

NIA 20 District 61 - Meeting Minutes
July 28th, 2023, at 7:00 p.m.
Fox Valley Presbyterian Church

Welcome followed by a Quiet Time and the *Serenity Prayer*:

1. Read Tradition 7: Every A.A. group ought to be fully self-supporting, declining outside contributions." - Rita
2. Read Concept 7: "The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs. The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness." - AL
3. Recognize new members: Katie, Susan & Julie
4. Introductions
5. Recognize A.A. anniversaries- Natalie (11 yrs)
6. Pass the basket for 7th Tradition
7. Approve Minutes / Old Business – 1st- Bernie, 2nd Larissa

Officer Reports

1. District Committee Members (DCM) Report: *Brett O.*, Alt: *Rich N.*- BB Conference (early registration & flyers)
2. Secretary's Report: Hannah S., Alt: **OPEN** - Looking for alt. & adding meeting mins to district website
3. Registrar's Report: Betty F., Alt: **OPEN** - NIA- trying to find contact person Keep It Simple Group. Updated meetings on website (removed Happy Campers Group)
4. Treasurer's Report: Lance T. Alt: Johnny B. - End of month:\$3583.73 (\$150 call service, \$85 for printing)

GSR Reports

1. Sept 16th: 50/50 raffle + bingo at Batavia 12 Step Club.

2. Committee Reports:

1. Accessibility's Report: Jerry C., Alt: Jerry H. - N/A
2. Answering Service: Natalie G., Alt: Jim F. Jr - Total of four calls via answering service.
3. Corrections: John M., Alt: Todd M., Alt: Sue P. - Still short handed, new volunteers (from April) have not got their certification yet.
4. PI & CPC/Cooperation with Professional Community: Stephen M., Alt: Larissa M., Alt: Janan O. - N/A
5. Grapevine: John C. Alt: **OPEN** - New app comes out in September. Also there is a Grapevine podcast.
6. Literature: Al S., Alt: **OPEN** - Ordered 200 newcomer packets
7. Treatment: Steve H., Alt: **OPEN** - N/A
8. Webmaster: Betty F., Alt: Rick N.- Website payment is covered for the year. Will be paid by Dist. 61 moving forward

2023 District Meeting Calendar

February 3rd, February 24th, March 31st, April 28th, June 2nd, June 30th, July 28th, August 25th, September 29th, October 27th, December 1st

- **Next District Meeting – Aug. 25th, 2023**

Adjourn with the Responsibility Statement "I am responsible...When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible."