

District 90 Business Meeting March 5, 2023

Call to Order 6:05pm/Welcome- Serenity Prayer- Attendance: DCM/New Beginnings- Randy C., Alt. DCM-Maddie P., Treasurer/Camden- Jennifer R., Corrections/Henry Co.- Aaron M., Treatment- Erica B., PI/Lanst Chance- Krista P., GV- Chris W., BTG- Gene V., Archives- Craig K., Geneseo- Ken M., Intergroup Liaison- Adam A.

Guest Speaker: Dawn B. – NIA20 Chair

Offered to do a Service Workshop. Let us know that NIA20 works for us. Assembly recordings are available through AMOTAUDIO.COM. Lette/Email about GSO funds was sent from just 2 AAs in California, they are not part of the Board. Corrections Pen Pal available through GSO. Consolidate BTG for IL. Suggested getting help from NIA Treatment and CPC when dealing with hard to contact Treatment Facilities. Suggested going there In-Person. Most of the Districts in Northern IL have their own phone services, there is not any Intergroups.

Officer Reports:

- **DCM:** Randy C.- I forwarded the Final Agenda Items for the 74th GSC. Does anyone need help with Excel or is there any items you would like me to find out more information on.

- **Alt. DCM:** Maddie P. – Asked for help to get a better understanding the Final Agenda Items. Randy explained the Final Agenda items will be what are Delegate discusses at the General Service Conference (GSC) in New York, in April. The GSC is a gathering of Representatives, (Delegates from all the Areas) from the US and Canada. However, they divide the items up evenly, for example, Corrections may cover 10 of them and Literature may cover 10, and so on. All 80+ items are not discussed by any 1 Delegate or Committee. There are 3 types of Agenda items: DISCUSS: a request to brainstorm and bring your group ideas and suggestions. REVIEW: is review the work that was completed in the past year. Provide suggestions, changes or corrections. CONSIDER: means a vote might be taken at the GSC on this item. Erica posted the 3 types in the chat and mentioned that she wanted to make sure she paid extra attention to the items that would be considered, since those items may be voted on at the Conference. Dawn suggested we attend the Pre-GSC workshops, which are the week of April 23rd. Groups should probably pick a few items to instead of trying to go through all of them. The workshops are so our Delegate, Eric, gets informed on what the groups in our area have decided about the items. It was mentioned at this time about the changes to the Founders writings questions. Randy and Dawn both reiterated that there are no proposed changes and the questions were just something groups could talk about. The original email was misunderstood and the Questions were not supposed to be replied to, but just discussed. The Literature Committee sent a 2nd email clarifying that the questions were just topics to be used as group discussions and not a “poll.” Aaron asked about a Area GV Chair and Dawn replied that a new GV Chair was elected last weekend, Tina R., so in a week or so she should be up and running. Randy confirmed with Dawn that the Area Roster he receives can be shared with the District Members. Erica mentioned the Plain Language BB and Dawn replied that the Delegates will get to look at the draft, in a separate room, no cameras or phones allowed. Maddie asked about the BB Conference. Dawn informed us that this 1-day conference is dedicated to just the BB, with workshops on chapters, steps, stories etc.

- **Treasurer:** Jennifer R.- Beginning Balance: \$2,130.81, Deposits: \$0.00, Debits: \$108.56, Set Aside Monies (debit) \$1041.44, New Balance/Available Funds: \$980.81, Savings/Prudent Reserve: \$449.48. Thanks for Randy's help, since this was the first time we had any usage of the set-aside monies, and Last Chance has actually not cashed the check yet but I included it since it was money spent.

- **Secretary:** OPEN

Committee Reports:

- **Corrections:** Aaron M.- Going to contact Mercer Co., it's kind of been the forgotten county. There are ways to be of service other than actually going in to a facility. We talked about the correspondence program earlier and being part of BTG, but not just signing up for it but taking the calls afterwards. I still have plenty of the QR code stickers if anyone wants some. Also, the pink can fund is low so I would encourage groups to consider that fund.

- **Treatment:** Erica B.- Still struggling with getting responses from facilities. The workshop had a good turnout. The Area 20 Treatment Chair attended and explained the Green Can Fund. District 9 Treatment Chair attended. There was a good discussion.

- **PI:** Krista P.- I did get the PI workbook. Basically, starting from scratch since we haven't had a PI Chair in so long. Looking at local libraries. Craig confirmed Kewanee Library has a BB and Randy confirmed that the Moline Library has (4) BBs and (2) 12n12. Dawn suggested that the Assembly Breakouts would be of assistance. Aaron asked about packets from area and Randy replied they may be on back order if you haven't received on yet. Maddie has a friend in Cambridge who can check the library there.

- **Literature:** Dave W.- Absent. ● **CPC:** OPEN

- **Accessibilities:** Beth P.- Absent (Randy forgot to give the report she sent him.)

- **Grapevine:** Chris W.- Had to leave since meeting was running long.

- **BTG:** Gene V.- Did get BTG Kit. No new volunteers. Randy mentioned that since the Database is gone, we can use the Contact information on the NIA20 website to get in touch with other Districts and do it the old-fashioned way by just calling. Aaron thought it may be a good idea to see if we could set up a pamphlet stand at facilities. Erica mentioned that some facilities require the pamphlets to face backwards do the Spiritual aspect of AA. Randy mentioned that the 8n8AA website has a Newcomer Page with all the suggested Newcomer Literature and that if you ever order a book from AA;s Online Bookstore you can add on a bunch of the pamphlets that are free.

- **Archives:** Craig K.- No Report

- **Intergroup Liaison:** Erica mentioned that the Intergroup Events Chair is OPEN. Note: Adam A. was elected to this position from Intergroup the day before and was overlooked at this meeting by mistake.

Meeting Adjourned due to running late.

Next Meeting: April 2, 2024 at 6pm via Zoom.