$1,264.08)	(\$1,264.08)
NIA 20 Distributions		(\$726.47)	(\$726.47)
YTD Totals	\$5,332.49	(\$2,986.04)	\$2,346.45

2022 Prudent Reserve (25%)	\$1,283.75
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DCM/ALTERNATE REPORT: JOHNNA I./TRACY D.

Johnna (outgoing DCM): No official report as outgoing DCM. Thank you all for your service.

Tracy (Incumbent DCM) will attend the Winter Assembly.

Announcements

- Jan. 4th, 7:30 PM Soberfest committee is having it's first planning meeting. Doug will send out the flyer after the meeting.

Visitors

- Jan Sch., Area 20 CPC chair.

Upcoming Events

- NIA20 Monthly Meeting for Secretaries/Registrars Dec. 6th @ 7:00 pm (Flyer)
- NIA20 Monthly Grapevine Workshop Dec. 8th @ 7:00 pm - Zoom link:
<https://us02web.zoom.us/j/81285102211?pwd=QXZNYTdXeHV0ZWYrTyt6eFFTT2NhZz09>
- * **WINTER ASSEMBLY** * * * December 10, 2022 – 8:00 Coffee, 9:00 Start
LOCATION UPDATE: Church of Holy Apostles
5211 Bull Valley Rd, McHenry
and via Zoom: Meeting ID: **821 6162 2842** PWD: **Freedom** [Zoom Link](#)

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4. All Areas Open Meeting for Accessibility Committee Members Dec. 12th & 26th @ 7:00 pm (Flyer)
1. [Legacy of Service: Concepts Study](#) @ Virtual via Zoom Hosted by NIA20 District 11 Dec 15 @ 7:30 pm – 8:30 pm

Committee Reports

ANSWERING SERVICE: SEAN C./OPEN

Jason H. gave Sean's report.

- Call Stats for Nov: 5 total calls, all male, one 12-step.
- Bellermine has phone for December, still looking for sign up on months of 2023, most notably January and February.
- Wednesday Night Women's Way meeting will carry the phone in March.
- Doug D.: Wed. night Lake Zurich 12&12 will take the phone in January.

ARCHIVES: OPEN/OPEN

BRIDGING THE GAP: DAVID L./OPEN

- Absent, no report. Kevin K will reach out to David.

CPC/PI: KEVIN K./OPEN

- Area chair in attendance tonight.
- Committee meeting tomorrow night 6:30 PM at Starbucks in Barrington on Rt. 14
- Planning to go over to the Barrington Police Department
- Getting pamphlets geared toward older alcoholics into the Garlands wellness center.
- Reached out to Sunrise Living retirement community and left a message with the activities coordinator.
- Got in touch with Pat, health coordinator at Barrington Highschool.
- Planning outreach at other local highschools and police departments, therapists.

CORRECTIONS: MIKE M./OPEN

- Passed the test to get into McHenry County Jail.
- Another volunteer is working through the approval process.

GRAPEVINE: OPEN/OPEN

LITERATURE: DOUG D./OPEN

- Doug completed another round of edits to the meeting schedule and will send out for review after the meeting.
- Planning to print in December.
- Correction from Angel: Tu/Thur Sober Sisters meets only in person, not hybrid.

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- Doug will take inventory of materials for newcomer packets (once schedules printed, next priority is to assemble newcomer packets).

NEWSLETTER: BARB S./OPEN

- Please contribute stories, lessons learned for the next edition of the newsletter.
- As discussed in previous business meeting, we decided to offer a print version of the newsletter. As Literature Chair, Doug D. will coordinate the printing.
- Barb will send draft of next newsletter out for review prior to printing.

ACCESSIBILITY/SPECIAL NEEDS: OPEN/OPEN

TREATMENT: HEATHER H./LINDA B.

- Linda: GSRs, please share with your groups that Share is looking for volunteers.

WEBSITE: KATE M./OPEN

- Not present, no report.

Old Business

OPEN POSITIONS:

Accessibilities – Accessibilities Alt. '23 – '25

Answering service Alt. '22 – '24

Archives – Archives Alt. '23 – '25

DCM Alt. '23 – '25

Bridging the GAP Alt. '22 – '24

CPC/PI Alt. '23 – '25

Corrections Alt. '22 – '24

Grapevine – Grapevine Alt. '23 – '25

Literature – Literature Alt. '23 – '25

Newsletter Alt. '22 – '24

Secretary – Secretary alt. '23 – '25

- Andrea O stood for Secretary and qualified herself, no opposition. **Congratulations, Andrea!**

Treatment – Treatment Alt. '23-25"

Treasurer Alt. '22 – '24

Website Alt. '22 – '24

IS ST. MICHAEL'S AVAILABLE TO RENT FOR IN-PERSON DISTRICT BUSINESS MEETINGS?

- Kevin checked in with the church contact and confirmed they are open to letting us hold the district meeting at the church. Tabling the vote until more of the 2023 committee is in place.

New Business

JAN S., NIA 20 CPC CHAIR

- Newly elected as Area chair.

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- CPC heavily impacted by the pandemic.
- In Jan's area she's worked with two high schools and held panel discussions. Also did a health fair with social workers and did table-top presentations. Has a lot of ideas and hopes to build interest in CPC.

NEXT DISTRICT MEETING IS **JAN. 2**, AT 6:30 PM ON ZOOM

GSR Reports/Open Mic

GSR	Group	News
Al U.	Sun. 7:30PM Big Book	Hybrid, 6-12 in person with one on Zoom.
Andrea O.	Sat. morning Sisters in Sobriety	Averaging 35-40, includes people from all over the US.
Angel S.	Tu/Th 7PM Sober Sisters	Literature group, in-person, women only.
Lori M.	MWF 9:30AM Women's Meeting	Not present
Doug D.	Wed. Lake Zurich 12&12	Strong at 20-25 regular attendees.
Holly G.	Wed. 7PM Women's Way	Zoom only.
Jason H., Alt.	Tues. Night Bar Pal's	Jason H, Alt. in attendance, Averaging 18-20 people, meets at Bellarmine.
Kate M.	Sun. morning newcomers' group	Not present
Kevin F.	Wed. 7:30PM 12&12 Still at It	Not present
Mike M.	Sat. AM On the Brinker Group	Going strong, in person.
Nicole E.	Sun. 10:30 No Name Group	Not present
Tom K..	Tues. Night Real Time Group	Attendance around 20 people at St. Michael's.
Sam H.	Mon. 8:30PM St. Mark's meeting	Not present
Sarah R.	Sunday Morning 10:30 No Name Group	8-15 people on average, meets at the Lake Zurich police station, hybrid meeting.
Susan	Sun. Morning Early Bird's	9AM Lake Zurich police Department, 20-30 people in person and 5 or so on Zoom.
Tracy D.	Sun. 9AM Early Birds at Lake Zurich PD	Not present
Sean S.	Tuesday Night Bellarmine	Not present

Adjourn/Responsibility Statement

I am responsible, when anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that, I am responsible.