District 61 Meeting Minutes April 30, 2025

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 at 7 pm
- 2. DCM review of meeting decorum and procedures.
- 3. Roll Call: Total members, including Alts and Officers: 69
 - Attendees: 29 present, 1 via Zoom (39 absent)
- 4. Tradition 4 and Concept 4 read
- 5. Introductions and recognition of new members: None
- 6. A.A. Anniversaries Lance 20 yrs
- 7. 7th Tradition
- 8. Approve March 2025 Minutes Al S. moved to accept, Rich N. 2nd, passed.

9. **OFFICERS' REPORTS:**

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

- Katie attended Pre-General Service Workshop and gave a brief explanation of what the Delegate does at the General Service Conference and how the GSRs contribute.
- Highlights from the workshop:
- Finance- consider reaffirming the 1975 Advisory Action that delegates emphasize to groups the effect inflation has on the contribution of a dollar and the necessity for adjusting contributions accordingly.
- Grapevine/LaVina-General Service Board covers costs for LaVina, still no profit. A
 reminder from Cheryl V (Archives Chair) that the Grapevine publication took years and
 years to finally become self-supporting. GSB covered costs through all those years. There
 is another publication that is produced in Mexico and distributed to Latin-speaking
 members. Further discussion is needed regarding keeping or ending. The group proposed
 to keep.
- Literature-Young People literature is not as helpful as video would be.
- Literature-Consider a request that he language "a group may decline to hear reports from a GSR at all" from pg 10 in Service Manual.
- Literature-That there be a supermajority to make any changes to the Founder's writings. Consensus was in favor of motion.

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

No report

Registrar: Betty F, Alt: Rick N

Database up to date. Formatting for the pamphlet may be fixed.

Treasurer: Lance T, Alt: Rich N:

• The treasurer's report was emailed to all on 4-28-25.

10. **GSR REPORTS**:

 Paul M stated that the Thursday, 6:45 am meeting in Geneva will now be a discussion meeting, and no longer a 4th step meeting. Paul brought up a question from this meeting about adding more information on the meeting page to identify the type of meeting.

1

District 61 Meeting Minutes January 29, 2025

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11. **COMMITTEE REPORTS**:

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

• Thursday, 6pm Bria Nursing Home could use more attendance.

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

 Successful meeting April 19 at clubhouse resulting in 6 Answering Service volunteers (max for GV calls) to man the new Google Voice calls. The cancellation of TAZ United will result in significant cost savings.

Corrections: Todd M, Alt-Women: OPEN, Alt-Men: OPEN

 Meetings are going well. Some women brought meetings to the women's pod, which was needed. Grapevines are well accepted.

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

Speaking went very well at St Charles North. School will be out soon for summer.

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

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

Literature: Al S, Alt: Alex S:

Still have newcomer packets available immediately. Will need to make new ones soon.

Treatment: Steve H , Alt: Therese S:

Going well. Need a woman speaker for next Wednesday.

Webmaster: Betty F, Alt: Rick N:

 Discussed adding more information about meetings, such as open or discussion. The QR code free trial ends soon; Rick is looking at options. Betty and Lance are working on obtaining a debit card for recurring costs.

12. OLD BUSINESS:

None

13. **NEW BUSINESS:**

- Sarah L discussed upcoming Jeopardy-style Trivia on Sat., 5-31-25 at 11 am at Lord of Life Church in Elburn.
- Lance motioned for D61 to contribute \$525 to the Trivia Event, seconded by Carol Ann, and passed unanimously.
- Our district is hosting the NIA 20 Spring Committee Meeting at Lord of Life Church on May 10th, opening at 8 am for breakfast and meeting at 9 am. We have eight volunteers.

Closed with the Responsibility Statement.

Meeting Adjourned: 7:51 PM Respectfully submitted by: Dawn V

NEXT DISTRICT MEETING Wednesday, 5-28-25 7 pm