

**District 61
Meeting Minutes
October 30, 2024**

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

Welcome followed by a Quiet Time and the Serenity Prayer

1. Call meeting to order.
2. DCM review of meeting decorum and procedures.
3. Roll Call GSRs/Alts, Comm/Alts, Officers/Alts: 29 in attendance, 40 not present.
4. Tradition 10 and Concept 10 read.
5. Introductions and recognize new members, Mikayla B, Dale S, Jeff T
6. A.A. Anniversaries – Kent R, 4 yrs
7. 7th Tradition
8. Approve September 2024 Minutes – Bron M. moved to accept, Terese S. 2nd, passed.
9. **Guest speaker:** Dan M from 2026 Illinois Spring Conference and Assembly Coordinator spoke on participating in open positions and what that entails through 2025 leading up to the 2026 date. Anyone can sign up! Online signup on our website or contact Dan M (Bartlett)-Katie R.

10. **OLD BUSINESS:**

Elections

- Motion by Katie R to elect Kyle W for Alt DCM, 2nd by Kim O, motion carried unanimously.
- Natalie G stood for Answering Service Chair, motion and 2nd, motion carried unanimously.
- Lee W stood for Alt Answering Service, motion and 2nd, motion carried unanimously.

11. **OFFICERS REPORTS:**

District Committee Member (DCM): Katie R, Alt: Kyle W

- Attended the NIA 20 Committee Meeting on Saturday, 10-19-24 via Zoom.
- We discussed the 2025 area financial budget. Again, The finance chair asks that all districts and meetings donate once a month or once a quarter rather than holding funds until the end of the year.
- Tech Committee motion to require NIA committee members to use their assigned Office 365 email addresses. This streamlines emails and retains historical information for the next member who steps into the position.
- The Winter Assembly (GSRs/Comms/DCM attend) is Dec. 14th at Lord of Life Church in Elburn. Doors open at 8 am for morning goodies and fellowship, followed by the meeting starting at 9 am.
- I should receive the 2025 NIA 20 calendar by Dec. 4th district meeting. We will be reviewing our calendar at that meeting as well.
- Plain Language Big Book goes on sale Friday, November 1st, at 9 a.m. EST. Your packet has a flyer; the link will be on our website shortly.
- Big Book Conference in Rockford is coming up, Nov. 9.
- A new residential housing block for the Int'l Conference is available. Link is on our website.
- Finally, The Batavia Clubhouse will put on the 2nd Annual Formal Gala. Steve will update us with specifics after they finish formalizing dates/times etc.

Secretary (None): Dawn V, Alt: Kate K (NP)

- No report

Registrar: Betty F, Alt: Rick N

- Currently, we have 86 meetings throughout the week.

Treasurer: Lance T, Alt: Rich N:

- Treasurer's report was emailed to all on 10/22/2024. Also discussed mileage reimbursement at .40 per mile. Current IRS is .67 per mile. Lance will bring a written proposal for the next meeting. Made motion to send NIA 20 \$1,300 and GSO \$1,300. Passed unanimously.

12. **GSR REPORTS:**

- **Rob L. for Friday, St. Pat's TGIF** Friday: Meeting now offers a split for women if desired.

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13. **COMMITTEE REPORTS:**

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

- Julie put together a group text for attendees to help BRIA know if there will be attendees or not.

Answering Service: Interim Chair-Natalie G, Alt: Lee Ann W

- 4 calls were received for meeting information.

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

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

- Went very well, had 16 speakers at St Charles North.

Grapevine: John C Alt: Sarah L:

- Received over 20 Grapevine donations, distributed to Scot McB to distribute further as planned.
Sarah is in touch with the NIA 20 Grapevine Chair, who will be our next guest speaker in December.

Literature: Al S, Alt OPEN:

- Newcomer packets are still available for anyone interested. If you see me at a meeting, I have them with me.

Treatment: Steve H , Alt: Therese S:

- Good speaker attendance. RCA individuals stay attentive, ask questions, and ask for schedules after the meeting.

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

- A few problems with WordPress, but figuring them out. Let me know if you or others experience any irregularities.

14. **NEW BUSINESS:**

Sarah L: Once again, Trivia night went really well. Setting up a committee for next one.

Next district meeting (will be upstairs):

- Pizza Party! 6 pm – rsvp email will go out.
- Will have guest speaker: NIA 20 Grapevine Chair, Terry R.
- Will review 2025 calendar and choose district meeting dates.

Closed with the Responsibility Statement.

Meeting Adjourned: 5:10 PM Respectfully submitted by: Dawn V

NEXT DISTRICT MEETING

Wednesday, December 4th