

CHICAGOLAND G.A. INTERGROUP MINUTES FOR JANUARY 21, 2008

Chairman: René B

Secretary: Verna P

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

Readings:

Recovery Program - Fred H.

Unity Program (Step 1) - Kathy H.

One Day at a Time - Rigo H.

Excused Absences:

Victor C.	Elk Grove Village - Thursday
Jim M.	Trustee
Allen S.	2 nd . Chair
Drew X.	Maywood - Wednesday
Vicki S.	Morris - Monday
Eric G.	Hoffman Estates – Wednesday
Ruth B.	Elk Grove Village - Thursday

New Reps:

Dave H.	Oak Lawn - Thursday
Mark O.	Lake in the Hills – Tuesday
Doug K.	Bloomingtondale – Tuesday
Tom L.	Joliet – Monday
Tim D.	Pilgram Faith – Monday
Fred H.	Joliet – Monday
Bonnie N.	Orland Park - Thursday
Stephanie F.	Orland Park - Thursday

Review of the minutes from the December meeting

No Corrections to the December Notes

Motion to accept December Notes – Motion accepted

Old Business

- Dianna R. - Correction to the handout for new room Intergroup reps – Trustees Election period listed as May - June – should be April - May – Info that Rene brought has OLD info on it, please make the change. The new corrected handouts will be available by February Intergroup. Dianna has already revised and notified Rick P. to post the corrected version on the website. Reps should print the corrected version off the website.
- Bob – no proxy for election in December – Was questioning why proxies weren't allowed. Rene will research.

- Bill S. suggested forming a by-laws committee.

The proxy issue and the by-laws committee issues will be discussed at next Intergroup.

New Business:

- Dan B. will be the speaker on Tuesday, January 29 at Romeoville and at Orland Park on Thursday, January 31

Pinnings:

Please call or email Fred L 847-525-8951 fredlevin@comcast.net

AT LEAST ONE DAY PRIOR TO INTERGROUP

Date	Day	Time	Location	Person	Years
2/11/08	Monday – Open	7:00 pm	Joliet – First Presbyterian Church	Cindy F.	10 yr. - GA
2/16/08	Saturday - Open	2:00 pm	Hinsdale	Tom C.	1 yr. - GA
2/20/08	Wednesday - Open	10:15 am	Oak Lawn	Terrell H.	1 yr. – GA
3/2/08	Sunday – Open	5:00 pm	Elgin	Paul H.	5 yr. – GA
				Bette H.	5 yr. – Gam-Anon
				Sandy M.	1 yr. - GA
				Connie S.	1 yr. – GA
3/3/08	Monday – Open	7:30 pm	Oak Lawn – Pilgrim Faith United Church	Frank K.	25 yr. – GA
				Miriam K	25 yr. – Gam-Anon
				Diane M.	10 yr. – Gam-Anon
				Tom D. #1	10 yr. - GA
				Mike S.	10 yr. - GA
				Tim D.	5 yr. – GA
				Joe R.	5 yr. - GA
				Dave G. #2	5 yr. - GA
				Carrie G.	5 yr. – Gam-Anon
				Laverne N.	5 yr. – Gam-Anon
				Tim D.	5 yr. – GA
				Irene D.	1 yr. – Gam-Anon
				Terry J.	1 yr. - Gam-Anon
				Tanya D.	1 yr. – GA
				Greg J.	1 yr. - GA

Two people that are not currently sitting as treasurers were appointed to reconcile the 2007 check book. Bill S. & Harold D. were appointed and will provide a report no later than March 2008 Intergroup.

COMMITTEEE CHAIRPERSON ELECTIONS:

The following were all voted in and are the new chairs:

Public Relations – Allen H. allenh54@hotmail.com

Internet – Rick P. gachicago@comcast.net

Phone Service – Dianna R. 847-575-5040 gahotline@aol.com and Allen H.
New Meeting - Jeff F. 312-399-9609 jsf416@hotmail.com
Supplies – Eileen Z. ezgolfs@att.net and Tom C.
Sunshine – Debbie M 773-844-7936 (after 2 pm), cardeb3227@comcast.net
Pinning – Fred L. 847-525-8951 fredlevin@comcast.net
Anniversaries – Christine K. 630-208-1408 yorkie2226@hotmail.com
Pressure Relief – Jim A. 847-791-7450 jimamacronet@yahoo.com
Budget committee – Tom B., Jeff F., Bill S., Bob K. & Jim A.
Activities – Open Position
Holiday 2008 Party Committee – Leila B. leileteach@att.net and Cindi M.
mscarlett2922@aol.com

Committee Reports

Pressure Relief – Jim A.

1 pressure relief from Hammond – done in Elk Grove. Needs more Gamanon help
jimamacronet@yahoo.com 847-791-7450

Motion to accept the Pressure Relief report – Report accepted.

Public Relations – No Report

Activities – No Report

Anniversaries – Christine K

Has report from Hoffman Estates

Motion to accept the Anniversary Report – Report accepted

Picnic Report – Scott S.

Picnic will be at Bemis Woods in Grove 5 on August 17 – Char B, Jim H. & Leila B.
volunteer for picnic committee.

Motion to accept the Picnic Report – Report accepted

Phone Service – Dianna R.

For the period Nov 19, 2008 through Dec 18, 2008

57 calls

400.9 minutes

We are responsible for \$50

Lower than usual call volume this period.

Sidenote – Dianna R. is looking for phone lists to be emailed to gahotline@cs.com.

Motion to accept the phone service report – Report accepted.

Supplies – Christine K.

Supplies ordered - \$27.49

Supplies distributed - \$317.40

Motion to accept the supplies report – Report accepted.

Internet Report – Rene for Rick P.

Question was raised regarding the status of the meeting on Thursday – Noon at United Methodist Church at 77 West Washington in Chicago and why it wasn't on meeting list on Internet. There are 4 regular attendees that have been coming since April. Will have the status by next Intergroup.

Motion to accept the Internet Report – Report accepted.

Treasurers' Report – Phil S. & Harvey W.

CIG		\$976.50
ISO	\$736.00	
Intergroup	\$54.00	
Total ISO Collection		\$790.00
Supplies		\$233.00
Spirituality		\$315.00
Spring Conference		\$2,194.00
Park Ridge Savings		\$20.00
Naperville Pinning Fund		\$18.00
Total Collection		<u>\$4,546.50</u>

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

Sunshine Report – Debbie

Cards are ready to be picked up

Motion to accept the Sunshine report – Report accepted.

Trustees Report – Kathy H. & Delores R.

Kathy H. - Attended Janesville, WI for pinnings - from Janesville & Madison
Dolores R./Board of Regents report– Spanish meetings – 27 nationwide – 4 spanish volunteers to man hotline

Motion to accept the Trustees report – Report accepted.

New Meetings Report – No report

Budget Report – No report

Bill S., Jeff F. and Tom D.2 agreed to continue to serve on the committee to formulate the 2009 Budget and present it to Intergroup this fall. Bill S. also encouraged others to be part of the budget planning and join the committee

2008 Conference Report – Frank N.

Volunteers needed for the 2008 conference –There is another room available but it needs to be voted on at next conference meeting. This would allow us to have dinner in one room & music in the other room. 39 are registered for the conference. Mention GA State Conference 2008 for the special room rates – Next meeting is February 6 in Bartlett at St. Peter Damian Church at 7:00pm. 'Feelin Great in 2008' Shirts are \$15 and the hats are \$25.

George S. - Golf outing at Fox Run \$55 includes cart 18 holes and a snack at the 9th hole & a \$6 gift cert at club house. No refunds. If it's bad weather and the course closes – then there will be a refund.

Will be celebrating Jim H. & Heidi M. pinnings on Friday night of the conference. Contact Eileen Z., Peggy G. or Christine K. if there are any other pinnings up to 5 total.

Let people in meetings know that all we need is \$5 dep to sign up.

Motion to accept the Conference Report – Report accepted

Conference 2009 – Fred L. & Frank N.

Fred has requested info from other hotels and is still waiting for 4 to respond.

Frank N. has been talking to the Westin & getting a proposal for various weekends and will have a report available over the next couple of Intergroup meetings

Motion to accept the Conference 2009 report – Report accepted.

Spirituality Conference - Tom C.

We have 36 sign-ups for tonight – 49 total signed up. With walk-ups count could be as many as 80. Could really use extra help. Cookies or baked goods WELCOME!! Scholarships available. All speakers are lined up.

Motion to accept the Spirituality report – Report accepted.

Supplies – Jeff F.

\$27.49 in supplies ordered

\$317.40 distributed supplies

Eileen's e-mail address is ezgolfs@att.net

Motion to accept the Supplies Report – Report accepted

Good and Welfare

Paul R. (Mayfair Lutheran – Thursday) will need another operation on Wednesday, January 23

Frank S. is very sick – call Wayne B to arrange a time to go see him 847-274-5918

Rose A.'s husband has pancreatic cancer and it has metastasized – prayers needed

Judy L. from Joliet had a hip replacement – prayers needed

Meeting adjourned at 9:25 p.m. with the group joining hands and reciting the Serenity Prayer.