

Meeting Agenda for District 62

Wed. 1/11/23

“fun fact’ for the day:

1. Phil opened the meeting at 730pm
2. Quiet time followed by prayer
3. Announcements:
 - 2023 NIA 20 Spring Conference March 10-12, at the Hyatt Regency in Schaumburg
4. Anniversary’s
 - Congrats Ruth for celebrating 2 yrs
5. Introductions: Phil, Kris, Scott, Don, Eric, Troy, Ruth and Chris and now John, who will be taking over GSR for Thurs night “As Bill Sees it” and Mary M. , new GSR for Friday night “Mix it Up” at Church of the Good Shepherd
6. Reports
7. DCM: Phil
 - Phil motioned for December 2022 mtg minutes to be approved. All members are in favor and accepted the minutes.

- Phil discussed the importance of service work and volunteering and asked that someone go to represent district 62 at the 2023 Winter Committee Meeting for NIA Area 20. Kris and Eric volunteered
- Phil is looking into the possibility of finding district members from other areas come out to our monthly meeting to collaborate and perhaps bring some new ideas to the group
- Still looking at other opportunities of improving the District 62 call center And wants to make a commitment to upgrading

8. Treasure report: Don

- Will attach Don's December report
- Just a reminder that money from the pink can will be going towards purchasing Big Books and donating them to the jails
- For our bank, District 62 will need an IRS EIN number which will cost \$275 plus an additional \$250 for the labor
- Found an error in the treasure reports dated all the way back from April – took

him several hours/days to fix and will be noted in upcoming treasures report

9. Public Info: Patrick

10. Web Admin: Scott

- Any changes/add on to meeting schedules for district 62, please see Scott or email: dist62scott@gmail.com
- Continues to make sure everything is updated on calendar
- Workshop March 3/18 at 1130 at the United Methodist Church in Plano following the 10am “One Day at a Time” Workshop theme will be discussing “sponsorship” and “fourth/fifth step” District 62 to donate coffee and donuts

11. Alt DCM

12. Treatment: Troy

- Gateway has a new policy and Troy presented the flyer for the mandatory volunteer meeting that is scheduled for Jan 28,2023 to discuss rules, regulations and expectations of speakers

13. Corrections: Chris

Alt Rep: Eric has recently attended the Correctional Conference that was held Nov 11-13. He will be getting with Chris and Nick to share with them some of the contacts and other upcoming conference information.

Although Kendall County is still at a standpoint of letting us back in, we will continue to look at other avenues where we can be of service. There are pen pals worksheets on the board through GSO.

14. Literature:

15. CPC: Penny

16. Grapevine:

17. Answering service: Ruth

- Ruth states the call center is going well and also noted she has a new list of volunteers for both Men and Women. Will work with Scott to make changes on the website.

18. Bridging the gap: Eric

- pretty much in Neutral for now. RCA since they are "for profit" organization, they are keeping their program simple for now and not having AA volunteers at the moment.

GSR's reports:

Mary M. – new GSR for Mix it Up group in Oswego on Fridays. Attendance has been terrific and continues to build

Troy G.– for One day at a time in Plano:
Suggested that the lunch for the workshop be donated and not charging people for it

Meeting adjourned at 835 with the Lords Prayer