District 90 Business Meeting June 4, 2024

Call to Order 6:05pm/Welcome- Serenity Prayer- Attendance: DCM/New Beginnings-Randy C., Alt. DCM-Maddie P., Corrections/Henry Co.- Aaron M., Treatment- Erica B., Grapevine- Chris W., BTG- Gene V., Archives- Craig K., Geneseo- Ken M., Intergroup Liaison- Adam C., Milan Hillcrest- Pete B.

Minutes Approval: Pete Motions, Jennifer 2nd, Minutes Approved

Officer Reports:

- **DCM**: Randy C.- Hello Everyone, I have to mention that there are 2 motions for Summer Assembly/Post-GSC Panel 74 Delegate Report, June 22. There will be 2 Motions discussed at the Assembly. 1)Motion to write a letter to the General Service Board, requesting to amend the Conference Charter to include Founders Literature, BB & 12x12 --By adding these books to the Conference Charter a policy will be in place covering them for changes. This policy would be: "But no change ... may be made with less than the written consent of three-quarters of the A.A. groups, as described in the Resolution adopted by the 1955 Conference and Convention." 2) Motion to Amend Corrections Workbook M-45 --Panel 74 NIA20 Corrections Chair moves that we amend the "Corrections Workbook" to read "The only purpose of the pink can is to provide G.S.O. Conference-approve or Grapevine published literature.
- Alt. DCM: Maddie P.- No Report.
- **Treasurer:** Jennifer R. Beginning Balance: \$1,985.57, Deposits: \$541.00, Debits: \$16.00, Set Aside Monies (debit) \$1,041.44, New Balance/Available Funds: \$1,469.13, Savings/Prudent Reserve: \$449.48. Erica asked for 2 checks to cover the cost of the Food for the Picnic.
- Secretary: OPEN

Committee Reports:

- Corrections: Aaron M.- Henry Co. No Women Meetings, Men's doing well. E. Moline several 4th and 5th Steps. Life Skills AA was asked to participate in "A Day With Dad." 6 Cases of Books from Area, D90 has spent \$2600 of the Pink Can Fund so far. Area Corrections got some push back for trying to add Southern IL Area to QR Code. Jennifer asked about no Women's Meeting at RI. There should have been, must have been a fluke, but there hasn't been a Men's since the 1st of the Year. Statesville and Logan are closing so E. Moline may be filling up.
- **Treatment:** Erica B.- Focused on "The Ranch," BB Study doing well. Still no luck with Riverside or Rosecrance.
- PI: Krista P.- Absent Accessibilities: Beth P.- Absent BTG: Gene V.-No Report
- Archives: Craig K.- No Report Literature: Open CPC: OPEN
- **Grapevine:** Chris W.- It's the 80th Anniversary of Grapevine! https://www.aagrapevine.org/share is where you can go to upload stories, art, thoughts, more! Grapevine Representative Handbook: https://www.aagrapevine.org/sites/default/files/2020-01/GV-Handbook-01-2016.pdf

How is Grapevine supported financially? The AA Service Manual explains that "financially, the Grapevine is supported entirely by revenues from sales of the magazine and special items." Grapevine does not solicit contributions; any that are received are put aside in a special fund, which provides subscriptions for inmates or other AAs who can't afford the cost. Planning on visiting some Groups and talk about GV.

• Intergroup Liaison: Adam A.- Vote on changes to Intergroup By-laws at next meeting.

GSR Reports:

- Geneseo: Ken M.- Speaker 4th Friday on the Month.
- Last Chance: Krista P. absent but Randy gave her report- Last Chance will have their monthly potluck on June 21st at 5:30. Jennifer R from the Camden group is speaking. Potluck to follow.
- **Henry Co.**: Aaron M.- Potluck/Speaker June 15th. Business Meeting the 15st. Great Attendance.
- **Milan Hillcrest:** Pete B.- Speaker the 3rd Sunday, June 16th, Gene V. Still working on doing a 50-55 Year Anniversary.
- Camden: Jennifer R.- Strong Attendance. 12th Annual BBQ July 13th, added an Alanon Speaker and a Countdown.
- **New Beginnings:** Randy C.- Hello Everyone, the Meeting times are Monday at 6:30pm. Wednesday at 8pm, and Saturday at 2pm is the Primary Purpose Big Book Study. If you are available, please stop in and share your experience, strength and hope, they could really use the outside influence.

Old Business:

Picnic – June 15, Shelter has been confirmed, Speaker George P., Area 20 Corrections Chair has been confirmed, Checked on duties. Confirmed Speaker/mic from Camden

Service Workshop with Dawn & Lisa – Both confirmed. Last Chance was confirmed.

New Business: None

Aaron motions to adjourn, Erica seconds. Meeting Adjourned.

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