

## **MINUTES FOR DISTRICT 41 MEETING MAY 16, 2019**

**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:**

David B., Lora B., Patrick C., Gary C., Lenny E., Susan H., Leroy L., Brian L., Jeane M., Tom M., Mark N., Joan N., Mike O., Ed. R., Lydia S. and Dana S.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 5<sup>th</sup> Tradition and 5<sup>th</sup> Concept for World Service. Basket passed for the 7<sup>th</sup> tradition.

Lora B. chaired the meeting.

### **INTRODUCTIONS:**

**New GSRs** – Robert L. (Tuesday Night Open Group).

**Visitors** – Justin M. and Becca B.

**Anniversaries** – Justin M. (30 days), Becca B. (30 days).

**Birthdays** – None.

**Announcements** – None.

**GSR-CC & Q:** GSRs gave updates on their individual groups.

### **OFFICERS REPORTS:**

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

**TREASURER:** (Lydia S.) Made deposit of \$360.00. Mailed out receipts. Will furnish complete spreadsheet at next month's District Meeting. The paperwork at the BMO Bank has been completed to allow Lydia S. to function as Treasurer with Lora B. as a backup.

**DCM:** (Lora B.) Reported on pre-General Service Conference.

**ALT. DCM:** (Open)

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Maggie A.) Absent. See report below. A discussion of the history of Answering Service and Answering Service finances ensued.

*April*

| February 2019 |  | District 41 Answering Service Financials |  |
|---------------|--|--|--|
|---------------|--|--|--|

  

| INCOME This Month         |                |
|---------------------------|----------------|
| Contributions from groups | TOTAL \$200.00 |

  

| EXPENSES This Month   |                |
|-----------------------|----------------|
| Bills paid this month | TOTAL \$299.00 |

  

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

| Income & Expenses Year to Date |            |
|--------------------------------|------------|
| Opening Balance (1-1-19)       | \$1,205.40 |

  

| INCOME Year to Date |          |           |                                       |
|---------------------|----------|-----------|---------------------------------------|
| Jan                 | \$503.04 | July      | \$0.00                                |
| Feb                 | \$238.85 | August    | \$0.00                                |
| March               | \$272.00 | September | \$0.00                                |
| April               | \$200.00 | October   | \$0.00                                |
| May                 | \$0.00   | November  | \$0.00                                |
| June                | \$0.00   | December  | \$0.00                                |
|                     |          |           | <b>Total Income</b> <u>\$1,213.89</u> |

  

| EXPENSES Year to Date |          |           |   |
|-----------------------|----------|-----------|---|
| Jan                   | \$384.84 | July      | \$0.00                                  |
| Feb                   | \$234.53 | August    | \$0.00                                  |
| March                 | \$0.00   | September | \$0.00                                  |
| April                 | \$299.00 | October   | \$0.00                                  |
| May                   | \$410.00 | November  | \$0.00                                  |
| June                  | \$0.00   | December  | \$0.00                                  |
|                       |          |           | <b>Total Expenses</b> <u>\$1,328.37</u> |

  

|                      |                   |
|----------------------|-------------------|
| Balance Year to Date | <u>\$1,090.92</u> |
|----------------------|-------------------|

**DIST. 41 ANSWERING SERVICE**

**Income**

2019

| GROUP                    | Jan             | Feb             | Mar             | Apr             | May           | June          | July          | Aug           | Sept          | Oct           | Nov           | Dec           | TOTAL             |
|--------------------------|-----------------|-----------------|-----------------|-----------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|-------------------|
| Anonymity Group          |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Catacombs                |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Couriers                 |                 |                 | \$50.00         |                 |               |               |               |               |               |               |               |               | \$50.00           |
| Early Birds              |                 |                 | \$165.00        |                 |               |               |               |               |               |               |               |               | \$165.00          |
| Elmhurst Splinters       |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Elmhurst Tues. Nite B.B. |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Excuse Makers            |                 | \$50.00         |                 |                 |               |               |               |               |               |               |               |               | \$50.00           |
| Four Seasons Step Grp.   |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Friday 12:30 PM Step     |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Genesis II               |                 | \$25.00         |                 |                 |               |               |               |               |               |               |               |               | \$25.00           |
| Home At Last             |                 |                 |                 | \$50.00         |               |               |               |               |               |               |               |               | \$50.00           |
| Jump Start               |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| LALODAD                  |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Live and Learn           |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Lombard Kitchen Table    |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Lunch Bunch              | \$338.04        |                 |                 |                 |               |               |               |               |               |               |               |               | \$338.04          |
| Monday Fellowship Lunch  |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Monday Miafits           |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Monday Serenity          |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Quarry Rats              |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Resentmentville          |                 | \$50.00         |                 |                 |               |               |               |               |               |               |               |               | \$50.00           |
| Serenity Now             |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Slow Learners (Tues)     |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Solution Seekers         |                 |                 | \$27.00         |                 |               |               |               |               |               |               |               |               | \$27.00           |
| Splinters                | \$50.00         |                 |                 | \$50.00         |               |               |               |               |               |               |               |               | \$100.00          |
| Stepping Stones          |                 |                 | \$30.00         |                 |               |               |               |               |               |               |               |               | \$30.00           |
| Sunday Serenity          | \$75.00         |                 |                 |                 |               |               |               |               |               |               |               |               | \$75.00           |
| Thursday Night Elmhurst  |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Tues Big Book            |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Tues 11:00 Am Big Book   |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Tues. Elmhurst Open      | \$40.00         |                 |                 |                 |               |               |               |               |               |               |               |               | \$40.00           |
| Unidentified             |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Unknown Cash             |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Villa Park 12 & 12       |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Villa Park Thur. Nite    |                 |                 |                 | \$35.00         |               |               |               |               |               |               |               |               | \$35.00           |
| Washington Ardmore Gp.   |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Wed. 12&12               |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Wed. 12:30 PM Step       |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Wed. Nite Soberiety      |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Wednesday Serenity Grp   |                 | \$113.85        |                 |                 |               |               |               |               |               |               |               |               | \$113.85          |
| Weekend Jumpstart        |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Winning Women            |                 |                 |                 | \$25.00         |               |               |               |               |               |               |               |               | \$25.00           |
| Wood Dale 12x12          |                 |                 |                 | \$40.00         |               |               |               |               |               |               |               |               | \$40.00           |
| Elmhurst Open Speaker    |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| Hope Group               |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| unknown                  |                 |                 |                 |                 |               |               |               |               |               |               |               |               | \$0.00            |
| <b>Totals</b>            | <b>\$503.04</b> | <b>\$238.85</b> | <b>\$272.00</b> | <b>\$200.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$1,213.89</b> |

Contributions shown for the month they were deposited (not the month mailed)

Questions: Call

| Expenses          | Jan             | Feb             | Mar           | Apr             | May             | June          | July          | Aug           | Sept          | Oct           | Nov           | Dec           | TOTAL             |
|-------------------|-----------------|-----------------|---------------|-----------------|-----------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|-------------------|
| Check # - Paid to |                 |                 |               |                 |                 |               |               |               |               |               |               |               | \$0.00            |
| Signius           | \$384.84        | \$234.53        |               | \$299.00        | \$410.00        |               |               |               |               |               |               |               | \$1,328.37        |
|                   |                 |                 |               |                 |                 |               |               |               |               |               |               |               | \$0.00            |
|                   |                 |                 |               |                 |                 |               |               |               |               |               |               |               | \$0.00            |
|                   |                 |                 |               |                 |                 |               |               |               |               |               |               |               | \$0.00            |
|                   |                 |                 |               |                 |                 |               |               |               |               |               |               |               | \$0.00            |
|                   |                 |                 |               |                 |                 |               |               |               |               |               |               |               | \$0.00            |
|                   |                 |                 |               |                 |                 |               |               |               |               |               |               |               | \$0.00            |
| <b>\$1,328.37</b> |                 |                 |               |                 |                 |               |               |               |               |               |               |               | <b>\$0.00</b>     |
| <b>Totals</b>     | <b>\$384.84</b> | <b>\$234.53</b> | <b>\$0.00</b> | <b>\$299.00</b> | <b>\$410.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$1,328.37</b> |

**ARCHIVES:** (Open) Terry M. has expressed the desire to return as Archives Chair if he can get help with computer issues.

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

**CPC/PI:** (Open) Susan H. reported on Area activities.

**CORRECTIONS:** (Brian L.) Reviewed JUST orientation. Preparing to attend National Corrections Conference in Houston on November 2-4.

**ALT. CORRECTIONS:** (Open)

**GRAPEVINE:** (Open)

**ALT. GRAPEVINE:** (Open)

**LITERATURE:** (Dana S.) No report.

**LCM:** (Open)

**NEWSLETTER:** (Mike O.) Next issue will cover Steps 6 and 7.

**TREATMENT:** (Patrick H.) Absent. No report.

**ALT. TREATMENT:** (Open)

**WEBTECH:** (Jeane M.) Reported approximately 1,000 visitors. Asked for meeting changes, announcements and flyers to be sent to *dupage41aa@gmail.com*.

**WORKSHOPS:** (Heather B.) Absent. No report.

**OLD BUSINESS:**

None.

**ONGOING BUSINESS:**

Gary C. elected as Alternate Corrections Chair.

**NEW BUSINESS:**

Reviewed seven motions to be considered at Area Summer Assembly on June 22<sup>nd</sup>. Discussed *AA Internal/External Communications Audit Report*. Encouraged members to read the report and take information to their groups.

Motion passed for District 41 to purchase Big Books for Elgin Mental Hospital Criminally Insane Ward.

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, June 20, 2019 @ 7:00 P.M. Elmhurst Presbyterian Church, 367 Spring Road, Elmhurst.**