

MINUTES FOR DISTRICT 41 MEETING JUNE 20, 2019

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., Heather B., Lora B., Patrick C., Gary C., Susan H., Karl K., Lee K., Dennis L., 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, 6th Tradition and 6th Concept for World Service. Basket passed for the 7th tradition.

Lora B. chaired the meeting.

INTRODUCTIONS:

New GSRs – Bob S. (Monday Serenity, Lombard), Erik A. (Un-named new Anona group)

Visitors – Walt K., Craig and Sanela

Anniversaries – None.

Birthdays – None.

Announcements – None.

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

OFFICERS REPORTS:

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

TREASURER: (Lydia S.) Lydia brought activity summary. Will email Excel file. Ending balance of \$1,888.41.

DCM: (Lora B.) Nothing further.

ALT. DCM: (Open)

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Maggie A.) Maggie A. stated that the Answering Service has been very busy lately. Described the Answering Service setup and functions. Ending balance was \$1,409.01. See report below.

May 2019	District 41 Answering Service Financials
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INCOME This Month		
Contributions from groups	TOTAL	\$318.09

EXPENSES This Month		
Bills paid this month	TOTAL	\$410.00

-----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	\$318.09	November	\$0.00	
June	\$0.00	December	\$0.00	
			Total Income	\$1,531.98

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	
			Total Expenses	\$1,328.37

Balance Year to Date	\$1,409.01
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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.					\$14.79								\$14.79
Friday 12:30 PM Step													\$0.00
Genesis II		\$25.00			\$25.00								\$50.00
Home At Last				\$50.00	\$50.00								\$100.00
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					\$50.00								\$50.00
Monday Misfits													\$0.00
Monday Serenity					\$25.00								\$25.00
Quarry Rats													\$0.00
Resentmentville		\$50.00											\$50.00
Serenity Now													\$0.00
Slow Learners (Tues)					\$50.00								\$50.00
Solution Seekers			\$27.00										\$27.00
Splinters	\$50.00			\$50.00									\$100.00
Stepping Stones			\$30.00		\$32.00								\$62.00
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					\$35.00								\$35.00
Villa Park Thur. Nite						\$25.00							\$25.00
Washington Ardmore Gp.													\$0.00
Wed. 12&12													\$0.00
Wed. 12:30 PM Step													\$0.00
Wed. Nite Soberity													\$0.00
Wednesday Serenity Grp		\$113.85			\$46.30								\$160.15
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
Totals	\$503.04	\$238.85	\$272.00	\$200.00	\$318.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,531.98

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
													\$0.00
\$1,328.37													\$0.00
Totals	\$384.84	\$234.53	\$0.00	\$299.00	\$410.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,328.37

ARCHIVES: (Open) Absent.

BTG: (Jennifer G.) Absent. No report.

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

CORRECTIONS: (Brian L.) Will attend more meeting that donated to Pink Can fund. Purchased plane tickets for National Corrections Conference in Houston. Sent in Pink Can contributions to Area. Will work on Dennis L. on getting Big Books for Elgin Mental Hospital Criminally Insane Ward.

ALT. CORRECTIONS: (Gary C.) No report.

GRAPEVINE: (Open)

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LITERATURE: (Dana S.) Recommended a new book called *Our Great Responsibility*, a Collection of Bill W.'s General Service Conference talks. Also talks from Lois W., Bernard Smith and Dr. John Morris.

LCM: (Open)

NEWSLETTER: (Mike O.) Brought Summer Newsletter. Will email digital edition. Next issue will be on 8 and 9.

TREATMENT: (Patrick H.) Patrick H. stepped down as Treatment Chair.

ALT. TREATMENT: (Open)

WEBTECH: (Jeane M.) Reported 1,617 views in May, a large increase over recent months. Asked for different events to post and any updates on meetings.

WORKSHOPS: (Heather B.) Heather B. brought flyers for June, July and August workshops at Christ Church in Oak Brook.

OLD BUSINESS: Area Delegate will give his report at the Area Summer Assembly this Saturday in LaFox. Lora B. urged everyone to attend the Assembly.

Went over motion to separate 2020 Spring Conference from 2020 Spring Assembly. Vote at the District Meeting was against separation.

Lora B. summarized the seven other motions on the Area Agenda. Those present voted on the motions in an advisory capacity.

ONGOING BUSINESS: Discussion of Big Books for Elgin Mental Hospital Criminally Insane Ward was put on hold. Lora B. reminded about the Summer Assembly.

NEW BUSINESS: Discussion about combining checking accounts for D-41 and Answering Service occurred.

Fall Assembly will be at United Methodist Church in Libertyville on September 14, 2019.

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, July 18, 2019 @ 7:00 P.M. Elmhurst Presbyterian Church, 367 Spring Road, Elmhurst.