

## **MINUTES FOR DISTRICT 41 MEETING SEPTEMBER 15, 2022 (HYBRID)**

**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:**

Lora B., Gary C., Susan H., Chris J., Lael L., Jeane M., Debbie M., Tom M., Susan M., Tom Mo., Joan N., Lydia S. and Chris S.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 9<sup>th</sup> Tradition and 9<sup>th</sup> Concept for World Service.

Chris S. chaired the meeting.

### **INTRODUCTIONS:**

**New GSRs** – None.

**Visitors** – None.

**Anniversaries** – Tom Ma. (25 yrs.)

**Birthdays** – None.

**Announcements** – None.

**GSR-CC & Q:** GSRs reported on their meetings.

### **OFFICERS REPORTS:**

**SECRETARY:** (Tom Mo.) Minutes from August were put into the record.

**TREASURER:** (Lydia S.) Ending balance for August was \$7,403.66. Reviewed expenses and donations. Elmhurst Presbyterian Church is paid through September for District meetings. Received \$838.40 in donations last month.

**DCM:** (Chris S.) Attended Area Assembly. Deadline for submitting stories for the 5<sup>th</sup> edition of the Big Book is October 31<sup>st</sup>. Next Area Assembly will be December 10, 2022.

**ALT. DCM:** (Jeff A.) Absent.

**ACCESSIBILITIES:** (Open) Susan H. met with Accessibilities and Answering Service breakout groups at the Assembly. Will be resigning Area Accessibilities Chair to become editor of the *Concepts* Newsletter for the Area. Will still be on Accessibilities Committee and assist Mike H. in preparing for the Big Book Conference. Also discussed different Answering Service possibilities and secretaries' meetings on the first Tuesday of each month. Provided information to the Elmhurst Public Library for the September display.

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

**ALT. ANSWERING SERVICE:** (Open)

**ARCHIVES:** (Lael L.) Reported that she has access to cassette tapes at Anona East. A discussion of converting analog tapes to CDs ensued.

**BTG:** (Susan M.) Received pamphlet and order forms from New York. Chris S. stated that the Area BTG Chair is in the process of updating the volunteer roster for the Area.

**CPC:** (Jan S.) (Absent) Jan S. is now the CPC Area representative and will step down from the District 41 CPC Chair. Will attend Hinsdale meeting Thursday to announce Big Book Conference. Attended Illinois State Conference of Social Workers in Oak Brook. Met with Lora B. and Susan H. regarding the nuances of the CPC position. Susan H. stated that the Lombard Senior Health Fair is on October 5<sup>th</sup>. Jan S. promised to take care of the Senior Health Fair. Debbie M. volunteered to donate pamphlets that she has on hand for the Senior Health Fair.

**ALT. CPC:** (Open)

**PI:** (Open)

**CORRECTIONS:** (Brian L.) Absent.

**ALT. CORRECTIONS:** (Lora B.) Attended Area Assembly. Also sat in on BTG, Treatment and Corrections breakout sessions at the Assembly. Only the Corrections Chair was in attendance at the breakout sessions County jails are open. Area Pink Can fund has approximately \$1,500. Gearing up for National Corrections Conference in November. Gave Area Corrections Chair the District business card with the D-41 website and Answering Service information on it. Received a sheet for signing up for BTG duty.

**GRAPEVINE:** (Joan N.) No report.

**ALT. GRAPEVINE:** (Open)

**LITERATURE:** (Ed R.) (Absent) Voted via email to have the hard copy directory and QR cards produced.

**ALT. LITERATURE:** (Open)

**LCM:** (Open)

**NEWSLETTER:** (Lael L.) Will publish another Newsletter before the end of the year. May ask for writing contributions.

**TREATMENT:** (Tom Ma.) Will attempt to schedule a presentation at Good Samaritan Hospital.

**ALT. TREATMENT:** (Open)

**WEBTECH:** (Jeane M.) Reported 2,078 views for August. Attended National Technology Workshop online. Was able to see new equipment at the Workshop. Thanked Walt K. for sending events to be posted. Asked for more information and/or events for posting.

**WORKSHOPS:** (Open)

**OLD BUSINESS:** Chris D. (Area Delegate) will be featured at next month's D-41 meeting. There will be an open house and hybrid on October 20. He will use approximately 40 minutes followed by a Q&A session. Providing Zoom coverage for the open house was discussed. Jean M. and Lael L. will work together coordinating sound and picture with the Area.

Lora B. described the D-41 display for September at the Elmhurst Public Library.

Motion passed to produce QR card and hard copy directories for the immediate future. Quantities will be determined later.

**ONGOING BUSINESS:** Lora B. reviewed information for the Big Book Conference on October 29 at Parkview Community Church. Theme is *Trust God, Clean House, Help Others*.

**NEW BUSINESS:** Motion passed to have Lael L. price out the conversion of Anona East tapes to CDs.

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 the Open House with Area Delegate, Thursday, October 20, 2022 @ 7:00 P.M.**