

District 61 Meeting Minutes

September 25, 2024

First Congregational Church, Geneva

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

7:00-7:10	Welcome followed by a Quiet Time and the Serenity Prayer
	1. Meeting called to order at 7:00 pm
	2. DCM reviewed meeting decorum and procedures
	3. Roll Call: 23 present, 1 Zoom (44 not present) 1 guest- Area Accessibilities Chair, Chris E
	4. Tradition 9 & Concept 8 read
	5. Introductions and recognize new GSRs- no new GSRs
	6. A.A. Anniversaries- no anniversaries reported
	7. 7th Tradition
	8. August Minutes Approved- motion by Bron, seconded by Michael. Passed unanimously
7:10-7:15	Old/Unfinished Business
	a) Answering Service- Looking for a chair and alt
	1. District Committee Member (DCM): Katie R, Alt: Lisa V- NP- Katie traveling most of month. Thanks to Lisa for doing so many things in Katie's absence. Katie attended Area Assembly and report was highlighted and full report was sent to all. Big Book Conference registration is open with lunch options. New Women's meeting beginning 10-1-2024. Early Riser on T & Th at 6:15 am at Faith Lutheran in Geneva.
	2. Secretary: Dawn V, Alt: Kate K- No report
	3. Registrar: Betty F- NP, Alt: Rick N- New meeting is already on schedules & website.
	5. Treasurer: Lance T, Alt: Rich N- NP- Treasurer's report highlighted and full report was emailed to all. Sept bank balance on 9/19/2024 \$5286.
	GSR Reports- none
7:35-7:45	Committee Reports
	1. Accessibility: Julie P, Alt: Carol Ann M- NP Julie introduced Chris, Area Chair for Accessibility committee. Checklist given to evaluate meeting locations for full accessibility.
	2. Answering Service: Chair: OPEN , Alt: OPEN
	3. Corrections: Todd M, Alt-Women: Open , Alt-Men: John M
	4. CPC (Coop. w/ Prof. Comm.) & PI (Public Information): Janan O, Alt: Larissa MacN— Teachers have already contacted the committee. 16 committees are needed, and almost all spots are filled. Delnor also would like to have some materials to help transition detox patients.
	5. Grapevine: John C- NP Alt: Sarah L- NP: Sent report- St. Charles Library has accepted the Grapevine subscription
	6. Literature: Al S, Alt: OPEN
	7. Treatment: Steve H- NP, Alt: Terese S- things going well
	8. Webmaster: Betty F- NP, Alt: Rick N- Looking for fall pictures of landscape (no people)
7:45-8:00	New Business/Agenda Items
	a) District 61 may put hat in the ring for Spring Conference for March 2026. It will be with two other districts- 22 & 23
	b) Need for speakers with microphone/s for hearing enhancement
	c) Next meeting: Wednesday, October 30, 2024
	d) Closed with Responsibility Statement