

District 28 - Barrington & Lake Zurich, NIA 20
June 3, 2024
Monthly Business Meeting Minutes

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

NEXT MEETING: July 1, 2024 – 6:30 P.M.

Meeting Called to Order: Andrea O./Sec. & Tracy D./DCM. Moment of silence, Serenity Prayer.

Tradition 6: An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.

Introductions/Anniversaries/Birthdays: None – Keep Coming Back!

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

Visitors:

Announcements:

Officer Reports:

1. Secretary (minutes): Andrea O./Alt. Open – May 6, 2024 minutes voted as accepted.
2. Treasurer's Report (email): Diane S./Alt. Open –May 2024 Budget Summary:
 - a. May 2024 Contributions - \$195.50; beginning of the year balance - \$2,695.79; YTD \$4,475.98
 - b. Expenses - (answering service phone \$35.63 (monthly); Zoom fee (annual) \$159.90)
 - c. Prudent Reserve: \$1,283.75 (25%)
3. DCM Report: Tracy D./Alt. Lisa M.
 - a. Tracy gave a report on the Spring Committee meeting;
 - b. The NIA 20 Summer Assembly is June 22, 2024 at First Congregational Church, 461 Pierson St., Crystal Lake - in person or Zoom. Tracy will attend and vote after receiving feedback from groups/GSR's on several motions;
 - c. Every 2nd 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.

GSR Reports: deferred.

Committee Reports:

1. Answering Service: Mark P./Alt Open – no report. **Contact Mark if your group can carry the District phone at: 602-502-6448 anmponce@hotmail.com.**
2. Archives: OPEN
3. Bridging the Gap: OPEN
4. CPC/PI (Cooperation with the Professional Community/Public Information): Natalie D. is gathering information and has 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: The District has a lot of Newcomer's Packets – Groups can **email Lisa M. 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 also sent an email report- he has reached out to nursing homes and will contact Natalie, Mark P., Ron and Bridging the Gap to discuss how their committee's purposes overlap and how they might work together.
11. Website: Curt S./Alt. OPEN – Curt got the login yesterday and is going over with Kate M. in order to keep website up to date.

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

We tabled discussion on the September 2024 District Workshop/Speaker Meeting until July 1, 2024 meeting.

District Workshop theme/topic ideas had been previously discussed.

1. The District will put on a Speaker Meeting (with food – brunch/lunch/dinner – could be part potluck, main dish etc. sponsored) on either September 14, 2024 or September 21, 2024;
2. Lisa will reach out to Kim, the contact at St. Michael's Church, to see if the space is available either date.

NIA 20 Upcoming Events:

- 06/07-06/09 East Central Regional Conference – Calvin University, Grand Rapids, MI
- 06/22/2024 Summer Assembly/Post-GSC Panel 74 Delegate Report – District 11 host
- 08/03/2024 Summer Committee Meeting – Lord of Life Church, La Fox – District 10 HOST
- 08/23-08/25 51st 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, La Fox, 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