

## **MINUTES FOR DISTRICT 41 MEETING JANUARY 18, 2024 (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., Rick B., Chris J., Lee K., Lael L., Brian L., Jeane M., Tom Mo., Jim P., Ed. R. and Gerry W.

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.

Lael L. chaired the meeting.

### **INTRODUCTIONS:**

**New GSRs** – None.

**Guests** – Jay W.

**Anniversaries** – None.

**Birthdays** – None.

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

### **OFFICERS REPORTS:**

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

**TREASURER:** (Gerry W.) Ending balance was \$6,628.04. See below:

District 41 Treasurer Report Summary for December 2023			
Beginning Balance			\$6,986.05
<u>December 2023 Activity:</u>			
Donations received:	General D41	Answering Service	Green Can Fund
Early Birds	52.00		
Solution Seekers	25.00		
Genesis II Group	25.00	25.00	
Splinters Group			50.00
Stepping Stones	50.00		
Elmhurst Kitchen Table	40.00		
Totals	192.00	25.00	50.00
Total Deposits:			\$267.00
<u>Expenses:</u>			
Date	Item	Amount	Purpose
12/16/23	Signius	\$345.94	Ans Serv Direct Debit
12/22/23	Post Office	\$166.00	P.O. box #7226 12 months CK #1
Total Expenses:			\$511.94
{Check #1661 for \$166.00 to Villa Park Post office hasn't cleared yet.}			
Beginning Balance = \$6,986.05			
Deposits +\$267.00			
Expenses -\$511.94			
\$6,907.11 for December 2023 (VERIFIED by the Bank Statement)			
-{Check #1661 for \$166.00 to Villa Park Post office hasn't cleared yet.}			
Ending Balance = \$6,741.11			
Page 1 of 2			

District 41 Treasurer Report Summary for January 2024			
<u>December 2023 Activity:</u>			
Balanced for December 2023 BMO Bank Statement 12/01/23 – 12/31/23			
Beginning balance			\$6,741.11
<u>Donations received:</u>			
	General D41	Answering Service	
Our Primary Purpose	\$113.91		
Weekend Jumpstart		\$70.00	
Totals	\$113.91	\$70.00	
Total Deposits:			\$183.91
<u>Expenses:</u>			
Date	Item	Amount	Purpose
1/10/24	Signius	\$296.98	Answering Service
Total Expenses:			\$296.98
Beginning Balance =	\$6,741.11		
Deposits	+\$183.91		
Expenses	-\$296.98		
Ending Balance =	\$6,628.04 for January 2024 (NOT VERIFIED by the Bank Statement)		

**ALT. TREASURER** (Lora B.) Clarified the financial arrangement between District 41 and District 42 for answering service fees. See below.

To clarify the finances for the next six months:

Amend the current motion in place:

**Treasurer will divide the bill in half and send an invoice to D42.**

For December 2023 their amount would be ½ of \$267.03 or \$133.50

90 minutes 66 calls

Treasurers will need contact person, currently the intention is for Treasurer to attend D42 District meeting on February 13<sup>th</sup> to explain, bring the invoice and set up the contact for payment. **This arrangement will be in place until 6/1/24. The Treasurer will bring a motion to floor a month in advance to determine if the arrangement should be brought to a new motion to be presented extending the shared costs of the answering service bill.**

Motion authorizing District 41 to bill District 42 one-half of the total Answering Service bill every month from December through May passed.

**DCM:** (Chris S.) (Absent)

**ALT. DCM:** (Lael) Will attend the Winter Committee Meeting on Saturday. Looking forward to the workshop on service. Thanked Jeane M. for posting flyers on the District website.

**ACCESSIBILITIES:** (Open)

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

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

**ARCHIVES:** (Lael L.) Has completed converting cassette tapes from Anona East to MP3 format.

**BTG:** (Open)

**CPC:** (Open)

**ALT. CPC:** (Open)

**PI:** (Open)

**CORRECTIONS:** (Brian L.) Stated that George P. from District 42 holds a monthly Corrections meeting for local district Correction chairs.

Pink Can Fund currently stands at approximately \$5,400. Will attend National Corrections Conference in North Carolina in November.

**ALT. CORRECTIONS:** (Open)

**GRAPEVINE:** (Joan N.) (Absent)

**ALT. GRAPEVINE:** (Open)

**LITERATURE:** (Chris J.) Stated that a random survey to random groups, over 6,000 people responded. See link below.

<https://www.aa.org/membership-survey-2022>

On February 25th there will be an online plain-language Big Book discussion limited to 1,000 people.

New Area Literature Chair, Jan, announced a monthly Zoom discussion meeting occurring on the first Monday of each month.

**ALT. LITERATURE:** (Open)

**LCM:** (Open)

**NEWSLETTER:** (Susan H.) Absent.

**TREATMENT:** (Tom Ma.) Absent.

**ALT. TREATMENT:** (Open)

**WEBSERVANT:** (Jeane M.) Reported 1,160 views in December. Will work on fixing District 41 website problems.

**ALT. WEBSERVANT:** (Jim P.) Made no changes to District 41 meetings. Only a few to District 42. Reported that Elmhurst Presbyterian will hold a group conscience about changing the name of their meeting.

Will follow-up with GSO with problem with search for meetings with numbers in their names.

**WORKSHOPS:** (Lee K.) The next workshop will be either April or early May. Topic will be Steps 8 and 9. Lee K. is currently searching for a venue.

**OLD BUSINESS:** None.

**ONGOING BUSINESS:** Lora B. brought extra flyers for the DuPage Open. Had the last planning for the DuPage Open on January 6. Reviewed various volunteers and their functions.

Chris J. will introduce the District 41 speaker, Jim T.

Lora B. related that BMO Bank is now using Zelle for payment. Venmo is no longer being used.

Motion to send CASO ten percent of the ending balance for 2023 (\$674.00) passed.

A discussion of pluses and minuses ensued. It was decided to hold off publicizing the switch to Zelle for another month.

**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 15, 2024 @ 7:00 P.M.**