

*** * * R E V I S E D * * ***

MINUTES FOR DISTRICT 41 MEETING DECEMBER 21, 2017

NOTE: Mailing Address - District 41 Treas. P.O. Box 7226, Villa Park, IL 60181

NOTE: Mailing Address - District 41 Answering Service, P.O. Box 6365, Villa Park, IL 60181-5318

NOTE: NIA web site: www.aa-nia.org

PRESENT AT MEETING:

Maggie A., Shelly B., Lora B., Michael F., Deanna J., Ernest K., Walt K., Jeane M., Tom M., Mark N. Mike O. and Dana S.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer and GSR Preamble. Basket passed for the 7th tradition.

Lora B. chaired the meeting.

INTRODUCTIONS:

New GSRs – None.

Visitors – Dawn B. and Rich (Area 20), Pam W.

Anniversaries – Shelly B. (3 yrs.).

Birthdays – None.

Announcements – None.

OLD BUSINESS: Maggie A. gave Jason H.'s qualifications for speaking at the DuPage Open. Jason H. was elected at the DuPage Open on February 17th.

NEW BUSINESS: Dawn B. and Rich (Chairman of Inventory Committee for Area 20) described the format of the Area Inventory. The goal of the inventory is to improve the functioning of the Area. Emphasized that participation is the key in order to get a varied perspective on how to improve the Area. Recommendations will be forthcoming in spring, after a review of all inventories. Dawn B. encouraged using the internet to complete the inventory.

OFFICERS REPORTS:

SECRETARY: (Tom M.) Minutes for November were put in record.

TREASURER: (Deanna J.) Stated that funds will be used to renew the District's Post Office box for another year. Closing balance for November was \$1,227.66.

DCM: (Susan H.) Absent.

ALT. DCM: (Lora B.) No report.

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Elpi E.) Absent. Maggie A. stated that new DuPage meeting directories will be delivered 12-28-17 at a cost of \$5,000 for all four districts. D41's share will be \$1,400. Pam W. will serve as treasurer for Answering Service.

ARCHIVES: (Terry M.) Absent.

BTG: (CJ and John C.) Absent.

CPC/PI: (Walt K.) Everything going well.

CORRECTIONS: (Brian L.) Absent.

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Open)

ALT. GRAPEVINE: (Open)

LITERATURE: (Dana S.) Asked for suggestions for newcomer packet.

LCM: (Open)

NEWSLETTER: (Mike O.) Reviewed current issue. Will base the next twelve issues on a Step per issue.

TREATMENT: (Mike F.) Announced closing of Hinsdale IOP due to lack of participation by clients. Ernest K. was elected Treatment Chair.

ALT. TREATMENT: (Ernest K.) No report.

WEBTECH: (Jeane M.) Reported 1,202 visitors in November. Everything is up and running on the new website. Asked for events to post.

WORKSHOPS: (Lee K.) Absent.

Discussion of digital and analog meeting guides took place.

GSR NEWS: Dana S. related how her Wednesday night meeting handled the question of AA and non-AA events, based on group conscience.

Lora B. solicited volunteers for Area 20 Service Orientation Workshop January 13th in LaFox.

Closed with Lord's Prayer.

If you are a District 41 member and have not attended a district meeting within the last six months, chances are your name will be removed from the mailing list.

The next meeting will be held Thursday, January 18, 2018 @ 7:00 P.M. Anona Center East.