

MINUTES FOR DISTRICT 41 MEETING JANUARY 18, 2018

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

NOTE: District 41 web site: dupage41aa@gmail.com

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:

Shelly B., Lora B., CJ C., Susan H., Ernest K., Walt K., Brian L., Jeane M., Tom M., Mark N., Joan N., Dana S. and Pam W.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 1st Tradition and 1st Concept for World Service. Basket passed for the 7th tradition.

Lora B. chaired the meeting.

INTRODUCTIONS:

New GSRs – None.

Visitors – Dick M. (Area 20 P.I. Chair).

Anniversaries – Dana S. (4 yrs.).

Birthdays – None.

Announcements – None.

OLD BUSINESS: Lora B. thanked volunteers for Area Service Orientation and Committee Meeting. D41 will wind up getting \$200-\$300 dollars in return to cover expenses. Noted the huge amount of information provided at the Conference. Dana S. reported on DuPage Open to be held February 17, 2018. Stated that plenty of people have volunteered for setup and cleanup. Lora B. reminded about Area Inventory to be completed either online or on paper by March 31, 2018.

NEW BUSINESS: Dick M. (Area 20 Public Information Chair) brought flyers for the Area Spring Conference and Assembly on March 23rd – March 25th at Hyatt Regency Schaumburg. Described how to pay online. Asked for volunteers. Solicited donations of food or funds to defray costs. Dick M. gave his contact information for further inquiries. Took questions.

Lora B. suggested putting District 41 Committee Meeting location on ticker board in main meeting room of Anona East. Brian L. will look into getting a sandwich sign made with the meeting location on it. In an effort to get more GSRs, Lora B. will attend every meeting in the District to encourage groups to name a GSR and send them to the District 41 monthly meeting. She also encouraged those present at the D41 meeting to become GSRs.

OFFICERS REPORTS:

SECRETARY: (Tom M.) Revised Minutes with clarification of Hinsdale IOP closing will be forthcoming.

TREASURER: (Deanna J.) Absent. See report below.

DIST 41
2017 TREASURER REPORT

INCOME	
January	\$ 316.00
February	\$ 417.42
March	\$ 651.39
April	\$ 417.00
May	\$ 176.00
June	\$ 584.19
July	\$ 132.00
Aug/Sept	\$ 410.92
October	\$ 34.00
November	\$ 423.30
December	
TOTAL	\$ 3,562.22

EXPENSES

January	\$ 360.00
February	\$ 477.41
March	\$ 400.56
April	\$ 254.44
May	\$ 389.99
June	\$ 20.00
July	\$ 86.00
August	\$ 333.03
September	\$ 711.50
October	\$ 315.31
November	\$ 624.10
December	
TOTAL	\$ 3,972.34

Beg Balance	\$ 1,637.78
YTD Income	\$ 3,562.22
YTD Expenses	\$ 3,972.34
YTD Balance	\$ 1,227.66

Reported Dec-17
DEANNA J

DCM: (Lora B.) Handed out Area reports from 2017 and Area Committee Meeting in January. Summarized Committee Reports from Area Committee Meeting. Encouraged participation in Area events.

ALT. DCM: (Open) No report.

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Elpi E.) Absent. Pam W. brought Answering Service Report from Maggie A. See report below.

DISTRICT 41 ANSWERING SERVICE

December 2017

INCOME	
Contributions from groups	\$197.08
TOTAL	\$197.08
EXPENSES	
Transfer to District 41	\$0.00
Bank Charge for Deposit Slips	\$30.00
Postal Box Rent and supplies	\$60.00
Signius Answering Service	\$921.85
TOTAL	\$1,011.85

-----YEAR TO DATE-----

INCOME	
Opening Balance (1-1-17)	\$2,066.61
Contributions from groups	\$2,910.19
Total	\$4,976.80
EXPENSES TOTAL	
Directories	1350
Bank Charge for Deposit Slips	30
Supplies and Box Rent	\$60.00
Signius Communications (Answering Service)	\$2,073.42
TOTAL	\$3,513.42
Balance Year to Date	\$1,463.38

See Attached for Group Contributions

Prepared by Maggie A., Answering Service Volunteer
01/18/18

ARCHIVES: (Terry M.) Absent.

BTG: (CJ and John C.) CJ C. met the two BTG Area people at January Conference. They provided much needed help with literature and information.

CPC/PI: (Open) Walt K. stated that he has pamphlets and contact names available.

CORRECTIONS: (Brian L.) Reminded that the Corrections Workshop is on February 3rd. Brought flyers. Previewed the participants and topics. DuPage Jail meetings are going well. Inquired about getting *Grapevines* into DuPage Jail.

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Open)

ALT. GRAPEVINE: (Open)

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

LCM: (Dana S.) Remaining literature for newcomer packets will be arriving next week. Asked for volunteers to put together newcomer packets.

NEWSLETTER: (Mike O.) Absent.

TREATMENT: (Ernest K.) No report.

ALT. TREATMENT: (Open)

WEBTECH: (Jeane M.) Reported on D41 website crashing due to malware attack. Described how malware works and how she retrieved the data to rebuild the site. Still upgrading the retrieved site. Asked for notification if someone encounters a problem on the site. Asked for further event information.

WORKSHOPS: (Open)

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, February 15, 2018 @ 7:00 P.M. Anona Center East.