

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

February 6, 2023, 6:30 PM
Minutes of Meeting

Meeting Called to Order by Tracy D./DCM

Moment of Silence, Serenity Prayer – We agreed to read the AA Concept that corresponds with the month at the beginning of the meeting.

Introductions: Welcome Lisa M & Gregg M.

Anniversaries, Birthdays – Happy Birthday to Angel 1/26 & Johnna 1/29!

Attendees:

Al U.	Johnna I.	Susan	Curt S.
Tracy D.	Holly G.	David L.	Andrea O.
Sarah R.	Angel S.	Kate M.	Kevin K.
Barb S.	Lisa M.	Sean C.	Stephen H.
Gregg M.			

Officer Reports

1. Secretary (Minutes): Andrea O. – January 9, 2023 meeting minutes approved
2. Treasurer: Curt S. – Curt provided the 2022 Year End Report and proposed a budget for 2023 (\$5,135), which will include \$149.90 annual Zoom fee within the Secretary's budget. 6 - 9 months' rent to St. Michael's Church is included in the proposed budget if we begin in person or hybrid meetings. The 2023 budget was unanimously approved.
3. DCM REPORT: TRACY D. – ATTENDED THE 1/21/2023 WINTER COMMITTEE MEETING. THE 73RD ANNUAL GENERAL SERVICE CONFERENCE WILL BE IN APRIL, 2023. TAKE A LOOK AT THE AGENDA TRACY EMAILED US TO SEE THE 184 ITEMS/ISSUES THAT HAVE BEEN SUBMITTED FOR REVIEW. THE FINAL AGENDA WILL BE SET IN MID-FEBRUARY. TRACY WILL GET MORE INFO REGARDING THE DATE/TIME OF THE PRE-GENERAL SERVICE CONFERENCE MEETING TO BE HELD AT THE END OF MARCH, WHICH ANYONE MAY ATTEND TO GIVE THEIR OR THEIR GROUP'S FEEDBACK ON THE AGENDA ITEMS/ISSUES TO BE DISCUSSED IN APRIL. CHECK NIA WEBSITE: <HTTPS://AA-NIA.ORG>
4. Our District 28 was asked to provide a member to serve on a recovery panel and give a 7 minute lead on the 3rd Step (Made a decision to turn our will and our lives over the care of God as we understood Him) at the March 10-12 Spring Conference & Assembly at the Hyatt Regency in Schaumburg. We need to support the conference!
(<https://niaspringconference.com> to register for conference, banquet/speaker etc.)

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5. We voted to host the December 9, 2023 Winter Assembly (locally or at Lord of Life Church in Elburn) –we will need to plan for this (hybrid meeting; 125 people & we provide lunch)

Announcements

Upcoming Events

1. February 7, 2023 - NIA 20 Monthly Meeting for Secretaries/Registrars
2. February 10-12 - East Central Regional Conference of Delegates Past and Present in Columbus, Ohio
3. March 10-12 - 2023 NIA 20 Spring Conference and Assembly (\$30 registration fee – banquet is \$52):
Hyatt Schaumburg
“In the Spirit of Love and Service”
Hosted by District 22 and 23
4. February 17-19, 2023 - ISCYPAA XL
“The Fellowship You Crave”
Fairmont Chicago - Millennium Park;
5. April 23-29, 2023 – General Service Conference;
6. November 4, 2023 – Big Book Conference Lord of Life Church, Elburn
7. December 9, 2023 – Winter Assembly (District 28 is hosting! 😊)

Committee Reports:

Answering Service: Sean C./**Open** (14 calls in January – 5 men, 6 woman, 3 other, 5 12 step calls. Doug D. has the phone for February, Holly has phone in March; Angel's women's meeting has phone in April; Sisters in Sobriety has phone in November)

Archives: Open/**Open**

Bridging the Gap: David L./**Open** (No report; David has a project he would like to work on; needs assistance)

CPC/PI: Kevin K./**Open** (Had committee meeting on 1/14 and added 2 new committee members; distributed pamphlets; will touch base with Area 20 chair, Jan & advise as to date of upcoming committee meetings if anyone wants to attend)

Corrections: Mike M./Ron W.(Not present; No report)

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

Literature: **Open**/**Open** (Doug has been serving as interim Lit person, but we need to note position is open and fill it)

Newsletter: Barb S./**Open** (will be sending newsletter to Kate to post; would like a proofreader; send her stories, jokes, etc.!)

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

Treatment: Linda B/**Open**. (not present, no report)

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Website: Kate M./**Open** (annual fee for website due; Kate updated the District website with new Zoom information for District monthly meetings; we voted to delete the "click here" language on the website which asks people to fill out a form and email it to district if they are uncomfortable calling the answering service. The District phone has text capability, but it was discussed that telephone calls from people seeking info, meetings etc. is best way to go.)

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. Grapevine – Grapevine Alt. '23 – '25
 - h. Literature – Literature Alt. '23 – '25
 - i. Newsletter Alt. '22 – '24
 - j. Secretary alt. '23 – '25
 - k. Treatment – Treatment Alt. '23-25"
 - l. Treasurer Alt. '22 – '24
 - m. Website Alt. '22 – '24
2. St. Michael's Church in Barrington is available for in-person District Meetings. Wwe will discuss potential hybrid meetings in March.

New Business

1. Doug will get the new meeting schedules printed and include the meeting information for meetings held at Stillwaters Alano Club.
2. **Next District Meeting is Monday, March 6, 2023, at 6:30 PM – Zoom ID: 891 7460 3995 Passcode: SERVICE**

GSR Reports/Open Mic

Due to the late hour, GSR reports/open mike was not done this month per motion, which was seconded and passed.

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Adjourn/Responsibility Statement

Motion made and seconded to adjourn at 7:38 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.