

## MINUTES FOR DISTRICT 41 MEETING AUGUST 16, 2018

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

**NOTE:** District 41 web site: [dupage41aa@gmail.com](mailto: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](http://www.aa-nia.org)

### **PRESENT AT MEETING:**

Maggie A., Lora B., Patrick C., Lenny E., Karen F., Susan H., Lee K., Dennis L., Leroy L., Brian L., Jeane M., Tom M., Mike O. and John S.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 8<sup>th</sup> Tradition and 8<sup>th</sup> Concept for World Service. Basket passed for the 7<sup>th</sup> tradition.

Lora B. chaired the meeting.

### **INTRODUCTIONS:**

**New GSRs** – George V. (Life After Lunacy); Don H. (Resentmentville)

**Visitors** – None.

**Anniversaries** – Lora B. (14 yrs.)

**Birthdays** – None.

**Announcements** – None.

**OLD BUSINESS:** Lora B. summarized Area Committee Meeting of August 4:

District 43 submitted bid for 2019 Summer Conference in August at Sheraton Naperville/Lisle. An overview of Concept VI was presented.

**ONGOING BUSINESS:** Lenny E. gave an update on progress of *Traditions and Our Relationships* Workshop. Workshop will be an open meeting on Saturday, October 13 at Church of the Brethren in Lombard from 9-12.

Lora B. suggested attendance at the State Conference this weekend.

**GSR CC&Q\***: Leroy L. inquired about the tabled Area motion concerning a \$10,000 Area surplus and its disposition. George V. asked for opinions on a non-AA function and whether flyers could be passed out at local meetings.

**NEW BUSINESS:** Lora B. invited everyone to attend the Area Fall Assembly at Lord of Life Lutheran Church in LaFox on September 15. Susan H. asked for help in setting up breakfast.

Lora B. announced National Archive Workshop on September 28-30 at Westin

Hotel in Lombard. Motion passed for District to pay the \$40 fee for anyone from District attending the workshop.

**OFFICERS REPORTS:**

**SECRETARY:** (Tom M.) Minutes from June entered into the record.

**TREASURER:** (Deanna J.) Absent. Reported an ending balance of \$1,362.81.

**DCM:** (Lora B.) Nothing further.

**ALT. DCM:** (Open)

**ACCESSIBILITIES:** (Open)

**ANSWERING SERVICE:** (Maggie A.) After wristbands and directories, Answering Service is left with approximately \$1,000. Maggie A. summarized Answering Service expenses.

**ANSWERING SERVICE TREASURER:** (Pam W.) Absent.

**ARCHIVES:** (Open)

**BTG:** (C.J. and John C.) Absent.

**CPC/PI:** (Open) Susan H. (Area CPC Chair) reported on Haymarket Seminar at College of DuPage on July 31-August 2. Fourteen volunteers reported. Looking to get into Downers Grove health fairs next year.

**CORRECTIONS:** (Brian L.) Brian L. received check for earlier Corrections workshop. Announced Corrections workshop for District 23 in Bartlett on October 27 from 1-3 p.m. Planning another workshop for February. Spent \$1,531 of Pink Can funds on various AA books. Brian L. will attend Corrections conference in Maine in November.

**ALT. CORRECTIONS:** (Open)

**GRAPEVINE:** (Open)

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**LITERATURE:** (Dana S.) Absent.

**LCM:** (Open)

**NEWSLETTER:** (Mike O.) Next Newsletter will be in September on Step 3.

**TREATMENT:** (Ernest K.) Absent.

**ALT. TREATMENT:** (Open)

**WEBTECH:** (Jeane M./Lee K.) Reported 1,077 hits in June and 923 hits in July. Reviewed categories of hits on the website.

**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, September 20, 2018 @ 7:00 P.M. Anona Center East.**

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\* Concerns, Comments and Questions.