St. Michael's Episcopal Church * ZOOM 647 Dundee Ave., Barrington, IL 60010

April 3, 2023, 6:30 PM Minutes of Meeting

Meeting Called to Order: Tracy D./DCM

<u>Moment of Silence, Serenity Prayer – 4^{th} Concept:</u> Throughout our Conference structure, we ought to maintain at all responsible levels a traditional "Right of Participation," taking care that each classification or group of our world servants shall be allowed a voting representation in reasonable proportion to the responsibility that each must discharge.

Anniversaries, Birthdays: - None this month - Keep Coming Back!

Attendees:

Al U.	Johnna I.	Susan
Tracy D.	Holly G.	Andrea O
Sarah R.	Angel S.	Kate M.
Gregg M.	Kevin F.	Barb S.
Lisa M.	Curt S.	

Officer Reports:

- 1. Secretary (Minutes): Andrea O. March 6, 2023 minutes approved
- 2. <u>Treasurer's Report</u>: Curt S. Curt provided the District 28 March 2023 budget summary (March contributions: \$50.00; March expenses: \$63.46; YTD contributions: \$3,087.35, expenses: \$1,519.25 ending YTD balance: \$1,568.10 prudent reserve: \$1,283.75) Difficulty with accessing the online account at Barrington Bank due to issues with who is the account administrator will hopefully be resolved after Curt spent many hours at the bank to rectify the situation Thanks Curt!
- 3. DCM Report: Tracy D. Tracy attended the Spring Conference and Assembly March 10-12 at Hyatt, Schaumburg and sent us a report on 2 items: the motion to increase NIA mileage reimbursement was changed to be consistent with federal tax guidelines (Currently .65/mile) Tracy voted against it as the groups had not had a chance to see the new motion, but it was passed and the mileage reimbursement will be consistent with the federal tax guidelines. The other item was whether to return the contributions of those areas who sent them to cover the financial loss Area 20 incurred last year for the Illinois State Conference our District's group conscience was to return the funds; the vote was close 38 to retain the funds and 37 to return them, so they will be deposited by NIA.

GSR Reports/Open Mic

Holly: Wed. 7pm Women's Way - 10-15 meeting attendees; carried phone last month Angel: Tues/Thurs. Sober Sisters - 20 people – yay! Needs the phone from Sean for April

Sarah: Sunday Morning No Name - Hybrid group - 5-12 meeting attendees

Gregg: Lake Zurich 12 & 12 - 15-20 avg. attendees; having business meeting May 3

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Al: St. Paul Sunday 7:30pm – 4-10 attendees

Susan: Sunday Lake Zurich Police Dept. – Hybrid, averages 20-30 attendees

Johnna: Saturday 8:00am Sober Sisters – Zoom only, averaging 35 attendees, financially strong

Kate: Sunday 11:00 am Newcomers at Stillwaters – Hybrid, attendance increasing!

Kevin: Wednesday 7:00 pm St. Michaels – attendance up from 6 to 10-12!

NIA 20 Upcoming Events:

1. April 23-29, 2023 73rd General Service Conference (New York);

2. May 20, 2023 Spring Committee Meeting (District 64) Lord of Life Church, Elburn;

3. June 17 IL Summer Assembly + Board Meeting (District 23)

4. June 23-25 70th AA Indiana State Convention and East Central Regional Conference

East Central Region Area 22 South Bend, IN Century Center 120 Martin

Luther King Jr. Dr.

5. August 5 Summer Committee Meeting (District 22) Lord of Life Church, Elburn

6. August 18-20 IL 50th Annual Illinois State Conference (Area 19) Schaumburg, IL Hyatt

Hotel

7. September 16 Fall Assembly + Board Meeting & Elections

8. October 7 Fall Committee Meeting (District 21) Lord of Life Church Elburn

9. November 4 IL Annual Big Book Conference (District 61) Lord of Life Church Elburn

10. November 17-19 East Central Region Forum (East Central Region/Area 54) Independence,

OH – Double Tree by Hilton

11.December 9 Winter Assembly-Board Meeting (District 28)

12.March 1-3, 2024 Spring Conference.

Other Upcoming Events:

34th Annual Soberfest November 17-19, 2023

Committee Reports:

Answering Service/Alt: Sean C./Open: no report; Angel's group will carry phone in April so she needs phone from Sean.

Archives/Alt: Open/ Open

Bridging the Gap/Alt: David L./Open: no report

CPC/PI/Alt: Kevin K./Open – Kevin sent a report via email (brief recap below):

- new and updated brochures brought to Lake Zurich and Kildeer police departments.
- discussions with local nursing homes and getting brochures to them. Discussed prospect of using meeting contact phone # and district phone to get older members to meetings; some nursing home facilities brought up bringing a meeting into the facility itself.
- District 28 AA contact info added to Lake Zurich's online village newsletter like Barrington's online village newsletter.

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• Suggestion made that Groups who carry the phone should ask callers if they had been to a meeting before

Corrections/Alt: Mike M./ Ron W: no report

Grapevine/Alt: Open /Open

Literature/Alt: Lisa M/Open:

Lisa met with Doug and is working on getting printing estimates for the updated District 28 Meeting Schedules. Johnna will give Lisa a Newcomer's Packet she has to see what pamphlets are included and Lisa will bring to group

Newsletter/Alt: Barb S./Open:

The next edition of the Concepts newsletter will be coming – Barb is looking for stories and event flyers. Kate discussed putting a link to Barb's email from the District 28 website in the Newsletter portion so people could send flyers for upcoming events. Tracy mentioned that NIA 20's website also has info on upcoming events.

Accessibility/Special Needs/Alt: Open/Open

Treatment/Alt: Gregg M./Open – Welcome Gregg! He will find out where treatment centers are and work on outreach.

Website/Alt: Kate M./Open

Kate corrected Dist. 28 site so that you can access the District meetings via the Zoom link in both places it appears – thanks Kate!

Old Business:

We have LOTS of Open Positions! Tell your groups!

DCM/Alt DCM: Tracy D./Open Secretary/Alt: Andrea O./Open Treasurer/Alt: Curt S./Open Answering Service: Sean C./Open

Archives: Open/ Open

Bridging the Gap: David L./Open

CPC/PI: Kevin K./Open Corrections: Mike M./Ron W Grapevine: Open /Open

Literature: Lisa M./Open
Newsletter: Barb S./Open

Accessibility/Special Needs: Open/Open

Treatment: Gregg M./Open. Website: Kate M./Open

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New Business:

- 1. Gregg M. stood for Treatment Chair, qualified and was unanimously elected! Welcome Gregg! It was discussed that Linda had been prior Treatment alternate, but no one had been formally elected to fill the Treatment Chair/Alt Chair positions since Heather H. & Linda's terms 2 year terms concluded.
- 2. We voted tonight to make District 28 meetings hybrid (in person at St. Michael's Episcopal Church, 647 Dundee Avenue in Barrington. A Hybrid Committee was formed (Kate M. & Kevin F.) to coordinate the logistics of this Kate has a monitor and Kevin has done hybrid meetings at St. Michael's thanks you two!!!
- 3. Next District Meeting is Monday, May 1, 2023, at 6:30 PM on Zoom (link is on District 28 website in 2 places)

a. Zoom ID: 891 7460 3995

b. Passcode: Service

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.