

District 61 Meeting Minutes

April 24, 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.
4. Roll Call: 29 total in attendance: 28 present, 1 Zoom (37 not present)
5. Tradition 3 and Concept 3 read.
6. Introductions and recognize new members: Dan N, Dave B, Frank K, Kent R, and Kim B
7. A.A. Anniversaries – Lance- 19 years.
8. 7th Tradition
9. Approve March 2024 Minutes – motion by Julie, seconded by Bron- motion passes unanimously.

10. **OLD BUSINESS:**
 - a. Our district hybrid meeting successfully debuted tonight. Only cost currently will be a device for a stable internet connection- agreed. Safety same as other Zoom meetings.
 - b. Service workshops- May 29th and June 6 are potential dates for a workshop to learn about service within the district, area, and GSO. More information coming.
 - c. Pink Can
 - d. Grapevine

11. **OFFICERS REPORTS:**

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

 - Katie conducted (Vote) of Dawn V- motion made last meeting and seconded. Vote this meeting. Motion passes unanimously
 - Katie asked for nomination for Kate K to be Alt Secretary. Motion by Dawn V, seconded by Al- motion passes unanimously
 - Katie reports that she and Lisa V have attended 20 meetings so far and will continue to work on attending the next 50.

Secretary: Dawn V, Alt: Kate K

 - Dawn states minutes have been approved

Registrar: Betty F, Alt: Rick N

 - Betty-Happy Campers Saturday, 8 pm meeting is back on the books so will be back on the schedule
 - Rick N- 25 QR code scans so far.

Treasurer: Lance T- provided report for Jan-April 24, 2024 Alt: Rich N

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

13. **COMMITTEE REPORTS:**

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

 - Julie reports that they have contacted Bria because there is a member that would like meetings. They are open to host meetings there and post for public.

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

 - No report

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

 - No report

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COMMITTEE REPORTS (Cont.):

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

- The talks at the high school were well received by the high schoolers who attended. 16 Speakers and questions for eight freshman health classes.

Grapevine: John C (NP) Alt: Sarah L:

- Purchased 30 copies of La Vina for Delnor, CDH and corrections volunteers. Also looking to purchase grapevines for local libraries. New collection of stories book is coming out- Our 12 Steps. Grapevine is always looking for stories, please share with groups.

Literature: Al S, Alt: OPEN

- 200 kits put together. If you need packets, please contact Al S.

Treatment: Steve H, Alt: Terese S

- Steve reports he & Terese went to RCA. Clients were very interested in pamphlets and took all available. Clients were very excited to line up to receive 24-hour coins.

Webmaster: Betty F, Alt: Rick N

- Rick N has been working on the hybrid meeting setup, which successfully debuted tonight.

13. **NEW BUSINESS:**

a. Printed materials discussion for the GSRs to take back to meeting.

- Motion to print one flyer per event for each GSR per meeting- Lisa V, seconded by Terese. Unanimously passed.

b. Printing of schedules for meetings was discussed in relation to waste prevention.

- Current printing is 400 each month for a total of 60 in-person meetings.
- Some meetings need a lot, while others need only a few or none.
- Schedules are usually only printed when there is a change, leaving meetings with high usage to run out.
- Group agreed they find old schedules on their shelves and in boxes. Newcomers question dates on schedules.
- Further discussion on gathering numbers needed from groups before printing a total.
- Discussed creating a card with our QR code directing to meetings and other possibilities.
- Tabled for further consideration from groups/GSRS.

c. An idea of adding our QR code on flyers

d. If you want to volunteer for Fox Valley Open, please come an hour before it begins.

14. **Next meeting: Wednesday, May 29, 2024**

15. **Closed with Responsibility Statement.**

Meeting Adjourned: 8:00 PM Respectfully submitted by: Dawn V