

**District 61 Meeting Minutes**  
**March 22, 2024**  
**First Congregational Church, Geneva**

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

1. Meeting called to order by DCM at. 7:00 PM
2. Quiet time followed by Serenity Prayer
3. DCM reviewed meeting decorum and procedures.3
4. Roll Call: 20 in attendance, 10 called/texted, 30 not present.
5. Tradition 3 and Concept 3 read.
6. Introductions and recognize new member, Bron M.
7. A.A. Anniversaries -Diane M. - 31 years - Al S - 18 years- Sarah L and Terese S - 3 years
8. 7th Tradition
9. Approve Feb 2024 Minutes – motion by Lisa V, seconded by Terese S
10. **OLD BUSINESS:**
  - a. Nomination for Dawn V as secretary- motion by Lisa V, seconded by John C.
  - b. Parking issue- vote taken to move District meetings to Wednesdays with 19 in favor and 1 against.
  - c. Hybrid District Meeting: It was voted last month to create after reviewing costs and protecting anonymity. Again, discussing safety and costs and making meetings more accessible to all, Rick N. reported that he would get pricing and bring a personal computer and webcam to the next meeting for demonstration.

11. **OFFICERS REPORTS:**

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

- Katie presented workshop ideas for District 61 to host in future.
- Katie also talked about Women’s Luncheon, Bi-Annual Men’s Retreat and Pre-Service Conference. Encouraged members to make plans to attend the 2025 A.A. International Convention scheduled in Vancouver, British Columbia, Canada.
- Lisa V attended the Spring Conference and Assembly March 1-3 as DCM in Katie’s place and gave report.
- Katie and Lisa plan to continue to attend all meetings in the district. They (with Brett) have attended 12 out of 70 meetings since our last district meeting.

**Secretary Dawn V: OPEN, Alt: Kate K (pending vote next meeting**

- Dawn V had no report as newly voted secretary.

**Registrar: Betty F:**

- Continues to update online schedule as needed. New QR Code received 23 hits since it has been uploaded.

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

- Report was read into the record by DCM Katie R.

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

## District 61 Meeting Minutes

March 22, 2024

### First Congregational Church, Geneva

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

#### 13. **COMMITTEE REPORTS:**

**Accessibility: Julie P (NP), Alt: Carol Ann M**

- Carol Ann reported that Julie P was attending an Accessibility Workshop.

**Answering Service: Brett O, Alt: Bernie McC (NP)**

- Brett gave comprehensive report detailing the current issues being experienced by members when contacting the answering service, possible solutions and upcoming meetings he has scheduled with TAS United.

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

- No report. DCM reported Alternate Woman position now open.

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

- Katie R reported for Janan that today's eight period presentations at North H.S. was a complete success.

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

- Grapevines purchased and delivered to NM Delnor. Requested GSRs take the orange bags back to their meetings to ask members to donate any back issues of the Grapevine. These are donated to multiple places. Also working to get Grapevines in Spanish.

**Literature: AI S, Alt OPEN:**

- Obtained the materials to make 200 newcomer packets. They will be ready by the next meeting, but contact AI if they are needed sooner.

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

- Therese stated that they have ordered more pamphlets and 24-hour coins for treatment members.

**Webmaster: Betty F, Alt: Rick N:**

- Rick has updated site in many ways. Most notable is the function of clicking a meeting and being directed to map. The website is fast currently, but still working on issues.

#### 14. **NEW BUSINESS:**

- a. **Pink cans-** Lisa V brought a pink can she received at the conference with an explanation that the collections at meetings from these cans have a long history in AA of further providing conference-approved meeting materials to incarcerated men and women in recovery. She encouraged GSRs to bring up in their meetings. If interested, she will contact Area to receive more physical cans.

#### 15. **Closed with Responsibility statement.**

**Meeting Adjourned: 7:47 PM** Respectfully submitted by: Dawn V