

MINUTES FOR DISTRICT 41 MEETING FEBRUARY 15, 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:

Maggie A., Shelly B., Lora B., Susan H., Deanna J., Lee K., Walt K., Brian L., Tom M., Mark N., Anthony N., Joan N., Mike O., Dana S. and Pam W.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 2nd Tradition and 2nd Concept for World Service. Basket passed for the 7th tradition.

Lora B. chaired the meeting.

INTRODUCTIONS:

New GSRs – Brittany M. (Step Sisters).

Visitors – None.

Anniversaries – Brian L. (7 yrs.)

Birthdays – Mike N.

Announcements – None.

OLD BUSINESS: Brian L. reviewed Corrections Workshop of February 3. Everything went smoothly.

Mike O. reported that Linden Oaks Outpatient Unit in Hinsdale will restart the Thursday evening meeting. Details will follow.

New DuPage Meeting Directories were provided for anyone who needed them.

Lora B. reported via Jeane M. that the D-41 website has been restored with only a few glitches needing to be remedied.

Lora B. stated that it would not be possible to get the D-41 time and date displayed on the ticker in Anona East's main room.

Brian L. gave a price of \$115 to \$175 for a sandwich board sign that would direct newcomers to the D-41 monthly meeting.

Discussion of moving D-41 monthly meeting was tabled until next meeting directory is published.

Maggie A. gave a progress report for preparation of upcoming DuPage Open on February 17th. Asked for volunteers for setup and cleanup. Also needs food and drink monitors.

Dana S. is waiting on literature from New York to complete newcomer packets.

Lora B. reminded attendees to complete the Area inventory.

GSRs introduced themselves.

Lora B. reviewed Spring Conference literature and other information.

NEW BUSINESS: Terry M. stepped down as Archives Chair. Lora B. will put together another meeting of old-timers to gather archive information on local meetings.

District will order one set of Dr. Bob bracelets (Trust God. Clean House. Help Others.)

Lora B. distributed copies of the 68 General Service Conference Committee's Agenda. Reviewed various areas of the Agenda.

Reviewed Area calendar.

Encouraged attendance at Area Pre-General Service Conference on April 7 to provide information to the Area delegate (Robert S.) for General Service Conference in New York.

OFFICERS REPORTS:

SECRETARY: (Tom M.) Revised Minutes for December and Minutes for January were entered into the record.

TREASURER: (Deanna J.) Will be sending receipts for contributions from now on. See reports below.

| 2018 Expenses | |
|----------------------------|-----------------|
| | Jan |
| Rent | \$20.00 |
| Mike - Newsletter Supplies | \$70.50 |
| John | |
| Tina | |
| Jason | |
| Linda | |
| Jeannie | |
| Maggie | |
| Tom | |
| Assembly | |
| Susan | |
| Mike O | |
| Check Re-Order | |
| Lee - Flyers workshop | |
| Susan - Grapevine | |
| PO BOX Renewal | \$70.00 |
| Mike F - Big Books | |
| Jeanie - Website Fees | |
| Lora - Area Conference | \$216.04 |
| | |
| | |
| Total | \$376.54 |

| 2018 Income | |
|-----------------------------------|---------------|
| GROUP | Jan |
| 7th Tradition | |
| Atheists&Agnostics | |
| Couples in Recovery | 200.00 |
| Brian Ritmuller - 104672 | 25.00 |
| Excuse Makers | 50.00 |
| Elmhurst Splinters | |
| Four Seasons Step - 0914665 | |
| Genesis II - 637845 | 25.00 |
| Live Learn Drunk Die - 0177047 | |
| Lunch Bunch | |
| Mens 12&12 - Elmhurst (PINK CANS) | |
| Monday Night Misfits | |
| Nuts & Cakes & Flakes 718655 | |
| Our Primary Purpose 708684 | |
| Solution Seekers | |
| Stepping Stones - 117713 | 26.00 |
| Villa Park Thur. Nite-104911 | |
| Washington Ardmore Gp. | 20.00 |
| Wed Night Serenity - 697094 | |
| Wednesday Serenity Grp | |
| Winning Woman - 170455 | 60.00 |
| | |
| Actual Total | 406.00 |

DIST 41
2018 TREASURER REPORT

| INCOME | | |
|----------|-------|-----------|
| January | | \$ 406.00 |
| February | | |
| March | | |
| April | | |
| May | | |
| June | | |
| July | | |
| Aug/Sept | | |
| October | | |
| November | | |
| December | | |
| | | |
| | TOTAL | \$ 406.00 |

| EXPENSES | | |
|-----------|-------|-----------|
| January | | \$ 376.54 |
| February | | |
| March | | |
| April | | |
| May | | |
| June | | |
| July | | |
| August | | |
| September | | |
| October | | |
| November | | |
| December | | |
| | | |
| | TOTAL | \$ 376.54 |

| | |
|--------------|-------------|
| Beg Balance | \$ 1,227.66 |
| YTD Income | \$ 406.00 |
| YTD Expenses | \$ 376.54 |
| YTD Balance | \$ 1,257.12 |

Reported Jan-18
DEANNA J

Future payments to Anona East for D-41 Committee Meeting rent (\$20) will be made by check.

DCM: (Lora B.) No further report.

ALT. DCM: (Open)

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Elpi E.) Absent. Maggie A. stated that the Service is doing fine.

ARCHIVES: (Open)

BTG: (CJ and John C.) Absent. CJ reported via Brian L. that she secured several volunteers at the Correction Workshop on February 3rd.

CPC/PI: (Open)

CORRECTIONS: (Brian L.) New Area Treasurer will be sending back receipts for Pink Can contributions.

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Open)

ALT. GRAPEVINE: (Open)

LITERATURE: (Dana S.) No report.

LCM: (Open)

NEWSLETTER: (Mike O.) Will make the next twelve issues of the Newsletter based on the Twelve Steps.

TREATMENT: (Ernest K.) Absent.

ALT. TREATMENT: (Open)

WEBTECH: (Jeane M.) Absent.

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