

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

June 5, 2023, 6:30 PM
Minutes of Meeting

Meeting Called to Order: Andrea O./Secretary for Tracy D./DCM – **our first Hybrid meeting**

Moment of Silence, Serenity Prayer – Concept VI: On behalf of A.A. as a whole, our General Service Conference has the principal responsibility for the maintenance of our world services, and it traditionally has the final decision respecting large matters of general policy and finance. But the Conference also recognizes that the chief initiative and the active responsibility in most of these matters should be exercised primarily by the Trustee members of the Conference when they act among themselves as the General Service Board of Alcoholics Anonymous.

Anniversaries, Birthdays: – Barb with 28 years!

Attendees:

Holly G.	Sean	Andrea O.	Al
Sarah R.	Angel S.	David L.	Sean
Kevin F.	Barb S.	Mike	Kate
Lisa M.	Curt S.	Tom K.	

Officer Reports:

1. Secretary (Minutes): Andrea O. – May 1, 2023 minutes approved. Andrea will include the Zoom link in the email with next month's minutes.
2. Treasurer's Report: Curt S. - Curt is holding off on contributions to GSO and NIA. Rent is paid to the church through the 3rd quarter. He provided the District 28 May 2023 budget summary – (May contributions: \$916.60; May expenses: \$60.06 (\$37.05 answering service; \$100.00 rent for church, \$36.02 treasurer expense); YTD contributions: \$4,614.63, expenses: \$1,752.318 – ending YTD balance: \$2,862.25 – prudent reserve: \$1,283.75) Encourage our groups to contribute to the District!
3. DCM Report: Tracy D. – No report this month. Tracy will put together information from the May Assembly and send out. Our district will be hosting the December 9, 2023 Winter Assembly.

GSR Reports/Open Mic

Holly: Wed. 7pm Women's Way –Zoom only meeting; Averages 9-12 women.
Angel: Tues/Thurs. Sober Sisters – in person meeting at Stillwaters.
Sarah: Sunday Morning No Name - Hybrid group – 8-10 meeting attendees on avg.
Gregg: Lake Zurich 12 & 12 – no report; will attend Summer Assembly
Al: St. Paul Sunday 7:30pm – average 3-10 people
Sean: Bellerman – in person, about 25 men and a couple of new members
Mike: On the Brinker Saturday 8:30pm – in person, 18-25 men
Kevin F. – Still At It – Wed. nite – 6-12 in attendance
Kate: Stillwaters Sunday 11:30am – hybrid
Barb: Ela Wednesday nite 7pm – 15 people

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Tom K.: Tuesday Night Real Time – men's, in person averages 20-25 people.

Andrea (for Johnna): Saturday 8:00am Sisters in Sobriety – Zoom. Averages 30-35

NIA 20 Upcoming Events:

1. August 5 Summer Committee Meeting (District 22) Lord of Life Church, Elburn
2. August 18-20 IL 50th Annual Illinois State Conference (Area 19) Schaumburg, IL Hyatt Hotel
3. September 16 Fall Assembly + Board Meeting & Elections
4. October 7 Fall Committee Meeting (District 21) Lord of Life Church Elburn
5. November 4 IL Annual Big Book Conference (District 61) Lord of Life Church Elburn
6. November 17-19 East Central Region Forum (East Central Region/Area 54) Independence, OH – Double Tree by Hilton
7. **December 9** **Winter Assembly-Board Meeting (District 28 is hosting!)**
8. March 1-3, 2024 Spring Conference.

Other Upcoming Events:

34th Annual Soberfest November 17-19, 2023

Committee Reports:

Answering Service/Alt: Sean C./Open: Email report: March: 8 calls (6 female; 2 male, no 12 step calls); April: 6 calls (5 male, 1 female, no 12 steps); May: 11 calls (8 male, 3 female, 1 12 step call); June (to date): 4 calls (4 male, 0 female, no 12 step calls). **We need groups to carry the phone in July, August and September, 2023.** *Sean has commitments that conflict with District meetings; he has been serving going on 3 years. He can continue to serve at Answering Service Chair with low District meeting attendance through the end of the year if acceptable. If someone is interested in serving as Answering Service Chair, contact Sean to coordinate transition. Per Tom – he knows of someone interested in the answering service role (Mark Ponce Deleon?)*

Archives/Alt: Open/ Open

Bridging the Gap/Alt: David L./Open: SHARE treatment facility is in need of women volunteers to speak at meetings; 1st and 3rd Mondays. Volunteers must complete a form and proof of vaccination to be approved to attend.

CPC/PI/Alt: Kevin K./Open – no report.

Corrections/Alt: Mike M./ Ron W: Have 3 new volunteers for the McHenry County jail meetings; Needs women volunteers. Lake County jail meetings will be looked at.

Grapevine/Alt: Open /Open

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Literature/Alt: Lisa M./Open: Still getting publisher file open from Doug. Kate has the Excel meeting document from Claire B. and Curt offered to edit the pdf so we can get the schedules printed. **1500 printed schedules were approved by vote.** Some pamphlets for Newcomer Packets are being re-done and are not yet available from GSO. Working on getting a supply of Newcomer Packets put together with what we have for now. Thank you, Lisa, Kate and Curt!

Mike noted that the online Meeting App info needs to be reconciled with the District's schedule. Kate noted that each District puts their meeting info into the online App.

Newsletter/Alt: Barb S./Open: Working on the next newsletter; send Barb jokes, stories, sober Summer activities to include. Ela meeting having a social.

Accessibility/Special Needs/Alt: Open/Open

Treatment/Alt: Gregg M./Open: – no report. SHARE is looking for female volunteers.

Website/Alt: Kate M./Open: Waiting for positions to get filled to add to website. The website has received more Spam recently-will look at. The District phone number is on the website.

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. Thank you to Kate and Kevin for coordinating the hybrid in-person and on Zoom meeting – a few glitches with sound, etc.
2. **Next District Meeting is Monday, July 10, 2023, at 6:30 PM IN PERSON & 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.