

MINUTES FOR DISTRICT 41 MEETING JUNE 20, 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:

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

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 6th Tradition and 6th Concept for World Service.

Lael L. chaired the meeting.

INTRODUCTIONS:

New GSRs – Sanela R. (Four Seasons Group)

Guests – Dave (Alt. GSR for Genesis II)

Anniversaries – Chris S. (7 yrs.); Lael L. (11 yrs.)

Birthdays – None.

Announcements – None.

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

OFFICERS REPORTS:

SECRETARY: (Tom Mo.) Uploaded Minutes from previous years for D-41 website. Minutes from May were put into the record.

TREASURER: (Gerry W.) See Report below:

District 41 Treasurer Report for May 2024

Beginning balance			\$5,739.69
Donations received:	General D41	Answering Service	
Solution Seekers	\$30.00		
Stepping Stones		\$50.00	
Elmhurst Splinters	\$50.00		
12 & 12 Mon. night	\$50.00		
Genesis II	\$50.00	\$50.00	
Totals	\$180.00	\$100.00	

Total Deposits: \$280.00

Expenses:

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

Total Expenses: \$408.01

Beginning Balance = \$5,739.69

Deposits +\$280.00

Expenses -\$408.01

Ending Balance = \$5,611.68 for May 2024 (VERIFIED by the Bank Statement)

PRUDENT RESERVE -\$3,000.00

AVAILABLE BALANCE \$2,611.68

District 41 Treasurer Report for June 2024

Beginning Balance			\$5,611.68
<u>June 2024 Activity:</u>			
Donations received:	General D41	Answering Service	
Four Seasons	\$50.00	\$50.00	
Stepping Stones	\$50.00		
Totals	\$100.00	\$50.00	

Total Deposits: \$150.00

Expenses:

Date	Item	Amount	Purpose
6/18/24	Area 20	\$50.00	ck# 1693 Pink Can donation from <u>Mowhawk</u> Group
6/19/24	Signius	\$268.53	Answering Service - Direct Debit

Total Expenses: \$318.53

Beginning Balance = \$5,611.68

Deposits +\$150.00

Expenses -\$318.53

Ending Balance = \$5,443.15 for June 2024 (NOT VERIFIED by the Bank Statement)

PRUDENT RESERVE -\$3,000.00

AVAILABLE BALANCE \$2,443.15

Reported that Lora B. created a spreadsheet showing the various and contributions broken down into General Fund, Pink Can and Answering Service.

Sent a check to Area Pink Can Fund with a breakdown of each group and their contributions.

ALT. TREASURER (Lora B.)

DCM: (Lael L.) Will attend Area Assembly this Saturday. Hoping to attend State Convention in August.

ALT. DCM: (Open)

ACCESSIBILITIES: (Open)

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

ALT. ANSWERING SERVICE: (Open)

ARCHIVES: (Lael L.) Received a large number of files from Bruce M. of D-43. Files contain the history of D-43 back to 1944.

BTG: (Open)

CPC: (Open)

ALT. CPC: (Open)

PI: (Open)

CORRECTIONS: (Brian L.) Absent.

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Joan N.) Absent.

ALT. GRAPEVINE: (Open)

LITERATURE: (Chris J.) Will attend Area Assembly on Saturday. Reminded that the Area Assembly is in Crystal Lake this time.

ALT. LITERATURE: (Open)

LCM: (Open)

NEWSLETTER: (Open)

TREATMENT: (Open)

ALT. TREATMENT: (Open)

INTERIM WEBTECH: (Lee K.) Absent.

ALT. WEBTECH: (Jim P.) Views were 1,031 for May. Jim P. reviewed website and Meeting Guide status. See separate document attached to email.

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

NEW BUSINESS: A discussion for expense forms for District expenses took place. Motion to use standard expense form 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, July 18, 2024 @ 7:00 P.M.