

MINUTES FOR DISTRICT 41 MEETING JULY 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., Lora B., Rick B., Chris J., Lee K., Lael L., Brian L., Tom Mo., Joan N., Jim P., Sanela R., and Gerry W.

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

Lael L. chaired the meeting.

INTRODUCTIONS:

New GSRs – Carmel J. (Stove Touchers)

Guests – Matt H.

Anniversaries – Gerry W. (8 yrs.)

Birthdays – None.

Announcements – Lael L. reminded about the Committee Meeting on August 3rd and the State Conference in Springfield on August 23 - 25

OFFICERS REPORTS:

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

TREASURER: (Gerry W.) See Report below:

District 41 Treasurer Report for June 2024

Beginning Balance				\$5,611.68
June 2024 Activity:				
Donations received:	<u>General D41</u>	<u>Answering Service</u>		
Four Seasons	\$50.00	\$50.00		
Stepping Stones	\$50.00			
<u>Elmhurst Kitchen Table</u>	<u>\$40.00</u>			
Totals	\$140.00	\$50.00		
Total Deposits: \$190.00				
Expenses:				
Date	Item	Amount	Purpose	
6/18/24	Area 20	\$50.00	ck# 1693 Pink Can donation from Mowhawk Group	
6/19/24	Signius	\$268.53	Answering Service - Direct Debit	
Total Expenses: \$318.53				
Beginning Balance = \$5,611.68				
Deposits +\$190.00				
Expenses -\$318.53				
Ending Balance = \$5,483.15 for June 2024 (VERIFIED by the Bank Statement)				
PRUDENT RESERVE -\$3,000.00				
AVAILABLE BALANCE \$2,483.15				

District 41 Treasurer Report for July 2024

Beginning balance				\$5,483.15
Donations received:	<u>General D41</u>	<u>Answering Service</u>		
Solution Seekers	\$30.00			
Stove Touchers	\$59.40			
Our Primary Purpose-Westmont	\$119.59			
Quarry Rats	\$75.00			
Elmhurst Splinters		\$50.00		
Monday Fellowship Luncheon		\$50.00		
<u>Weekend Jumpstart</u>	<u>\$60.00</u>	<u>\$60.00</u>		
Totals	\$343.99	\$160.00		
Total Deposits: \$503.99				
Expenses:				
Date	Item	Amount	Purpose	
7/16/24	Signius	\$266.00	Answering Service - Direct Debit	
Total Expenses: \$266.00				
Beginning Balance = \$5,483.15				
Deposits +\$503.99				
Expenses -\$266.00				
Ending Balance = \$5,721.14 for July 2024 (NOT VERIFIED by the Bank Statement)				
PRUDENT RESERVE -\$3,000.00				
AVAILABLE BALANCE \$2,721.14				

A discussion of the method of accounting for Answering Service donations ensued. Further discussion was tabled.

Gerry stated that she mailed receipts and picnic fliers to those who donated to the District.

ALT. TREASURER (Lora B.) Reviewed numbers for District groups.

DCM: (Lael L.) Nothing further.

ALT. DCM: (Open)

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Maggie A.) Noted a substantial increase in calls after July 4th holiday.

ALT. ANSWERING SERVICE: (Open)

ARCHIVES: (Lael L.) No report.

BTG: (Open)

CPC: (Open)

ALT. CPC: (Open)

PI: (Open)

CORRECTIONS: (Brian L.) Meetings at the Jail are going strong. Showed the movie “Flight.” Movie was well received. Had no further news on procedures for volunteers. Signed up for the National Corrections Conference in November.

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Joan N.) Lael reported that ASL is now available online.

ALT. GRAPEVINE: (Open)

LITERATURE: (Chris J.) Chris J. attended the Area Assembly. Monthly meeting of Literature chairs will discuss workshop topics. Put together more Welcome kits.

ALT. LITERATURE: (Open)

LCM: (Open)

NEWSLETTER: (Open)

TREATMENT: (Open)

ALT. TREATMENT: (Open)

INTERIM WEBTECH: (Lee K.) No report.

ALT. WEBTECH: (Jim P.) Views were 1,474 for June. Jim P. reviewed website and Meeting Guide status. See separate document attached to email.

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

OLD BUSINESS: Lora B. suggested having a planning meeting for District picnic on August 10 at 10:00 a.m., at the Prairie Cafe.

Closed with Responsibility Statement

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, August 15, 2024 @ 7:00 P.M.