

MINUTES FOR DISTRICT 41 MEETING FEBRUARY 15, 2024 (HYBRID)

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:

Maggie A., Lora B., Chris J., Lee K., Lael L., Leroy L., Brian L., Tom Mo., Sarah O., Jim P., Ed. R., Chris S. and Gerry W.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 2nd Tradition and 2nd Concept for World Service.

Chris S. chaired the meeting.

INTRODUCTIONS:

New GSRs – Connie N. (Genesis II).

Guests – None.

Anniversaries – Brian L. (13 yrs.).

Birthdays – Leory L.

Announcements – Chris S. reminded that the Spring Assembly will be held March 1-3.

Lora B. related that Josh A. will be speaking on March 9 at Elmhurst Presbyterian Church at 7:00 p.m.

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

OFFICERS REPORTS:

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

TREASURER: (Gerry W.) See Report below:

<u>District 41 Treasurer Report Summary for February 2024</u>			
Beginning Balance			\$6,371.04
<u>February 2024 Activity:</u>			
Donations received:	General D41	Answering Service	
Villa Park 12 & 12	\$75.00		
Solution Seekers	\$30.00		
Group#604981	\$40.00		
Totals	\$145.00		
Total Deposits:			\$145.00
Expenses:			
Date	Item	Amount	Purpose
2/13/24	Signius	\$238.08	Ans Serv Direct Debit
2/22/24	Elmhurst Pres Church	\$150.00	Rent Sept/23-Feb/24 \$25 per mon.
Total Expenses:			\$388.08
Beginning Balance =	\$6,371.04		
Deposits	+\$145.00		
Expenses	-\$388.08		
	\$6,127.96 for February 2024	(NOT VERIFIED by the Bank Statement)	
Ending Balance =	\$6,127.96		
(Check #1689 to Jeane M. for \$278.83, and Check #1663 to Brian L. for \$203.00 are outstanding transactions. These amounts are not deducted from the total yet.)			

<u>District 41 Treasurer Report for January 2024</u>			
Beginning balance			\$6,907.11
Donations received:	General D41	Answering Service	
Our Primary Purpose	\$113.91		
Weekend Jumpstart		\$70.00	
Catacombs Group	\$50.00	\$50.00	
4 Seasons Step Group	\$50.00	\$50.00	
Wood Dale 12 & 12	\$50.00		
Stepping Stones(Mon. pm)		\$50.00	
Group #000477190(Mark M.)	\$140.00		
Lora B. (Zelle test donation)		\$2.00	
Totals	\$403.91	\$222.00	
Total Deposits:			\$625.91
Expenses:			
Date	Item	Amount	Purpose
1/10/24	Signius	\$296.98	Answering Service
1/4/24	P.O. V.P.	\$166.00	check#1661 renew po box 7226
1/25/24	Lora B.	\$25.00	check#1662 supplies for D41
1/30/24	CASO	\$674.00	check#1688 Donation
Total Expenses:			\$1,161.98
(Check #1689 to Jeane M. for \$278.83, and Check #1663 to Brian L. for \$203.00 are outstanding transactions. These amounts are not deducted from the total yet.)			
Beginning Balance =	\$6,907.11		
Deposits	+\$625.91		
Expenses	-\$1,161.98		
Ending Balance =	\$6,371.04 for January 2024	(VERIFIED by the Bank Statement)	

Reviewed details of using Zelle for contributions.

ALT. TREASURER (Lora B.) No report.

DCM: (Chris S.) Nothing new.

ALT. DCM: (Lael L.) Attended Winter Committee Meeting on January 20. Stated that there will be a Service Committee Workshop on February 24 at First United Methodist Church in Hinsdale.

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Maggie A.) Stated that District 42 is going to go its own way on the Answering Service.

ALT. ANSWERING SERVICE: (Open)

ARCHIVES: (Lael L.) Attended Archives Workshop at Naperville Club, run by George. Learned a lot.

BTG: (Open)

CPC: (Open)

ALT. CPC: (Open)

PI: (Open)

CORRECTIONS: (Brian L.) Meetings going well in the Jail. Currently doing meetings every week. Confirmed that Pink Can address is still the same.

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Joan N.) (Absent)

ALT. GRAPEVINE: (Open)

LITERATURE: (Chris J.) Asked for volunteers to help man the Literature Room at the Spring Assembly.

Literature Committee held their first Zoom meeting on February 5. Eight people attended. Involved general discussions. Also discussed literature sales due to the General Service Board's financial deficits. Next meeting will be on March 4.

Chris J. brought copies of a Tenth Step letter from GSO concerning changes to Founders' verbiage in the Big Book and the Agenda for the 74th General Service Conference in New York. *See attachments.*

ALT. LITERATURE: (Open)

LCM: (Open)

NEWSLETTER: (Susan H.) Absent.

TREATMENT: (Tom Ma.) Absent.

ALT. TREATMENT: (Open)

Jeane M. stepped down as Webservant.

ALT. WEBSERVANT: (Jim P.) Reviewed changes in the Meeting Guide.

Discussed firewall and outside access problems on the website.

Highlighted changes to the names of the meetings.

Lee K. volunteered to be interim Webmaster. Motion to approve Lee K. to be interim Webmaster passed.

WORKSHOPS: (Lee K.) Workshop on Steps 8 and 9 is moved back to June. Chris J. expressed interest in helping with workshops.

OLD BUSINESS: None.

ONGOING BUSINESS: Motion passed to issue a check for \$1,618.18 for the printing of hard-copy Directories.

Lora B. firmed up assignments for the DuPage Open being held this Saturday.

Motion to table discussion of contribution to GSO until next month passed.

Motion passed to table discussion of District Picnic until next 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, March 21, 2024 @ 7:00 P.M.