

**NIA 20 District 61 - Meeting Minutes**  
**August 25th, 2023, at 7:00 p.m.**  
**Fox Valley Presbyterian Church**

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

1. Read Tradition 8: "Alcoholics Anonymous should remain forever non-professional, but our service centers may employ special workers." - Sarah
2. Read Concept 8: "The trustees are the principal planners and administrators of over-all policy and finance. They have custodial oversight of the separately incorporated and constantly active services, exercising this through their ability to elect all the directors of these entities." - Larissa
3. Recognize new members: Kyle
4. Introductions
5. Recognize A.A. anniversaries- Jennifer (24 yrs) & Kyle (10 mons.)
6. Pass the basket for 7th Tradition
7. Approve Minutes / Old Business – 1st- Al, 2nd Rita

**Officer Reports**

1. District Committee Members (DCM) Report: *Brett O., Alt: Rich N.*- Motion to purchase a PC for Betty (vote moved to next month. Betty will have more info about cost of PC and for website)
2. Secretary's Report: Hannah S., Alt: **OPEN** - N/A
3. Registrar's Report: Betty F., Alt: **OPEN** -Mon at 7 am Lazarus House mtg. closed. NEW: womens mtg on 6:30 pm Mon. at Faith Lutheran.
4. Treasurer's Report: Lance T. - Aug contributions: \$1,391, ending balance: \$4,603.79

**GSR Reports**

1. Johnny: Need 150+ of Scottie's Newcomer letter for packets & display. (Qr code to add to letter as well? Tabled till next meeting.) Katie: Link to GSO newcomer link on our dist. website? Need GSO permission.

**2. Committee Reports:**

1. Accessibility's Report: Jerry C., Alt: Jerry H. - The elevator at the Geneva Congregational Church meeting is GREAT.
2. Answering Service: Natalie G., Alt: Jim F. Jr - 10 calls (1 zoom info, 4 meeting info, 5 hung up)
3. Corrections: John M., Alt: Todd M., Alt: Sue P. - Waiting for badges for ppl from the April training.
4. PI & CPC/Cooperation with Professional Community: Stephen M., Alt: Larissa M., Alt: Janan O. - Emailed WCC and STN for possible presentation dates.
5. Grapevine: John C. Alt: Sarah- Sarah accepted the alternate position.
6. Literature: Al S., Alt: **OPEN** - N/A
7. Treatment: Steve H., Alt: **OPEN** - N/A
8. Webmaster: Betty F., Alt: Rick N.- N/A

**2023 District Meeting Calendar**

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

- **Next District Meeting – Sept. 29th, 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."