

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

October 2, 2023, 6:30 PM
Minutes of Meeting

Meeting Called to Order: Lisa M. for DCM Tracy D. –5th Hybrid meeting

Moment of Silence, Serenity Prayer – Concept X: Every service responsibility should be matched by an equal service authority — the scope of such authority to be always well defined whether by tradition, by resolution, by specific job description or by appropriate charters and bylaws.

Anniversaries, Birthdays: – Happy Anniversary to Jeanne Marie with 6 years on September 21!

Attendees:

Diane S. (GSR)	Tom K. (GSR)	Andrea O. (Secretary)	Al (GSR)
Sarah K. (GSR)	Angel S. (GSR)	Jeanne-Marie L. (GSR)	Kevin K. (PI/CPC)
Kevin F.(GSR)	Barb S. (Newsletter)	Mike M. (GSR/Corrections)	Susan S. (GSR)
Lisa M. (Lit.)	Curt S. (Treasurer)	Noah	Kate M. (Webmaster)
Gregg M. (Treatment/GSR)	Johnna I. (GSR)	Mark P. (Answering Service Chair)	
Steve (Treatment)	Cynthia B.	Angel (GSR)	

Officer Reports:

1. Secretary (Minutes): Andrea O. – September 11, 2023 minutes approved.
2. Treasurer's Report: Curt S. - Curt provided the District 28 September 2023 Budget Summary. Rent is paid to the church through the 4th quarter. – (September contributions: \$398.83; September expenses: \$37.05 answering service; Beginning of Year Balance: \$2,281.15, YTD contributions: \$3,841.51, expenses: \$3,017.40– ending YTD balance: \$3,105.26 – prudent reserve: \$1,283.75) At the end of the year, our district transfers any amount over our prudent reserve to NIA and GSO.
3. DCM Report: Tracy D. – Tracy attended the Fall Assembly September 16, 2023. Tracy did not change our group conscience at the assembly pertaining to the following 3 Motions:
 - a. Motion to Amend NIA Service Manual to include Green Can duties to the Treatment Chair responsibilities. MOTION PASSED
 - b. Area Registrar moved to amend the By laws of NIA, Ltd. to include the Area Registrar as an officer of the corporation in Article III, update the list of voting members in Article V and fix typos throughout; and to assign responsibility for this document in the Northern Illinois Service Manual. MOTION PASSED
 - c. Area Registrar, along with DCM's for Spanish linguistic Districts, moved to amend the Northern Illinois Service Manual to provide for translation of all documents in NIA and to provide a language interpreter at all Area functions. MOTION PASSED

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

October 2, 2023, 6:30 PM

Minutes of Meeting

Our district will be hosting the December 9, 2023 Winter Assembly at Lord of Life Church in Elburn. Tracy spoke with Dawn B. and all we have to do is set up and clean up and decide menu for breakfast and lunch. We are not paying for it. People who attend prepay for meals. TECH for the meeting is handled by the Area.

We need 10-12 volunteers to help with set up, coffee, food. Contact Lisa M. at 847-899-2249 to volunteer and we will have a planning meeting.

New Business:

None.

Committee Reports:

Answering Service/Alt: Mark P./Open: Groups have been assigned to carry the District Answering Service phone through November. Jeanne Marie's group will take phone in December. Holly's group may take phone in March. Mark will get us numbers of calls for next report – a couple of newcomers called and were met at meetings by AA members.

Archives/Alt: Open/ Open

Bridging the Gap/Alt: No report.

CPC/PI/Alt: Kevin K./Open –Kevin's term is up in November.

Corrections/Alt: Mike M./ Ron W: Area needs a corrections chair.

Grapevine/Alt: Open /Open

Literature/Alt: Lisa M/Open: Planning an "Envelope Stuffing Party" for the Newcomer Packets.

Newsletter/Alt: Barb S./Open: Newsletter done. Barb's term is up in November.

Accessibility/Special Needs/Alt: Open/Open

Treatment/Alt: Gregg M./Open: –Gregg went to Rebuilders dinner (associated with Grateful House) to see where else we can make a contribution.

Website/Alt: Kate M./Open: No issues. Kate's term is up in November.

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

October 2, 2023, 6:30 PM
Minutes of Meeting

Old Business:

Committee Chairperson Elections for those rotating out of their positions will be at the November 6, 2023 District 28 meeting.

We really need:

- **Treasurer**
- **Webmaster**
- **Public Information/Cooperation with the Professional Community Chair & Alternate**
- **Newsletter Chair**

GSR Reports

- Diane S.: Wed. 7pm Women's Way –Diane S. is new GSR – Welcome Diane! Zoom only meeting; Strong meeting - averages 12 women.
- Angel: Tues/Thurs. Sober Sisters – in person meeting at Stillwaters; averages 7-10 women – her term is ending
- Sarah: Sunday Morning No Name - Hybrid group for now – 5-10 meeting attendees on avg.
- Gregg: Lake Zurich 12 & 12 — 12-20 average attendees; potluck being planned
- Al: St. Paul Sunday 7:30pm – Hybrid - average 2-9
- Sean: Bellerman – in person, has been about 25-30 men
- Mike: On the Brinker Saturday 8:30am – in person, 25 men on average – spin off of St. Anne's meeting
- Susan: Sunday 9:00 AM Early Bird Lake Zurich Police Dept.–20-25 average in person; Zoom attendance fading
- Sarah – Sunday 10:00 AM No Name Lake Zurich Police Dept. avg. 15-25 in person; 5-10 on Zoom
- Kevin F. – Still At It – Wed. nite – 6-10 average attendance
- Kate: Stillwaters Sunday 11:30am – hybrid; average attendance 8-12. Her term is ending.
- Tom K.: Tuesday Night Real Time – men's, in person averages 20-25 people.
- Johnna: Saturday 8:00am Sisters in Sobriety – Zoom only. Averages 30. Some members are taking meetings to women at SHARE treatment center.
- Jeanne Marie L: MWF 9:30AM Women's Big Book/12&12/Women's Way Through the 12 Steps in person at Stillwaters –14 members on avg.
- Cynthia B. was a visitor from MWF Women's Lit meeting – Welcome Cynthia!!

NIA 20 Upcoming Events:

October 7	Fall Committee Meeting (District 21) Lord of Life Church Elburn
November 4	IL Annual Big Book Conference (District 61) Lord of Life Church Elburn
November 17-19	East Central Region Forum (East Central Region/Area 54) Independence, OH – Double Tree by Hilton

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

October 2, 2023, 6:30 PM

Minutes of Meeting

December 9 Winter Assembly-Board Meeting (District 28 is hosting! Need 10-12 volunteers for check in, food, cleanup etc.)

March 1-3, 2024 Spring Conference.

Other Upcoming Events:

34th Annual Soberfest November 17-19, 2023

2025 International AA Conference in Vancouver, Canada – registration will open soon.

Next District Meeting is Monday, November 6, 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.