## **District 61 Meeting Minutes** August 28, 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 Praver
- 3. DCM reviewed meeting decorum and procedures.
- 4. 43 Current GSRs: 29 total in attendance: 28 present, 1 Zoom, 14 not present
- 5. Tradition 8 and Concept 8 read.
- 6. Introductions and recognize new members: Ryan
- 7. A.A. Anniversaries Kathleen F- 22 years, Rick N- 16 years, Dawn V- 7 years, Janan O- 7 years, Kim O- 4 years
- 8. 7<sup>th</sup> Tradition
- 9. Approve March 2024 Minutes motion by AI, seconded by Michael- motion passes unanimously.
- 10. OLD BUSINESS:
  - a. Letter to protect Founders' literature
  - b. Reminder of Fall Assembly 9-7-24 for GSRs, Committee Members, and DCMs
- **11. OFFICERS REPORTS:** 
  - District Committee Member (DCM): Katie R, Alt: Lisa V
    - GSR counts for District 61 to date: 72 registered groups. 34 meetings with 1 GSR. 9 • groups share a GSR. For voting purposes, a GSR can only vote for one group, so each group having a separate GSR gives each group a voice when it comes to voting and decision making at the Area level. 1 group has contact only GSR and 11 groups still need a GSR.
    - District picnic was fun and ending balance of \$1573.66. Planning group is already • beginning. Ask your groups how they might like to volunteer (especially clean up).
    - 2024 AA Illinois State Conference was held last weekend. Michael attended as our GST. 250 attending with meetings conducted all day and night.
    - DCM asked the group if the once-a-week information email was working, and consensus was yes.
  - Secretary: Dawn V, Alt: Kate K
    - No report

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, which was also emailed to all GSRs. Alt: Rich N

- 12. GSR REPORTS: None this month
- 13. COMMITTEE REPORTS:
- Accessibility: Julie P, Alt: Carol Ann M Katie read the report for Julie. Consistent attendance at Bria but not consistent. Wednesday at 6 pm and it is coed. Area committee meetings for accessibly chair from NIA have been helpful.
- Answering Service: Chair: OPEN, Alt: Bernie McC would be interested in being chair and Natalie gave a brief summary of the job.
- Corrections: Todd M, going well. John M & Scott are going into A Pod. Todd and another go to B Pod. Nora goes in every Monday to the women's pod. The B pod has been averaging 14 to 16 guys showing up. Alt-Women: Open. Alt-Men: John M Contacted the area to ask for 48 softcover big books.

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- CPC (Coop. w/ Prof. Comm.) & PI (Public Information): Janan O, Alt: Larissa MacN Janan is waiting to hear from St Charles North talks. Jnan received some pamphlets.
- Grapevine: John C Alt: Sarah L: ordered subscriptions for GPL and they have started receiving it. Reaching out to SCPL to get a subscription. Gave 29 to Scott M for jail
- Literature: AI S, Alt: OPEN Newcomer packet with small big book to corrections.
- Treatment: Steve H, Alt: Terese S No Report.
- Webmaster: Betty F, Alt: Rick N—Rick ran an updated version of WordPress, and the site is improved and faster. Minutes are on the website once they are approved.
- 14. New Business
- Sarah brought up the topic of crosstalk on behalf of the Thursday Night meeting.\
- 15. Next meeting: Wednesday, May 29, 2024
- 16. Closed with Responsibility Statement.

Meeting Adjourned: 7:45 PM Respectfully submitted by: Dawn V

NEXT DISTRICT MEETING Wednesday, September 25th