

CHICAGOLAND INTERGROUP

Meeting Minutes August 21, 2006

Chairman: Allan S.

Secretary: Rene' B.

The meeting was called to order at 7:33 p.m.

Readings:

Recovery Program – Ken C.

Unity Step – Frank G.

Day at a Time – Tom D. (1)

Excused Absences:

Brian B. Naperville, Heidi M., Victor C. Elk Grove, Anne K. Lisle/Naperville, Bob C. Romeoville, Bob S. Downers Grove, Dianna R. Schaumburg, Maggie P. Elmhurst, Delores R. Orland, Cindy M. Bartlett, Bev H. and Renee L. Aurora Monday and Frank K. Oak Lawn Monday.

New Intergroup Representatives:

Pat W. (2) Joliet Monday night, Bob F. Aurora Monday night and Tom D. (1) Orland.

Review of the July Minutes:

Correction on page 3 under Trustee Report—change from *trustee.com* to *trusteewebsite.com*.

Correction on page 3 second paragraph under Treasury Report. The amount **\$914.16** should be **\$904.16**.

Correction on page 3 of the Treasury Report – ***Bloomington did not receive a \$75 donation--a \$75 donation was made to CIG from the Bloomington meeting.***

New Business:

Pinnings—please email pinnings to Cindy M at ciamal52@aol.com or call 630-935-7650 at least 1 day before Intergroup meets. **(new pinnings are in bold)**

Date	Day	Location	Time	Person	Year
8/30/06	Wednesday	Wayback Inn	7:00 p.m.	Shawn L.	1 yr. GA
9/16/06	Saturday	Libertyville	7:30 p.m.	Lisa N.	1 yr. GA
9/17/06	Sunday	Elgin St. Joes	6:00 p.m.	Kathy C. Dan L.	1 yr. GA 1 yr. GA
9/21/06	Thursday	Oak Lawn Community Church	8:00 p.m.	Belinda K.	1 yr. GA
9/29/06	Friday <i>Resubmitted</i>	St. Gertrude Chicago <i>Entrance at Ministry Ctr</i>	7:00 p.m.	Barney S.	10 yr. GA
9/29/06	Friday	Bolingbrook	7:30 p.m.	Ludi C.	1 yr. GA
9/30/06 <i>new additions</i>	Saturday	Elmhurst	8:00 p.m.	Sandi S. Jim N. Gary L.	5 yr. GA 5 yr. GA 1 yr. GA

Pressure Relief – Dan B.

Five financial pressure reliefs: 2 in Downers Grove, 1 in Romeoville, 1 in Bolingbrook and 1 Monday night in Oak Lawn. Dan is available to speak to any meeting about pressure relief.

Motion to accept the pressure relief report. Seconded.

Discussion: Allan S. – the importance of pressure relief should be stressed in the meeting. It’s an important part of recovery.

Steve S. - people who are successful in this program have usually done a pressure relief.

Dan B. - Each room should have a pressure relief chair person.

Report Accepted.

Public Relations –Kathy H.

Kathy had 2 calls from people who need help with a speaker or a health fair.

September 29th at Lutheran Services in SE Chicago needs someone to speak to seniors.

Friday Aug. 30th a Health Fair in Chicago 318 S. Throop from 12-2.

If you are available please contact Kathy H. at 630-783-0829. If Kathy does not hear from anyone she will refer this to Outreach.

Motion to accept report. Seconded. Report Accepted.

Internet Report- Dan B. No Report.

Phone Service- Rene' B.

87 phone calls at a cost of \$50 per month.

Rene' explained why it appeared that the new phone service was getting fewer phone calls. The former system was a voice mail and people may have been calling thinking the phone would be answered by a live person. In many instances callers would hang up and call back a second time.

Motion to accept report. Seconded. Report Accepted.

Picnic Report- Dan B.

256 attendees – 165 walkups. Dan and Darryl anticipated for walkups and bought for 225.

It was brought to Dan's attention by a park officer that we needed to have permits for the generators, ponies and moonwalk.

Dan paid special thanks to those who donated in the way of gifts or money to the picnic.

Char B. gifts, Scott S. gifts and Rene' B. piñatas.

Dan also thanked Gail B. and Phil S. for handling the money.

Dan has a football belonging to Mike H. but no way to contact him and Frank K.'s radio.

The sno-cone, popcorn and cotton candy machines are with Darryl.

Gail reported the income was \$2015, which included a donation from the Hinsdale meeting. The expenses were \$1667.20 leaving a profit of \$347.50.

Discussion:

Allan H. said there are instruction on website for additional permits.

Steve S. said cost of additional permits is minimal - \$10 for pony ride and \$25 for generators.

Allan H. made a motion to cut a check to GAM/Anon for 30 % of the profit from the picnic.

Report Accepted.

Anniversary Report: Christine K.

Arlington Heights turned in anniversaries. Christine will mail them to California.

Motion to accept report. Seconded. Report Accepted.

Board of Regents – Allan S.

Chairman of the National Hotline – Gary S. will be participating in the next BOR meeting to explain the costs. The trustees voted to adopt the Hotline and the BOR would have to fund it. Cost approximately \$19,000.

The Boston Conference has not turned in their financial report for the Conference as per guidelines.

The BOR voted to mail out 4 ISO books rather than 5 to save \$1000 per month. Also cutting back anniversaries to a quarterly system would save another \$1000.

Office expenses to run ISO up about 15%.

The BOR also moved the CD's into a higher interest rate account from 1.8% to 5.7%.

Motion to accept report. Seconded.

Discussion:

Regarding Hotline – was there some kind of oversight when the trustees agreed to the National Hotline?

Rene' again explained the benefits to the user and the volunteer of this new system and the difference to the caller and volunteer under the old system.

Are there areas not covered? Yes.

Is every area joining? No. It is up to each individual area.

Fred L. a hotline volunteer knows of 3 people he has talked to that he brought into meetings.

Phil S. – as a volunteer and former hotline chairperson this system is much more effective and timely in meeting needs of caller.

Motion was made to extend time. Motion passed.

Phil suggested members call the new hotline to see how it works. Number is 866-442-8620.

Report Accepted.

2007 Conference Report – Steve S.

30 people registered at this point. Please bring back to your rooms. Cut off is April 15th.

Keynote speaker will be Mike S.

Many different packages available. Live music Saturday night. Will have at least 6 workshop rooms, 2 therapy rooms, and a meditation room, Friend of Bill W. meeting.

Wrong PO Box was on old flyers 333. The correct P.O. Box is 337. Please change your forms if you downloaded old form or go to website and download new form.

Tom L. and Cindy M. now on checking account for conference.

Conference Committee will donate 2 room nights to each of the 4 trustees and the 1 GAM/Anon delegate.

The Conference Committee has figured 40 scholarships into its budget. This does not include scholarships available from CIG. Scholarships created for new members.

Next Conference Meeting is Sept. 19th 7:00 p.m. at the Wyndham. No room name as yet.

Wyndham will be Westin by Jan. 2007 and totally nonsmoking.

Motion to Accept Report. Seconded.

Discussion:

Stan N. - how does California have so many people registered for it's conference?

Deb M. – what is the difference between the 1A and 1B registration? That was created for people bringing a guest just to the Friday or Saturday night dinner.

Report Accepted.

Treasurers Report: Gail B.

Gail reported \$2177 collected for CIG and \$892 for ISO and room collection \$41.

A check was cut to Dan B. in accordance with motion made in July for Popcorn, Cotton Candy and Sno-Cone machines in the amount of \$160.24 after Dan provided the Treasury with receipts.

Gail B. will give Jim M. his check for \$904.16 for trustees meeting in Florida.

Motion to accept report. Seconded. Report Accepted.

Activities- No Report

Trustees Report

Kathy H. – attended 16 meetings since last intergroup including Rockford and Bloomington to thank them personally for their donation to CIG.

Kathy will be walking in Florida and is looking for ISO donations. If your room can donate, please bring it to next Intergroup.

Motion to Accept Report. Seconded.

Discussion: Adam asked if we did not pass a motion last month not to personally solicit members for donations? Answer: Yes, but this is different because the money goes to ISO.

There are 67 items on Florida agenda. Call your trustees if you have an opinion otherwise they will vote their conscience.

Report Accepted.

New Meetings – Dave M.

Dan L. of Elgin was asked by the Renz Addiction Center to start a GA meeting at this facility. He would like some GA support. The meeting will be on Tuesday nights at 2 American Way, Elgin from 7-9:30. Call Dan at 847-931-5011. Doesn't know about rent. Will get starter kit from Karen at ISO.

Motion to accept Report. Seconded.

Discussion: There has to be at least 2 GA members committed for one year to start a meeting.

Christine K. mentioned that Dan was approached by the Addiction Center and that he has the best of intentions and is not starting this meeting on a whim.

Report Accepted.

Good and Welfare

Please keep Frank N. from Bloomingdale in your prayers as he is recovering from surgery.

Please keep Tim P. from Lisle/Naperville in your prayers he is going to have surgery.

Supplies – Jim M.

Supplies took in \$130.50 and spent \$0.

Motion to accept report. Seconded. Report Accepted.

Meeting Adjourned with the Serenity Prayer at 9:16 p.m.

