

CHICAGOLAND G.A. INTERGROUP MINUTES FOR APRIL 17, 2006

Chairman: Allan S.
Secretary: Heidi M.

The meeting was called to order at 7:40 PM

Readings:

Recovery Program – Harold D.
Unity Program – Fred L.
One Day at a Time – Delores R.

Excused Absences:

Victor C.(Elk Grove), Debbie M.(Mayfair), Dan B.(Romeoville), Gayle B.(Hoffman Estates), Jim J.(Aurora), Bob O., Rene' B., Brian B.

New Intergroup Representatives:

Ross L. – Norridge, Bob K. – Arlington Heights, George L. - Dyer

Review of the minutes from the March Meeting

Corrections to the March minutes on page 1: Oak Lawn Intergroup rep is **Lameteria W.**, not Dimitri. Motion to accept March minutes as amended. Motion seconded and approved as amended.

New Business:

- Pinnings – Please e-mail 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	Years
04/18/06	Tuesday	Chicago Loop	12:00 to 2:00 pm	Jeremy Jordan Zeke	1 yr GA 1 yr GA 1 yr GA
04/26/06	Wednesday-In room pinning	Aurora	7:00 pm	Dave N	1 yr GA
05/01/06	Monday – In room pinning	Aurora	7:00 pm	Jon V	1 yr GA
05/09/06	Tuesday	Romeoville	7:00 pm	Dan A Sr Dan A Jr	1 yr GA 1 yr GA
05/17/06	Wednesday	Park Ridge Lutheran General Johnson Aud	7:30 pm	Greg M	15 yr GA
05/19/06	Friday – In room pinning	Bolingbrook	7:30 pm	Bill B	5 yr GA
05/20/06	Saturday	Bartlett	9:30 pm	Phil S	10 yr GA
05/22/06	Monday	Lisle	7:00 pm	Donna M.	1 yr GA
06/01/06	Thursday – In room pinning	St Charles	7:00 pm	Karen M Bob F Mary S	1 yr GA 1 yr GA 1 yr GA
06/17/07	Saturday	Libertyville	7:30 pm	Steve C	15 years GA
07/11/2006	Tuesday	Bloomingtondale	7:30 PM	Jim F. Laura F.	10 year GA 10 year GAM

Old Business:

Allan S. held the election for the new trustees. The term is for 2 years from 07/01/06 to 06/30/06 and there are 4 openings. The following members were nominated: Kathy H., Tom D. #2, Steve S., Jim M., and Phil S. Before the motion to close nominations, Phil S. decided to withdraw. Motion to accept 4 nominees as the new trustees, seconded, and passed – Congrats!

Christine K. asked if anyone could receive a pin. Allan S. responded that any member could receive a pin without a pinning as long as they have met the program requirements.

Committee Reports

Pressure Relief – No Report

Public Relations – Kathy H.

We have 2 ladies in the program who volunteered to attend the Downers Grove North High School Wellness Fair on May 4th to hand out GA literature.

Motion to accept the Public Relations report – Report accepted.

Supplies – Jim M.

We spent \$952.49 in supplies and we took in \$99.00 at tonight's meeting. Christine K. mentioned that new member coins are \$.25.

Motion to accept the Supplies report - Report accepted.

Spring Conference – Steve S.

The next meeting is 04/27/06 at 7:00 pm in room 1104 at the Wyndam Hotel. There are several committees that still need help:

- * 24-hr therapy room – contact Donna M. at 630-699-2370
- * Hospitality – contact Fred L. at 847-525-8951
- * Supplies – contact Rene' B. at 630-977-7363 or Brian B. at 630-699-5920
- * Airport Transport – contact Donna D. at 708-301-7465 or 708-921-6299

There are 18 workshops scheduled, 14 GA and 4 GAM. Due to previous concerns regarding multiple workshop offerings in the same time slot, Workshops will be held down to 3 at a time hourly from 9 am to noon and from 1 to 4 pm.

Wayne B. will be the keynote speaker at the closing ceremonies on Sunday.

Please contact Meg L. to book a room or to use a credit card call the hotel direct at 630-773-4000 and book under 'Chicagoland Spring Conference' so we get credit.

Motion to accept the Spring Conference report – Report accepted.

Internet – Steve S.

All is up to date

Motion to accept the Internet report – Report accepted.

Phone Service – Phil S.

Has not seen bill so does not know # of call or cost. We have 35 phone volunteers, but we still need about 15 to 20 more. Any members that are interested can contact Phil at 630-665-6028 or Rene' at 630-977-7363.

Motion to accept the Phone Service report - Report accepted.

Treasurers' Report – Gail B.

The collections were \$2086.00 for GA, \$742.00 for ISO, and \$45 for the room.

Naperville contributed \$21.00 to their pinning fund.

To date \$3310.00 has been collected for the conference.

Checks need to be made out to Kathy H. for \$1740.00 for the golf outing and Donna M. for \$40.00 for upcoming pinning.

Revisions to the February financials are available

Monthly checking account statements are available at any time for review during Intergroup.

Motion to accept the Treasurer's report - Report accepted.

Sunshine Report– Lynn B.

Cards for upcoming pinnings are available.

Motion to accept the Sunshine report – Report accepted.

Activities – no report

Trustees Report – Tom D.

* Issue whether or not a member needs to declare if they are a compulsive gambler. Apparently a member with a court order has refused to declare he is a compulsive gambler. Member must declare if in a closed meeting.

Discussion: Bill S. brought up that according to the red book, does a member need to declare he is a compulsive member?

Sam S. mentioned that since an attendee is present under court order, he or she might not declare since they don't think they are.

Meg L. had similar issue in Joliet. Since attendee refused to declare he or she was a compulsive gambler, was told they could only attend open meetings.

* Board of Regents election weekend is 04/21/06. Due to California laws of incorporation of the 9 members elected, 7 must be residents of California. Allan S. and Ernie B. are 2 of the 18 nominees running.

Discussion: After many comments, Fred L. proposed a motion to have trustees vote their conscience for the Board of Regents nominees. Motion seconded and passed.

Motion to accept the Trustees report - Report accepted.

New Meetings Report – Dave M.

The new Swayback Inn Maywood meeting on Sundays at 7:00 PM is now open. The contact person is Ron P. His number is 708-217-2800. No rent is being charged.

Discussion: Steve S. suggested that room reps make sure meeting lists are current (A perspective member was sent to a closed meeting).

Motion to accept the New Meetings report – Report accepted.

Anniversaries Report – Christine K.

The committee to facilitate Chicago members' anniversaries being sent to ISO has been formed. She has forms that room reps can be filled out up to 3 months back and sent to ISO. Please ignore any donation information.

Motion to accept the Anniversaries report – Report accepted.

Good and Welfare

Joe L. from the Oaklawn meeting has surgery

Clara P. has been diagnosed with cancer.

Alex L. from St. Gertrude's had a baby girl.

John D. snapped his Achilles heal and his wife has Alzheimers disease.

Jerry from Oaklawn lost his daughter.

Meeting adjourned at 9:40 PM with the group joining hands and reciting the Serenity Prayer.