

District 28 - Barrington & Lake Zurich, NIA 20
December 4, 2023
Monthly Business Meeting Minutes

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

NEXT MEETING: January 8, 2024 – 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 our Traditions, ever reminding us to place principles before personalities.

Concept XII: The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible, substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government; that, like the Society it serves, it will always remain democratic in thought and action.

Introductions/Anniversaries/Birthdays: Happy birthday to Gregg on December 1! Keep coming back!

Attendees: Tracy D., Andrea O., Diane S., Gregg M., Johnna I., Sarah K., Kevin F., Kevin K., Angel, Susan, Barb S., Mark P.

Officer Reports:

1. Secretary (minutes): Andrea O./Alt. Open – November 6, 2023 minutes voted as accepted.
2. Treasurer's Report: Curt S./Alt. Open – November 2023 Budget Summary:
 - a. November 2023 Contributions - \$328.58; YTD Contributions + beginning of the year balance - \$6,547.77
 - b. Expenses - \$1,112.04 (answering service phone \$37.04; rent for church \$75.00; NIA distribution \$400.00; GSO distribution \$600.00); YTD Expenses: \$4,179.67
 - c. Prudent Reserve: \$1,283.75
 - d. **Curt's term is up and we need a new treasurer.**
3. DCM Report: Tracy D./Alt. Open
 - i. Tracy provided the agenda for the December 9, 2023 NIA Assembly. Our district is hosting. Tracy and other volunteers to arrive by 7:00 AM for set-up, breakfast, lunch, clean up.

GSR Reports:

1. Sarah: Sunday 10:30 No Name Group, avg. 5-10 attendees on average
2. Diane: Wednesday Women's Way – Zoom only, 12 attendees on average
3. Angel: Sunday 11:00 am Newcomers at Stillwaters – 10-13 attendees on average
4. Kevin: St. Michael's Wednesday 12 & 12 7:30 P.M. Still At It – 6-9 average attendees;
5. Johnna: Sisters in Sobriety Saturday 8:00AM Zoom only – increased attendance 25+
6. Susan: Sunday 9:00A.M. Lake Zurich Early Birds – solid meeting, in person mostly, Zoom available

Committee Reports:

7. Answering Service: Mark P./Alt Open – The phone is in good hands. Thank you, Mark! 9 groups have signed up to take the phone. **Need groups to take the phone in February through May, 2024.**
8. Archives: OPEN
9. Bridging the Gap: OPEN
10. CPC/PI (Cooperation with the Professional Community/Public Information): Kevin K. – has 500 pamphlets and District 28 contact info stickers for the next PI/CPC chair. Term is up – Thank you, Kevin! **Need new PI/CPC Chair.** Someone may be interested in the position. Good Shepherd Hospital has asked for pamphlets!
11. Corrections: Mike M./Ron W. – no report
12. Grapevine: OPEN
13. Literature: Lisa M./alt open – email report: had Newcomer Packet envelope stuffing 11/19/23 and **we have lots of Newcomer Packets for GSR's to take to their groups. COME TO DISTRICT MEETINGS to obtain or contact Lisa M.** Thank you, Lisa!
14. Newsletter: Barb/Alt open – term is up – thank you Barb! last newsletter went out on November 8, 2023 and Kate posted it on the District website: <https://barringtonaa.org>
15. Accessibility/Special Needs: OPEN
16. Treatment: Gregg M./Alt Open – Will look into additional treatment opportunities. Thank you, Gregg! Big Books were taken to women at SHARE treatment center.
17. Website: Kate M./Alt Open – term is up. Thank you, Kate! Diane S. will be the new District Webmaster – thank you, Diane! Site is in maintenance mode, on Wordpress platform.

New Business:

District 28 GSR's reported that their groups were in favor of the motions up for vote at the upcoming NIA 20 Assembly on December 9, 2023 and will vote in the affirmative.

Old Business:

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

NIA 20 Upcoming Events:

December 9 Winter Assembly – Board Meeting – **HOSTED BY DISTRICT 28!** Volunteer meeting TBA

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