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

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., 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, 1st Tradition and 1st Concept for World Service. Basket passed for the 7th 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.

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EXPENSES						
DIRECTORIES	\$1,301,35		17.0584001.027, 5351.35 1			
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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.