MINUTES FOR DISTRICT 41 MEETING JUNE 21, 2018

NOTE: Mailing Address - District 41 Treas. P.O. Box 7226, Villa Park, IL 60181 NOTE: District 41 web site: <u>dupage41aa@gmail.com</u> NOTE: Mailing Address - District 41 Answering Service, P.O. Box 6365, Villa Park, IL 60181-5318 NOTE: NIA web site: <u>www.aa-nia.org</u>

PRESENT AT MEETING:

Lora B., C.J. Conway, Lenny E., Karen F., Liz G., Deanna J., Dennis L., Brian L., Brittany M., Jeane M., Tom M., Mark N. and Pam W.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 6th Tradition and 6th Concept for World Service. Basket passed for the 7th tradition.

Lora B. chaired the meeting.

INTRODUCTIONS:

New GSRs – John S. (Lunch Bunch)

Visitors – None.

Anniversaries – Brittany M. (1 yr.)

Birthdays – Liz G.

Announcements – None.

- **OLD BUSINESS:** Lora B. described the Area 20 Summer Assembly format. Reviewed activities at Summer Assembly. Discussion of disposition of monetary surpluses ensued. Lora B. mentioned the Fall Assembly coming on September 9. Reminded those assembled that there will be no District Meeting in July. Lora B. described new District Meeting directional signs purchased online for \$128.
- **<u>ONGOING BUSINESS</u>**: District 43 volunteered to host the 2019 State Conference. Reviewed motions for the next General Service Conference. Discussed helping low attendance at Sober Living Group. Brought flyers to pass around. Lenny E. went over the format of the upcoming Traditions Workshop. Tentative date is September. Will meet separately to plan.

NEW BUSINESS: None.

OFFICERS REPORTS:

SECRETARY: (Tom M.) Completed all current Group Changes. Minutes for May were entered into the record.

TREASURER: (Deanna J.) Report expenditures of \$290. Ending balance was \$1,372.26.

DCM: (Lora B.) Reviewed current Area events.

ALT. DCM: (Open)

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Maggie A.) Absent.

ANSWERING SERVICE TREASURER: (Pam W.) Reported only one contribution in May.

ARCHIVES: (Open)

BTG: (C.J. and John C.) C.J. reported everything going well with BTG. Dennis L. described the BTG process at DuPage Jail.

CPC/PI: (Open)

CORRECTIONS: (Brian L.) Brian L. reported some inmates are receiving tablets in the DuPage Jail. Brian L. will attend the National Corrections Conference in Maine in November. Stated that he has not been paid for the last District Corrections Workshop.

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Open)

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LITERATURE: (Dana S.) Absent.

LCM: (Open)

NEWSLETTER: (Mike O.) Absent. Mike O. dropped off Newsletters. Will also email.

TREATMENT: (Ernest K.) Absent.

ALT. TREATMENT: (Open)

WEBTECH: (Jeane M./Lee K.)	Thanked Walt for sending PDF file of events. Passed out new newcomer cards. Reported 847 hits in May.
	Susan H. reported on Norther Illinois EAP Annual Seminar at Drury Lane, Oakbrook.

WORKSHOPS: (Open)

Closed with Responsibility Statement.

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

The next meeting will be held Thursday, August 16, 2018 @ 7:00 P.M. Anona Center East.

No meeting in July