

District 28 - Barrington & Lake Zurich, NIA 20
December 2, 2024
Monthly Business Meeting Minutes - AMENDED

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

NEXT MEETING: Monday, January 6, 2025 – 6:30 P.M.

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

Tradition 12: Anonymity is the spiritual foundation of all of our Traditions, ever reminding us to place principles before personalities.

Visitors: Welcome Jason S. who is the new GSR of the Lake Zurich Early Birds meeting on Sundays at 9:00A.M.

Attendees: Tracy D., Andrea O., Diane S., Nicole G., Marc P., Jeanne Marie L., Heather P., Tom K., Mike M., Jason S., Angel S., Lisa M., T.J. V.

Announcements: Our district will be hosting the Winter Assembly Meeting on December 14, 2024 in Elburn at the Lord of Life Church where it is usually held.

We will need to arrive at 7:00AM to set up tables, coffee and breakfast items. We will buy the food for breakfast and lunch and keep receipts for Area to reimburse us. We will order pizzas for lunch. Discussed charging \$8.00. We will clean up and should be done by 3:00pm if not before. **SAVE YOUR RECEIPTS FOR REIMBURSEMENT.**

Volunteers:

1. Tracy – cooler, fruit, OJ
2. Lisa – cooler, donuts (Country Donuts?)
3. Curt
4. Andrea – cookies (will be there after 8:00am meeting)
5. Angel – will call pizza place for pricing and to place order (cheese, pepperoni, sausage) (estimate 80 attendees)
6. Heather – bagels, cream cheese, yogurts
7. Jason
8. Tom – ice, waters
9. Johnna

“Still At It” 12 & 12 meeting Wednesdays, 7:30pm at St. Michael's Church, downstairs (men and women) needs support.

2025-2027 Term Officers:

DCM: Lisa M./Alt. OPEN
Treasurer: Diane S./Alt. OPEN
Secretary/Alt: OPEN

Committee Chairs:

Website: Curt S./Alt. OPEN
Answering Service: Jason T./Alt. T.J. V.
Literature: Andrea O./Alt. Angel S.
Corrections: Mike M./Alt. Ron – looking for someone to take this over

Open Committee Chair Positions:

PI/CPC: OPEN (Natalie D. advised unable to serve; vote taken to open position)
Treatment/Alt: OPEN (Gregg had been doing some work)
Archives/Alt: OPEN
Bridging the Gap/Alt: OPEN
Grapevine/Alt: OPEN
Newsletter/Alt: OPEN
Accessibility/Special Needs/Alt: OPEN

Officer Reports:

1. Secretary (minutes): Andrea O./Alt. Open – November 4, 2024 minutes voted as accepted.
2. Treasurer's Report (email): Diane S./Alt. Open – November 2024 Budget Summary:
 - a. November 2024 District 28 Contributions - none;
 - b. Beginning of 2024 balance - \$2,695.79;
 - c. YTD District 28 Contributions - \$4,619.36;
 - d. YTD - \$7,315.15
 - e. Prudent Reserve: \$1,283.75 (25%)
 - f. Expenses:
 - i. answering service phone \$35.63 (monthly);
 - g. It was discussed at the November meeting that we will distribute our contributions in excess of our prudent reserve as follows: **½ in April, 2025 and ½ in December, 2024 (60% to GSO and 40% to Northern Illinois Area 20)**

DCM Report: Tracy D. - This is Tracy's last meeting as DCM. Lisa M. will take over as DCM in January 2025. Tracy was thanked for her service to the district. Motions to be voted on at the December 14, 2024 Assembly were discussed so the GSR's could bring to their groups: 1) Budget; 2) Microsoft 365 designated emails for Area officers/committee chairs.

Committee Reports:

1. Answering Service: Women's Lit Group 9:30 am Stillwaters Cynthia's group has phone in December. **Contact Jason T. if your group can carry the District phone at: 847-924-8807, jason.trullinger@gmail.com.**
2. Archives: OPEN
3. Bridging the Gap: OPEN
4. CPC/PI: OPEN.
5. Corrections: Mike M./Ron W. – has contact with Dupage County jail.
6. Grapevine: OPEN
7. Literature: Lisa M./alt Jeanne Marie: District has Newcomer's Packets - come to District Meetings to pick some up for your groups. We may purchase some Plain Language Big Books.
8. Newsletter: OPEN.
9. Accessibility/Special Needs: OPEN
10. Treatment: Gregg M./Alt Open – no report.
11. Website: Curt S./Alt. OPEN –email report: slow month; reminder to use the Meeting Change Form on the district's website to update meeting days/times/locations/contacts so Curt does not have to send to personal email.

GSR Reports:

Jason – Usual Suspects Thursday 7:30 PM - Big Book meeting at St. Michael's Church (hybrid) 8-12 avg. new and old timers.

Angel – Sunday 11:30 am at Stillwaters (hybrid) 20 +attending and newcomers!

Heather – Tues./Thurs. Women's Literature Group at Stillwaters 17-25 avg.

Tom K. – Tuesday Night Real Time 7:30 pm men's meeting at St. Michael's –everything's great - over 35 attendees.

T.J. – On the Brinker Saturday 8:00 am men's meeting (in person only) – good meeting; 30-35 attendees.

Diane S. – Wednesday night Women's Way (Zoom) good meeting and newcomers.

Jeanne Marie L. – MWF 9:30am meetings at Stillwaters – 14-20 attendees.

Jason S. – Lake Zurich Sunday 9:00am Early Birds at the police station – good solid meeting, having business meeting this Sunday.

Nicole E. - Report for No Name Group: Meets Sunday 10:30 AM (hybrid – Zoom & in person) at Lake Zurich Police Station. Discussion group focused on the first 164 pages of the Big Book. Newcomer friendly.

NIA 20 Upcoming Events:

12/14/2024 Winter Assembly – Lord of Life Church, 40W605 IL-38, Elburn, IL 60119 **District 28 HOST**

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

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 7:01 p.m.

Respectfully Submitted, Andrea O. District 28 Secretary