

MINUTES FOR DISTRICT 41 MEETING MAY 16, 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:

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

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 5th Tradition and 5th Concept for World Service.

Chris S. chaired the meeting.

INTRODUCTIONS:

New GSRs – Heather J. (Alt. for Four Seasons Group)

Guests – Victor

Anniversaries – None.

Birthdays – None.

Announcements – None.

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

OFFICERS REPORTS:

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

TREASURER: (Gerry W.) Ending balance \$5,739.69. See Report below:

District 41 Treasurer Report for April 2024

Beginning Balance				\$5,458.27
April 2024 Activity:				
Donations received:	<u>General D41</u>	<u>Answering Service</u>	<u>Pink Can</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			
Stove Touchers	\$103.80			
Primary Purpose Group	\$58.80			
<u>Mowhawk Group</u>	<u>\$50.00</u>		<u>\$50.00</u>	
Totals	\$457.60	\$215.00	\$50.00	

Total Deposits: \$722.60

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 +\$722.60

Expenses -\$441.18

Ending Balance = \$5,739.69 for April 2024 (VERIFIED by the Bank Statement)

District 41 Treasurer Report for May 2024

Beginning balance			\$5,739.69
Donations received:	<u>General D41</u>	<u>Answering Service</u>	
Solution Seekers	\$30.00		
Stepping Stones		\$50.00	
Totals	\$30.00	\$50.00	

Total Deposits: \$80.00

Expenses:

Date	Item	Amount	Purpose
5/10/24	U.S.P.S.	\$170.00	ck# 1692 Yearly px for box 6365
5/14/24	Signius	\$238.01	Answering Service - Direct Debit

Total Expenses: \$408.01

Beginning Balance = \$5,739.69

Deposits +\$80.00

Expenses -\$408.01

Ending Balance = \$5,411.68 for May 2024 (NOT VERIFIED by the Bank Statement)

ALT. TREASURER (Lora B.) Deferred until later.

DCM: (Chris S.) Chris S. confirmed that this is his last District Meeting as DCM.

ALT. DCM: (Lael L.) No report.

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Maggie A.) Absent. No report.

ALT. ANSWERING SERVICE: (Open)

ARCHIVES: (Lael L.) Stated that she moved District 41 Minutes for 2016 into Archives. Also moved *District 43 Roots* and History of Area 20 into Archives.

BTG: (Open)

CPC: (Open)

ALT. CPC: (Open)

PI: (Open)

CORRECTIONS: (Brian L.) Missed mandatory JUST update meeting. Will attend make-up meeting in June. Will review minutes from Area Corrections Meeting. Area Pink Can balance is now \$1,300 after buying Big Books for Statesville.

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Joan N.) Absent.

ALT. GRAPEVINE: (Open)

LITERATURE: (Chris J.) Monthly meeting was cancelled due to illness of the Chair. AAWS is giving 10% off literature through July. Also selling replica of original Big Book for \$3.00. Saturday will be the Area Committee Meeting. *Grapevine* is discounting *Language of the Heart*. See attached link. <https://www.aagrapevine.org/store/language-heart-hard-cover>

ALT. LITERATURE: (Open)

LCM: (Open)

NEWSLETTER: (Open)

TREATMENT: (Tom Ma.) Absent.

ALT. TREATMENT: (Open)

INTERIM WEBTECH: (Lee K.) Absent.

ALT. WEBTECH: (Jim P.) Views were 1,061 for April. Jim P. reviewed various aspects of the District website. See separate document attached to email.

WORKSHOPS: (Lee K.) Absent. No Report.

ONGOING BUSINESS: Lora B. presented an overview of District expenses in consideration of a prudent reserve. Motion to hold \$3,000 as a prudent reserve passed.

Motion passed to table discussion of contributions to GSO and Area.

OLD BUSINESS: A brief discussion of this year's upcoming picnic took place.

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, June 20, 2024 @ 7:00 P.M.