

# District 11 Minutes

1/22/18

Steve S. opened the meeting with a moment of silence followed by the Serenity Prayer

Steve S. read the Preamble

Maggie C. read the Traditions

Tim C. read the 1<sup>st</sup> Concept

**Roll Call;** Steve S. Tim C. Lisa C. Linsay H. Bill D. Maggie C. Dick D. Judy, Carla S. Billy C. Doug, Crystal, Jim.

Minutes read by Greg. Motion to approve by Bill, 2<sup>nd</sup> by Billy. Passed.

**Treasurer;** Lisa. Beginning Balance on 11/26/17 \$448.47. Donations \$10.00. Rent & Fliers from 2018 State Conference \$150.00. Disbursements \$276.30. Ending Balance on 12/31/17 \$322.17. Motion to accept by Crystal, 2<sup>nd</sup> by Judy. Passed.

**Literature;** Judy. Beginning Balance on 12/1/17 \$646.25. Deposits from sales \$127.65. Literature purchased \$523.50. Dividend on account \$0.01. Ending Balance on 12/31/17 \$250.41.

**Intergroup Liaison;** Bill D. Thanksgiving meal, Christmas Alcahthon went well. There is a new warden at the jail making things tough for volunteering. Intergroup is looking for more volunteers, especially women, to chair meetings in the jail. There is a process to go through to be approved.

**Archives;** Carla. No report

**Corrections;** Lisa. Donations are down and we are in need of Big Books in prison. Please go back to your groups about donating for Big Books. Thank you for your support.

**Old Business;** None.

**New Business;** Steve S. Prudent Reserve. Current Reserve is \$100.00. Discussed & agreed that the recommended 6 months operating expenses is a load of money to hold onto. Operating expenses average \$50.00 per month. Lisa C. suggested a prudent reserve of \$200.00, or 2 months. Motion by Carla for prudent reserve to be raised from \$100.00 to \$200.00. 2<sup>nd</sup> by Crystal. Passed.

Bill D. Asked GSR's to ask their home groups if they would donate money for the hospitality rooms at

the 2018 IL. State Conference. Any amount, every little bit helps.

Tim C. received emails on changed meeting times, or new meetings. Tim said this really helps him out with keeping the website up to date. He also shared how he makes sure he shares with his group where the money they put in the basket goes, to various committees that do service at district, area, & GSO levels. The paper meeting lists are updated every 4-5 months. The website is continually updated.

Motion to close by Tim, 2<sup>nd</sup> by Billy. Closed with the Responsibility Statement.

## Group Reports;

Linsay H, GSR Back to Basics Group

Located at Central United Methodist 269 W. Eldorado. We meet 9 times a week, speakers on the 2<sup>nd</sup> Sunday. Our attendance has been steady.