

**District 28 Business Meeting, NIA 20**  
St. Michael's Episcopal Church \* ZOOM  
647 Dundee Ave., Barrington, IL 60010

January 9, 2023, 6:30 PM  
**Minutes of Meeting**

*Meeting Called to Order by Tracy D./DCM*

*Moment of Silence, Serenity Prayer*

*Introductions: Welcome Ron W. (has worked with Mike M./Corrections)*

*Anniversaries, Birthdays – Congratulations Johnna 11 years on 12/31!*

*Attendees:*

Al U.	Johnna I.	Susan	Curt S.
Tracy D.	Holly G.	Ron W.	Andrea O.
Sarah R.	Angel S.	Kate M.	Tom K.
David L.	Ron W.	Sean C.	

**Officer Reports**

1. **SECRETARY (MINUTES): ANDREA O.**
  - A. DECEMBER 5, 2022 MINUTES APPROVED (THANK YOU, CLAIRE B. FOR YOUR SERVICE AS DISTRICT SECRETARY!)
2. **TREASURER'S REPORT: CURT S.**
  - A. CURT PROVIDED:
    - I. THE 2022 YEAR END REPORT
    - II. PROPOSED BUDGET FOR 2023 (\$5,135.00) – WILL BE VOTED ON AT FEBRUARY 6, 2023 MEETING
3. **DCM/ALTERNATE REPORT: TRACY D.**
  - A. TRACY ATTENDED THE 12/10/2022 WINTER COMMITTEE MEETING.
  - B. THE 73<sup>RD</sup> ANNUAL GENERAL SERVICE CONFERENCE WILL BE IN APRIL, 2023
    - I. NOTE: DISTRICT COMMITTEE MEMBERS/GSR'S ENCOURAGED TO REVIEW THE AGENDA FOR THE GENERAL SERVICE CONFERENCE THAT TRACY EMAILED TO ALL TO SEE WHAT THEY WILL BE DISCUSSING SO WE CAN "CHIME IN."
  - C. TRACY WILL ATTEND THE **1/21/23 WINTER MEETING** – VIA ZOOM & IN PERSON AT LORD OF LIFE CHURCH, ELBURN (TO REGISTER: GO TO THE AREA WEBSITE [HTTPS://AA-NIA.ORG](https://aa-nia.org) AND CLICK ON THE REGISTRATION LINK.) **NOTE: 10:30A.M. – SERVICE ORIENTATION MEETING - GOOD FOR PEOPLE IN NEW SERVICE POSITIONS TO ATTEND!!!**

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D. OUR DISTRICT WAS ASKED TO PROVIDE A MEMBER TO SERVE ON A RECOVERY PANEL AND GIVE A 7 MINUTE LEAD ON THE 3<sup>RD</sup> STEP DURING THE SPRING ASSEMBLY IN SCHAUMBERG (MARCH 10-12) TRACY IS AVAILABLE.

E. WOULD OUR DISTRICT HOST THE FALL ASSMEBLY BOARD MEETING SEPTEMBER 16, 2023 OR THE WINTER ASSEMBLY DECEMBER 9, 2023?

f. there is a "jacket-less Big Book" coming out in 2023.

Announcements

Visitors – RON W.

Upcoming Events

1. NIA 20 Monthly Meeting for Secretaries/Registrars February 7<sup>th</sup> @ 7:00 pm
2. Winter Committee Meeting: January 21, 2023  
8:00 Coffee, 9:00 Start  
Lord of Life Church, Elburn, IL and via Zoom
3. 2023 NIA 20 Spring Conference and Assembly: March 10-12  
Hyatt Schaumburg  
"In the Spirit of Love and Service"  
Hosted by District 22 and 23
4. ISCYPAA XL: February 17-19, 2023  
"The Fellowship You Crave"  
Fairmont Chicago - Millennium Park

5. Committee Reports

Answering Service: Sean C./**Open** (3 calls in December – 2 men, 1 woman, no 12 step calls. Doug D. has the phone for January/February, Holly has phone in March; Sisters in Sobriety has phone in November)

Archives: Open/**Open**

Bridging the Gap: David L./**Open** (David has a project he would like to work on; needs assistance)

CPC/PI: Kevin K./**Open** (no report)

Corrections: Mike M./Ron W. (Ron reported that he and Mike are now able to access the jail in Woodstock after filling out the applications. More to come...)

Grapevine: **Open** /**Open**

Literature: Doug D./**Open** (had trouble accessing Zoom; no report)

Newsletter: Barb S./**Open** (no report)

Accessibility/Special Needs: **Open/Open**

Treatment: Linda B./**Open**. (no report)

Website: Kate M./**Open**

(Kate conducted an analysis of the website and most traffic/hits after the home page are the Newcomer page and meeting lists. Tracy & Kate will look into whether there may be a Tradition violation if we post a link to ex. Stillwaters' website/flyers for upcoming events as an Alano club is not A.A. and report at February 6, 2023 meeting)

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**Old Business**

1. **Open positions** – *Spread the word at your meetings that we need people in the following positions:*
  - a. Accessibilities – Accessibilities Alt. '23 – '25
  - b. Answering service Alt. '22 – '24
  - c. Archives – Archives Alt. '23 – '25
  - d. DCM Alt. '23 – '25
  - e. Bridging the GAP Alt. '22 – '24
  - f. CPC/PI Alt. '23 – '25
  - g. **Corrections Alt. '22 – '24 – Ron W. was elected as Corrections Alt. Chair – Thank you, Ron!**
  - h. Grapevine – Grapevine Alt. '23 – '25
  - i. Literature – Literature Alt. '23 – '25
  - j. Newsletter Alt. '22 – '24
  - k. Secretary alt. '23 – '25
  - l. Treatment – Treatment Alt. '23-25"
  - m. Treasurer Alt. '22 – '24
  - n. Website Alt. '22 – '24
2. St. Michael's Church in Barrington is available for in-person District Meetings. Potential hybrid meetings were briefly discussed.

**New Business**

1. Ron W. stood for Alternate Corrections Chairperson, qualified himself for the position and was elected – congratulations and welcome, Ron! He will be assisting Corrections Chair, Mike M. who is in Florida for the next few months.
2. David L. made a motion to keep District 28 meetings via Zoom for the next 3 months, it was seconded and passed 10 yea and 3 nay votes. There are advantages to both Zoom and in-person meetings and we will further discuss so we can attract more people to the District meetings and foster camaraderie.
3. **Next District Meeting is Monday, February 6, 2023, at 6:30 PM on Zoom**
4. ***Curt S./treasurer will work on getting a Zoom account for the District to use for meetings and Andrea O./secretary will send out the new Zoom meeting information before the next meeting on February 6, 2023. (Thank you to past Secretary Claire B. for her Zoom!!)***

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**GSR Reports/Open Mic**

Due to the late hour, just a few GSR's made reports: Holly said the Wednesday night Women's Way meeting going strong with 10-12 attendees; Tom K. Tuesday Realtime meeting going well, averages 18-20 attendees.

**Adjourn/Responsibility Statement**

Motion made and seconded to adjourn at 7:30 P.M.

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.