

MINUTES FOR DISTRICT 41 MEETING NOVEMBER 21, 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., Erik A., Shelly B., Dave B., Lora B., Patrick C., Gary C., Steve F., Susan H., Leroy L., Debbie M., Don H., Karl K., Brian L., Jeane M., Tom Ma., Tom M., Joan N., Sarah O., Mike O., Ed R., Bob S. and Eric Z.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 11th Tradition and 11th Concept for World Service. Basket passed for the 7th tradition.

Lora B. chaired the meeting.

INTRODUCTIONS:

New GSRs – George C. (Brain Damaged), Mike M. (Stove Touchers)

Visitors – Holt J. and Mike M.

Anniversaries – Susan H. (8 yrs.), Tom M. (10 yrs.)

Birthdays – Tom Ma.

Announcements – None.

GSR-CC & Q: GSRs identified themselves and their groups.

OFFICERS REPORTS:

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

TREASURER: (Lydia S.) Absent. See report below.

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

LCM: (Open)

NEWSLETTER: (Mike O.) Next issue will be in December, covering Step 10.

TREATMENT: (Open)

ALT. TREATMENT: (Open)

WEBTECH: (Jeane M.) 2,316 views in October. Asked for any additions or changes to meetings or events.

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

OLD BUSINESS: None.

Lora B. explained the duties and responsibilities of various positions and conducted votes.

ELECTION RESULTS:

OFFICERS

	<u>Chair</u>	<u>Alternate</u>
Secretary	Open	
Treasurer	Lydia S. will stand for position	
District Committee Chair	Tom Ma	Walt K.

COMMITTEE CHAIRS

Accessibilities	Eric Z.	Open
Answering Service	Maggie A.	Mike M.
Archives	Open	
Bridging the Gap	Open	
CPC	J. Holt	Erik A.
Public Information	Open	
Corrections	Brian L.	Gary C.
Grapevine	Open	
Literature	Ed R.	Steve F.
Local Committee Chair	Leroy L.	
Treatment	Open	
Newsletter	Mike O.	

	<u>Chair</u>	<u>Alternate</u>
Webmaster	Jeane M.	Karl K.
Workshop	Open	

ONGOING BUSINESS: Lora B. stated the requirements to have the District 41 and the Answering Service on the same checking account. Motion to proceed with checking account changes, passed.

Reviewed three motions to be considered at Area Assembly on December 7:

1. Fifth Edition of Big Book – Motion passed in District.
2. Billboard advertising in Northern Illinois – passed in District.
3. Requiring color-coded cards for voting at Area Assemblies – voted down in District.

Discussion of Answer Service’s finances and functions took place. Further discussion was tabled until next meeting.

Mike O. volunteered to be District 41 representative for DuPage Open on February 22, 2020. Search for speaker with 20 or more years of sobriety is ongoing.

District 41 will host Pre-General Service Conference workshop on April 4, 2020 in LaFox.

NEW BUSINESS: This year’s Winter Assembly will be at Woodstock High School on December 7, 2019.

Motion to Compensate Corrections’ Chair for National Convention expenses tabled until next meeting.

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, December 19, 2019 @ 7:00 P.M. Elmhurst Presbyterian Church, 367 Spring Road, Elmhurst.