

## **MINUTES FOR DISTRICT 41 MEETING JANUARY 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:**

Shelly B., Dave B., Patrick C., Gary C., Lenny E., Steven F., Holt J., Walt K., Leroy L., Brian L., Jeane M., Mike M., Tom Ma., Tom M., Mark N., Sarah O., Mike O., Ed R., Bob S., Lydia S. and Eric Z.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 1<sup>st</sup> Tradition and 1<sup>st</sup> Concept for World Service. Basket passed for the 7<sup>th</sup> tradition.

Tom Ma. chaired the meeting.

### **INTRODUCTIONS:**

**New GSRs** – Dave W. (Kitchen Table Group).

**Visitors** – None.

**Anniversaries** – Mike M. (1 yr.) and Eric Z. (3 yrs.).

**Birthdays** – None.

**Announcements** – None.

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

### **OFFICERS REPORTS:**

**SECRETARY:** (Tom Mo.) Minutes for December were put into the record.

**TREASURER:** (Lydia S.) Ending balance \$2,412.05. See report below.

	Dist 41	Answering Service	Pink Can	Green Can
GROUP	JAN			
Early Bird				
Elmhurst Tues. Night Open				
Elmhurst Splinters				
Elmhurst 12&12				
Excuse Makers				
FRI Hope Group				
Four Seasons Step 0914665				
Genesis II 637845				
Home at Last				
Lunch Bunch 627781	\$211.07			
MON Night Misfits				
Personal *				
Personal **				
Resentmentville				
Solution Seekers	\$27			
Splinter's Group				
Susan I.				
Stepping Stones				\$48
TUES Night Big Book				
TUES Slow Learners				
Villa Park 12&12				
Washington/Ardmore	\$25			
WED Night Serenity				
Weekend Jumpstart	\$50			
Winning Women	\$35			
Wooddale 12&12				
7TH Tradition D41 Meeting				
177047				
Quarry Reds 17448	\$50			\$100
673888				
<b>TOTAL</b>	<b>398.07</b>	<b>0</b>	<b>0</b>	<b>148</b>
<b>EXPENSES</b>				
DIRECTORIES	\$1,301.35			
GRAPVINE	\$129.00			

**DCM:** (Tom Ma.) Met with Lora B. for orientation. Could not attend Area Assembly.

**ALT. DCM:** (Walt K.) Reminded that the Sunshine Group in Addison (Monday night) needs people.

**ACCESSIBILITIES:** (Eric Z.) Inquired about duties of Accessibilities Chair.

**ANSWERING SERVICE:** (Maggie A.) Absent.

**ALT. ANSWERING SERVICE:** (Mike M.) Presented hotline quotes from four service providers. See below. Further discussion tabled until next District meeting.

**ARCHIVES:** (Open)

**BTG:** (Tyler P.) Absent. No report.

**CPC:** (Holt J.) Attended Area Assembly in December. Consulted with and received material from Susan H.

**PI:** (Open)

**CORRECTIONS:** (Brian L.) Brian L. will attend a walk-through this Sunday at the Marriott in Schaumburg in preparation for the National Corrections Conference in November.

DuPage Jail meetings are going fine.

Brian L. reported that Dennis L. purchased 40 copies of *Daily Reflections* and 40 copies of *Twelve Steps and Twelve Traditions* at a cost of \$695.60.

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

**GRAPEVINE:** (Open)

**ALT. GRAPEVINE:** (Open)

**LITERATURE:** (Ed R.) Suggested ordering larger quantities of literature to save on shipping. Motion to pay for 100 Newcomer Packets passed.

**LCM:** (Leroy L.) Will visit meetings with no GSRs.

**NEWSLETTER:** (Mike O.) Next Newsletter will be in March, covering Step 11.

**TREATMENT:** (Open)

**ALT. TREATMENT:** (Open)

**WEBTECH:** (Jeane M.) Walt K. presented the report. There were 1,944 views in December. Official job descriptions for District were posted.

**WORKSHOPS:** (Heather B.) Absent. No report. Tom Ma. will contact Heather B. concerning her interest in the position.

**OLD BUSINESS:** Voted to reimburse Brian L. \$250 for attendance at the National Corrections Conference in Houston.

**ONGOING BUSINESS:** Mike O. attended planning meeting for DuPage Open. Six people volunteered to pass the basket at the Open.

Lora B. will find a venue for the Pre-General Service Conference which D-41 will host on April 4.

**NEW BUSINESS:** None.

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, February 20, 2020 @ 7:00 P.M. Elmhurst Presbyterian Church, 367 Spring Road, Elmhurst.**