

NIA 20 District 61 - Meeting Minutes
December 1st, at 7:00 p.m.
Fox Valley Presbyterian Church

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

1. Read Tradition 11- "Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films." Trad 11 – Julie P. Trad 12 – Brett O.
2. Read Concept 11- "The trustees should always have the best possible committees, corporate service directors, executives, staffs, and consultants. Composition, qualifications, induction procedures, and rights and duties will always be matters of serious concern." Concept 11 – Al S. Concept 12 – Brett O
3. Recognize new members: Krista D., Lisa V., Therese S., Carol Ann M.
4. Introductions
5. Recognize A.A. Anniversaries- Todd M. 20 years
6. Pass the basket for 7th Tradition-
7. Approve Minutes / Old Business- Al S., Katie R. 2nd – approved

Officer Reports

1. District Committee Members (DCM) Report: **OPEN**, Alt: **OPEN**: Katie R. elected, Lisa V. alternate
2. Secretary's Report: **OPEN**, Alt: Hannah S.: Julie P. took notes in Hannah's absence, we are still looking for a sec.
3. Registrar's Report: Betty F. Alt: **OPEN** :
4. Treasurer's Report: Lance T. remains treasurer, Rich N. Alt
Lance's report: Revenue \$253 with a balance of \$6,243.78 – suggested Distributions of \$2,000 each to GSO and Area 20. Sara 2nd motion approved.

GSR Reports

1. Committee Reports:

1. Accessibility's Report: Julie P., Alt: **OPEN**: Carol Ann M. elected Alt
2. Answering Service: **OPEN**, Alt: Brett O. elected Chair, Bernie M. elected Alt
3. Corrections: John M, Alt: Todd M, Alt: Sue P – Update: Todd M. Chair, Sue P. Alt, John M. Alt
4. PI & CPC/Cooperation with Professional Community: Janan O. Chair, Larissa M. Alt
5. Grapevine: John C. Alt: Sarah L.
6. Literature: Al S., Alt: **OPEN** -
7. Treatment: Steve H. Alt: **OPEN** - Therese S. elected Alt
8. Webmaster: Betty F, Alt: Rick N: Betty's report: Meeting changes Faith Lutheran and Open Door group updated in schedule and on Website

New Business:

2024 District Meeting Calendar

January 26, Feb 23, Mar 22, Apr 26, May 31, June 28, July 26, Aug 23, Sept 27, Oct 25, Dec 6.

- Big Book Trivia Night @ Lord of Life Church, date TBD. Sarah L. requested seed money of \$475, Betty suggested increase to \$500. Brett O. 2nd motion passed.
- Concerns about a policy change at the Fox Valley Presbyterian Church where the District currently hosts our monthly meetings has raised questions about whether it's viable for us to keep meeting here. Discussion was had about moving the District 61 meetings to another location or if we should try to work something out with Fox Valley Pres. Brett O. moved that we move to First Congregational Church in Geneva. Bernie M. 2nd and motion passed. **Starting in January 2024 the District meeting will be held at First Congregational Church on 4th and Hamilton in Geneva at the usual time of 7:00 pm.**

● Next District Meeting – Jan 26th, 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."