

**NIA 20 District 61 - Meeting Minutes**  
**September 29th, 2023, at 7:00 p.m.**  
**Fox Valley Presbyterian Church**

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

1. Read Tradition 9: "A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve." - Lisa
2. Read Concept 9: "Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees." - Julie
3. Recognize new members: Steve (GSR for St Charles Episcopal)
4. Introductions
5. Recognize A.A. Anniversaries- Kim (Aug 28 - 3yrs).
6. Pass the basket for 7th Tradition
7. Approve Minutes / Old Business- All in favor

**Officer Reports**

1. District Committee Members (DCM) Report: Brett O, Alt: Rich N: Elections in October for service positions. BB conference in November (need more people to attend).
2. Secretary's Report: Hannah S, Alt: **OPEN** : Looking for alt.
3. Registrar's Report: Betty F, Alt: **OPEN** : Registrar up to date, no need for a new computer.
4. Treasurer's Report: Lance T Alt: Johnny B: Start: \$4603.79 End: \$6439.10.

**GSR Reports**

1. Johnny: **All in favor** to vote for free QR code for schedule and newcomer letter, for now (QRMonkey). Reevaluate in a few months if we want to upgrade to pay QR code.
2. Julie: Suggested finding a way to condense space in the meeting pamphlet.
3. Jim: Sat Oct 28th Costume Party @ AA Club

**Committee Reports:**

1. Accessibility's Report: Jerry C, Alt: Jerry H: N/A
2. Answering Service: Natalie G, Alt: Jim F: 7 callers hung up, 14 soliciting, 3 no talking, 2 called for info.
3. Corrections: John M, Alt: Todd M, Alt: Sue P: 4 active volunteers, 6 pods, 5 inmates per pod (30 total got an AA meeting). Still waiting on new volunteer badges.
4. PI & CPC/Cooperation with Professional Community: Stephen M, Alt: Larissa M, Alt: Janan O: Have not heard back from WCC. STC North: Friday October 27th AA speakers for health class. Finalize putting newcomer letters WITH QR CODE, so able to hangup in place and bring to meetings.
5. Grapevine: John C Alt: Sarah L : Grapevine app is out. Donate old grapevines for jail, collect from meetings.
6. Literature: Al S, Alt: **OPEN** : N/A
7. Treatment: Steve H, Alt: **OPEN** : Recovery Center of America wants to start AA meetings at the center (w/out patients)
8. Webmaster: Betty F, Alt: Rick N. : Request budget to up, from \$200-450 (approved- all in favor)(\$385.09 for website (godaddy)).

### **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 – Oct. 27th, 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.”