

MINUTES FOR DISTRICT 41 MEETING DECEMBER 20, 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., Lenny E., Susan H., Patrick H., Dennis L., Leroy L., Jeane M., Tom M., Joan N., Mike O., John S., Dana S. and George V.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 12th Tradition and 12th Concept for World Service. Basket passed for the 7th tradition.

Lora B. chaired the meeting.

INTRODUCTIONS:

New GSRs – Ed R. (Tuesday Big Book, Lombard), Dave B. (Splinters Group, Elmhurst)
Alt. GSR Steve F. (Splinters Group, Elmhurst)

Visitors – None

Anniversaries – Shelly B. (4 yrs.)

Birthdays – None

Announcements – None

GSR-CC & Q: None

John, Lenny, Patrick, Steve, George, Dave, Joan, Ed, Leroy, Mike and Shelly gave individual group updates.

OLD BUSINESS: None.

OFFICERS REPORTS:

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

TREASURER: (Deanna J.) Absent. No report.

DCM: (Lora B.) Reviewed three motions from Winter Assembly which were: Motion to end publication of regional directories was withdrawn. Motion to translate Concept Newsletter into Spanish was approved. A discussed ensued. Motion approved for new computer for Area Registrar. Lora B. singled out *Lunch Bunch*, *Resentmentville* and *The Young and the Restless* groups for outstanding Pink Can contributions.

ALT. DCM: (Open)

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Maggie A.) Absent. Maggie A. reports that new directories are being printed.

ARCHIVES: (Open)

BTG: (C.J. and John C.) Absent. No report.

CPC/PI: (Open) Susan H. summarized CPC/PI activity at Area Assembly. Encouraged members to volunteer for the CPC/PI District Chair position. Brought back-copies of the *Grapevine*.

CORRECTIONS: (Brian L.) Absent. Dennis L. reported that DuPage County contributed 64.4% of Pink Can contributions. Broke down Area Pink Can expenditures. Urged attendance at next Corrections Workshop on 2/23/19.

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Open)

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LITERATURE: (Dana S.) Proposed sending a thank you card to the three top Pink Can contributors. Offered Newcomer packets.

LCM: (Open)

NEWSLETTER: (Mike O.) Brought copies of Winter Newsletter. Topic is Step 4.

TREATMENT: (Ernest K.) Absent. No report. Discussion of Treatment Chair and BTG Chair positions took place. Will be continued next meeting.

ALT. TREATMENT: (Open)

WEBTECH: (Jeane M./Lee K.) There were 1,119 views on the website in November. Malware problem seems to have been conquered. Jeane M. explained relationship between the physical directories and the Meeting Guide App. Requested that any meeting changes be emailed to her so that they can get into the Meeting Guide App.

WORKSHOPS: (Open)

ONGOING BUSINESS:

Lora B. reported on new locations for District meetings.

2019 DuPage Open will be 2/16/19.

Reminded about open chair positions in the District.

NEW BUSINESS:

Next Area Assembly will be in Elgin on 3/23/19.

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, January 17, 2019 @ 7:00 P.M. Anona Center East.