

\* \* \* **REVISED** \* \* \*

**MINUTES FOR DISTRICT 41 MEETING DECEMBER 21, 2023 (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:**

Maggie A., Lora B., Rick B., Chris J., Lael L., Dennis L., Jeane M., Tom Mo., Sarah O., Jim P., Chris S. and Gerry W.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 12<sup>th</sup> Tradition and 12<sup>th</sup> Concept for World Service.

Chris S. chaired the meeting.

**INTRODUCTIONS:**

**New GSRs** – None.

**Guests** – None.

**Anniversaries** – None.

**Birthdays** – None.

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

**OFFICERS REPORTS:**

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

**TREASURER:** (Gerry W.) Gerry W. brought report. Ending balance was \$6,651.11. 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	
Totals	102.00	25.00	50.00	
Total Deposits:				\$177.00
<u>Expenses:</u>				
Date	Item	Amount	Purpose	
12/16	Signius	\$345.94	Ans Serv Direct Debit	
12/22	Post Office	\$166.00	P.O. box #7226 12 months	
Total Expenses:				\$511.94
Beginning Balance = \$6,986.05				
Deposits +\$177.00				
Expenses -\$511.94				
Ending Balance = \$6,651.11 for December 2023 (NOT VERIFIED by the Bank Statement)				

District 41 Treasurer Report Summary for November 2023				
<u>November 2023 Activity:</u>				
Balanced for November 2023 BMO Bank Statement 11/01/23 – 11/30/23				
Beginning balance				\$6,405.01
Donations received:	General D41	Answering Service		
Gatehouse(11/1)	\$100.00			
Quarry Rats	\$50.00			
4 Seasons Step Group	\$50.00	\$50.00		
Elmhurst Splinters Group	\$50.00			
12 & 12 Group(Monday)	\$50.00			
Solution Seekers		\$26.00		
Stove Touchers Group	\$59.92			
Mohawk Group(Bensenville-TH)	\$40.00			
Gatehouse(11/25)	\$100.00			
Early Birds	\$233.00			
Primary Purpose/Westmont	\$104.51			
Monday Luncheon Group	\$50.00			
Totals	\$887.43	\$76.00		
<u>Expenses:</u>				
Date	Item	Amount	Purpose	
11/13/23	Signius	\$303.41	Answering Service	
11/25/23	Stamps	\$79.00(cash)	Mailing receipts by Treasurer	
Total Expenses:				\$382.41
Beginning Balance = \$6,405.03				
Deposits +\$884.43				
Expenses -\$303.41 plus \$79 cash taken before deposit(receipt for stamps)				
Ending Balance = \$6,986.05 for November 2023 (VERIFIED by the Bank Statement)				

**DCM:** (Chris S.) Nothing additional.

**ALT. DCM:** (Open) Lael L. stood for the Alt. DCM position. Motion for approval passed.

**ACCESSIBILITIES:** (Open)

**ANSWERING SERVICE:** (Maggie A.) Reported 177 calls in November. Discussion of combining D-41 and D-42 Answering Service calls and finances occurred.

Motion to proceed with a six-month trial period passed.

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

**ARCHIVES:** (Lael L.) Attended Assembly and the Archives breakout session.

**BTG:** (Open)

**CPC:** (Open)

**ALT. CPC:** (Open)

**PI:** (Open)

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

Dennis L. (D-42 Corrections Chair) reviewed Pink Can contributions and literature expenditures in Northern Illinois.

**ALT. CORRECTIONS:** (Lora B.) Attended Assembly. Sat in on BTG, Treatment and Corrections combined breakout group.

Described sticker with QR code, which is being put on various literature sent to corrections and treatment facilities. The QR code takes the user to Northern Illinois answering services for further information. The hope is to eventually add Chicago. The code takes the user to the local (Chicago) Answering Service for information.

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

**ALT. GRAPEVINE:** (Open)

**LITERATURE:** (Chris J.) Received GSO letter asking for opinions on changing some language that the founders used originally in AA literature.

Jan C. is now the Area Literature Chair. Chris J. plans to meeting with Jan C. in a brainstorming session.

**ALT. LITERATURE:** (Open)

**LCM:** (Open)

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

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

**ALT. TREATMENT:** (Open)

**WEBSERVANT:** (Jeane M.) Report 2,909 views in November. Meeting with Dave about setting up website in District 42. Needs more input from D-42.

**ALT. WEBSERVANT:** (Jim P.) Reviewed changes to meetings and meeting names that show affiliation with the places where the meetings take place (Serenity House and Elmhurst Presbyterian Church, are examples.)

**WORKSHOPS:** (Lee K.) Absent.

Dennis L. related that Go Daddy bought the D-42 website after the contract expires. It now takes the user to a gambling site in Croatia. D-42 will combine with D-41 website until the situation is resolved.

Lora B. reported on the DuPage Open planning meeting. They discussed readers and speakers. District 42 doesn't yet have a speaker. Will meet again on January 6 at Simon's restaurant.

**OLD BUSINESS:** None.

**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, January 18, 2024 @ 7:00 P.M.**