

District 28 - Barrington & Lake Zurich, NIA 20  
**July 1, 2024**  
Monthly Business Meeting Minutes

St. Michael's Episcopal Church, 647 Dundee Avenue, Barrington  
Zoom ID: 891 7460 3995, Passcode: SERVICE

**NEXT MEETING:** August 5, 2024 – 6:30 P.M.

Meeting Called to Order: Tracy D./DCM. Moment of silence, Serenity Prayer.  
Tradition 7: Every group ought to be self supporting, declining outside contributions.

Introductions/Anniversaries/Birthdays: Happy anniversary to Susan with 4 years!

Attendees: Tracy D., Curt S., Andrea O., Susan S., Heather P., Jason T., Tom K., Angel S., Gregg M., Johnna I., Jeanne-Marie L., Nicole E., Lisa M., T.J. V.

Visitors: Welcome T.J.!

Announcements: None.

Officer Reports:

1. Secretary (minutes): Andrea O./Alt. Open – June 3, 2024 minutes voted as accepted.
2. Treasurer's Report (email): Diane S./Alt. Open – June 2024 Budget Summary:
  - a. June 2024 Contributions - \$841.00;
  - b. Beginning of 2024 balance - \$2,695.79;
  - c. YTD \$4,671.48; Prudent Reserve: \$1,283.75 (25%)
  - d. Expenses:
    - i. answering service phone \$35.63 (monthly);
    - ii. Website \$53.50;
    - iii. Rent for Church \$150.00 (quarterly)
3. DCM Report: Tracy D./Alt. Lisa M.
  - a. Tracy gave a report on the NIA Summer Assembly on June 22, 2024 in follow up to her email. She attended and voted for our district. The motion which sought to have letter written regarding the charter failed as it was unclear. The motion to change the language in the 12 & 12 back to its original language was withdrawn. Basically, there is a procedure for changing the founders' writings and it had been followed. The motion to use the Grapevine in corrections/prisons was withdrawn as unnecessary.
  - b. Johnna encouraged everyone to read our Delegate's Report dated May 18, 2024 following the General Service Conference in April that was emailed as it was impressive;
  - c. The Summer Committee Meeting is on August 3, 2024 at the Lord of Life Church, 40W605 IL-38, Elburn, IL 60119.

- d. Every 2<sup>nd</sup> Thursday at 7:30PM there is a Legacy of Service: AA Service Manual & Concepts Study hosted by District 11. Zoom Meeting ID 819 592 58625, Passcode 639187
- e. The International AA Convention will be July 3 – 6, 2025 at the Vancouver Convention Centre and BC Place Stadium in Vancouver, British Columbia, Canada.

Committee Reports:

1. Answering Service: Mark P./Alt Open – not present but it was noted that Mark needs a group to carry the phone in August. **Contact Mark if your group can carry the District phone at: 602-502-6448 [anmponce@hotmail.com](mailto:anmponce@hotmail.com).**
2. Archives: OPEN
3. Bridging the Gap: OPEN
4. CPC/PI (Cooperation with the Professional Community/Public Information): Natalie D. was in the process of gathering information and had communicated with past CPC/PI chair Kevin K. who has a lot of pamphlets, etc. to pass on. Contact Natalie if interested in serving on a PI/CPC committee!
5. Corrections: Mike M./Ron W. – no report.
6. Grapevine: OPEN
7. Literature: Lisa M./alt Jeanne Marie: Nothing new. The District has a lot of Newcomer's Packets – Groups can *email Lisa M.* [millerzzz4@yahoo.com](mailto:millerzzz4@yahoo.com) to get Newcomer's Packets or come to District Meetings to pick some up for your groups.
8. Newsletter: OPEN.
9. Accessibility/Special Needs: OPEN
10. Treatment: Gregg M./Alt Open – Gregg reached out to nursing homes and planned to contact Natalie, Mark P., Ron and Bridging the Gap to discuss how their committees' purposes overlap and how they might work together.
11. Website: Curt S./Alt. OPEN – Curt is working through issues and needs to shore up site. The website went down on 6/22/24 as an invoice was not paid in June – Curt put himself as billing contact going forward and will be updating with District meeting minutes, etc.

**Old Business:** **OPEN POSITIONS:** Accessibilities, Answering Service Alternate Chair, Archives, Bridging the GAP, Grapevine, Newsletter, Secretary Alternate, Alt Treasurer, Website Alternate Chair.

District Workshop theme/topic ideas were discussed.

1. The District will put on a Speaker Meeting and the date is **September 21, 2024.**
  - a. **12:00 noon** – volunteers arrive for set up
  - b. **1:00 p.m. – 2:00 p.m.** -- doors open, fellowship, countdown
  - c. **2:00 p.m. – 3:30 p.m.**– 2 Speakers – 1 with less than a year; 1 with longer term sobriety.
  - d. **4:00 p.m.** – hard stop; need volunteers for clean up.

2. Lisa contacted Kim, the contact at St. Michael's Church, and the space is available all day and we can use the kitchen;
3. **Will need volunteers for set up and clean up;**
4. Food was discussed – cake, sweets, doughnuts, tea/coffee/water; Lisa can bring fruit.
5. Lisa and Johnna are working on a flyer.

### GSR Reports:

Johnna – Saturday 8:00am Sisters in Sobriety (women's closed, Zoom only): meeting breaks out into 3 breakout groups focusing on lead, beginners' meeting steps 1, 2, 3, as well as a step/tradition/concept meeting. Summer slump happening, but 25 average and some newcomers!

Curt – Monday 7:00 pm at Atonement (mixed, hybrid – in person or zoom available): increased attendance averaging 15-17.

Jeanne Marie – MWF 9:30 am women's Literature groups. Attendance up and down, avg. 10-20.

Gregg – Wed. night 12 & 12 in Lake Zurich. Good stable meeting, 12-15 on average with some newcomers.

Susan – Sunday 9:00 am Lake Zurich Police Dept. (hybrid) good meeting, 20 – 25 avg. and a few new people.

Jason – Thursday Big Book meeting at St. Michael's Church (hybrid) 5-10 avg. new and old timers.

Heather – Tues/Thurs. Sober Sisters 7:00 p.m. at Stillwaters (women) summer slump, avg. 12-17 and a lot of newcomers from Elgin recovery center.

Angel – Sunday 11:30 am at Stillwaters (hybrid) getting newcomers.

Tom – Tuesday 7:30 pm men's meeting at St. Michael's – strong meeting.

T.J. – Saturday 8:00 am men's meeting (in person only) – was old St. Anne's meeting.

Nicole – Sunday 10:30 am No Name Group (hybrid – Zoom & in person) at Lake Zurich Police Station. Discussion group focused on the first 164 pages of the Big Book.

NIA 20 Upcoming Events:

- 08/03/2024 Summer Committee Meeting – Lord of Life Church, 40W605 IL-38, Elburn, IL 60119– District 10 HOST
- 08/23-08/25 51<sup>st</sup> Annual Illinois State Conference – Northfield Inn and Suites, Springfield, IL Area 21 host
- 09/07/2024 Fall Assembly – District 42 HOST
- 10/19 or 10/26 Fall Committee Meeting – Lord of Life Church, 40W605 IL-38, Elburn, IL 60119, District 42 host
- 11/09/2024 NIA Big Book Conference – First Covenant Church, Rockford – District 70 host
- 12/14/2024 Winter Assembly – District 12 HOST

***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.

Meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Andrea O. District 28 Secretary