

DISTRICT 61

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

MEETING MINUTES

Welcome

1	Meeting Called to Order	7:02
2	Meeting decorum and procedures	Reviewed by DCM
3	Roll Call checklist	30 attending (27 in person, 3 zoom) 0 guests
4	Readings	Tradition 8 read by Julie P. Concept 8 read by Scott
5	Introductions and recognize new members	• Peggy W
6	A.A. Anniversaries	• Janan 9 years • Scott 3 years
7	7th Tradition was observed	
	Approval of May Minutes	Motion to approve: Jim Seconded by: Bron All in favor, minutes approved
8	Approval of July Minutes	Motion to approve: Bron Seconded by: Scott All in favor, minutes approved
9	Elections / Positions	Open positions remain for: • Accessibility Chair • Accessibility Alt • Corrections Alt

Officers Reports

1	District Committee Member Kyle W. Alt: Elizabeth S	Kyle: see Addendum Elizabeth: Reminder to new GSRs, make sure info gets to Betty to ensure you get emails etc.
2	Secretary Kate K. Alt: Julie P	No report
3	Treasurer Lance T. Alt: Rich N (NP)	\$2285 expenses including \$1k each sent to GSO and Area. \$563 collected \$2849.53 balance remaining (\$349 in excess of prudent reserve) • If you want to know what your group has contributed, ask Lance • Online donations: District isn't set up for it. Lance is looking into it but it needs a phone number, and he needs to understand how it works. Lance will look into it further.
4	LCM Bron M. Alt: Kent R.	Nothing to report

Old Business

1. Motion to support Proposed Agenda Item for 2027 general service conference – but starts at Area.
Submitted by Meeting Makers Make It
 - a. Questions – what is PAI : Proposed Agenda Item
 - i. Jim reviewed the PAI and the process.
 - ii. Jim reviewed the motion to require super majority to change changes to Founders documents, and give notification when a change is being considered.
 - iii. Change to motion: remove the preface which wouldn't change. Change forward to forwards.
 - b. Comments
 - i. Rick noted there are several other PAIs being submitted that are similar, chance they could be combined. Kyle noted they may end up at different committees.
 - c. Vote
 - i. Jim read the motion with amendments noted above.
 - ii. Favor 23
 - iii. Opposed 3
 - d. Minority opinion comments

- i. Concern the threshold would be too extreme. Jim noted super majority is used for other decisions.
 - ii. The system works fine as is, there is no threat. Unintended consequences if we change it and with a super majority
- e. Revote
 - i. No vote changes, motion passes.

New Business and Questions

- Christmas party? Julie will ask the young peoples group if they want to put one on, then we'll talk budget.

GSR Reports

- Julie P: Beans young persons group on Saturday Nights – having a Halloween luau on Oct 17 at Johnsons Mound. Flyer to follow.

Committee Reports

1	Accessibility Open. Alt: open	N/A
2	Answering Service Sheila P. Alt: Jeanette J (NP)	7 days with calls. Helped 2 get to meetings, gave meeting into to another
3	Corrections M: Todd M. (NP)Alt: Open W: Carol Ann (NP)	No report
4	CPC & PI Janan O. Alt: Brian M (NP)	School starting, will find out speaking dates soon. Janan will need speakers
5	Grapevine John C. Alt: Kristin B.	Subscription renewed for st Charles library. Kristing and John making plans for future activities
6	Literature Natalie G. (NP) Alt: Al S (NP)	
7	Registrar Betty F. Alt: Dawn V (NP)	Any new GSRs contact Betty (last month too). No schedule changes.
8	Treatment M: Steve H (NP) W: Terese S	Going great, always looking for speakers the first Wed of the month (6:30-8), contact Terese
9	Webmaster Rick N. Alt: Katie R	Website works, minor updates
10	Archives Sarah L. Alt. Missy R (NP)	Missy in contact with GSO to find dates related to our district (registered meetings etc) to create a timeline. Getting preservation sleeves and boxes, may have things to put out at the Oct district meeting.
11	Young Persons Dave D (NP)	

Wrap Up

Meeting Adjourned: 7:49 pm

Respectfully submitted by: Kate K

Upcoming Meeting Dates: September 30, October 28, December 9

Addendum - Report Submissions

District 61 DCM Report

Since the last meeting, I attended the Summer committee meeting, August DCM Zoom meeting and the Illinois State Conference. During the DCM meeting, I presented on Fellowship connect, which is the online portal that has all of the information about our groups, district and area. We also got a presentation from Lori F. on hosting an area meeting. Due to our proximity to Lord of Life, I suggest we prepare to host the Spring Assembly or Spring committee meeting. I would like to get together a group to help manage the planning.

During the Summer Assembly, Lisa gave us the information that they are looking for a class A trustee, if you know of any non alcoholic looking to be on the AAWS board, contact her. Make sure to send all NIA contributions to the Palatine address. Also, make sure to put your group ID in the memo box so that credit is applied where due.

The state conference was wonderful. The panels I attended were excellent. I got some good information about the release of the 5TH edition. It will launch in February 2027. The cost will be \$20.00. It will have a dust jacket and anonymity protected hard cover. Look for further details shortly from AAWS in the form of an FAQ card.