

MINUTES FOR DISTRICT 41 MEETING AUGUST 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:

Lora B., Susan I., Carmel J., Chris J., Beth K., Lee K., Lael L., Brian L., Tom Mo., Connie N., Joan N., Jim P., Sanela R., and Gerry W.

Meeting opened at 7:00 p.m. with a Quiet Time, Serenity Prayer, GSR Preamble, 8th Tradition and 8th Concept for World Service.

Lael L. chaired the meeting.

INTRODUCTIONS:

New GSRs – None.

Guests – Adam

Anniversaries – Connie N. (38 yrs.); Susan I. (23 yrs.)

Birthdays – None.

Announcements – Lael L. attended Summer Committee Meeting. Also attended picnic planning meeting. Will be attending State Conference on August 23-24 in Springfield.

OFFICERS REPORTS:

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

TREASURER: (Gerry W.) See Report below:

District 41 Treasurer Report for August 2024

Beginning Balance				\$6,305.14
<u>August 2024 Activity:</u>				
Donations received:	<u>General D41</u>	<u>Answering Service</u>		
Early Birds		\$57.00		
Totals		\$57.00		
Total Deposits: \$57.00				
Expenses:				
Date	Item	Amount	Purpose	
8/9/24	Signius	\$253.33	Answering Service - Direct Debit	
Total Expenses: \$253.33				
Beginning Balance =	\$6,305.14			
Deposits	+\$57.00			
Expenses	-\$253.33			
Ending Balance =	\$6,108.81	for August 2024 (NOT VERIFIED by the Bank Statement)		
PRUDENT RESERVE	-\$3,000.00			
AVAILABLE BALANCE	\$3,108.81			

District 41 Treasurer Report for July 2024

Beginning balance				\$5,483.15
<u>Donations received:</u>				
	<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	\$50.00		
Monday Fellowship Luncheon		\$50.00		
Weekend Jumpstart	\$60.00	\$60.00		
D41 7 th tradition	\$14.00			
Frank D. the Memorial		\$200.00		
Early Birds		\$80.00		
Monday 12 & 12	\$100.00			
Mohawk Group	\$50.00			
<u>Wooddale 12 & 12</u>	<u>\$50.00</u>	<u>\$40.00</u>		
Totals	\$607.99	\$480.00		
Total Deposits: \$1,087.99				
<u>Expenses:</u>				
Date	Item	Amount	Purpose	
7/16/24	Signius	\$266.00	Answering Service - Direct Debit	
Total Expenses: \$266.00				
Beginning Balance = \$5,483.15				
Deposits	+\$1,087.99			
Expenses	-\$266.00			
Ending Balance =	\$6,305.14	for July 2024 (VERIFIED by the Bank Statement)		
PRUDENT RESERVE	-\$3,000.00			
AVAILABLE BALANCE	\$3,305.14			

ALT. TREASURER (Lora B.) No report.

DCM: (Lael L.) Plain language Big Book will be available in November for \$11.

Encouraged those present to fill out the Service Inventory available on the Area 20 website.

Reviewed four motions presented at Summer Committee Meeting. See Report below.

DCM Report 8/15/24

I attended the Summer Committee Meeting on August 3 and gave a brief report.
I also attended the Dist 41 Picnic meeting on August 10.

I will be attending the Annual State Convention in Springfield IL on August 23 & 24

The Plain Language Big Book will be available in November 2024 for \$11.00

Four motions were brought from the floor.

1. Motion to the General Service Board regarding Founder's literature.
2. Motion to Amend the Archives Chairperson Responsibilities in the Service Manual
Manual currently states that Archivist OR Archives Chair attend the AA National Archives Workshop annually.
Change to
Archivist as well as the Archives or Alternate Archives Chairperson attend the AA National Archives Workshop
3. Motion to request that literature be produced in an accessible format
ADA requires sans serif font
4. Motion to send letter to protect founders' writings

Is your meeting location ADA compliant—i.e. wheelchair accessible?
Technology Committee will be holding a workshop—TBA

Go to the NIA20 Area Website and Fill in your Service Inventory 2024 Form
Deadline Sept. 7, 2024

Respectfully submitted
Lael Laning
District 41 DCM

ALT. DCM: (Open)

ACCESSIBILITIES: (Open)

ANSWERING SERVICE: (Maggie A.). Absent. See report below.

I won't be able to make it tonight.

The answering service report: I noted Jim's discussion about the financial reprint and have no additional comments.

The calls are coming in regularly.

Nothing else to report.

Thanks & I'll see you next month.

Maggie

ALT. ANSWERING SERVICE: (Open)

ARCHIVES: (Lael L.) No report.

BTG: (Open)

CPC: (Open)

ALT. CPC: (Open)

PI: (Open)

CORRECTIONS: (Brian L.) Will be attending National Corrections Conference in Charlotte in November.

JUST of DuPage published *Poems from the Pen* on their website, featuring poetry by inmates.

ALT. CORRECTIONS: (Open)

GRAPEVINE: (Joan N.) Joan reported that ASL is now available on Grapevine and Laviña You Tube channels.

ALT. GRAPEVINE: (Open)

LITERATURE: (Chris J.) Chris J. emphasized that the *Plain and Simple Language Big Book* is not a replacement of the fourth edition *Big Book*, but merely a simplified compendium.

Purchased one *Big Book*, one *12/12* and one *Daily Reflections* for the Lombard Public Library.

ALT. LITERATURE: (Open)

LCM: (Open)

NEWSLETTER: (Open)

TREATMENT: (Open)

ALT. TREATMENT: (Open)

INTERIM WEBTECH: (Lee K.) No report.

ALT. WEBTECH: (Jim P.) Jim P. reviewed website and Meeting Guide status. See separate document attached to email.

WORKSHOPS: (Lee K.) Workshop on Steps 8 and 9 will be September 21. Site to be determined.

OLD BUSINESS: The planning meeting for District picnic was held on Saturday. Lora B. brought picnic flyers. Picnic will feature a combination of open mic and a PowerPoint presentation giving the history of District 41. Will be inviting long-timers for further historical information. Final planning meeting will be on August 31.

Motion passed to pay Chris J. \$53 for literature for the District picnic.

Chris J. announced an Archives workshop will be held at West Suburban Fellowship Club in Naperville this Saturday at 1:30.

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, September 19, 2024 @ 7:00 P.M.