

Meeting Opening

Call to Order Marilyn called the meeting to order at 9:00 am.

Group participated in a quiet time followed by the Serenity Prayer

Meeting attendance stats:

DCM's & Alts	17	of	41
Past Delegates	5	of	11
Standing & Appointed Cmte Chairs	15	of	30
Area Officers	10	of	10
GSR's , District Chairs and Others	16		
Not signed in	2		
	65		92

New Attendees

- Beth, D22

AA Anniversaries

- Tom b. July 23rd - 39yrs
- Weezie – June 18th - 9yrs
- John - May 26th - 15yrs
- Frank – August 1st - 34yrs
- Dana – July 7th - 4yrs
- Eva – July 29th - 27yrs
- Judd W. – June 19th - 19yrs
- Beth - 30days
- Carmela – July 12th - 16yrs

Concepts for world service read by Tom B, Past delegate, D12

Announcements by hosting district, Ken C

Thanks to all for helping from D12. Washroom location, smoking out front using containers, lunch is ready when we are. Lunch can be sold anytime.

Approval of Spring committee meeting minutes – motion to approve by Dan L, second by John C, minutes approved

Administrative Committee Reports

Treasurer’s Report, Judd W

Included in Appendix of this document

Lord of Life Church - La Fox, IL
(District 12, Host)

Finance Committee Report, Scott W

Met on July 31st via conference call. The Finance Committee met on July 31, 2016 via conference call with a necessary quorum present to consider the current the status of Area Finance, unitizing the PPR effective as of July 31, 2016. There were no primary purpose motions pending.

The current balance reflects \$11,757.00 over the Prudent Reserve. It was noted that the pending State Conference might impact the size of this overage though from the data currently available, it appeared that the conference might well be financially self-supporting.

Taking this into account and after discussing different financial scenarios it was agreed that at the upcoming assembly, the Finance Committee plans to recommend a contribution to the General Service Board of \$8,250.

It is noted the financial results of the State Conference being held next week will be better known before the next assembly. This might provide an opportunity to adjust the amount being recommended.

Operating Committee Report, Marilyn F

Committee will meet today at lunch. Will be first meeting.

Report & Charter, Larry S

Chairperson to send report

Delegate's Report, Kelly L

Included in Appendix to this document

New Business

1. Motion by Cheryl V, Panel 64 Past Delegate (NIA Spring Assembly timing)

Two changes to original motion were made based on discussion at most recent Summer Assembly.

Full motion:

It is moved that the below bullet point be added to the Procedures for Planning the Spring Assembly Conference. That this bullet point should be inserted as a first point in the section entitles Purpose and Guiding Principles.

In choosing dates for the NIA Spring Assembly Conference care should be taken so as not to adversely impact preparations for the General Service Conference. Therefore, every attempt should be made not to plan the event in the 3rd or 4th weekend directly before the General Service Conference. In addition, whenever possible the event should happen after the East Central Regional Conference of Delegates Past and Present. When reviewing date, contact with the current Area Chair and Delegate is advised.

Background:

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(District 12, Host)

The principal function of Northern Illinois service area 20 is to be a forum for effective communication between the Groups and the General Service Conference through its Delegate. (pg. 39 Introduction to the Service Guidelines, NIA Service Manual) As such every care should be given to make sure that time is allotted between the Spring Assembly Conference and the General Service Conference. In recent years the date of the conference has been such that planning for the Pre-General Service Conference Workshop has been difficult. In the last couple years this workshop has happened the weekend before the Delegate has flown out to New York. This places a hardship on the Delegate and the NIA Secretaries. It is necessary for them to transcribe the notes from the workshop within a limited amount of time.

By placing the Spring Assembly Conference at least 4 to 5 weeks before the General Service Conference there would be adequate time for the Pre-GSC Workshop to happen a full two weeks prior.

Discussion:

John C, panel 58 past delegate – if we tighten this up and put restrictions on when the committee is formed and then restricted to when they can have event – puts a bottleneck on that committee

Rich H, panel 62 Past Delegate – there is a certain restriction. It may close communication. Current committee went and talked to Delegate and discuss dates. There are other considerations – are we doing the best thing with Spring Conference and Assembly combined. If I was delegate again and had whole weekend with the group I would love it. One of the best things we could do is push this motion aside and have some communication and talk more about future of these events. Let's close this motion to open communication a

Barbara H – In support. There may be some merit to rethinking our Spring schedule but at the moment, none of that is up for discussion. This motion gives some guidance to districts to plan, which is helpful. When we sat down to plan Big Book Conference, our first question was “when are we supposed to have it”. Knowing timeframes would be helpful.

Kevin B – in favor of motion. Don't feel there is restriction. Motion wording states Therefore, every attempt should be made...gives our Delegate more time to prepare and communication process is much easier.

Judd W – why are we voting on this in this committee. We made a distinction between procedural documents are meant to be shared experience to help. Guidelines are where things have been delegated.

Jeff L – Did we have all these problems when the assembly and conference were separate? Will separating the events make it easier to plan?

Tom B – Rethinking the assembly and conference, where it is. Southern WI has assembly in the conference in May along with Delegate report. The Ore GSC workshop belongs to the Assembly. It is the Assembly who decides. It is the primary business of the Assembly. This motion is just a suggestion. That's not motion – it's a suggestion.

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Robert S – In reality, this really has no binding element to it. Communication is the most important thing we do. To groups, GSRs to Area. I might suggest that we put the last sentence. The biggest problem the last few years hasn't been about scheduling; it has been about getting hosts in enough time to plan accordingly. DCMs talk to district earlier and getting us back to 18 months for planning.

Larry S - There are a lot of things in guidelines that aren't binding. There is discussion of other events- none of that is in the motion. Discussed communication. I don't see anything wrong with this.

Questions: none

Voting: Substantial unanimity required - 36 in favor, 6 against, no minority opinion - motion carries.

2. Motion by Heather S, Concepts Editor (term length)

Full Motion:

Change "more than one term" to "not more than three terms" under Appointed Positions in the NIA handbook.

Background detail:

Currently the NIA handbook reads, for appointed positions: Appointed committee members may serve in the same position for more than one term. (p.47)

If accepted the NIA handbook would read: Appointed committee members may serve in the same position for not more than three terms.

Reasoning: AA lives by the spirit of rotation. That rotation is usually suggested as two years. But there are some positions that have a certain amount of technical expertise. It can be difficult to find a person willing to serve at the Area level who has the needed skills.

Holding one position for longer than 6 years is ego inflating. If a person serves 6 years in one position often the person takes ownership of the position. The person serving will not relinquish the position. Another may want to serve. But there is no mechanism for the smooth transfer of the position. The situation becomes personal. Possible qualified candidates for the position will not consider the position because the person currently holding the position "has always done it".

A person serving in one position for 3 times longer than the suggested term of service also tends to aggregate power. Other servants, rotating in, have never seen anyone else doing the job. The person holding the position aggregates power because most people will not disagree with someone who has held the position for so long when that ideas about the responsibilities of the position are discussed.

Discussion:

Barbara H – where does this fit into the formal structure? Would it be required for the Chair to find someone new? Is this part of Guidelines or procedures?

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Heather – change to current guidelines, this is about setting a term limit

Scott W – support the motion. Rationale should shift from being based on ego and holding on – its incumbent in all of to ensure that in the course of a six year period, someone is prepared to step up.

Bob P – I serve on CAC, appointed. I found that the farther I get away from 2014 as past chair as past conference chair, the more I have forgotten, At 6 years, I would be useless. I agree with Heather that those in positions for a long time. In support of motion.

Mike M – in support. Motion allows us to prepare for a time when a replacement will be needed.

Dan L - We entrust chair of the area to appoint positions. It's up to the chair about length of term. Appointing is part of the Chair's responsibilities. Let's not dictate who or what or how.

George – in his district, he was appointed archivist and served for 10 years. They set up a 'review' so that over time the job being done could be discussed to see if a new person needs to be in the role. It takes some time to acquire and hone skills. There is now a District Archivist and Archives committee. There are alternates so that one person doesn't have to do it all.

Amy L – I don't understand the complication – wording says appointed committee members may serve for... the suggestion is not more than three terms. Given the wording, it is just may, not they must.

Rob – D23, DCM agree with spirit. We are struggling to find people to do service. Concern is – putting time guidelines, we tie our hands from being able to do what we need to do. It's more incumbent upon us to live in the spirit of rotation.

Questions:

John C – as an appointed person, agree 100% with motion. In addition to avoiding pitfalls, it also encourages appointed chairs to prepare people to serve after them. Good to have a known limit.

Are these positions appointed or elected?

3. Motion by Treatment Committee (Duties & Responsibilities, 3rd bullet point)

Original motion was broken into three pieces, that will be presented today.

Full motion:

The Area Treatment Committee moves that – the Northern Illinois Area 20 Guidelines be changed as follows:

NIA 20 Service Handbook, version 3/28/15, page 66 "Treatment Facilities Chairperson Responsibilities –

We also move that the current third bullet point be change from: Facilitate "Bridging the Gap" efforts throughout the area.

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To: Provide assistance to the Area Bridging the Gap Committee's efforts throughout the area as requested and when needed.

Background:

Questions:

Larry S – we are in the process of revising this document. Report and Charter would be looking at this regardless. There won't be a new version until updates are done. It's going to happen one way or the other.

Part of the function of Report and Charter, we update language in current document and look for inconsistencies. BTG committee creation would warrant review of other committees and bring motions to alter guidelines.

Discussion:

Pont of order – committee needs to withdraw motion or it goes to assembly

4. Motion by Treatment Committee (add a bullet about helping districts)

Full motion:

The Northern Illinois Area 20 Guidelines be changed as follows:

NIA 20 Service Handbook, version 3/28/15, page 66 "Treatment Facilities Chairperson Responsibilities –

Please add bullet point:

Help District Treatment Facility Committees in NIA 20 facilitate contact with local Treatment Facilities, that provide Alcohol related treatment services to ensure current literature, contact information and meeting schedules are available.

Background:

The Area Treatment Committee is responsible for, among other things, to "be a resource and consultant to district committee chairs and other volunteers regarding service activities in their communities including the assessment of service opportunities and the development of projects" NIA 20 Service Handbook, version 3/28/15, pg. 62. We believe that it is the duty of the committee to enhance communication between treatment facilities and district committees

This motion would facilitate the responsibility between Area Treatment Committee and District Treatment Committee in providing information to NIA 20 Treatment Facilities on what AA is, what AA can and cannot do and as well as how to connect to the Area Bridging the Gap Committee and District Treatment Facilities Committees in their area.

Discussion:

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Questions:

John C – why is second word district in there? Isn't this about treatment chair and alternate chair? We aren't telling districts what to do?

Amy – in current role as treatment chair, I want to help districts - have to point out in guidelines

Rob – Isn't the purpose of our committees to support district? Why do we need to state it again?

Larry S – I don't see the point. The next two motions they don't seem to add anything. The other thing is – I'm concerned about the phrase "ensure current literature" – what does that mean? Does that mean area will provide literature to meetings in treatment facilities? If districts aren't doing it, this suggests we ought to.

Amy – as individual alcoholic, my hand is reaching out to – you are responsible for helping. If a treatment facility in a district needs literature and district says we don't have enough funds to provide, they would come to the area and we would support it.

Larry – we provide literature to clients, not to treatment facilities. It's a bad idea to put in guidelines that area will provide. This is the third time I've heard the motions presented. Nobody is arguing about motive – need to ask for help. These are not well written.

Barbara – refers back to pg 46 – treatment facilitates committee – this motion would be redundant.

Cheryl – I admire your perseverance and passion. Something you said this time – it's not clear – the first bullet point under treatment facilities speaks already to what you're talking about. Reviewed points as they are written now – simply point to those – you have all the ability to do what you'd want to with a district that wanted your help.

Robert – Had some conversations with Alternate prior to first motion brought forth. The problem at that point was that they were looking to communicate with treatment facilities in the area to make sure there was a current list of what's available. They were told there were no funds available to do that. They were there are no funds to do that given it wasn't in duties and responsibilities.

Phil – Question – needs a list of treatment centers to help 12 step people coming out of treatment centers. Does anyone have a list?

Amy – yes we have a list.

Carmela – as a past committee chair while I agree with certain things in the guidelines, present as a service activity, communicate with districts. I don't think these motions address the challenges. It sounds like a certain service activity was unable to be fulfilled – they would need to come in as a PPM instead.

5. Motion by Treatment Committee (Duties and Responsibilities, change second bullet)

Full motion:

The Area Treatment Committee moves that – the Northern Illinois Area 20 Guidelines be changed as follows:

From: *NIA 20 Service Handbook, version 3/28/15, page 66 “Treatment Facilities Chairperson Responsibilities –*

Change bullet point two from: Develop and maintain, with the input and assistance of District Treatment Facilities Committees, lists of local and regional Treatment Facilities, Detox Centers, and Hospitals that provide treatment services in communities served by groups in NIA.

To: *Develop, maintain, and cooperate with District Treatment Facilities Committees, in reaching out to local and regional Treatment Facilities, Detox Centers, and Hospitals that provide treatment services in communities served by groups in NIA and in assisting with the creation of a complete list of all Treatment Facilities in NIA20.*

Background:

The Area Treatment Committee is responsible for, among other things, to “be a resource and consultant to district committee chairs and other volunteers regarding service activities in their communities including the assessment of service opportunities and the development of projects” NIA 20 Service Handbook, version 3/28/15, pg. 62. We believe that it is the duty of the committee to enhance communication between treatment facilities and district committees

This motion would facilitate the responsibility between Area Treatment Committee and District Treatment Committee in providing information to NIA 20 Treatment Facilities on what AA is, what AA can and cannot do and as well as how to connect to the Area Bridging the Gap Committee and District Treatment Facilities Committees in their area.

Discussion:

Barbara H – I can hear your frustration and can tell you’re trying to do good work. This motion has the same problems as it did before. Grammatical errors prevent them from being understood.

Questions:

Larry – was Robert correct in that there was money need to send some letters. Were you told that you could not be reimbursed? Was there an issue to send letters?

Amy – here’s the thing – I was told I can’t present this because it’s not in duties and responsibilities.

Larry – I want to be clear. I’m all for getting the work done. Just go for doing the work. Forget about the motions – there are two kinds of service people, some who serve.

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Chris D – these comments don't dissuade other chairs from coming to the mic and asking for assistance. I appreciate the Area Chairs who come to the mic and ask for help.

Rob E – we continually discuss putting wording into guidelines and don't need additional verbiage to try to quantify - If I am committee chair and get no responses, I can talk to the DCMs. We keep debating like we don't have what we need to do what we want – we do. Use the process and people we already have to get the work done.

Judd – I am behind you 100% on what you want to do. The easy button might be Larry sits on committee that rewrites these guidelines. Get with Larry, get ideas and get information added. Recommendation is to withdraw these motions.

Motions will be sent forward to Assembly.

6. Acceptance of Resumes for candidates - East Central Regional Trustee, Trustee at Large

Anyone interested in standing?

John C – would like to formally submit my resume for East Central Regional Trustee

Rich H – would like to formally submit my resume for East Central Regional Trustee

Cheryl V – would like to formally submit resume for East Central Regional Trustee

John C – we would like to mimic the GSC process – give resumes to voting members in advance of next assembly for election. Procedure 11?

Kelly L – we did this in 2012. We did not submit resumes, candidates qualified service at the mic. Kelly read qualifications from service manual.

Judd – What these people are volunteering to do is beyond what I can understand. Read from service manual about the role of the Trustee.

Barbara – This all new to me. This is going to be a person who will be a Trustee on the GSB from the ECR (5 states in the Midwest). What is the selection procedure? Is our area responsible for selecting candidate? Yes

Conference Reports

2016 State Conference (D10, 11, 28)

1. The most recent planning meeting was held July 10th at the Lake Zurich PD. The website www.aailcon.org can still be used for registration for a few more days and has links for various volunteer opportunities still available. Onsite registration will open at 2:00 pm Friday afternoon and 7:00 am Saturday morning.
2. Program committee has done an outstanding job of getting participation from throughout the region. Program is complete with more than 30 panels being held on Saturday in addition to an Early Bird Panel on Friday afternoon at 3:00 titled History of the General Service Conference. Some of the many topics include: Our Common Welfare, Treatment, Young People Involved in General Service, Concepts, Transparency as a Spiritual Principle, Alcahons, Alanonathons and many, more! There are also planned Hispanic meetings and panels.
3. Our Co-PI chair and I attended the Chicago Area Service Assembly held July 23rd in Evanston. A large number of committee members and others also attended the Regina Open speaker meeting that evening where our registration chair was allowed to make an announcement promoting attendance at the conference. All committee members are now working on the final steps in preparation for the conference. Conference fliers are available and registrations are welcome today and can be given to me or to any of the committee members here.
4. We currently have more than 300 registrations, 230 banquets, 105 Box Lunches and 120 Ice Cream Socials for Friday night. Ice cream will also be available Saturday night after the speaker, coupons can be purchased onsite. Please register today if you haven't already done so!!! Area Officers, Committee Chairs and alternate are reminded that the expense for the conference will be reimbursed by the area.
5. We have exceeded our contract requirement for room nights and the resort is currently sold out for Saturday night. There are other facilities nearby that should be able to accommodate those who require a room. Additionally, based on current totals we are close to meeting our Food and Beverage minimum without relying on onsite registrations and banquet sales.
6. A few committees still require volunteers. Please encourage your group, district or committee to choose a timeslot for hospitality, an alcahons, or one of the other opportunities. This is a great chance for new comers and old-timers alike to engage in service. Please visit the website, www.aailcon.org for more information.
7. I believe I speak for the entire committee in saying we are grateful to be of service to the entire region and look forward to seeing all of you at the conference.

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2016 Big Book Conference (D41)

Susan – final flyers are out, brought on batch today. We are on target and gear up to meet more frequently as we get closer.

2017 Spring / Assembly Conference (D23, 40)

Dawn, Jeff – committee meets tomorrow. Went to Chase and opened account. Met on July 10. Contract has been signed. March 24-26 2017. Met with hotel on 7/25 to get rooms planned for program. July 27 – call to finalize proposed budget. Budget to be decided tomorrow. Logos will be voted on. Flyer will be created for next weekend. Contacted Webmaster for registration site. Speakers have also been confirmed.

Questions:

Mike M – what is the location? Hyatt Regency in Schaumburg near Woodfield.

2017 Big Book Conference (D71)

Tracey – first meeting in DeKalb on June 20th. Next meeting is 8/22. Theme is in development. Set up bank account PO Box. Won't proceed with website until after 2016 conference.

Officer Reports

Alternate Delegate

Robert S- I put on a Service Orientation Workshop on July 16th, hosted by Districts 22 and 23. There were 54 participants which included several Area Service Committee Chairs/Alternates, 2 past Delegates, and our current Delegate. All of the comments I received were favorable. There was one Area Service Committee Chair that indicated that he had 3 people decide to get involved in service works as the result of the workshop.

The total cost to the Area is \$48.51 after all expenses were paid and 7th Tradition contributions returned to the Area.

I am talking with Districts 40 and 41 about doing another Service Orientation Workshop on September 24th in District 41's area. I will have more information as we get closer to the time but Committee Chairs please consider yourself invited to participate.

DCM's please talk to your district members about hosting a workshop in your area.

I will be participating at the State Conference next weekend (August 12 through 14) speaking on "Why we need a Conference." The panel is Saturday morning at 10:30. Hope to see you there.

Alternate Chair

Steve M – Attended the 2016 Big Book Planning meeting in Villa Park. Attendance was a little small. Seems we that are of service sometimes have to decide on which planning meeting we should attend. The meeting had some great discussion and ideas for the solution.

2016 Summer Committee Meeting

August 6, 2016

Lord of Life Church - La Fox, IL
(District 12, Host)

I also attended the 2017 Big Book meeting June 20th. Or should say I attempted to attend. I thought the meeting started at 7:00 or 8:00. Got there a little before 7 to find out it started at 6:00. They had already started their District meeting. We had a good laugh then I delivered the copies of the Guidelines for the Big Book Conference.

On July 10th went to West Chicago for the 2017 Spring Assembly Conference planning meeting. The date had been changed to accommodate our friends that had made time for the 4th of July weekend. I have to admit it's nice to see us be able to all work together.

Was asked to participate on a workshop that Robert had put together for Districts 22&23 on July 16th. There were 6 speakers who shared on: How they got into General Service, the benefits of being involve in General Service, and their favorite position. Heard some great things from all that participated.

Alternate Treasurer

Nicole E – included in appendix of this document

Secretary

Carmela R – submission of electronic reports is ideal. Please let us know of any changes required to minutes. Let me know if you need a new name badge. WE will be submitting changes to Report & Charter for the Duties and Responsibilities for Secretary and Alternate Secretary.

Alternate Secretary

Kristen B – monthly meeting schedule and contact list are on the table. Please review to ensure accuracy and advise of any changes. Email address is on the form – contact name with needed changes.

Registrar

Chris D – Included in appendix of this document

Alternate Registrar

Mike M – no report

Chair

Marilyn F – I would like to thank Paul P. and District 12 for hosting this meeting.

There are going to be five (5) motions presented at the Committee Meeting:

1. Motion by Cheryl V. concerning dates for hosting Spring Assembly/Conferences (motion is attached)
2. Motion by Heather S. regarding number of terms for appointed positions (motion is attached)
3. Three (3) motions by the Treatment Committee – Amy and John (motions are attached)
4. Acceptance of resumes for candidates for the East Central Regional Trustee and Trustee at Large.

2016 Summer Committee Meeting

August 6, 2016

Lord of Life Church - La Fox, IL
(District 12, Host)

Since the last Committee Meeting on May 14, 2016 I have attended the following:

May 27 – District 40 Business Meeting

June 5th – Districts 23 and 40 - 2017 Spring Assembly/Conference planning meeting

June 11th – Summer Assembly

June 12th – Districts 10, 11 and 28 – 2016 State Conference planning meeting

June 19th – Walk thru at Pheasant Run for 2016 State Conference

July 10th – Districts 10, 11 and 28 – 2016 State Conference planning meeting

July 16th – Districts 22 and 23 – Service Workshop

July 23rd – Report and Charter Committee Meeting

July 29th – District 61 Business Meeting

More about the workshop hosted by District 22 and 23. About 53 people attended. I found it to be very informative and a lot of fun. Pizza was provided. I’m so glad that I attended. Talk to Robert S., our Alternate Delegate and he will be glad to work with your district to host an event.

There are currently four (4) members on the Conference Planning Committee. We have room for one more person. Please let me know if you are interested.

Lunch

DCM Reports

<p>D10, Bob P</p>	<ol style="list-style-type: none"> 1. "A Way Out" Group's Anniversary Party will be September 24th. Civic Center, Libertyville. 2. District 10 meets 4th Sunday of each month (except for combined November/December meeting). Next meeting: August 28th. Attendance averages 50. 3. October 23rd: Districts 10 & 12 Fall Breakfast (hosted by District 10) at Illinois Beach State Park Conference Center, Zion, IL. 4. At least (2) D10 groups will be hosting the Hospitality Room at the State Conference. 5. D10 will be undergoing rotation in 2016 – elections will be at D10 District meeting on September 25th. 6. A Veteran's A.A. meeting has started in Grayslake. 7. Efforts continue to register GSRs and encourage meetings without GSRs to elect a GSR.
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	<p>8. PI Committee maintains business card holders at public places, e.g. libraries, doctors’ offices, police stations. Card holders are filled and new holders continue to be placed.</p> <p>9. Website averages 550 “hits” per month.</p> <p>10. CPC hosted an open house at Condell Hospital on May 11th. Event was aimed at small businesses, corporations and HR professionals: How A.A. can be helpful. What A.A. is and isn’t.</p> <p>11. Delegate Kelly L. visited D10 June meeting to report on most recent General Service Conference.</p> <p>12. Committee chairs will continue to work with Area 20 and Robert S. to hold appropriate workshops.</p>
<p>D11, Laura M</p>	<p>Last meeting last Thursday – Larry S came and talked about Service Structure and the importance of the GSR. Rich H came and talked about upcoming state conference, needing volunteers. I recommend Larry come to talk about inverted triangle and service structure. I will be serving as moderator at SC panel – sent \$1000.00 to GSO. Soberfest fundraiser is tonight.</p>
<p>D12, Ken C</p>	<p>Thank you Area for letting us host. Folks who don’t normally come have been exposed to service. No other report.</p>
<p>20, Eleazar H</p>	<p>No one present to report</p>
<p>21, Scott W</p>	<p>Since last committee meeting, on 3rd Tuesday of each month. Met to reduce prudent reserve by 40% to save costs associated with answering service. We established an adhoc committee to make recommendations to come up with ideas. Palatine4, Northwest community hospital – new treatment facility. GSRs and members attend.</p>
<p>22, Kevin B</p>	<p>Since our last committee meeting District 22 has had 2 workshops. A Grapevine workshop was held on Saturday, June 4th at Zion Lutheran Church in Elgin. It was well attended and even generated some new subscription sales. Also, one of the speakers at the workshop was a District 22 member who had an article published in the Grapevine that month.</p> <p>The other workshop was a Service Orientation workshop that was hosted by our district as well as District 23. It was a great turnout with over 50 people in attendance. It was great to put on this workshop with a neighboring district.</p> <p>I’m hoping to see more of our district committee members & groups put on workshops in the near future.</p> <p>We just wrapped up our annual Summer picnic which was held on July 23rd at Wing Park in Elgin. The attendance was a little lower than normal but we had a great speaker, great food, and everyone did a fantastic job putting it all together and we all had great time!</p>

	<p>We have had a few people step down from district committee service positions as well as a couple LCM's but hopefully we can fill these positions quickly as we already have some interest from people.</p> <p>One thing I have enjoyed doing as DCM is going to other district's GSR meetings to see how they run their business meetings. Recently I was intrigued on how a district was doing their sign in sheets. They had their sign in sheets setup with a monthly calendar format attached for each GSR and they group they represent. I found this to be extremely beneficial to know which GSR's are attending on a regular basis and which are not. Knowing this will be helpful in the communication process for myself, our LCM's and the Group.</p> <p>2016 YTD Contributions = \$5898.58</p> <p>2016 YTD Expenses = \$5606.00</p> <p>Working Balance = \$2900.03 does not include \$1500 prudent reserve.</p> <p>Expenses are on target for the budgeted year.</p> <p>7th tradition is running at nearly 100% from last year – (2015 = \$5835)</p>
<p>23, Rob M</p>	<p>Cohosting with D22 the last service orientation workshop. Have been involved with Spring Assembly conference. Contributions is up from last year. Groups are growing.</p>
<p>28, Carl T</p>	<p>Insert electronic report</p>
<p>40, Michelle M</p>	<p>Patrick M.(Newsletter)created D40's Newsletter which is called D40 Doings. Patrick received permission to reprint AA Grapevine article in our Newsletter. Leslie(Web Administrator)is currently working on a face lift of our Website. It will be Wordpress, have new colors, drop down menus, and much more. Lynne(Corrections)confirmed we have an abundance of volunteers to enter the DuPage County Jail in Wheaton. Mike(CPC)mentioned to our District that there is a Health Professional Group that is not a registered group but meets weekly. If you would like more information on this please contact us. D40 along with D41 are hosting a Area Service Workshop in September. Location is presumed to be Lombard.</p>
<p>41</p>	<p>District 41 CPC committee organized and staffed the AA information booth for Haymarkets' Annual 3 Day Professional Symposium regarding Addiction at Elmhurst College June 13-15th. It was a successful event with many pamphlets provided and new contacts initiated.</p> <p>Summer newsletter was distributed and the theme was "Fear".</p> <p>Brian L., Corrections Chair continues to chair a men's BB meeting at the DuPage County Jail every other week.</p>

2016 Summer Committee Meeting**August 6, 2016**

Lord of Life Church - La Fox, IL

(District 12, Host)

	<p>Treatment facility meetings are coordinated/staffed by Mike and Ernest.</p> <p>Service Workshop is being coordinated by Workshop Co-chairs Beth and Lee in conjunction with District 40 and Area 20 for 9/24/2016. We hope to tap other AA members for vacant District Committee Chairs.</p> <p>Big Book committee meeting and in contact regularly for 10/29/2016 BB Conference.</p>
42	
43	
51	
52	
61	The Kane county jail. People are having a hard time getting badges.
62	Phil – Pork or Chicken? Who wants what for the picnic.
64	Matt – out of town. Kenneth not here.
65	Alternate speaking. Will have a good report for next time.
70	No one present to report
71	No one present to report
72	No one present to report
73	No one present to report
79	No one present to report
80	No one present to report
90, Wheezie	Thank you to Kelly for coming to speak in July to give a Delegate’s report.
91, Eva	Held memorial day BBQ – next county summer roundup in July. DCM is visiting groups. Trying to find women to come to jail – need volunteers. Literature, CPC and PI working to get literature into institutions. Have made a contribution to GSO and NIA.

Standing Committee Reports

Answering Service

Bonnie L – we have been continuing to be active by traveling to various districts and asking questions and answering some as well. We were fortunate to attend and participate in the workshop in districts 21 & 22. What an excellent experience.

Archives

Barbara H – Archives will have a display and a panel at the state conference next weekend. The display will be in a secure room and is sure to be interesting. Volunteer slots are still available for staffing the room. Panelists will include Ray M, area archivist, me, and Ed M, area alternate archives chair.

Ray M has several questions for which he would like input from the fellowship, so I will be calling a meeting of district archivists, probably lyrics via conference call.

George C continues to collect group histories from groups in Districts 42 and 43. He has now submitted 56 of these to the area archive and to GsO.

Archivist

Ray M – insert electronic report

Bridge the Gap

Dan L – phone number and drop box created. Will be doing a roundtable at State Conference discussing Bridging the Gap. Hope to make it interactive.

Concepts

Heather S – We are going to put in an order for 100 Spanish area handbooks. 50% will go to D65. Heather and Kelly talked about citations of Grapevine articles – what happens when they come out of archives? Archives don't always have a publish date. Hopefully everyone is enjoying Concepts.

Corrections

Pat C – Dawn and I participated in Robert's Service Workshop on Saturday, July 16th in Streamwood. The corrections breakout session was well attended.

On Wednesday, July 20th I was invited by District 12 to attend a ceremony in recognition of the completion of the Therapeutic Intensive Monitoring (TIM) Court Program of the Nineteenth Judicial Circuit. Three alcoholics/addicts were returned to society instead of facing substantial prison sentences.

Dawn and I will be participants on a Corrections Panel at the upcoming State Conference at Pheasant Run in one week. Hope to see you there.

CPC

Erik L – Will be coordinating a CPC Panel at the Illinois State Conference – CPC Chairs from Area 19 and Area 34 will be on the panel.

Lord of Life Church - La Fox, IL
(District 12, Host)

- Coordinating with District 61 CPC Chair for a presentation to St. Charles High School Health Program in October
- Will continue to reach out to district CPC Committees to offer support, see what help, if any, is needed, etc.
- Joe L. spoke at the “Where in AA do I fit in” workshop July 16th at EDI Club in Streamwood (District 22)

The following activities were reported at the June 11 Area 20 Committee Meeting.

- Worked with Hinsdale Summer school program in District 42
- Exhibited at the Northern Illinois Employee Assistance Professionals Conference held June 7th in Oak Brook Terrace. Roughly 200 health and HR professionals attended. We had a small table with AA pamphlets and literature as well as some meeting directories. Met with several companies and professionals and provided literature and information

Grapevine

Urbano – not present to report

Literature

Jeff L – thank you to Jeff Wallace for filing in for me at summer assembly. Was in service orientation workshop recently. Will be placing a literature order for displays. Covered in OOM. Will attend state conference at a panel and an alcathon.

Public Information

Tracey – need electronic report

Special Needs (Accessibilities)

Bob – nothing to report

Treatment

Amy L – Treatment is looking forward to the State Conference and we are Grateful we were invited to host a “Round Table”. Thank you, Rich.

Treatment is looking forward to meeting the District Treatment committee chairs and alternates. Treatment has reached out to all of the District Treatment chairs and alternates requesting their presence on the 13th in the Jade Room at 10am till noon. Treatment has reached out to specific districts that have several Treatment facilities in there District as well as Districts that do not have as many Treatment facilities. I was also advised there is a District that does not specifically have a Treatment committee chair and alternate, they have groups. Treatment has reached out to the specific contacts that the registrar so kindly keeps up-to-date and organized to the DCM’s to those districts that do not have a registered Treatment committee. Let’s just say, I am sad to know how many responses I received. This then questions the actual duties of the Area Treatment committee as the handbook currently states, unless of course you approve the motion Treatment presented, “Develop and maintain, with the input and assistance of District Facilities....” A personal character defect, that I specifically will not let go of during situations like this: If this responsibility continues as it is stated in the handbook,

Lord of Life Church - La Fox, IL
(District 12, Host)

what input and assistance am I working with? Yes two districts responding with input and it is appreciated!! Now I will let that go.

Based off the amount of District Treatment committee members, that we as Area committee meet at the State conference in the Jade room 10 till noon, Treatment will possibly be hosting a meeting to gather all of the District Treatment committee members to discuss how Area Treatment can assist them in their growth in reaching out to facilities in their District.

As you all are aware, Treatment and Bridging the Gap are two separate committees. I have discussed with a District Treatment member whom is personally doing her best to manage both committees along with, I am sure; her sobriety. To me this would be a lot to take on. I know in the past BTG was a "division" of Treatment as well as Corrections. I am doing my best to enlighten those that BTG and Treatment work together to help the next suffering alcoholic; however, I would reach out to BTG to connect the alcoholic in the Treatment facility being released to members in their District.

Thank you Fellowship for enlightening me with this gift of carrying the message

Web Administrator

John C – Please join me in extending thanks to Ben, my alternate, for tending the website during my extended absence in July. Thanks for the fine work, Ben!

If all goes well we'll replace our current venerable website next week with the beta website that we introduced at the spring conference/assembly. When that happens the <http://aa-nia.org> address will get you to the new site without doing anything at your end, and <http://beta.aa-nia.org> will disappear.

You may have noticed some recent slowness in both versions of the area website. We've been customers of our provider for so long that they are going to upgrade the server we're on in the near future. That's good news for us, but it will mean that the districts who have subdomain websites in our domain will have to move them. There may be some brief interruptions of service at those district sites but hopefully they will be able to manage the move without too much difficulty.

I was just informed that the next meeting of the National AA Technology Workshop will be held in November in North Carolina. I'll present a motion regarding that event at the fall committee meeting.

As always, your feedback is welcomed and appreciated so don't hesitate to express your comments or concerns.

Open Mic

John - Archives workshop being hosted on August 20th in Oak Brook.

Dawn – tonight @ EDI, open speaker + bingo to follow

Phil – 90th birthday party for Harry the plumber

John C – with one week to go, register for state conference

2016 Summer Committee Meeting

Lord of Life Church - La Fox, IL

(District 12, Host)

August 6, 2016

Appendix

1. Treasurer and Alternate Treasurer report
2. Registrar report
3. Delegate report

Northern Illinois Area, Limited
P.O. Box 1056
Yorkville, IL 60560



Report of the NIA Treasurer, NIA Summer Committee Meeting, 8/6/2016

Balance sheet

The QuickBooks balance sheet shows the balances in our various accounts. The balance sheet report, updated through 7/31/2016 is attached.

- Prudent reserve
 - Not counting liability accounts, the bank balance was \$28,407.41 which is \$11,757.41 over prudent reserve.
- “Green Can” fund (TF literature) was \$120.63
- “Pink Can” fund (CF literature) balance was \$2,643.25
- “GSO Birthday Plan” fund balance was \$0 – all birthday plan contributions have been forwarded to the GSB

Contributions/Expenses (Profit and Loss in QuickBooks)

- The QuickBooks profit and loss report, updated through 7/31/2016, shows that contributions from all sources totaled \$40,372.51, expenses totaled \$24,503.32, and the net bank balance increased by \$10,410.79.

Primary Purpose Register (PPR)

- The PPR, updated through 7/31/2016, is attached.

Tax-related

- Annual tax filing extension was filed prior to 5/15. IRS approved the extension, 2015 tax reporting is now due on 8/31/2016. Year-end financials are complete, waiting to schedule time to meet with our accountant.

Respectfully submitted,
Judd W., NIA Treasurer – Panel 66
treasurer@aa-nia.org

NIA Alternate Treasurer's Report

Report date: 7/31/2016

The address for the NIA Treasurer for the Panel 66 rotation is: Northern Illinois Area, Ltd., P.O. Box 1056, Yorkville, IL 60560.
 Contribution envelopes are available at every NIA Assembly and committee meeting. Please complete the form on the envelope when making contributions to NIA so we can correctly account for your contributions.
 In service,
 Nicole E., NIA Alternate Treasurer
 all-treasurer@aa-nia.org

Summary of contributions received from 1/15/2016 through 7/24/2016

Date deposited (All)

Row Labels	Sum of Contribution amount
(blank)	
Pink Can contribution	\$6,592.94
Group contribution	\$32,214.83
District contribution	\$4,640.00
Other contribution	\$3,409.86
personal contribution	\$105.33
Grand Total	\$46,962.96

Date deposited (All)

Sum of Contribution amount				
District	Group number	Group name	Contribution type	Total
0	716596	Babes without Booze Big Book Group	Pink Can contribution	\$100.00
0 Total				\$100.00
10	104200	Friday Morning Big Book Group	Group contribution	\$30.00
	104389	Antioch Triple A Group	Group contribution	\$105.00
	104715	Grayslake Southsiders Group	Group contribution	\$36.00
	104729	Happy Harold's Eye Opener Group	Group contribution	\$75.00
	119565	Stools & Bottles Group	Group contribution	\$60.00
	120246	Grapevine Group	Group contribution	\$30.00
	121126	Tuesday As Bill Sees It Group	Group contribution	\$30.00
	127397	Early Birds Group	Group contribution	\$145.00
	149852	Chain Of Lakes Discussion Group	Group contribution	\$210.00
	155891	Beginners Group	Group contribution	\$105.00
	167229	Keep It Simple Group	Pink Can contribution	\$28.00
			Group contribution	\$30.00
	172658	Wanderers No 116 Group	Group contribution	\$60.00
	600302	Mens Priority Big Book 4 Group	Group contribution	\$30.00
	600993	Miracles Do Happen Group	Group contribution	\$175.00
	602117	Easley Does It Group	Group contribution	\$30.00
	616733	Monday Early Birds Group	Group contribution	\$80.00
	626339	New Beginnings Group	Group contribution	\$30.00
	642072	A Way Out Group	Group contribution	\$240.00
	646390	Shed Group	Group contribution	\$180.00
	661521	Wednesday Morning Women's Group	Group contribution	\$150.00
	670291	Women Working Together Group	Group contribution	\$30.00
	680672	As Bill Sees It Group	Group contribution	\$115.00
	699432	Monday 5PM AA Big Book Step Study Gr	Group contribution	\$78.00
	703220	Earlier Risers Group	Group contribution	\$255.00
	703290	Spiritual Kindergarten Group	Group contribution	\$60.00
	707749	Survivors Bloom Group	Group contribution	\$50.00
	(blank)	Saturday AM Big Book	Group contribution	\$80.00
		Women's Book Club/Serenity House	Group contribution	\$50.00
		6PM Saturday	Group contribution	\$16.00
10 Total				\$2,593.00
11	104267	Cary Grove Wed Nite Group	Group contribution	\$50.00
	104625	Fri Nite Mens Fellowship Group	Group contribution	\$100.00
	119600	Thursday Night Disc Group	Group contribution	\$90.00
	120853	Twelve Steps To Freedom Group	Group contribution	\$60.00
	125242	Wednesday Womens Group	Group contribution	\$60.00
	125327	Cary Park District Group	Group contribution	\$90.00
	127053	Monday Night Richmond Group	Group contribution	\$45.00
	132066	Tuesday Night Big Book #1 Grp	Group contribution	\$30.00
	150979	Clean Air Closed Discussion Gp	Group contribution	\$90.00
	167015	Sobriety & Beyond Group	Group contribution	\$90.00
	176778	Broad Highway Women's Grp	Group contribution	\$51.00
	610896	Winners & Beginners Group	Group contribution	\$1,062.40
	610981	Wmns Spiritual Progress #2 Grp	Group contribution	\$108.00
	637908	Flying Geese Group	Pink Can contribution	\$50.00
	637909	Thursday Morning Big Book Study Group	Pink Can contribution	\$440.00
			Group contribution	\$47.00
	640652	Belthuse Boys Group	Group contribution	\$65.00
	643018	Freedom Farm Campfire Group	Group contribution	\$30.00
	646950	From The Book Group	Group contribution	\$90.00
	654091	Design For Living Group	Group contribution	\$221.41
	655136	Growth And Change Group	Group contribution	\$102.00
	657318	12 Steps & 12 Traditions Group	Group contribution	\$50.00
	657604	Living Sober Group	Group contribution	\$30.00
	659638	Riverside Group	Group contribution	\$167.00
	659768	Soberfest Group	Group contribution	\$1,289.02
	672942	Mens Big Book Priority-A Group	Group contribution	\$58.00

11	675317	Being New In A.A. Group	Group contribution	\$250.00
	675712	Attitude Adjustment Group	Group contribution	\$1,095.00
	687548	Sobriety & Beyond (II) (A) Group	Group contribution	\$60.00
	689268	Monday Night Priority Big Book Study Gro	Group contribution	\$60.00
	695282	Women's Big Book Group	Group contribution	\$105.00
	695505	A Vision For You Group	Group contribution	\$90.00
	695658	Wanderers Into Action Group	Group contribution	\$84.00
	696745	Chosen Early Young People Group	Group contribution	\$150.00
	698797	Sat. AM Mens Step - Dawn Patrol Group	Group contribution	\$113.00
	699065	Men's Priority Big Book 5B Group	Group contribution	\$270.00
	711699	Tuesday Night Road to Freedom Group	Group contribution	\$30.00
	(blank)	Sunday 8AM Big Book	Group contribution	\$25.00
11 Total				\$6,897.83
12	145863	Saturday Nite Step Group	Group contribution	\$175.00
	645698	Deerpath Sunday Nights Group	Group contribution	\$144.00
	664612	WOW Group (Women On Wednesday)	Group contribution	\$91.00
	702320	Bunch Of Nuts Group	Group contribution	\$260.00
	(blank)	Saturday 8AM	Group contribution	\$50.00
12 Total				\$720.00
20	163294	Grupo Mi Ultimo Refugio	Group contribution	\$40.00
	660566	Grupo Santa Monica	Group contribution	\$20.00
	688838	Grupo Doce Promesas	Group contribution	\$80.00
	(blank)	District 20	District contribution	\$100.00
20 Total				\$240.00
21	104181	Thursday Morning Ladies Group	Group contribution	\$103.00
	104828	Wanderers #N Group	Group contribution	\$62.00
	636786	Womens 12 & 12 Group	Group contribution	\$123.00
	678959	Sunday Night Steps Group	Group contribution	\$30.00
	(blank)	Sunday Nite Steps	Group contribution	\$40.00
	(blank)	District 21	District contribution	\$250.00
21 Total				\$608.00
22	104250	Sun Morning Fellowship Group	Group contribution	\$126.62
	117398	Elgin Wed Night Eastside Group	Group contribution	\$25.00
	118489	Fellowship Group	Group contribution	\$180.00
	120644	West Side Grapevine Group	Group contribution	\$75.00
	123511	Tuesday Night Group	Pink Can contribution	\$108.00
	124908	Thurs Night West Dundee Group	Pink Can contribution	\$170.95
			Group contribution	\$250.00
	125010	Mon Night Westside Fellwshp Gp	Group contribution	\$30.00
	145124	Early Birds Group	Group contribution	\$108.00
	148142	Little Red Door Group	Group contribution	\$282.78
	148143	Womens New Beginnings Group	Group contribution	\$175.00
	148146	Wednesday Night Serenity Group	Pink Can contribution	\$82.00
	150224	Wednesday Night Reflection Grp	Pink Can contribution	\$63.00
			Group contribution	\$30.00
	161787	Friday Nite Recovery Group	Group contribution	\$25.00
	614385	Monday Second Shifters Group	Group contribution	\$220.00
	615946	Today's Gift Group	Group contribution	\$190.00
	651762	Friday Noon 12 & 12 Group	Group contribution	\$30.00
	656609	Monday Night Big Book Meeting Group	Group contribution	\$100.00
	672159	Saturday Night Open Speaker Group	Pink Can contribution	\$282.80
			Group contribution	\$96.00
	681555	Came To Believe Group	Group contribution	\$50.00
	681573	As Joe & Charlie See It Group	Group contribution	\$30.00
	686394	Fresh Start Big Book Group	Group contribution	\$30.00
	686697	In Depth Big Book Study Group	Group contribution	\$60.00
	713398	12-12-12 & More Group	Group contribution	\$45.00
	717529	No Name Brotherhood Group	Group contribution	\$30.00
	(blank)	District 22	District contribution	\$1,000.00
22 Total				\$3,895.15
23	104308	Hangover In Hanover	Pink Can contribution	\$16.08
		Hang Over At Hanvr Pk B/B Stdy Gp	Group contribution	\$50.23
	141030	Staying Alive Group	Group contribution	\$75.00
	632081	Wanderers 50 Group	Group contribution	\$105.00
	657074	Sunday Night Live Group	Group contribution	\$20.00
	704903	Meat And Potatoes Group	Group contribution	\$345.00
	709439	There Is A Solution Group	Group contribution	\$20.00
	(blank)	District 23	Pink Can contribution	\$175.00
23 Total				\$806.31
28	104365	Saturday Morning Mens Group	Group contribution	\$325.00
	104755	Lake Zurich 12 & 12 Group	Pink Can contribution	\$50.00
	128554	Sunday Night Salem Group	Group contribution	\$180.00
	134171	No Name Group	Group contribution	\$110.00
	175230	Wanderers Priority Big Book XIII (Men) Gr	Group contribution	\$228.50
	600334	Tuesday Night 12 & 12 Group	Group contribution	\$100.00
	630250	Sun Morning Early Birds Group	Group contribution	\$180.00
	634567	Living In Recovery Group	Group contribution	\$115.00
	657311	Sisters In Sobriety Group	Group contribution	\$97.50
	658285	Monday Night Serenity Group	Pink Can contribution	\$49.00
	673285	Tuesday Night 12 & 12 Group	Pink Can contribution	\$150.00
		Tuesday Real Time Home Group	Group contribution	\$213.33
	(blank)	District 28	Pink Can contribution	\$60.00
	(blank)		District contribution	\$900.00
28 Total				\$2,758.33
40	104705	Glen Ellyn Primary Purpose Group	Group contribution	\$35.81
	104943	Anona Center Earlybirds Group	Group contribution	\$60.00
	104944	Anona Wed Stag Group	Group contribution	\$25.00
	138612	Friday Night Group	Group contribution	\$125.00
	146676	C.D.H. Sunday Morning Group	Group contribution	\$163.00
	148610	Womens Group	Group contribution	\$30.00

40	174566	Big Book Group	Group contribution	\$35.00
	177189	Friday Night Corner Group	Group contribution	\$50.00
	705303	50 Paragraphs To Recovery Group	Group contribution	\$70.00
	709345	Women's Big Book Group	Group contribution	\$158.50
(blank)	714482	Snippets From The Big Book Group	Group contribution	\$50.00
		Anona West/Sunday 10:30AM	Group contribution	\$30.00
		District 40	Pink Can contribution	\$252.00
		Central DuPage Hospital Open	Group contribution	\$45.00
40 Total				\$1,129.31
41	104302	Elmhurst Splinter Group	Pink Can contribution	\$50.00
	104413	Tioga Monday Night Group	Pink Can contribution	\$25.00
	104669	Calacombs Group	Group contribution	\$50.00
	104777	Lombard Couriers Group	Pink Can contribution	\$70.00
	104907	Sunday Closed Step Group	Pink Can contribution	\$13.00
	104913	Washington-Ardmore Group	Pink Can contribution	\$25.00
	117713	Stepping Stones Group	Pink Can contribution	\$56.00
			Group contribution	\$54.00
		Stepping Stones	Pink Can contribution	\$61.00
	120247	Solution Seekers Group	Group contribution	\$50.00
	127022	Sat Morning Discussion Group	Pink Can contribution	\$8.00
	137538	Lombard Kitchen Table Group	Pink Can contribution	\$185.50
	140725	Tues Night Men's Step	Pink Can contribution	\$30.00
	156144	Resentmentville Group	Pink Can contribution	\$336.00
	170702	Tuesday Nite Big Book Group	Group contribution	\$20.00
	171276	New Hope Group	Group contribution	\$380.30
	614267	Phoenix Group	Pink Can contribution	\$89.64
	627761	Lombard Lunch Bunch Group	Pink Can contribution	\$183.45
			Group contribution	\$154.33
		Lunch Bunch Group	Pink Can contribution	\$30.00
			Group contribution	\$255.07
	633174	Brown Bag Group	Pink Can contribution	\$1.00
	637845	Genesis II Group	Pink Can contribution	\$63.25
	655261	5:30 P.M. Big Book Group	Pink Can contribution	\$9.21
	697094	Wednesday Serenity Group	Group contribution	\$98.63
	705312	Young And The Restless Group	Pink Can contribution	\$82.00
			Group contribution	\$74.34
(blank)	714285	Four Seasons Step Group	Group contribution	\$38.22
		Sat Morning Discussion Group	Pink Can contribution	\$10.00
		Thursday Morning Big Book Study Group	Pink Can contribution	\$16.00
		Sun Morning Discussion Group	Pink Can contribution	\$3.00
		Wednesday Grapevine	Pink Can contribution	\$3.00
		Wed Brown Bag	Pink Can contribution	\$11.00
		Anona East Early Birds	Pink Can contribution	\$119.95
		Sat 3pm Discussion	Pink Can contribution	\$18.00
		Tue 11am Big Book	Pink Can contribution	\$1.00
		Wed Winning Women	Pink Can contribution	\$10.00
		Thurs 5:30	Pink Can contribution	\$2.00
		Sat Candlelight	Pink Can contribution	\$1.00
		Fri 12:30	Pink Can contribution	\$2.00
		Anona East Groups	Pink Can contribution	\$37.00
		Sun Night Step	Pink Can contribution	\$5.05
41 Total				\$2,731.94
42	104344	Samaritan Big Book Group	Pink Can contribution	\$131.00
			Group contribution	\$107.40
	104637	Darien Thursday P.M. Group	Group contribution	\$50.00
	104654	Highlanders Group	Pink Can contribution	\$96.00
			Group contribution	\$335.80
	104933	Burlington Beginners Group	Group contribution	\$95.00
	104937	Hummer Park Group	Group contribution	\$45.00
	122219	Dr. Bob's 12 & 12 Step & Trad Gp	Group contribution	\$300.00
	126443	One Day At A Time Group	Group contribution	\$100.00
	128502	Eye Openers Group	Group contribution	\$50.00
	131678	Grateful It Works Group	Group contribution	\$90.00
	143057	Wed Night Clear The Air Group	Group contribution	\$45.00
	143222	Parish House Big Book Group	Group contribution	\$120.00
	147731	Unity Group	Group contribution	\$36.00
	170240	Sober Not Somber Group	Pink Can contribution	\$148.00
	171837	Grace Group	Group contribution	\$200.00
	177066	Step Into Sobriety (SIS) Women's Group	Pink Can contribution	\$80.00
	600913	Acceptance Group	Pink Can contribution	\$100.00
			Group contribution	\$70.00
	604096	Finders Keepers Group	Group contribution	\$75.00
	605348	Thank God Women's Group	Pink Can contribution	\$20.00
			Group contribution	\$80.00
	608720	We Are Group	Pink Can contribution	\$122.00
			Group contribution	\$104.00
	647853	Salt Creek Group	Group contribution	\$300.00
	655927	Humble Beginnings Group	Group contribution	\$175.00
	679832	24/7 Group	Pink Can contribution	\$50.00
			Group contribution	\$120.00
	696588	Life Is Good Group	Pink Can contribution	\$384.00
			Group contribution	\$100.00
	708082	It's All About Me Group	Pink Can contribution	\$75.00
			Group contribution	\$75.00
42 Total				\$3,879.20
43	104272	Sunday Big Book Group	Group contribution	\$50.00
	146628	Beginners Sampler Group	Group contribution	\$25.00
	165272	How & Why Group	Pink Can contribution	\$454.00
			Group contribution	\$590.70
	178942	Hope For Today Womens Group	Pink Can contribution	\$296.00

43	601775	Womens Spirit Group	Group contribution	\$75.00
	648705	Beyond Any Length Group	Group contribution	\$150.00
	652533	South Side Sobriety Seekers Group	Group contribution	\$300.00
	683110	Daily Reflections Group	Group contribution	\$68.00
	693126	Swinging Sobriety Sisters Group	Pink Can contribution	\$200.00
			Group contribution	\$100.00
	693993	Foxhall Group	Group contribution	\$250.00
	(blank)	Sunday Night Lisle Big Book	Group contribution	\$50.00
43 Total				\$2,608.70
51	104740	As Bill Sees It Group	Group contribution	\$30.00
	104854	Plainfield Serendipity Group	Group contribution	\$70.00
	134454	H.O.W. Group	Group contribution	\$45.00
	140822	Big Book Believers Group	Group contribution	\$82.00
	640384	Manhattan Kitchen Table Group	Group contribution	\$102.00
	640883	New Hope Step Group	Group contribution	\$250.00
	643273	Candlelight Discussion Mtg Grp	Group contribution	\$20.44
	657249	Living Room Group	Group contribution	\$33.00
	659565	Saturday 12 Step Group	Group contribution	\$120.00
	676694	Custer Park Big Book Study Group	Group contribution	\$75.00
	691687	Life's Not For Sissies Group	Group contribution	\$60.00
	704859	Big Book Women's Group	Group contribution	\$54.00
	704956	People With No Last Names Group	Group contribution	\$35.10
	705741	A New Life In AA Group	Group contribution	\$65.00
	(blank)	District 51	District contribution	\$1,500.00
		Sunday Night Do or Die	Group contribution	\$25.00
51 Total				\$2,566.54
52	126908	Sunday Night Action Group	Group contribution	\$25.00
	134399	911 Group	Group contribution	\$108.06
	613245	Primary Purpose Group	Group contribution	\$80.00
	655944	Women To Women Group	Group contribution	\$48.00
	685865	Steps Our Solutions (S.O.S.) Group	Group contribution	\$120.00
52 Total				\$381.06
61	104697	Wednesday Night Group	Group contribution	\$125.00
	104698	Geneva Thursday Night Group	Group contribution	\$200.00
	120353	Friday Night Big Book Group	Group contribution	\$90.00
	120451	Elburn Countryside Group	Pink Can contribution	\$20.00
	123728	Fireside Group	Group contribution	\$60.00
	123798	Keep It Simple Group	Group contribution	\$50.00
	134943	Early Birds Group	Group contribution	\$744.22
	139409	Thursday Night Men's Group	Group contribution	\$150.00
	146299	Prayer & Meditation Group	Group contribution	\$65.00
	171661	Dough Heads Group	Group contribution	\$75.00
	172797	Step By Step Group	Group contribution	\$110.00
	174680	T.G.I.F. Group	Group contribution	\$39.00
	600092	3-11 Group	Group contribution	\$117.00
	600093	Monday Brown Baggers Group	Group contribution	\$117.00
	605016	B.Y.O.B.B. & B.B. Group	Group contribution	\$325.00
	612847	Phoenix Group	Group contribution	\$25.00
	642517	Big Book 164 Group	Group contribution	\$72.50
	650203	Twelve & Twelve Group	Group contribution	\$50.00
	695363	Geneva Saturday Night Open Group	Group contribution	\$60.00
	708120	Womens's 12 In 12 Group	Group contribution	\$24.60
61 Total				\$2,519.32
62	104240	Thursday Night Group	Group contribution	\$200.98
	116896	Big Book Study Group	Group contribution	\$91.00
	127727	Saturday Niters Group	Pink Can contribution	\$50.00
			Group contribution	\$60.00
	140937	Hill Toppers Group	Group contribution	\$35.00
	148865	One Day At A Time Clsd Disc Gp	Pink Can contribution	\$153.19
			Group contribution	\$104.55
	173661	Young At Heart Group	Group contribution	\$30.00
	673300	Angels Gather Here Group	Pink Can contribution	\$30.00
	677697	Recovery Discovery Group	Pink Can contribution	\$32.00
			Group contribution	\$92.00
	685783	5:15 Mix It Up Group	Pink Can contribution	\$61.54
			Group contribution	\$153.00
	692050	Second Hand Sobriety Group	Pink Can contribution	\$21.05
			Group contribution	\$75.00
	699614	Serenity Now Group	Pink Can contribution	\$40.00
			Group contribution	\$100.00
	703591	Living Sober On The Hill Group	Pink Can contribution	\$86.50
			Group contribution	\$136.40
	713235	Sisters In Sobriety Group	Group contribution	\$46.02
	714876	A Good Start To Your Week Group	Group contribution	\$66.60
	715606	Lunch Bunch Group	Group contribution	\$24.00
	(blank)	District 62	District contribution	\$400.00
62 Total				\$2,088.83
64	174027	Saturday Morning Alive Group	Group contribution	\$44.10
	174096	Friends Of Bill W. Group	Group contribution	\$60.00
	607518	Do Or Die Group	Group contribution	\$24.00
	610611	Monday Starter Group	Group contribution	\$60.00
	705460	Our Primary Purpose Big Book Study Groi	Group contribution	\$30.00
64 Total				\$218.10
70	104656	Medina Group	Group contribution	\$633.00
	122494	East Side H.O.W. Group	Group contribution	\$291.38
	145204	The Upper Room Group	Group contribution	\$260.00
	175694	Traveler's Rest Group	Group contribution	\$50.00
	176256	Augury Group	Group contribution	\$49.91
	616115	Healthy Solutions Group	Group contribution	\$105.00
	672157	12 Steppers Group	Group contribution	\$50.00

70	673419	Roscoe Recovery Group	Group contribution	\$37.00
	681933	Belvidere Bridge Group #1 + #2	Group contribution	\$50.00
	704726	McFarland Group	Group contribution	\$38.00
70 Total				\$1,564.29
71	127172	Tuesday Nite Fellowship Group	Group contribution	\$25.00
	135496	Fox Valley Group (Non-Smoking)	Group contribution	\$105.00
	139472	Learning To Live Gp	Group contribution	\$30.00
	143422	Back To Basics Group	Group contribution	\$30.00
	167119	24 Hours A Day Group	Group contribution	\$70.00
	171278	Sandwich Steppers Group	Group contribution	\$50.00
	177974	Back To Basics Group	Group contribution	\$30.00
	606354	Monday Morning Big Book Group	Group contribution	\$60.00
	614570	Fresh Beginnings Group	Group contribution	\$80.00
	616198	Program Of Recovery Group	Group contribution	\$64.00
	654357	Sycamore Monday 5:30 12 & 12 Group	Group contribution	\$90.00
	660537	Pass It On Group	Group contribution	\$125.00
	673835	One Day Cafe Group	Group contribution	\$10.00
(blank)		District 71	District contribution	\$100.00
71 Total				\$869.00
72	155890	New Beginning Group	Group contribution	\$50.00
72 Total				\$50.00
73	104805	Ridge Runners Group	Group contribution	\$100.00
	105748	Kings Step Study Group	Group contribution	\$75.00
	121962	Oregon Blackhawk Group	Group contribution	\$150.00
	180081	Serenity Group	Group contribution	\$25.00
	645840	A Way Of Life Group	Group contribution	\$75.00
	667354	Davis Junction Group	Group contribution	\$30.00
73 Total				\$455.00
77	(blank)	The How & Why Group	Group contribution	\$30.00
77 Total				\$30.00
79	(blank)	District 79	District contribution	\$240.00
79 Total				\$240.00
80	104856	Princeton Group	Group contribution	\$375.00
	137305	Illinois Valley Group	Group contribution	\$50.00
80 Total				\$425.00
90	104748	Kewanee Henry Co. Group	Group contribution	\$100.00
	104798	Milan Hillcrest Group	Group contribution	\$10.00
	164740	Rainbow Group	Group contribution	\$30.00
90 Total				\$140.00
91	(blank)	District 91	District contribution	\$150.00
91 Total				\$150.00
(blank)	104762	Lemont Boondocks	Group contribution	\$41.00
			Group contribution	\$233.00
			personal contribution	\$30.00
		2007 Illinois State Conference	Other contribution	\$3.71
		Anona West/Sunday 10:30AM	Group contribution	\$30.00
		Anona Center East/Tuesday Bikers	Pink Can contribution	\$6.00
		Anona Center East/Grapevine	Pink Can contribution	\$2.00
		Anona Center East/Big Book	Pink Can contribution	\$2.00
		Elmhurst 24 Hrs A Day	Pink Can contribution	\$24.00
		Anona Center East/Early Birds	Pink Can contribution	\$40.07
		Anona Center East/Mon 5:30PM	Pink Can contribution	\$35.85
		Anona Center East/Wed Big Book	Pink Can contribution	\$9.43
		Anona Center East/Sat 3pm Discussion	Pink Can contribution	\$25.90
		Anona Center East/Thur 5:30PM	Pink Can contribution	\$4.25
		Anona Center East/Sun 3PM	Pink Can contribution	\$6.00
		ISCYPAA	Other contribution	\$3,298.15
		ANONA East Discussion 3PM	Pink Can contribution	\$16.17
		ANONA East Discussion Noon	Pink Can contribution	\$15.00
		Sobriety Seekers Intergroup	Group contribution	\$50.00
		Women's Group	Group contribution	\$30.00
		Monday Morning Serenity Group	Pink Can contribution	\$100.00
		DuPage Open	Pink Can contribution	\$22.11
		Fri Morning Step Meeting	Group contribution	\$35.00
		Kitchen Table Group	Group contribution	\$40.00
		Grace New Beginnings	Group contribution	\$120.00
		Thursday Night Open Big Book	Group contribution	\$24.00
		Sunday Morning Center	Group contribution	\$200.00
Total				\$4,443.64
(blank)	(blank)	ISCYPAA	Group contribution	\$1,671.08
		2016 NIA Winter Committee Meeting	Other contribution	\$108.00
		Personal Contribution	personal contribution	\$75.33
(blank) Total				\$1,854.41
Grand Total				\$46,962.96

NIA, Ltd.
BALANCE SHEET
As of July 31, 2016

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash	
Checking	11,756.16
Restricted Funds	
ECRC	3,000.00
Green Can	120.63
Pink Can	2,643.25
Total Restricted Funds	5,763.88
Total Checking	17,520.04
Prudent Reserve	16,650.85
Total Cash	34,170.89
Total Bank Accounts	\$34,170.89
Total Current Assets	\$34,170.89
TOTAL ASSETS	\$34,170.89
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
ECRC	3,000.00
Green Can	120.63
Pink Can	2,643.25
Total Other Current Liabilities	\$5,763.88
Total Current Liabilities	\$5,763.88
Total Liabilities	\$5,763.88
Equity	
Fund Balance	17,996.22
Net Income	10,410.79
Total Equity	\$28,407.01
TOTAL LIABILITIES AND EQUITY	\$34,170.89

Wednesday, Aug 03, 2016 06:06:31 PM PDT GMT-5 - Cash Basis

NIA, Ltd.
PROFIT AND LOSS
 January - July, 2016

	TOTAL
Income	
7th Tradition Contributions	
Contributions - District	4,640.00
Contributions - Group	32,214.83
Contributions - Other	3,409.86
Contributions - Personal	105.33
Interest	2.49
Total 7th Tradition Contributions	40,372.51
Total Income	\$40,372.51
Gross Profit	\$40,372.51
Expenses	
Primary Purpose Basic	
B01-16 2016 General Service Conference	1,776.65
B03-16 2016 Area Assemblies	1,467.67
B04-16 2016 Area Committee Meetings	1,222.61
B06-16 2016 Administrative Committee Meetings	31.77
B07-16 2016 Concepts Newsletter	4,541.25
B08-16 2016 Area Committee participation in District Committee functions	223.44
B09-16 2016 ECR Conference of Delegates Past and Present	1,122.14
B10-16 2016 Area Operations	7,413.52
B11-15 2015 Illinois State Conference (deleted)	-91.01
B11-16 2016 Illinois State Conference, Area Committee participation	145.00
B12-16 2016 Spring Conference, Area Committee participation	4,994.88
B13-16 2016 Big Book Conference, hosting	2,824.20
B14-15 2016 Spring Conference, hosting	-4,431.98
B14-16 2017 Spring Conference, hosting	3,060.46
B17-16 2016 Service Committee Workshops	140.32
B19-16 2016 IL State Conference, hosting	62.40
Total Primary Purpose Basic	24,503.32
Primary Purpose Motions	
M064 Provide literature for SIA 21 Corrections Committee	5,458.40
Total Primary Purpose Motions	5,458.40
Total Expenses	\$29,961.72
Net Operating Income	\$10,410.79
Net Income	\$10,410.79

Thursday, Aug 04, 2016 05:21:37 AM PDT GMT-5 - Cash Basis

Registrar's Report

Presented at the Summer Committee Meeting August 6, 2016
Chris D, Area 20 Registrar

WELCOME DISTRICT 65!

As instructed as the last assembly, we have been working closely with several members of the Hispanic community to help set up a third Spanish district within NIA-20. To that end, I attended the inaugural district meeting for this new district on August 2, 2016 in Aurora, IL. At that meeting several existing GSR's from groups already registered in D20 requested that their meetings be re-districted into a new district (geographically centered around Aurora IL). I performed this request and created DISTRICT 65 and re-identified approximately 10 meetings into the new district. These meetings (which have all been in place for some time) currently meet in Aurora and West Chicago. Since the existing Aurora district is D-64, the new Hispanic district became D-65. I was advised that additional meetings currently held in Carol Stream, Bolingbrook and other surrounding areas may soon be added; and I'll make those updates when requested by the specific meeting GSR's. The new district also had elections and elected a DCM, SEC., and TRES. along with alternates for all 3 positions. The DCM and Alternate have been added to Area Committee roster. District committee chairs will be elected in the coming months. Please join me in welcoming DISTRICT 65 to NIA-20!

WHAT'S YOUR STATUS?

Updates were sent to all of the districts following the last assembly and as is normally the case after such emails, I've received numerous requests to update GSR and district trusted-servant information over the past 6 weeks. All of those updates have now been entered into FNV and new rosters and GSR/meeting info sheets have been sent out where applicable. In particular I would like to thank districts 10, 11, 21, 23, 40 and 42 for their steadfast attention to detail; we appreciate all of the corrected information and you've kept us very busy! As for the other districts, please review the most recent files that were sent to you and advise us as soon as possible of any updates that need to be made so we can keep our FNV info current.

I often get asked to explain what all this talk about a groups' STATUS is, so I'll explain briefly. Whenever information on a NEW GROUP (a group not currently in FNV) is forwarded to me it is entered in FNV and the group is immediately given a "NEW" status. The group may have existed for several years or it may be brand new, but this is the first time the group is being entered into FNV. A group will stay as NEW for about a week while GSO reviews the provided information to ensure that

- At least one primary contact or a GSR is entered for the group
- The information is accurate and that the address(s) are verifiable
- The GROUP NAME adheres to GSO guidelines (I can get more info on that if you're interested).

Once the group (information) is deemed to pass these criteria the group is given a status of "Pending Active" at GSO. The group will remain in this state for about 4-6 weeks while GSO goes through the process of completing the entry information and then will issue a group number for the new group. Once the group has been issued a group number, the groups' status is shown as ACTIVE (meaning the info is verifiable and there is a primary contact or GSR attached). Should information later be provided indicating that the GSR or Alt. (or primary contact) is no longer serving in that capacity (and if NO REPLACEMENT is provided), the group is given a status of UNKNOWN. Any group in FNV without a Primary Contact or GSR is considered UNKNOWN. Alternatively, should I be informed that an existing group (Active or Unknown) no longer meets at all, that update is made in FNV and the groups' status changes to INACTIVE.

DOING THE MATH

Several (15-20) new groups have been registered over the past couple of months and the majority of them have now been issued new group numbers and have moved from "pending active" to "active" status, and are now included in the 1082 current active groups in our Area. At the current time, FNV is reporting that our Area currently has the following groups / statuses

- 2 new groups
- 5 groups that are pending active
- 3 groups that are pending inactive
- 1086 active groups
- and 235 groups that are still classified as unknown.

So, doing the math, AREA 20 has about an 18% unknown group percentage. I don't know how this ranks with other Area's but it seems high.

FNV also maintains information on an additional 825 INACTIVE groups in our Area. Historically, these inactive groups have been included with the information that is sent out to districts each quarter, however in the interest of saving trees I have gradually began to omit them and have instead only asked DCM's and secretaries to focus on the Active and Unknown groups (as well as the new groups). Future reports will indicate whether this has been successful or not and we'll be able to see if that 18% number declines.

Additional info from GSO also indicates that we have 42 inactive addresses (of over 1350) meaning that mail sent to those addresses was returned. This coincides well with the Concepts returns and continual updates after Concept mailings has helped keep this number low (42 of 1350 is only 3%)! The last concepts mailing had only 25 returns, not 42 because not EVERYBODY with an address in FNV gets Concepts, but it's a good check for the GSO reported number (of 42).

Registrar's Report

Presented at the Summer Committee Meeting August 6, 2016
Chris D, Area 20 Registrar

Lastly (and most impressively), GSO is reporting that we only have 6 invalid emails. Only 6!! I don't think I need to do the math here, THAT'S FANTASTIC.

Mike and I are glad to keep the updates current and thanks to all the districts (and their secretaries) for their efforts.

Fellowship New Vision database

Fellowship New Vision database (FNV) was developed by the General Service Office and released for use by the areas in May, 2007. FNV is a web based tool and because of that, updates are immediate. FNV also provides each area, via their Area Registrar, access to update certain area information directly into the database. Because FNV is an online-real time database, what is entered by either the areas or the GSO Records department is available for immediate use.

Four times a year the Alternate Registrar will be sending to the DCM and the District Secretary a document of all of the groups in their district. The last column is where updates can be entered. GSRs can update group information by working with their DCM or district secretary or by completing a group information change form which they can find online at <http://www.aa-nia.org/forms.html>.

Group information includes group name, group number, area, district, history dates, meeting locations and times, and complete group contact information. *District information*, on the other hand, includes district service positions and contact information for those elected to those positions and *Area information* is similar to district information but at the area-level.

This information is the key to communication throughout the A.A. general service structure. GSO uses group information to send information kits to new GSRs, copies of *Box 459*, the GSO quarterly newsletter, and GSO quarterly reports. Similarly, the area uses the information to send to the group *Concepts*, the NIA newsletter, and area assembly meeting minutes. This information is also used by GSO to send information kits to District and area-level committee chairs to help orient them to their service positions and by area service committee chairs to communicate with their district counterparts.

Since we will be sending minutes via e-mail, please check with me or your DCM to be sure that your e-mail is correct in FNV.

In FNV the Registrar can search for groups or individuals and do instant updates.

It is no longer necessary to send group information updates to both NIA and GSO. All information update requests can be sent to the area registrar at registrar@aa-nia.org.

New e-mail address for the Area Registrar

The new e-mail address for the Area Registrar is: registrar@aa-nia.org. You can also mail changes to NIA20 REGISTRAR, Box 6621, Elgin, IL 60121. **THE NUMBER ONE REASON THAT UPDATES ARE DELAYED IS BECAUSE ALL INFORMATION IS NOT INCLUDED ON THE SUBMITTED EMAIL.** When sending updates for groups or district positions PLEASE insure that all required information is included, meaning address (with Apt # if applicable), and correctly spelled street names and cities and accurate zip codes. FNV has a built in address verifier and if information is incorrect or missing it will not allow the update. Also, please make sure that if the information is handwritten that it is legible. Pic's of group changes forms or word (.doc) files are fine also. The database is very robust and includes methods to create many different types of reposts. Please let me know if you have specific information needs and I'll do my best to get you the reports you need. Remember, COMPLETE ACCURATE LEGIBLE INFORMATION makes for a happy registrar!

Thank you to NIA 20 for allowing me to serve as your Registrar.

Respectfully Submitted: Chris DeGrane & Mike Maguire

Information updates since 6/15/16

Requests input between 06/15/16 and 08/05/16

Total Since 06/15/2016	
Group information	17
New groups/Pending Active	11
Folded/Inactive/Unknown	7
Group contact information	13
District/Individual contacts	13
Area contacts	2
Total updates	63

Although we are a bit behind, we will continue to send welcome letters from the area to new GSRs. The packets include the following:

- a welcome letter from the area
- a snapshot of the group's information from FNV
- NIA contribution envelope

Delegate's Report
Summer Committee Meeting
August 6, 2016
Lord of Life Church, La Fox, IL

Hello All,

My schedule has slowed down a little in regards of talks for sharing my experience at the 2016 General Service Conference. Since the Summer Assembly I have visited districts 20, and 90. I also participated in the Service workshop that was hosted by districts 22 and 23 on July 16th in Streamwood.

I will be attending district 73 on August 19th and District 72 August 27th. If you would still like me to visit your district please let me know. I am really enjoying the participation and questions about the conference that comes from the members.

I had attended the last two State Conference/East Central Regional Conference planning meetings in Lake Zurich. They plan on keeping me busy during the conference.

There are a lot more General Service Conference documents in Spanish and French. After the Conference, whenever any documents began available in Spanish I sent them to the DCMs in Districts 20 and 79. The AAWS Highlights mentions the updated dashboard.

AAWS Highlights

Information technology – The Spanish and French Dashboard pages have been completed and populated with Conference material, and IT is revamping the 2017 Conference Dashboard with a whole new look.

The screenshot shows a web browser window displaying a dashboard for the 2016 General Service Conference. The browser's address bar shows the URL: ws3.hyperoffice.com:8175/hyperoffice2nd/global/index.cfm?event=security.login. The dashboard has a dark header with the text 'Workspace: 2016 General Service Conference' and a user profile icon for 'cdbdelegate20'. Below the header, there are two main content areas. The left area is titled 'Links to 2016 Conference Committees Background' and contains a list of committees with icons: Agenda, Archives, C.P.C., Corrections, Finance, Grapevine, Report and Charter, Literature, Public Information, Policy and Admissions, Treatment, International Conventions / Regional Forums, and Trustees. The right area is titled 'Links to Essential Documents and Folders' and contains a list of documents with icons and language options (EN, FR, SP) for each. The documents listed are: Communications Kit, Complete Conference Background and Combined PDF, Board Reports, 2016 GSB Report from Subcommittee on Feasibility Study, A.A. Service Manual 2015 -2016 Edition, GSC History and Advisory Actions 1951 - 2012, Conference Inventory Report, History and Actions, Composition, Scope, Procedures, 66th General Service Conference Manual, 2016 Advisory Actions, and 2016 Additional Committee Considerations. The dashboard also includes a 'Refresh' button and a 'Pages' menu with 'Dashboard' and '2016 General Service Conference' options. The bottom of the browser window shows the Windows taskbar with various application icons and the system clock displaying 5:49 PM on 7/22/16.

PUBLISHING

Gross sales: May sales continue the positive trend that 2016 has shown to date, with actual gross sales at \$1,019,634, which is a \$51,649 or 5.34% positive variance against budget of \$967,985. For 2016 through the month of May, gross sales are above estimate: \$5,729,341 actual sales vs. estimate of \$5,441,421, which is a \$287,920 or 5.27% positive variance.

Web sales: Total web sales (A.A.W.S. Online Bookstores) for May 2016 stand at \$629,685, which accounts for about 61% of total sales for the company. Sales on the B2B online store (primarily Intergroup/Central Offices and other bulk orders) for May are \$459,683 and B2C sales (individual customers) stand at \$170,002.

Digital books: Total ebook gross sales for January through April 2016 stand at \$84,789 with 1,643 units distributed.

FINANCE

Sales to date are running considerably ahead of budget, as are contributions. The three-month unaudited financial report revealed that net sales were \$145,060 or 4.3% ahead of budget, contributions were \$76,507 or 4.8% ahead of budget, and total operating expenses were \$157,054 or 4.2% less than budget. Net profit for the three months was \$369,990 compared with a budgeted loss of \$12,941. It was noted that sales and contributions have continued ahead of budget for April and May.

GRAPEVINE

Treasurer Report

OVERVIEW - For the month ended April 30, 2016, Grapevine realized Net Income of \$4,403 in comparison to a budgeted Net Loss of \$49,552. This is a head of budget by \$53,955. Total Income, including interest from the Reserve Fund, was \$625,386 or \$52,289 a head of budget. Total Grapevine expenses were \$620,982 or \$1,666 under the budget of \$622,648.

INCOME - (Exhibit A) Circulation of the print magazine averaged 72,303 for the month ended April 30, 2016. This is 1,760 a head the budget of 70,543 and 434 lower than April 30, 2015 of 72,737. GV On line circulation was 5,469 vs a budget of 5,012. GV Subscription App (available as of April 30, 2016) digital subscriptions total 5. Total Magazine income was \$701,295 which was a head of budget by \$3,506 and below 2015 by \$9,737. Direct costs of Grapevine magazine of \$231,302 were under bud get by \$13,174 resulting i n a gross profit on Magazine of \$469,993 which is \$16,681over budget and \$12,081under the same period in 2015.

Respectfully submitted,
Kelly L.
Delegate
NIA20/Panel 66
Grapevine Committee