

**CHICAGOLAND G.A. INTERGROUP
MINUTES FOR February 19th, 2007**

Chairman: René B

Secretary: Cindy M

The meeting was called to order at 7:30 p.m.

Readings:

Recovery Program - Dave M

Unity Program - Dan B

One Day at a Time - Tom D

Excused Absences: Kathy H, Lisle; Mike A, Orland; Ann G, Romeoville; Peg M. Lisle;

New Reps: Darryl S - Aurora Monday, Bob F - Oak lawn and Pilgrim Faith, Dan L – Ellgin Renz Center, Russ R - Park Ridge, Scott N - Park Ridge, George S - Schaumburg, Eric G -Hoffman Estates

Review of the minutes from the January meeting - Corrections

Dianna R phone nbr and email address 847 757 5040 gahotline@cs.com

Dan B ga@dbsalesco.com

On page 1 the \$ 20 paid to the renz center was for dec and jan rent, and under treasure report tom d refunded us \$40.13.

Motion to accept the minutes as amended – motion passed.

Old Business

-Dianna R made a motion to have the corrections of the prior months meetings actually be made to the prior month and not just posted on the current minutes. Discussion: It will be the job of the secretary to make the corrections and email them to our Internet chair to have them posted on the Internet. **Motion passed.**

-Dianna R made a handout for the Chicago intergroup reps. A lot of good info is in the 3 page handout.

-Steve S made motion to reimburse gam-amon \$281, which is what is still owned to them from their 30 percent of the profit from last years conference. **Motion passed.**

-Bob O reported that the committee to compile all past intergroup decisions has completed the job, but they are not yet formatted properly. They will be adding about 10 new pages of decisions and they will make copies and pass the info out at the next intergroup meeting.

-Rene reminds us that Kathy H is still collecting money for the walkathon for the conference.

New Business:

PINNINGS; NEW PINNINGS ARE IN BOLD

Please call or email Heidi at 312-475-9041 or hamcat@hellokitty.com **AT LEAST ONE DAY PRIOR TO INTERGROUP**

Room reps, PLEASE follow the format below when sending info to Heidi.

Date	Day	Time	Location	Person	Years
2/24/07	Saturday	2:00 pm	Hinsdale	Mike K Drew X	5 yr GA 1 yr GA
2/26/07	Monday	7:00 pm	Aurora	Dale D	1 yr GA
2/27/07	Tuesday	7:30 pm	Bloomingtondale Church of the Incarnation	Darrell J	15 yr GA
3/7/07	Wednesday	7:00 pm	Park Ridge Lutheran General	Steve G Felicia N	5 yrs GA 5 yrs GAM-AMON
3/9/07	Friday In room	7:30pm	Bolingbrook	Sue M	5 yr GA
3/9/07	Friday In room	6:30 pm	Joliet – St Joseph/Provena Hosp	Ginny H Jackie F Cindy v Lou M Virginia B Tracey J	1 yr GA 1 yr GA 1 yr GA 1 yr GA 1 yr GA 1 yr GA
3/12/07	Monday In room	7:30 pm	Oak Lawn	Janine W	10 yr GA
3/15/07	Thursday	7:00 pm	Rockford Memorial Ingersol Bldg rooms 3 and 4	Bill U Ella W	5 yr GA 10 yr GA
3/16/07	Friday	7:00 pm	Dyer, Ind	Kathleen J	1 yr GA

New Business :

Motion made to donate \$250 to iso for the walkathon - **motion passes**

Motion made to donate to Alexian Behavioral Health Hosp \$50 every 6 months times 1 year since the Hoffman meeting on wed nights doesn't pay any rent. **Motion passes**

Motion made by Jim M to have Phil S removed as co treasurer citing problems in the treasury between our 2 current treasurers. Discussion involved 3 extended time periods and various speakers.

- 1- The co-treasurers were encouraged to find a way to work together.
- 2- The bank accounts have been reconciled to the bank statements.
- 3- There were no financial improprieties.

Motion fails by a large majority - Bob K abstained from voting

Motion made by Bob K to have 2 people independent of the treasurers do an independent review of our year-end. This is already in the financial guidelines, (it just hasn't been done in the past few years), so we don't need to make it a motion. Then an amendment was made to have " 2 qualified people" do the review. The next review will be done ending with fiscal year 2007; the chair will pick the 2 qualified individuals. **The amendment passed.**

Motion made to have election for secretary takes place in December so it takes effect in January, having the chairperson and secretary start their term at the same time. **Motion passes.**

Committee Reports

Board of Regents' report – Alan S

Ga hotline went into effect January 1, someone wanted to promote it with the super bowl and the Board of Regents decided it was the board of trustees problem not theirs.
Alan S will be running for the Board of Regents again in the upcoming election.

Motion to accept report – report accepted.

Pressure Relief – Dan B.

5 pressure relief's all in Downers Grove- 2 were financial and marriage and 3 were financial only.

Motion to accept the Pressure Relief report – Report accepted.

Public Relations – Kathy H.

No report

Phone Service – Dianna R.

92 calls from Jan 19 thru Feb. 18, Total bill was \$251.72 and we paid \$50.
Please remember that we need volunteers for the phone service. See sign up sheet on Internet.
Question asked about how long we pay \$50 only. We pay \$50 for 2 years with the board of regents paying the balance.

Motion to accept the phone service report – Report accepted.

Supplies – Christine K and Jeff F

They have started to keep track of all the supplies, using excel.
Supplies distributed \$655, ordered \$636 and collected \$175 tonight.
Next month they will try to get guidelines for supplies and also put an order sheet on the Internet to download prior to intergroup.

Motion to accept the supplies report – Report accepted.

Internet – no report

Treasurers' Report – Gail B. And Phil S.

Collection for intergroup \$2542.28 - ISO \$815.12
room collection \$42. Gam-Amon reimbursed us \$50, this will be going into the bank

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

Sunshine Report – Lynn P

Cards passed out for upcoming pinning, we didn't have enough cards, but will get them to the rooms.

Motion to accept the Sunshine report – Report accepted.

Trustees Report – Tom D, Jim M, Steve S

Tom D - there are 142 meetings in area 8, Kathy has made contact with most in Ind except for a very few. Kathy, her husband and Jim. have been to a lot of meetings. Kathy has contact people for almost all the meetings. We had trustees at all the Pinnings.
Jim M - has attended meetings with Kathy, they will attempt to get to Madison meeting, so far their attempts have been snowed out.
Steve S – we need to get out info when we have elections, need to get board of regents ballots to all of them.

Motion made to Authorize trustees to spend the money to print and get ballots to all 142 meetings regarding the upcoming board of regents' election. We will try to make the ballot available on the Internet. **Motion passes**

New Meetings Report – Dave M.

New meeting time and needing attendance help is the meeting at Lake in the Hills – 730pm, Tue night.

Motion to accept the New Meetings report – Report accepted.

Anniversary Report – Christine K

Arlington Hts has submitted their list, remember you can submit 1 month in advance, call or email Christine or Victor C

Motion to accept the anniversary report – Report accepted.

Spirituality Report – Alan S

66 people paid, 60 attended, 7 people didn't show, 1 scholarship given. The spirituality made a profit of \$113. 91.

Motion to accept the spirituality report – report accepted.

Conference Report – Steve S

April 15 is cutoff date for room guarantee; we can cut rooms by 20 percent. If rooms are available after that date, and we have given them up, is it up to hotel to decide if we get the room rate of \$105. Remember if you are using credit cards you need to register directly with the hotel. Please indicate on the form that you are making the room reservations, and for how many nights, so we can keep track. Currently there are 239 people registered for the conference, most of who are NOT from Chicago. There are 296 room nights, 194 dinners on Friday, 296 for dinner on Saturday and 294 brunches on Sunday.

We still need plenty of volunteers: Hospitality will open on Thursday morning, clean up on Sunday after the conference is over, Thursday afternoon is when the trustee meetings are starting. 24 hours therapy rooms, supplies, give aways, decorations, stuffing bags Sunday before the conference, we need 100 volunteers! Someone from every room! Scholarships should volunteer 1 hour of their time. AS YOU CAN SEE WE NEED VOLUNTEERS FOR THE CONFERENCE!!!! We are working on getting a volunteer sheet for the conference on the Internet.

Motion - From now until the conference to hold back our collections to the iso, in an attempt to offset any loss we may accrue from the conference. After discussion Steve tried to withdraw his motion, but since it was already 2nd he couldn't do that.

Motion failed

Next committee meeting is March 14, wed at Westin Northwest hotel at 7 pm in the Chamber room.

Motion to accept conference report – report accepted.

Good and Welfare

Dan A Sr from Romeoville is going to have open-heart surgery, also his dad passed away recently.

Genny S from Romeoville has improved health and thanks everyone for their prayers.
Tim P from Naperville needs our prayers.

Activities report – Heidi

Barney S proposed a goal setting, personal growth, round table thing for May 1, some kind of outdoor challenge. Heidi will tell him the date doesn't work because of the conference. She is looking for ideas for activities!

She is working on a bowling activity in March at a central location. She is thinking about a Cubs and or Sox outing. Don't hesitate to call Heidi if you have any suggestions.

Motion to accept report – report accepted.

Meeting adjourned at 955 p.m. with the group joining hands and reciting the Serenity Prayer.