

DISTRICT 7

Meeting Minutes

November 5, 2019

Joey S opened the meeting at 7pm with the Serenity Prayer

Attendees: Steve P, Joey S, Janis G, JeanneMarie B, Jen F, David V, Joan M, Bob J, Jackie K

Joey's phone (Samantha) read the October meeting minutes, submitted by JeanneMarie. Motion to accept minutes as read, with a correction regarding AA panels for Treatment. The motion was seconded by Bob and passed unanimously

No TREASURER'S REPORT

COMMITTEE REPORTS

Public Information – JeanneMarie Doing well. After the various fairs in September, there are \$2.50 available funds. She will be submitting all receipts to Debbie. Choices has requested weekly literature delivery. Motorcycle guys are happy. Women's Crisis Support Team (WCST) arrangement to deliver literature to the post office and they forward accordingly to protect the anonymity of the safe house.

CPC, Treatment and Bridging the Gap – Joey S All open positions. He will continue to coordinate the AA panels. Steve helped define CPC (Cooperation with Professional Community). Joan will consider volunteering for one of these posts.

Intergroup – jen F Open House was successful, with about 30 visitors and lots of good fellowship. Distribute flyers recruiting GROUPS to host a meeting during the Holiday Marathon meetings.

GSR reports

Illinois Valley Groups - Bob All 3 Group doing well, however attendance is down slightly.

Preparing for the 12 step workshop starting at the end of February.

Women's Stronger Together – JeanneMarie All good

Progress Group – Janis Doing well. She is the new GSR and also the secretary for that group.

Wanted to confirm it is ok to hold both positions.

Safe Haven – Jackie New chairperson elected to start in January. It is a one year commitment.

Easy Does It – David V No chaos

OLD BUSINESS

Steve P reviewed the tabled motion from last assembly. The proposal is to allow Alternate Committee Chairpersons the right to participate "at the microphone". This does not impact that positions exclusion from voting. Briefly - CONS: Additional discussion might dilute the vote. PROS: The Alt Chair has a voice as a Trusted Servant. Please discuss with your groups.

NEW BUSINESS

- Joan representing Stronger Together Group, will be hosting the annual Christmas dinner at the Hi-Lo. There will be 4 turkeys and 3 hams this year. She requested District 7 financial sponsorship this year. Jen motioned District 7 budget \$200 to sponsor the event pending verification from the treasurer that funds are available. Bob second. Passed unanimously.
- Janis requested assembly scholarship. After discussion about the guidelines, she will request funds from the Progress Group to represent them as their GSR at the November assembly and District will match up to \$200 annually. Motion to match funds for Progress Group passed.
- JeanneMarie surfaced a rumor that the Hi-Lo Board had prohibited the recitation of the “Lord’s Prayer” at meetings. Jen attended the Hi-Lo Board meeting Saturday November 2 and there was no mention of this ruling. It is another miscommunication among many in the recent months. The format of a meeting is guided by the individual group. The Hi-Lo board meetings are the 2nd Tuesday of each month at 7pm in the upstairs room. All are welcome to attend and voice their concerns and ask questions.
- Joey S raised the topic of a literature budget, specifically for Big Books to be used as reference and donations at treatment facilities. Steve suggested we discuss with groups to donate spare books as a means of filling this need and raise the awareness within the groups.

jen moved for the **MEETING TO CLOSE AT 7:55PM**. Meeting closed with the Responsibility statement.