

MINUTES FOR DISTRICT 41 MEETING APRIL 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

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., Rick B., Lora B., Susan H., Chris J., Lee K., Lael L., Tom Mo., Connie N., Jim P., Ed. R.,
Chris S. and Gerry W.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 4th Tradition and 4th Concept for World Service.

Chris S. chaired the meeting.

INTRODUCTIONS:

New GSRs – Lee K. (Anona East Monday, Noon Meeting)

Guests – Dawn B. (Area Chair), Sanela R.

Anniversaries – Maggie A. (12 yrs.)

Birthdays – Ed. R., Gerry W. and Chris S.

Announcements – None.

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

OFFICERS REPORTS:

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

TREASURER: (Gerry W.) See Report below:

District 41 Treasurer Report for March 2024

Beginning balance			\$4,168.00
<u>Donations received:</u>	<u>General D41</u>	<u>Answering Service</u>	<u>Green Can</u>
Quarry Rats	\$50.00		
Catacombs Group	\$50.00	\$50.00	
Elmhurst Splinters Group	\$50.00	\$50.00	
Lunch Bunch (2023 donation)	\$616.14	\$616.14	
Solution Seekers	\$30.00		
Monday Lunch Fellowship	\$50.00		
Elmhurst Splinters Group			\$50.00
<u>D41 7th tradition</u>	<u>\$12.00</u>		
Totals	\$858.14	\$716.14	\$50.00

Total Deposits: \$1,624.28

Expenses:

Date	Item	Amount	Purpose
3/4/24	Chris J.	\$93.00	ck# 1665 Literature
3/18/24	Signius	\$241.01	Answering Service - Direct Debit
Total Expenses: \$334.01			

Beginning Balance = \$4,168.00

Deposits +\$1,624.28

Expenses -\$334.01

Ending Balance = \$5,458.27 for March 2024 (VERIFIED by the Bank Statement)

District 41 Treasurer Report for April 2024

Beginning Balance \$5,458.27

April 2024 Activity:

<u>Donations received:</u>	<u>General D41</u>	<u>Answering Service</u>
Wood Dale 12 & 12	\$50.00	\$40.00
Serenity Group Mon. am		\$50.00
Villa Park 12 & 12		\$75.00
Four Seasons Step Group	\$50.00	\$50.00
Stepping Stones	\$50.00	
Early Birds	\$95.00	
<u>Stove Touchers</u>	<u>\$103.80</u>	
Totals	\$348.80	+ \$215.00

Total Deposits: \$563.80

Expenses:

Date	Item	Amount	Purpose
3/29/24	Area 20	\$100.00	ck# 1691 Green Can donation from Elmhurst Splinters Group
3/30/24	Lora B.	\$100.00	ck# 1666 D41 Picnic (9/14/24)
4/16/24	Signius	\$241.18	Ans Service - Direct Debit (DD)

Total Expenses: \$441.18

Beginning Balance = \$5,458.27

Deposits +\$563.80

Expenses -\$441.18

Ending Balance = \$5,580.89 for April 2024 (NOT VERIFIED by the Bank Statement)

ALT. TREASURER (Lora B.) Absent. See report below.

Alternate Treasurer's Report for April 2024 D41 Meeting

Sorry I will not be attending our April meeting.

Since our last meeting I attended the Pre-General Service Conference on 3/23/24.

I reserved the York Woods Picnic area for the date determined at our last meeting of 9/14/24.

Discussed with our Treasurer the possibility of purchasing VISA debit cards from BMO to be used to cover recurring website charges rather than attaching the account to the GoDaddy portal. I believe the largest amount we can purchase at one time would be \$500. This is less than the estimated expenses for the rest of 2024 however we could switch to another VISA Debit card later in the year to cover the additional expenses.

Thank you!

Lora

DCM: (Chris S.) Chris S. is stepping down as DCM after next month. Lael L. will assume the position in June.

ALT. DCM: (Lael L.) Lael L. attended the Pre-General Service Conference meeting on March 23rd. Experienced helpful conversions with those present.

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Maggie A.) Service is doing well. Has some new volunteers.

ALT. ANSWERING SERVICE: (Open)

ARCHIVES: (Lael L.) Will attend an archive workshop held by District 43 on May 4th.

BTG: (Open)

CPC: (Open)

ALT. CPC: (Open)

PI: (Open)

CORRECTIONS: (Brian L.) Absent. See report below.

Weekly meetings at jail continue
Just of DuPage has requested all volunteers to attend a session on
Saturday April 27
I'll relay any info or new requirements when I find out
Thank you

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Joan N.) Absent.

ALT. GRAPEVINE: (Open)

LITERATURE: (Chris J.) Attended Pre-General Service Conference. Monthly Literature Zoom Meeting will resume in May.

ALT. LITERATURE: (Open)

LCM: (Open)

NEWSLETTER: (Open)

TREATMENT: (Tom Ma.) Absent.

ALT. TREATMENT: (Open)

INTERIM WEBTECH: (Lee K.) Lee K. thanked Jim P. for all of his efforts.

ALT. WEBTECH: (Jim P.) Report 1,315 hits. See report attached to email.

WORKSHOPS: (Lee K.) No Report.

OLD BUSINESS: A discussion of District/Area/GSO contributions took place. Motion to contribute to Area/GSO was tabled until next month.

Jim P. and Lee K. reviewed the difference aspects of the District website. Recommended simplifying some areas and emulating District 42's website structure.

Will set up a folder on Google Drive for Minutes of District meetings.

The District picnic will be on September 14 at York Woods.

Motion to remove Tom Ma. as Treatment Chair passed.

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, May 18, 2024 @ 7:00 P.M.