

District 28 Business Meeting, NIA 20
St. Michael's Episcopal Church * ZOOM
647 Dundee Ave., Barrington, IL 60010

July 10, 2023, 6:30 PM
Minutes of Meeting

Meeting Called to Order: Tracy D./DCM – **our 2nd Hybrid meeting**

Moment of Silence, Serenity Prayer – Concept VI: The Conference recognizes that the Charter and the Bylaws of the General Service Board are legal instruments: that the Trustees are thereby fully empowered to manage and conduct all of the world service affairs of Alcoholics Anonymous. It is further understood that the Conference Charter itself is not a legal document: that it relies instead upon the force of tradition and the power of the A.A. purse for its final effectiveness.”

Anniversaries, Birthdays: – Al was 77 years young on June 24! Happy Birthday!

Attendees:

Holly G.	Sean	Andrea O.	Al
Sarah K.	Angel S.	David L.	Sean
Kevin F.	Barb S.	Mike M.	Maggie D.
Lisa M.	Curt S.	Tom K.	Tracy D.
Gregg M.	Kevin F.	Mark P.	Johnna I.

Officer Reports:

1. Secretary (Minutes): Andrea O. – June 5, 2023 minutes approved. Andrea will include the Zoom link in the email with next month's minutes.
2. Treasurer's Report: Curt S. - Curt provided the District 28 June 2023 Budget Summary. Rent is paid to the church through the 3rd quarter. – (June contributions: \$251.00, literature contribution \$106.00; June expenses: \$37.05 answering service; YTD contributions: \$4,865.63, expenses: \$1,683.43– ending YTD balance: \$3,182.20 – prudent reserve: \$1,283.75) Encourage our groups to contribute to the District! Thank you to the Sober Sisters Tuesday/Thursday meeting for a special contribution to fund Beginner's Packets!
3. DCM Report: Tracy D. – Tracy gave highlights from the Summary Assembly including that a one time \$400 reimbursement is available to our district/DCM/alternate DCM for expenses related to attendance at the November Regional Forum in Ohio and a sudden resignation from GSO. **Our district will be hosting the December 9, 2023 Winter Assembly.** Tracy advised of big life change due to a family member's health – keep her in your prayers.

GSR Reports/Open Mic

Holly: Wed. 7pm Women's Way –Zoom only meeting; Averages 10-14 women.
Angel: Tues/Thurs. Sober Sisters – in person meeting at Stillwaters; averages 7-14 women
Sarah: Sunday Morning No Name - Hybrid group for now – 5-10 meeting attendees on avg.
Gregg: Lake Zurich 12 & 12 –attended Summer Assembly – 10-20 average attendees
Al: St. Paul Sunday 7:30pm – average 2-6 people
Sean: Bellerman – in person, about 25 men and a couple of new members

District 28 Business Meeting, NIA 20
St. Michael's Episcopal Church * ZOOM
647 Dundee Ave., Barrington, IL 60010

July 10, 2023, 6:30 PM

Minutes of Meeting

Mike: On the Brinker Saturday 8:30am – in person, 25-30 men on average – spin off of St. Anne's meeting

Susan: Sunday 9:00 AM Early Bird Lake Zurich – 20-25 average; Zoom available but fading attendance

Kevin F. – Still At It – Wed. nite – 6-10 average attendance

Kate: Stillwaters Sunday 11:30am – hybrid

Barb: Ela Wednesday nite 7pm – 15 people

Tom K.: Tuesday Night Real Time – men's, in person averages 20-25 people.

Johnna: Saturday 8:00am Sisters in Sobriety – Zoom. Now averages 30-35 possibly due to summer slump and more in person meetings, having business meeting to discuss ways to increase awareness of meeting and attract newcomers.

NIA 20 Upcoming Events:

1. August 5 Summer Committee Meeting (District 22) Lord of Life Church, Elburn
2. August 18-20 IL 50th Annual Illinois State Conference (Area 19) Schaumburg, IL Hyatt Hotel
3. September 16 Fall Assembly + Board Meeting & Elections
4. October 7 Fall Committee Meeting (District 21) Lord of Life Church Elburn
5. November 4 IL Annual Big Book Conference (District 61) Lord of Life Church Elburn
6. November 17-19 East Central Region Forum (East Central Region/Area 54) Independence, OH – Double Tree by Hilton
7. **December 9** **Winter Assembly-Board Meeting (District 28 is hosting!)**
8. March 1-3, 2024 Spring Conference.

Other Upcoming Events:

34th Annual Soberfest November 17-19, 2023

Committee Reports:

Answering Service/Alt: Mark P./Open: Mark P. attended the meeting and stood/was nominated to be new Answering Service Chair – 17 years, has sponsor, sponsors others. Reached out to Sean regarding transfer of duties. Mark was unanimously elected to this important position. Congratulations and thank you, Mark! **We need groups to carry the phone in August and September, 2023.**

Archives/Alt: Open/ Open

Bridging the Gap/Alt: [June - David L./Open: SHARE treatment facility is in need of women volunteers to speak at meetings; 1st and 3rd Mondays. Volunteers must complete a form and proof of vaccination to be approved to attend.]

District 28 Business Meeting, NIA 20
St. Michael's Episcopal Church * ZOOM
647 Dundee Ave., Barrington, IL 60010

July 10, 2023, 6:30 PM

Minutes of Meeting

CPC/PI/Alt: Kevin K./Open – Kevin and his committee dropped off pamphlets to The Garlands. Good Shepherd Hospital did not want pamphlets. Kevin will send Andrea pdf report.

Corrections/Alt: Mike M./ Ron W: Have been able to get Big Books into prisons, but cannot bring in pamphlets (staples). 3 men are approved to go to the McHenry County jail meetings – women are needed!! Working on Lake County jail.

Grapevine/Alt: Open /Open

Literature/Alt: Lisa M./Open: **Lisa brought 1500 printed meeting schedules for distribution.** UPS Store printed and folded 1,500 schedules at \$0.14 per page folded vs. other quote from Minuteman Press \$0.18 folding extra charge. Thank you, Lisa, Curt, Kate and Kevin K!

Newcomer Packets: Some pamphlets for Newcomer Packets are being re-done and are not yet available from GSO. We have 30 Newcomer Packets with existing pamphlets on hand.

Curt advised we are \$513.00 short in funds to prepare 500 Beginner's Packets under current budget framework and Lisa M. asked for additional funds to order pamphlets. Kevin F. moved accept Curt's proposal to transfer funds from currently inactive district committees to help make up shortfall, Johnna I. seconded the motion and it passed unanimously. Tracy questioned how we came to be in this position so that we do not have to take funds from other committees in future. Lisa took inventory of the pamphlets for Newcomer packets and many are old and being updated by GSO. Lisa estimates \$723.32 cost for 4000 new pamphlets (*A Newcomer Asks; Do You Think You're Different?; Frequently asked Questions about AA; Is AA for Me?; Is AA for You?; This is AA; Women in AA; Young People in AA.*)

[Mike noted in June that the online Meeting App info needs to be reconciled with the District's schedule. Kate advised that each District puts their meeting info into the online App.]

Newsletter/Alt: Barb S./Open: Summer newsletter will be online; continue to send Barb jokes, stories, sober activities to include in newsletter. Ela meeting was having a social. Barb suggested some of the old pamphlets could be used at an auction etc. perhaps this fall?

Accessibility/Special Needs/Alt: Open/Open

Treatment/Alt: Gregg M./Open: –SHARE is looking for female volunteers. There was some discussion about possibly combining some committees that have overlap (ie. Treatment, PI/CPC, Bridging the Gap etc.)

Website/Alt: Kate M./Open: Kate on vacation and will be back next month.

District 28 Business Meeting, NIA 20
St. Michael's Episcopal Church * ZOOM
647 Dundee Ave., Barrington, IL 60010

July 10, 2023, 6:30 PM
Minutes of Meeting

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: Mark P./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
Accessibility/Special Needs: Open/Open
Treatment: Gregg M./Open.
Website: Kate M./Open

New Business:

1. We are still working on coordinating the hybrid in-person and on Zoom meeting – a few glitches with mic, sound, etc.
2. **Next District Meeting is Monday, August 7, 2023, at 6:30 PM IN PERSON & on Zoom** (link is on District 28 website in 2 places)
 - a. **Zoom ID: 891 7460 3995**
 - b. **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.