

**CHICAGOLAND INTERGROUP  
MAY 18, 2005**

**CHAIRMAN:** Steve S.  
**SECRETARY:** Rene' B.

The Meeting was called to order at 7:40 p.m.

**Readings:**

**Unity Program:** Joe R.  
**Unity Program Step:** Dan B.  
**Day At A Time:** Angela M.

**Excused Absences:** Chris S. Oak Lawn, Allan S. and Stu P. Arlington Hts,  
Gary B., Bloomingdale, Cindy M. Bartlett, Phil L. Aurora, Linda R. Orland, Lillian  
B. Chicago Hts., Howard G., Romeoville

**New Intergroup Reps:** Sam R. alternate Oak Lawn, Pilgrim

**Corrections to Minutes:** Under old business, last sentence deleted then following added; Allan S. and Gail B. will co-chair the spirituality conference. After the election, Gail raised the issue of whether financial guidelines precluded the treasurer from being the co-chair. The chair ruled that our financial guidelines did not prohibit our treasurer from being the co-chair.

Under Spring conference delete we gave 4 brunch scholarships, and 22 dinner scholarships. Also change 140 room nights to 140 brunches. Change "so we were 22 room nights short" to we were 22 room nights short of our guarantee of 211 nights. Motion to accept amended minutes. Motion accepted.

**Old Business:**

**Discussion:**

**New Business:**

Chicago was awarded the 2007 National Conference. 104 to 1 v  
Email pinnings to Cindy M. at [ciamal52@aol.com](mailto:ciamal52@aol.com) or call (630)935-7650.  
New pinnings in bold.

DATE	DAY	LOCATION	TIME	PERSON	YEARS
5/20/05	Friday	Bolingbrook	7:30 pm	Christine S.	1 yr. GA
<b>6/5/05</b>	<b>Sunday</b>	<b>St. Francis</b>	<b>7:00 pm</b>	<b>Stew F.</b>	<b>10 yrs. GA</b>

6/7/05	Tues	Norridge	7:00 pm	Roz L.	1 yr. GA
<b>6/13/05</b>	<b>Monday In Room Pinning</b>	<b>Oak Lawn Pilgrim</b>	<b>7:00 pm</b>	<b>Terry F..</b>	<b>1 yr. GA</b>
<b>6/15/05</b>	<b>Wednesday</b>	<b>Oak Lawn</b>	<b>10:00 am</b>	<b>Ralph D.</b>	<b>10 yrs. GA</b>
<b>6/16/05</b>	<b>Thursday</b>	<b>Lisle</b>	<b>7:00 pm</b>	<b>Kathy H. Rene' B.</b>	<b>10 yrs. GA 5 yrs. GA</b>
<b>6/26/05</b>	<b>Sunday</b>	<b>St. Francis</b>	<b>7:00 pm</b>	<b>Harvey M.</b>	<b>1 yr. GA</b>
7/31/05	Sunday	Kankakee State Park	3:00 pm	Bob K. Coal City Kurt A. Kankakee	1 yr. GA 1yr. GA
<b>**6/08/2005</b>	<b>Wednesday</b>	<b>Park Ridge Lutheran General</b>	<b>7:30 pm</b>	<b>Jonathan S.</b>	<b>1 yr. GA</b>
<b><u>**This of the</u></b>	<b><u>Pinning was Chairman</u></b>	<b><u>called in of</u></b>	<b><u>late and Intergroup</u></b>	<b><u>added by and the</u></b>	<b><u>discretion Trustees</u></b>

**Motion to approve pinnings. Motion passed. Report Accepted.**

**Activities Report:** Barney S./Tim D. No report.

**Holiday Report:** Rene' B. No report.

**Spring Conference:** Gary B. No report. See Jim M. under Treasury.

**Picnic Committee:** Dan B./Joe R. had first meeting for the picnic total of 4 members plus the treasurers. **Next meeting will be Sunday June 12<sup>th</sup> 1:00 pm at Elmhurst Hospital in the cafeteria.**

Last year the picnic had a cost of \$5105. That was the cost of everything. We lost \$1901 last year. The treasurers said that will not happen this year. We will provide the food, but do the cooking ourselves. We will have chicken from Jewel. Cooking will be hamburgers, hot dogs and bratwursts. Will keep the DJ and pony rides. The DJ will be about \$500 and the pony rides about \$400. We will need a lot of volunteers and a truck. **Bottom line if we don't have at least 15 people to help with the food by next meeting we will just have an outing.**

We need help. Price will be the same as last year. Unless we doubled the price we could not break even anyway. Dan felt that it would make the cost to high. Dan asked anyone in the room planning on going to the picnic get the registration in by next month.

**Motion to accept report. Seconded. Report Accepted.**

Steve made a motion for nominations of Trustee in June and election in July.

**Motion seconded. Discussion** Why could Tom D. not fill the position. Steve S. it violates the guidance code.

**Public Relations:** Gayle B. No report

**Internet Report:** Bob K. Picnic up on the Internet. All changes on Internet.

**Motion to accept. Seconded. Report Accepted.**

**Supplies:** Sam D./Jim We spent \$529.99 we took in \$128. Sam has a new phone number 708-946—3098.

**Motion to accept report. Seconded. Report Accepted.**

**Trustees Report:** Scott D., Bob O., Rene' B., Brian B.

Rene B.: Reported we will have a 24 hr National Hotline. Will start implementing ASAP. The hot line will be live. The cost will be approximately the same as we currently pay. It will take about 1 year to be fully operational. Until that time we will continue running it as we are.

In some respects the conference was very good. Workshops not as good as Chicagos workshops. Great accommodations and entertainment.

Brian B.: Rreported that Arnie B. was elected to the Board of Regents. Allan S. would be next in line if one of the members outside of 200 miles of California.

Bob O. talked about the bid for 2007 National Conference. Our flyer said 50<sup>th</sup> Anniversary Midwest conference. Much objection from the California contingent about our referring to our conference as the 50<sup>th</sup> anniversary. Vote was 104 to 1. We need to find a chairperson for 2007. Bob recommends nominations and elections take place in June. Should be two people from GA and we will offer one co-chair position to GAM/Anon. Bob O. made a motion to have nominations and election of two people to co-chair from GA. It is customary to offer a position to co-chair to someone from GAM/Anon. Motion seconded.

**Discussion:** They should be present at next months Intergroup to be nominated and elected. Phil S. suggested we follow the National guidelines. Answer we will. We are going to elect cochairs. Requirement to chair. There are none. Steve S. opinion they should be at least 2 years clean. Sam recommended getting some people get involved who have done this sort of thing. Jeanne M. what degree is the Midwest Area involved with this conference. Bob said we talked to Michelle from Kansas city, Minnesota wants to help Detroit wants to help. Phil S. we need to delay the vote at least one month until July to give us time to bring this back to our meetings and let them know who is running. **Motion to continue discussion. Seconded. Motion carried.** Bob O. personal belief is that the chair and cochair are going to come out of Intergroup most likely. There will be 2 co-chairs from GA and offer 1 cochair to Gamanon.

**The motion to nominate and elect 2 cochairs from GA at the June Intergroup to cochair the Spring 2007 Conference. Motion carried.**

**Bob O. made a motion that the nominees should be present at June Intergroup. Seconded. Motion carried PLEASE BRING THIS BACK TO YOUR ROOMS..**

Bob talked about our representation at the Trustee level. We have more meetings and fewer trustees than the East Coast and West Coast. We really can't get anything changed without their support. The older members refuse to change anything.

Bob and Rene' will be putting a change on the agenda for San Diego about the 39 meeting rule. Bob O. said that the Hotline for the phone service is not expected to exceed what we are paying now. The hotline will stay focused to the area by zip code. Board of Regents Allan S. is the first alternate outside of California.

Scott D.: Reported that the Walk-a-thon was a success raised about \$1025 and Scottie walked all 3 miles. Scottie's item on the agenda was defeated regarding the change to Step 11.

Other changes "Attend as many meetings as possible, but at least one full meeting per week changed to attend as many meetings as possible ...still has to pass a second vote. Scottie talked about people getting involved so the fellowship does not stagnate. Scottie resigns as Trustee for personal reasons and thanked the fellowship for their support.

Steve S. read from the guidance code regarding election of a 4<sup>th</sup> Trustee. We worked on the assumption that the next person, Tom D. would just step up. The guidance code says we must have election.

**Motion to accept Trustees report. Seconded. Report Accepted.**

Steve thanked Scottie.

**Discussion:**

Christine asked could we get a copy of how the trustees voted and a copy of the agenda. How does a room get something on the agenda? Your trustees will discuss or put anything on the agenda that the fellowship would like on the agenda.

Phil S. does Arnie B. have any requirement to report to Intergroup? Yes.

Brian B. talked about the trustees don't always vote as one.

Linda D. asked about the 39 meetings requirement and how do you report anniversaries. You must report anniversaries to ISO by fax. The reasons were discussed for eliminating the 39 meeting rule. We believe it is unenforceable

Dianna R. Schaumburg members want to know why the names of the BOR were not brought to the rooms to vote.

Phil wanted to take the names of the nominees for the BOR back to the rooms and not enough time was given to take this back to the rooms.

Bob O. Reminded Phil that last year we voted to give Intergroup the authority to vote it's conscience.

Kathy H. Reading from last years minutes that gave Intergroup the authority to vote it's conscience regarding the BOR.

Dianna R. wants her email address for Intergroup to be used only for GA business.

**Treasurers:** Gail B./Jim M.

Jim M.: Gave a final accounting for the Spring Conference. We came in \$1700 under budget. We lost \$2182. The whole loss of the conference was attributed to not meeting the room nights and we had to pay tax which we did not have to pay in the past.

Gail said that the Elmhurst meeting decided Intergroup should not pay rent to Elmhurst Hospital. The room has accepted the responsibility to cover the \$60 monthly rent and not to take any more supplies than they could pay for. **Motion to accept. Seconded. Report Accepted.**

Gail made a motion to reimburse Lillian B. \$8.90 for cards for Sunshine..  
**Seconded. Motion Carried.**

Collection \$2246 for GA ISO \$744 room Collection \$41.  
Steve suggested we still continue to pay Elmhurst until we find another location.  
T-shirts we did make \$230 but part of the sale was from previous yrs. T-shirts.  
**Motion to accept Treasurers Report. Seconded. Report Accepted.**  
**Discussion.**

**Pressure Relief:** 1 financial Bolingbrook, 1 financial Bloomingdale, 1 financial Joliet, 2 financial for Barlett, 1 financial for St. Gertrude and 1 financial for Arlington Heights. Total (7)

**Motion to accept. Seconded. Report Accepted.**

**New Meeting:** Jeanne M. No report.

**Sunshine:** Lillian No report.

**Phone Service:** Phil S./Rene' B. 195 calls at cost of \$50.51. No openings.

**Motion to accept. Seconded. Report Accepted.**

**Discussion:** Several incidences of people being sent to meetings were there was not a GAM/Anon mtg.

**Good and Welfare: Dave S., Allan H.s brother, Dick C.'s wife has cancer not doing well. Chris M. from Joliet has brain aneurysm is doing well after surgery and needs your prayers. Please continue to keep Jerry and Alice G. and Kathy H. in your prayers.**

**Meeting adjourned at 9:35 p.m.**