

District 28 - Barrington & Lake Zurich, NIA 20
March 4, 2024
Monthly Business Meeting Minutes

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

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

Meeting Called to Order: Lisa M. alternate DCM. Moment of silence, Serenity Prayer.

Tradition 3: The only requirement for AA membership is a desire to stop drinking.

Introductions/Anniversaries/Birthdays: Anniversary to Curt on February 23 and Happy Birthday to Diane on February 15!

Attendees: Curt S., Andrea O., Diane S., Gregg M., Tom K., Jason T., Lisa M., Marc P. (email report), Susan (Zoom), Jeanne Marie L. (please let me know if I missed anyone!)

Announcements:

Officer Reports:

1. Secretary (minutes): Andrea O./Alt. Open – February 5, 2024 minutes approved.
2. Treasurer's Report: Curt S./Alt. Open –February 2024 Budget Summary:
 - a. February 2024 Contributions - \$90.00; beginning of the year balance - \$2,695.79; YTD \$3,013.89
 - b. Expenses - (answering service phone \$37.04; rent for church has been paid for the next several months)
 - c. Prudent Reserve: \$1,283.75
 - d. Curt told the group he got a call from District 70 that he is on a Bridging the Gap list to help out
 - e. **Curt's term is up and we need a new treasurer.**
3. DCM Report: Tracy D./Alt. Lisa M.
 - a. March 2 Spring Assembly Motions:
 - i. Change the descriptions for the service positions – motion passed;
 - ii. Change the voting procedures for new positions at the Area level – motion passed;
 - iii. Add a position for translation of Spanish at events – motion passed;
 - iv. Donate \$15K to the GSO – motion was amended to send \$10K to GSO and motion passed.
 - b. District 28 responses to Founders writings questionnaire have been forwarded to NIA contact (Eric).

- c. NIA is sending our Delegate (and Alternate?) to the General Service Conference in Brooklyn, New York April 14-20.

GSR Reports:

1. Susan – Lake Zurich Early Birds Sundays 9:00AM is strong meeting 20-25 each week, Zoom a bit down. Other GSR reports were deferred and will be given next month.

Committee Reports:

2. Answering Service: Mark P./Alt Open – Mark sent an email report: Sisters in Sobriety Sat. 8:00 AM women’s meeting has the phone in March; No Name Group in Lake Zurich has the phone for April (Nicole contact) – should check on this as . Gregg volunteered that Lake Zurich 12 & 12 meeting will take the phone in May. To volunteer to take the District phone for a month, **Contact Mark at: 602-502-6448 anponce@hotmail.com.**
3. Archives: OPEN
4. Bridging the Gap: OPEN
5. CPC/PI (Cooperation with the Professional Community/Public Information): **Need new PI/CPC Chair.**
6. Corrections: Mike M./Ron W. – no report
7. Grapevine: OPEN
8. Literature: Lisa M./alt Jeanne Marie: We have lots of **Newcomer Packets for GSR’s to take to their groups.** Pick up a supply at the monthly district meeting *or email Lisa M. millerzzz4@yahoo.com*
9. Newsletter: OPEN.
10. Accessibility/Special Needs: OPEN
11. Treatment: Gregg M./Alt Open – Gregg contacted Good Shepherd Hospital and they currently have no treatment program. Several women from meetings in the District have been going to AA meetings at SHARE treatment program a couple of times a month. Gateway Foundation and Roscrance facility were mentioned. Gregg provided cards with QR codes for meeting locations. Thanks Gregg!
12. Website: Diane S. is the new District Webmaster. Site is in maintenance mode, trying to coordinate with Kate to train on Wordpress platform and its “code.” It was mentioned that emails may come to webmaster, so need to check.

New Business:

Old Business: Future workshops were discussed. Several people went to the Old Timers’ Brunch in Wauconda and it was great. Can we do something like this? Could we ask St. Michael’s for use of the church site/large meeting room? Some topics for District workshops were discussed like Relapse Prevention, etc. Lisa, Ange and Jason are brainstorming.

OPEN POSITIONS: Accessibilities, Answering Service Alternate Chair, Archives, Bridging the GAP, CPC/PI, Grapevine, Newsletter, Secretary Alternate, Treatment, **Treasurer/Alt Treasurer**, Website Alternate Chair.

NIA 20 Upcoming Events:

03/23/2024 Pre-General Service Conference Workshop – Location TBD

04/14 – 04/20 74th General Service Conference – Brooklyn, New York

05/18/2024 Spring Committee Meeting – Lord of Life Church, La Fox – there is a Host

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 – there is a Host

08/23-08/25 51st Annual Illinois State Conference – Northfield Inn and Suites, Springfield, IL Area 21 host

09/07/2024 Fall Assembly – there is a 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 – location TBD – District 70 host

11/22-11/24 35th Annual Soberfest

12/14/2024 Winter Assembly – There is a 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 7:10 p.m.

Respectfully Submitted,

Andrea O. District 28 Secretary