St. Michael's Episcopal Church \* ZOOM 647 Dundee Ave., Barrington, IL 60010

# May 1, 2023, 6:30 PM Minutes of Meeting

Meeting Called to Order: Tracy D./DCM

<u>Moment of Silence, Serenity Prayer – Concept V:</u> Throughout our world services structure, a traditional "Right of Appeal" ought to prevail, thus assuring us that minority opinion will be heard and that petitions for the redress of personal grievances will be carefully considered.

Anniversaries, Birthdays: - Congratulations to Angel - 3 years on 4/24/23!

#### Attendees:

Susan

Tracy D. Holly G. Andrea O. Susan
Sarah R. Angel S. David L.
Kevin F. Barb S. Kevin K.
Lisa M. Curt S. Tom K.

## Officer Reports:

- 1. <u>Secretary</u> (Minutes): Andrea O. April 3, 2023 minutes approved. Andrea will include the Zoom link in the email with next month's minutes.
- 2. <u>Treasurer's Report</u>: Curt S. Curt provided the District 28 April 2023 budget summary (April contributions: \$610.68; April expenses: \$\$60.06 (\$37.06 answering service; \$23.00 newsletter); YTD contributions: \$3,698.03, expenses: \$1,579.31 ending YTD balance: \$2,118.72 prudent reserve: \$1,283.75) Encourage our groups to contribute to the District!
- 3. <u>DCM Report</u>: Tracy D. Tracy noted we will resume meeting in person at St. Michael's Church in Barrington beginning June 5, 2023 with Zoom option for monthly district meetings. Thank you to Kevin F. and Kate for serving on the subcommittee to get us back in person/hybrid. The monthly rent of either \$25 or \$30 to the church was discussed Curt S. will look at prior treasurer records. Our district will be hosting the December 9, 2023 Winter Assembly.

## GSR Reports/Open Mic

Holly: Wed. 7pm Women's Way – will encourage group to figure out how to collect for 7<sup>th</sup> tradition since Zoom only meeting.

Angel: Tues/Thurs. Sober Sisters – Carried the phone last month – having a meeting and contributions from group on the agenda and separate fund for newcomer packets.

Sarah: Sunday Morning No Name - Hybrid group – 5-12 meeting attendees on avg.

Gregg: Lake Zurich 12 & 12 – no report; previously reported having business meeting May 3

Al: St. Paul Sunday 7:30pm – no report

Susan: Sunday Lake Zurich Police Dept. – Hybrid, averages 20-30 attendees

Johnna: Saturday 8:00am Sober Sisters – no report; Zoom only, averaging 35 attendees

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Kate: Sunday 11:00 am Newcomers at Stillwaters – no report.

Kevin F.: Thursday 7:00 pm St. Michaels – down to 4 people, needs support!

Tom K.: Tuesday Night Real Time – in person about 29 people.

## NIA 20 Upcoming Events:

1. May 20, 2023	Spring Committee Meeting (District 64) Lord of Life Church, Elburn;
2. June 17	IL Summer Assembly + Board Meeting (District 23)
3. June 23-25	70th AA Indiana State Convention and East Central Regional Conference
	East Central Region Area 22 South Bend, IN Century Center 120 Martin
	Luther King Jr. Dr.
4. August 5	Summer Committee Meeting (District 22) Lord of Life Church, Elburn
5. August 18-20	IL 50th Annual Illinois State Conference (Area 19) Schaumburg, IL Hyatt
	Hotel
6. September 16	Fall Assembly + Board Meeting & Elections
7. October 7	Fall Committee Meeting (District 21) Lord of Life Church Elburn
8. November 4	IL Annual Big Book Conference (District 61) Lord of Life Church Elburn
9. November 17-19	East Central Region Forum (East Central Region/Area 54) Independence,
	OH – Double Tree by Hilton
10. <b>December 9</b>	Winter Assembly-Board Meeting (District 28 is hosting!)
12.March 1-3, 2024	Spring Conference.

#### Other Upcoming Events:

34th Annual Soberfest November 17-19, 2023

## **Committee Reports:**

Answering Service/Alt: Sean C./Open: no report; Angel's group carried the phone in April.

Tracy will ask Sean C. for the numbers of people calling the answering service for our district records.

Archives/Alt: Open/ Open

Bridging the Gap/Alt: David L./Open: David spoke with NIA chair Jim Tohler who has a list of volunteers he will send to David. David found a Bridging the Gap video on YouTube – would like to use; sent Tracy a document to review for distribution. Tracy will look at it.

CPC/PI/Alt: Kevin K./Open – asked Lake Zurich to continue to include our district/meeting information in their ongoing village newsletter like Barrington does. Working on getting into the high schools, working with doctors and therapists and nursing homes. Likely a committee meeting in the summer as this is a crazy busy time for Kevin K./Sarah R.

Corrections/Alt: Mike M./ Ron W: no report

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Grapevine/Alt: Open /Open

Literature/Alt: Lisa M/Open: Curt asked Lisa if we could see a prototype of the District meeting schedule which we thought had been finalized. Kevin K. can get a quote for the printing. Pamphlets are expensive for the Newcomer Packets from GSO. Kevin K. will get Lisa a quote for Newcomer packet printing. (April: Lisa met with Doug and is working on getting printing estimates for the updated District 28 Meeting Schedules. Johnna will give Lisa a Newcomer's Packet she has to see what pamphlets are included and Lisa will bring to group.)

## Newsletter/Alt: Barb S./Open:

The next edition of the Concepts newsletter was sent to Kate for the website -19 copies of the newsletter were given to the Ela meeting. Barb is looking for stories and event flyers to show that "We are Not a Glum Lot!" Does District have any social events coming up? Stillwaters normally has events on holidays like Memorial Day, Labor Day, St. Patrick's Day, etc. and posts on their website. Can we put these in the newsletter? Please let Barb know if any traditions are broken with something in the newsletter. (April: Kate had suggested putting a link to Barb's email from the District 28 website in the Newsletter portion so people could send flyers for upcoming events. Tracy mentioned that NIA 20's website also has info on upcoming events.)

Accessibility/Special Needs/Alt: Open/Open Treatment/Alt: Gregg M./Open: – no report.

Website/Alt: Kate M./Open: Kate on vacation; will be back in June.

## 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

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Accessibility/Special Needs: Open/Open

Treatment: Gregg M./Open. Website: Kate M./Open

#### New Business:

- 1. We voted to make District 28 meetings hybrid (in person at St. Michael's Episcopal Church, 647 Dundee Avenue in Barrington & on Zoom.) A Hybrid Committee was formed (Kate M. & Kevin F.) to coordinate the logistics of this Kevin F. will ask Kim Curtis at the church to program the lock on door to open at 6:00pm on the first Monday of each month, excluding possibly some holidays. Kate has laptop and monitor. Andrea lives close by and will also bring a laptop.
- 2. <u>Next District Meeting is Monday, June 5, 2023, at 6:30 PM IN PERSON & on Zoom</u> (link is on District 28 website in 2 places)

a. Zoom ID: 891 7460 3995b. 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.