District 28 - Barrington & Lake Zurich, NIA 20 May 6, 2024

Monthly Business Meeting Minutes

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

NEXT MEETING: June 3, 2024 – 6:30 P.M.

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

<u>Tradition 5</u>: Each group has but one primary purpose...to carry its message to the alcoholic who still suffers.

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

Attendees: Tracy D., Curt S., Andrea O., Diane S., Heather P., Gregg M., Johnna I., Lisa M., Natalie D., Lisa GK, Ken F.

Visitors: Lisa GK, Natalie D.

Announcements: Lisa from NIA 20 brought CPC flyers to remind us that we can reach out to members of the professional community like lawyers, DUI schools, churches/non-profits, school staff and students, human resources staff, physicians, psychiatrists about the program; Roughly 25% of AA's Fellowship come through the doors of AA after being introduced to the Program through non-alcoholic professionals. Contact Lisa GK 815-404-3864 to get involved. District 28 is in need of a Public Information and Cooperation with the Professional Community (CPC) chairperson(s).

Officer Reports:

- 1. Secretary (minutes): Andrea O./Alt. Open April, 2024 minutes voted as accepted.
- 2. Treasurer's Report: Curt S./Alt. Open –April 2024 Budget Summary:
 - a. April 2024 Contributions \$995.59; beginning of the year balance \$2,695.79; YTD \$4,280.48
 - b. Expenses (answering service phone \$35.63; treasurer \$26.59)
 - c. Prudent Reserve: \$1,283.75
 - d. Current bank balance: \$2,379.94
 - e. Curt sent contributions 60% GSO/40% to NIA 20/Area of \$847.22 and \$564.82.
- 3. DCM Report: Tracy D./Alt. Lisa M.
 - a. The Spring Committee meeting is May 18, 2024 at Lord of Life Church in person or Zoom. Tracy will attend;
 - b. 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:

- 1. Gregg: Wednesday Lake Zurich 12 & 12, avg. 20-25 attendees on average-some newcomers.
- 2. Heather: GSR Tuesday/Thursday night Sober Sisters women's 12 & 12 and Big Book groups at Stillwaters; meetings doing well, 15-17 avg. getting newcomers from Footprints in Elgin.
- 3. Jason: Real Time Tuesday Night, 7:30 pm in person at St. Michael's–strong meeting 25-30 attendees with newcomers; Thursday Usual Suspects 8-15 avg., 1-2 newcomers per month.
- 4. Diane: GSR Wednesday Night 7:00 pm Women's Way 8-12 people on Zoom; reset Zoom as they had a Zoom bomber;
- 5. Johnna: Sisters in Sobriety Saturday 8:00AM Zoom only –attendance 25-35; meeting has a Newcomers/Steps 1, 2, 3 breakout.
- 6. Ken F.: New GSR for 8:30AM On the Brinker men's meeting; strong meeting, 30 attendees on average. Taking over for Mike M. who will still be Corrections chair.

Committee Reports:

- 7. Answering Service: Mark P./Alt Open Email report. Angel from Sunday morning Newcomers Group has phone in May. Lake Zurich 12/12 meeting has the phone in June. April: 5 calls (4 male, 1 female). Need groups to take the phone in July. Contact Mark at: 602-502-6448 anmponce@hotmail.com.
- 8. Archives: OPEN
- 9. Bridging the Gap: OPEN
- 10. CPC/PI (Cooperation with the Professional Community/Public Information):
- 11. Corrections: Mike M./Ron W. no report per Ken F., Mike M. is still chair. We will reach out to him for report.
- 12. Grapevine: OPEN
- 13. Literature: Lisa M./alt Jeanne Marie: Lisa got the old literature from the prior Literature Chair and is going through it; much is outdated, some may be able to be used 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.
- 14. Newsletter: OPEN.
- 15. Accessibility/Special Needs: OPEN
- 16. Treatment: Gregg M./Alt Open Gregg found an assistant to help with reaching out to 2 treatment centers.
- 17. Website: Diane S. District Webmaster Diane resigned from Website Chair due to difficulties with the current Wordpress format.

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

Diane qualified and was unanimously elected to serve as Treasurer. Curt qualified and was unanimously elected to serve as Webmaster. Natalie D. qualified and was unanimously elected at CPC/PI Chair.

Congratulations and thank you for your service!!

District Workshop theme/topic ideas were discussed again.

- 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:

05/18/2024	Spring Committee Meeting – Lord of Life Church, La Fox – District 40 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 – 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 7:07 p.m.

Respectfully Submitted,

Andrea O. District 28 Secretary