

District 28 - Barrington & Lake Zurich, NIA 20
November 4, 2024
Monthly Business Meeting Minutes

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

NEXT MEETING: Monday, December 2, 2024 – 6:30 P.M.

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

Tradition 11: Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio and films.

Introductions/Anniversaries/Birthdays: Happy anniversaries to Diane S. with 37 years on 10/24 and to Tracy D. with 38 years on 10/25!

Attendees: Tracy D., Andrea O., Diane S., Curt S., Heather P., Tom K., Mike M., Jason T., 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. Last year we made sandwiches/chips which were great but too hard. Tracy suggested we order pizzas. We will clean up and should be done by 3:00pm if not before. Will discuss at December 2, 2024 district meeting.

Volunteers:

1. Tracy
2. Lisa
3. Curt
4. Andrea
5. Angel
6. Heather
7. Jason
8. Tom
9. Johnna

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

District 28 elections: District 28 elections for open officer and committee chairs were held.

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 – October 7, 2024 minutes voted as accepted.
2. Treasurer's Report (email): Diane S./Alt. Open –October 2024 Budget Summary:
 - a. October 2024 District 28 Contributions - \$281.74;
 - b. Beginning of 2024 balance - \$2,695.79;
 - c. YTD District 28 Contributions - \$3,058.49;
 - d. YTD - \$5,754.28
 - e. Prudent Reserve: \$1,283.75 (25%)
 - f. Expenses:
 - i. answering service phone \$35.63 (monthly);
 - g. It was discussed at the 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)**

3. DCM Report: Tracy D.

Tracy attended the Saturday, October 19, 2024 Area NIA 20 Fall Committee Meeting. The NIA calendar for 2025 was approved. The primary purpose budget was discussed. The plain language Big Book came out 11/1/2024 and can be ordered from www.aa.org in the literature section of the site for \$11.00.

Registration is open for the 2025 A.A. International Conference July 3 – 5, 2025 in Vancouver, Canada. <https://www.aa.org/international-convention>

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

Committee Reports:

1. Answering Service: Jason's group has phone for October and Sisters in Sobriety has phone in November (annually), 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. – There is a new testing requirement for access to jails. McHenry Co. has volunteers; Lake County/Waukegan looking for volunteers to come into jail for meetings.
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 –2) There was a "Contact Us" email regarding Corrections, which he contacted Mike M. about. Mike is going to contact the Area Corrections Chair and alternate.

Old Business: Open District 28 positions.

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 6 on Zoom

Heather – Tues./Thurs. Women's Literature Group at Stillwaters 12-20 avg. with newcomers coming in.

Tom K. – Tuesday Night Real Time 7:30 pm men’s meeting at St. Michael’s –over 35 attendees.
T.J. – On the Brinker Saturday 8:00 am men’s meeting (in person only) – 25-35 attendees.
Diane S. – Wednesday night Women’s Way (Zoom) 10-12 attend and newcomers.
Curt – Monday night Serenity Group at Atonement Lutheran Church on Main St. (Hybrid) 15-20
avg. and now meeting in the JAM room downstairs.

NIA 20 Upcoming Events:

11/09/2024 NIA Big Book Conference – First Covenant Church, Rockford – District 70 host
12/14/2024 Winter Assembly – Lord of Life Church, 40W605 IL-38, Elburn, IL 60119 **District 28 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 7:33 p.m.

Respectfully Submitted,

Andrea O. District 28 Secretary