

CHICAGOLAND G.A. INTERGROUP
MINUTES FOR Dec 17th

Chairman: René B
Secretary: Cindy M
The meeting was called to order at 7:32 pm

Readings:
Recovery Program – Maggie P
Unity Program – Dale C
One Day at a Time - Pat F

Excused Absences:

Dolores R - trustee, Char B -Fri Joliet, Bob K - NW Community hosp, Scott D - Sat Downers Grove,

New Reps:

Matt W - Sat Downers Grove, Ruth B - Elk Grove,

Review of the Nov minutes

No corrections
Minutes accepted

Old Business:

Motion made to accept Verna P as recording secretary 2008
Motion passed

Motion made to accept Harvey W as treasurer for 2008 and 2009
Motion passed

Chairperson election:

Ballots were passed out for the voting – Rene reminded us that our current voting procedure is that regardless of how many rooms a person represents it is, One person One vote. Also no proxy or absentee ballots accepted. If people want it changed it could be done next year, but this is the current procedure. Dianna R, Maggie P, Pat F and Cindi M counted the ballots.

Results for 2008:

Chairperson of intergroup is Rene B

1st chair is Cindy M

2nd chair is Allan S

Bill S and Dianna R revised the intergroup rep info packet. Rick will be posting it on the internet.
Dianna R will email the info to you if you contact her.
Bill S had requested copies of the 2008 conference budget.
Both of these were available at our meeting for pickup by all reps.

Picnic:

Scott will pick up the picnic permit. Aug 10 is the first date with the alternate date of Aug 17. He has volunteered to be the picnic chairman again next year.

Holiday Closings

Bloomington closed Christmas day
Romeoville closed Christmas day and New Years day
Joliet closed Christmas Eve and New Year's Eve.
Aurora Monday Night closed Christmas Eve

Lisle women closed Christmas Eve and New Year's Eve
 Norridge closed Christmas Day
 Morris closed Christmas Eve and New Year's Eve
 St Mary Nazareth closed Christmas Eve and New Year's Eve
 Lake in the Hills closed Christmas Day

NEW BUSINESS:

Joliet Monday night has a change of room location; it is the same building and same time. It will be in room 210 beginning in Jan.

Park Ridge - Lutheran general is having a Christmas party on Dec 26 at 7pm. All are invited, bring a dish to share.

2008 committee elections will be next month. You do not need to be an intergroup rep to have a committee position. *Come get involved and give back to the program.*

Motion made to move the committee elections for 2009 to the December 2008 meeting.

Motion passed.

We are trying to get an estimate as to how many members we really have in the Chicagoland area. We are asking every room rep to bring a CURRENT phone list from your rooms. Dianna R has volunteered to correlate the figures based on phone numbers. You can also email her your phone list at gahotline@cs.com.

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.

When having an in room meeting, please indicate if it is open or closed!

On the website we will be posting which trustee will be attending the pinning.

Date	Day	Time	Location	Person	Years
1-4-08	Friday – open	7:00 pm	Joliet – Provena St Joes	Rigo H Theresa T	1 yr GA 1 yr GA
1-11-08	Friday – open	7:30 pm	Bolingbrook	Tom D #2	10 yr GA

Committee Reports

New Meetings – no report

Activities – no report

Anniversary – no report

Internet – no report

Public Relations – no report

Phone service - Dianna R

Oct 19 thru nov18 2007, 68 calls, 598 minutes, we paid \$50.00

Motion to accept the phone service report – report accepted.

Pressure Relief - Jim A

2 financial - 1 at Pilgrim Faith and 1 in Bloomingdale.

Jim A can be reached at 847- 791- 7450, or email him at jimamacronet@yahoo.com

He is still in need of help, esp. in the south suburbs, if you are interested in helping with pressure relief, please *call him*. He is also in need of GamAnon support people.

Motion to accept the pressure relief report - report accepted

Supplies – Christine K and Jeff F

Supplies distributed at intergroup \$363.90, amount collected tonight \$19.00, and supplies ordered \$292.99. For the year 2008 supplies distributed is \$5658.90, supplies ordered \$5434.72 and amount collected \$1772.17.

Please get your order in 2 weeks before intergroup. Supply list is on the website under intergroup then business.

Motion to accept supply report – Report accepted.

Treasurers' Report – Phil S and Harvey W

Collection tonight: GA intergroup \$1514.04 - ISO \$ 703.00 - Supplies \$116.00 - can collection \$35.00 - Spirituality \$ 130.00 - Spring Conf \$ 490.00 - pinning reserve \$23.00 - Refund of \$6.56

Total collection is \$ 3017.60

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

Beginning next month you will be paying your own rent. The money that you bring in next month will be for Ga intergroup, ISO, and supplies. It is still up to the rooms how you split the monies (i.e. 50 percent GA, 50 percent ISO,). Please indicate on the checks how the monies are split and what amount is for supplies.

Sunshine Report –

Cards are ready to be picked up. .

Motion to accept the Sunshine report – Report accepted

Trustees Report – Tom D, Jim M, Kathy H

Kathy H -

Please don't schedule pinnings on the 3rd Monday of the month because of intergroup. Dolores had to miss our meeting tonight so she could attend a pinning. Kathy has sent another check to ISO, which was just 30 cents short of \$1000. She continues to thank everyone for their support.

Jim M-

BOR report – There were 10 new lifeliners, 1 new can, and 25 start up kits sent out this period. This all shows that the program is continuing to grow. Our ga help line 888gahelps continues to receive an increase in calls and it is expected that it will continue to grow and expand throughout the USA.

Tom D –

He has the voting record of the trustees from the past conference and is working on getting it on the website as soon as he can. The Highland meeting gave Tom their rent check, at this time they have no rep but are continuing to work on getting one.

Discussion: ISO is still in the process of getting the cd ready for pressure reliefs.

If you have something you would like on the agenda for the Portland conference we need to receive that info by Feb 1st.

Motion to accept trustee report – Report accepted

Spirituality Report – Allan S, Tom C

12 people signed up tonight making a total of 17 people so far, which is more than we usually have at December's intergroup. Please sign up by Jan 21st. There is only one more intergroup before the spirituality conference. Our keynote speakers are couples which keep with our theme of Making Amends. We are also looking for volunteers to help.

The spirituality conference is Saturday January 26, 2008, at Northwest community Hosp in the

auditorium. The time is 11 am till 5 pm. Cost is \$10.00. Tom C and Allan S are the co chairs. There will be dynamite speakers and breakout groups. We are looking forward to a Big Crowd.
Motion to accept report - Report accepted

2008 conference report - Pam E

Conference is May 2, 3, 4 2008. Feeling Great in 2008! Mark those calendars!!

Next meeting: Jan 8th at Trinity Church in Lisle at 7 pm. All are welcome, please come and get involved! The format for Friday night is pinnings. If you want a pinning let your intergroup rep, or someone on the conf committee know. Peggy G and Christine K are in charge of the pinnings and they will decide how many pinning's there will be. As of today 18 people have signed up already. Heidi will be selling the conference t-shirts and hats at the spirituality conference. Gets yours early!!

Motion to accept conference report - report accepted

2009 conference report – Fred

He has started making call for hotels further south. He will have more info next month. Rene states that when we wrap up 2008 we will need to be ready to go with the 2009 conference (need to have the details of hotel worked out). Per our budget, the 2009 conference should make a profit of \$2400.00.

Budget report - Jeff F,
No Report

Discussion: Rene wants a copy of the final budget. Who is supposed to keep track and be sure we are on budget? Jeff states he can put together a spread sheet. Rene **designated the treasures** with the job of keeping us on track with our budget. Jeff suggests that when a committee gives their report they also report what monies they have spent.

Motion to accept the budget report – report accepted

Good and Welfare –

Paul R from Mayfair had brain surgery last Thursday. It was successful; he should be ready for calls next week.

Frank S from Romeoville has cancer; he is accepting calls 815 886 4459.

Bruce A from St Mary's has prostate cancer and is starting chemo next week.

Paul from Joliet would like prayers for his brother who was in a bad accident.

Meeting adjourned at 8:37 p.m. with the group joining hands and reciting the Serenity Prayer.