

**District 61  
Meeting Minutes  
February 23, 2024**

Serving Batavia, Elburn, Geneva, LaFox, Maple Park, St. Charles, and Wayne

1. Welcome followed by a Quiet Time and the Serenity Prayer.
2. Call meeting to order.
3. DCM review of meeting decorum and procedures.
4. Roll Call: 24 in attendance, 30 not present.
5. Tradition 2 and Concept 2 read.
6. Introductions and recognize new member, Rob L.
7. A.A. Anniversaries - Marty B - 12 years - Jim D - 12 years - Betty 36 years
8. 7th Tradition
9. Approve Jan/2024 Minutes – AI S moved to accept, Jim D 2<sup>nd</sup>, passed.
10. **OLD BUSINESS:**
  - a. Positions continue as open: Secretary and Alt Secretary, Literature Alt.
  - b. 2024 Budget proposal of \$9,100 reviewed and discussed, voted and passed \$9,560.
  - c. Hybrid District Meeting: Voted to create after reviewing costs and protection of anonymity.

11. **OFFICERS REPORTS:**

**District Committee Member (DCM): Katie R, Alt: Lisa V**

- Founders Writings Questionnaire results: 63 online submissions from groups and individuals. Sent all in spreadsheet formatted file to our Area Delegate for review before he attends the General Service Conference in New York this April. This will also be discussed at upcoming Spring Conference and Assembly.
- Lisa V will attend the Spring Conference and Assembly March 1-3 as DCM in my place. GSRs and Committee members are encouraged to attend.
- Lisa, Brett, and I attended 12 out of 70 meetings since our last district meeting.

**Secretary (None): OPEN, Alt: OPEN**

- Lisa V acting secretary for this meeting-recording meeting.

**Registrar: Betty F:** New QR code now on schedules being passed out tonight.

**Treasurer: Lance T (NP), Alt: Rich N:**

- 2024 Budget passed. Many groups contributed in January, but only two in February. Please suggest to your group that contributions be sent monthly if possible.

12. **GSR REPORTS: None this month**

13. **COMMITTEE REPORTS:**

**Accessibility: Julie P, Alt: Carol Ann M**

- Both handbooks Reviewing together along with making a list of persons and facilities that could use these services.

**Answering Service: Brett O, Alt: Bernie McC:** No report this month.

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**COMMITTEE REPORTS Cont:**

**Corrections: Todd M, Alt-Women: Sue P (NP), Alt-Men: John M (NP)**

- We have enough volunteers now. Two women are volunteering and meeting regularly for the women’s pod. The men volunteers are attending regularly.

**CPC & PI (Coop. w/ Prof. Comm. & Public Information): Janan O, Alt: Larissa MacN (NP)**

- Friday, 3-22-24 is next full day St. Charles North has asked us to bring in speakers. We have two so far and are looking for more. No sobriety requirement necessary, 15 min talk, and the remaining time is used for question/answer. Students are very interested.

**Grapevine: John C Alt: Sarah L:**

- Grapevines purchased. Once received, will deliver to Delnor. Requesting GSRs take the orange bags in front of them back to their meeting and ask their members to donate any back issues of the Grapevine they don’t need. Please bring all to next district meeting. These back issues are donated at multiple places.

**Literature: Al S, Alt OPEN:**

- Coordinated getting Newcomer Packets to Larissa for Delnor. The district will continue to cover the cost of these packets as voted in a prior year and are part of the literature budget. Items to go in packets will be discussed and reviewed.

**Treatment: Steve H (NP), Alt: Therese S:**

- Speakers are still needed at RCA in St. Charles 1<sup>st</sup> Wednesday of the month. We have a regular 45-60 people attending this meeting.

**Webmaster: Betty F (NP), Alt: Rick N:**

- Worked on the website’s functionality, creating a faster and more responsive user experience. The newcomer page is now usable; more to come. Will follow up on action items involved in motion passing to create a Hybrid District Meeting via Zoom.

**14. NEW BUSINESS:**

- a. **What workshops would District 61 most benefit from** – GSRs to discuss with their members and discuss results next month.
- b. **Parking** – voted to consider another night of the week, will contact the church.

Closed with the Responsibility Statement.

**2024 District Meeting Calendar**

January 26	February 23	March 22 (NEXT MEETING)
April 26	May 31	June 28
July 26	August 23	September 27
October 25	November (Nov & Dec >>>)	December 6