

## CHICAGOLAND G.A. INTERGROUP MINUTES FOR DECEMBER 15, 2008

Chairperson: Rene B  
1<sup>st</sup> Chairperson: Cindy M  
2<sup>nd</sup> Chairperson: Allan S  
Secretary: Verna P  
The meeting was called to order at 7:34 p.m.

### Readings:

Recovery Program – Joe G  
Unity Program (Step 12) – Dave M  
One Day at a Time – Ken C

### New Reps:

Orland Park	Scott D
Romeoville	Bob C
Downers	Jim J
Arlington Hts	Jim M

### Meetings Represented:

Sun - Elgin / 6:00 PM	Wed Joliet/Spanish
Sun - Evanston / 7:00 PM	Thur - Chicago/ 12 PM
Sun - Maywood / 7:00 PM	Thur - Elk Grove / 7:00 PM
Sun - Naperville / 6:00 PM	Thur - Gurnee / 6:30 PM
Mon - Arlington Hts. / 7:00 PM	Thur - Lisle / 7:00 PM
Mon - Aurora / 7:00 PM	Thur - Mayfair / 8:00 PM
Mon - Chi - St. Mary's / 6:30 PM	Thur - Oak Lawn / 8:00 PM
Mon - Joliet / 7:00 PM	Thur - Orland Park / 7:30 PM
Mon - Oak Lawn / 7:30 PM	Fri - Bolingbrook / 7:30 PM
Tues - Algonquin / 7:30 PM	Fri - Hoffman Est. / 7:30 PM
Tues - Bloomingdale / 7:30 PM	Fri - Joliet / 6:30 PM
Tues - Romeoville / 7:00 PM	Fri - St. Gertrude / 7:00 PM
Tues - Schaumburg / 11:00 AM	Sat - Bartlett / 9:30 AM
Wed - Aurora / 7:00 PM	Sat - Downers Grove / 9:00 AM
Wed - Hinsdale / 6:30 AM	Sat - Elmhurst / 8:00 PM
Wed - Hoffman Est. / 7:00 PM	Sat - Libertyville / 6:00 PM
Wed - Oak Lawn / 10:15 AM	Sat - Oak Park / 9:30 AM
Wed - Park Ridge / 7:30 PM	

**Area 8 Trustees:**

- Allen H
- Kathy H
- Jeff F
- Arnie B

**Review of the minutes from the November meeting**

- Lisle should have been shown as represented in October.
- Cindi M, Kathy H & Peggy were selected to count ballots at December Intergroup

**Motion to accept to November minutes as amended – motion passed**

**Old Business:**

- Because the Hospital will be using the Dieke room on Monday nights, Rene B suggested another night for Intergroup so we can have a room large enough to accommodate the group. The new officers of Intergroup will follow-up.
- Again, please don't send junk email to Intergroup members unless it's a personal friend of yours.
- Intergroup Open House cost – Pizza - \$217.56, Beverages - \$29.00, Total \$246.56
- Motion made to have Intergroup meetings run using the Roberts Rules of Order as a guideline – motion passes.
- Arnie B, Cindy M & Jim A. have formed a committee to summarize the Roberts Rules of Order for the purpose of Intergroup.

**New Business:**

- Intergroup elections – the rules are 1 room, 1 vote per the motion passed in February 2008.
- Vote for Secretary – Patty G running unopposed – Motion passed to elect
- Vote for Treasurer – Phil S running unopposed – Motion passed to elect
- Vote for Chair – Cindy M voted in as new Chairperson
- Vote for 1<sup>st</sup> Chair – Jim H voted in as new 1<sup>st</sup> Chairperson
- Arnie B is new 2<sup>nd</sup> Chairperson
- Meetings Closed for Holidays:
  - Waukegan and Gurnee will be closed Christmas & New Years
  - Elk Grove will be closed on Christmas Day
  - Lisle will be closed on Christmas & New Years
  - Aurora will be closed will be closed on New Years Eve.

**Pinnings:**

Please call or email Fred L 847-525-8951 [fredlevin@comcast.net](mailto:fredlevin@comcast.net)  
**AT LEAST ONE DAY PRIOR TO INTERGROUP**

Date	Day	Time	Location	Person	Years
12/16/08	Tuesday - Open	7:00 pm	Norridge – Salvation Army Bldg.	Jonathan S Dave M	5 yr. – GA 5 yr. – GA
1/17/09	Saturday – Open	6:00 pm	Libertyville	Marilyn B	10 yrs. - GA

1/25/09	Sunday - Open	6:00 pm	St. Charles Hossana Lutheran Church	Fred L Maxine L	5 yr. GA 5 yr. Gamanon
1/26/09	Monday - Open	7:00 pm	Joliet First Presbyterian Church	Pam E	5 yr. GA

**Pinning Guidelines:**

1. To be eligible to be pinned a member must attend 39 meetings a year.
2. No room will schedule more than 1 pinning event in a 30 day period.
3. Notification of pinning must be communicated to the pinning chairperson NO LATER than the day before Intergroup meetings.
4. To prevent conflicts, rooms may not schedule an event on the same day as another room. In the case of a conflict, the first room to schedule a pinning and inform the pinning chairperson will take precedence.

**Motion to accept Pinning Report - Report Accepted**

**Committee Reports**

**Pressure Relief – No Report**

**Public Relations – No Report**

**Activities – Open Position – No Report**

**Anniversaries – No Report**

**Picnic Report – Rene B**

- Dan B was 2008 Chair for Picnic Committee. Rene B asked Dan B. to pick up the permit but he needs to have dates
- Choices for date are Aug 2, 9 or 16 – Group voted on Aug 2as the primary and Aug 9 as the back-up date

**Phone Service – Dianne R**

- For the period November 19, 2008 through December 18, 2008  
78 calls  
484 minutes  
We are responsible for \$50

**Motion to accept the Phone Service Report – Report accepted.**

**Internet Report – No Report**

**Treasurers' Report – Phil S.**

CIG	\$418.00
ISO	298.00
Can ISO (Intergroup)	51.00
Total ISO Collection	<u>349.00</u>
Supplies	245.90
Spirituality	100.00
Park Ridge Rent	20.00
Holiday Party	488.00

Elgin Pinning	35.00
	<hr/> 888.90

**Total Collection** **\$1,655.90**

**Motion to accept the Treasurer's Report – Report accepted.**

**Sunshine Report – No Report**

**Trustees Report – Arnie B**

- The Board of Regents voted on bonuses for people working at ISO at November meeting. 1.6% was paid although 4% was part of the budget – Revised agenda – revisit bonuses for people that work for the ISO workers.
- 24 new LifeLiners signed up
- ISO sent 15 starter kits – 2 to prisons
- HotLine staying with Erlanger at no cost to ISO for future – will add any new areas that want to be part of phone services.
- What we don't know is if our phone bill stay at \$50 or will each area pick up additional cost. Budget has been changed to accommodate considerably more for phone service.
- Alan H – Please encourage meeting secretaries to rotate chairing. One person should not be chairing 75-90% of the meetings each month. Reminder – 90 days clean to be eligible to chair.

**Motion to accept the Trustees Report – Report accepted.**

**New Meetings Report – No Report**

**Motion to accept the New Meetings Report – Report accepted.**

**Budget Report – Jeff F.**

- Last month there were questions – there are now columns for 2008 spending. Line items for budget are what are represented on the financial report.
- Variance column shows the difference between with 2008 projected budget & the actual.
- Also, each committee should report what was spent over the last month and where it lies with budget.
- Budget can be amended at any time as needed.
- Jim H – Only one Insurance company could give a quote - for all meetings & GA events came out to \$1,400 (\$120/mo.) The current policy would cover up to 100 meetings. Jim will continue to look for other insurance providers for cost comparison.
- Motion made to add \$1,500 be added to the budget for an insurance policy - Motion passes.
- Motion made to accept the 2009 budget – motion passed.

**Motion to accept Budget Report – Report Accepted**

**Conference 2009 – Fred L. & Jim H.**

- Registration forms & flyers for 2009 Spring Conference were available on front table
- Asking for 2 volunteers from each room
- Heidi has hats & t-shirts available at more reasonable prices than last year. Hats - \$15, Shirts \$10-\$12 depending on size. Will also be selling at Spirituality Conference
- Next meeting Jan 6 at Westin in Itasca 7:00 in Chambers Room
- 14 registered for conference so far

**Motion to accept Conference Report– Report Accepted**

**Spirituality Conference – Allan S. & Tom**

- 12 registered
- More forms were made available at front table
- Have people who do not have money to pay come to the conference they will be let in
- There will be 12 speakers
- Parking Lot is finished and there will now be easy access to the conference

**Motion to accept the Spirituality Report – Report accepted.**

**Supplies – Eileen Z.**

**November 2008**

14 Orders	\$390.65
Supplies Ordered for Inventory	0
Less Orders filled with inventory	<u>-111.20</u>
	\$279.45
Shipping	<u>18.00</u>
<b>Total due to ISO</b>	<b>\$297.45</b>
<b>Inventory</b>	<b>\$564.40</b>

- Starting in January 2009, pins for open pinnings will now be paid for by Intergroup
- It will be the room's responsible to order the pins

**Motion to accept the Supplies Report – Report Accepted**

**Holiday Party – Leila B.**

- Holiday party attendance, 79 adults, 5 in-betweeners (ages 8-18) & 24 under 8 years old. 108 people total
- \$30 profit

**Motion to accept the Holiday Party Report – Report accepted.**

**Good and Welfare**

- Frank S - Romeoville has been diagnosed with cancer. He had ankle surgery to remove cancer. He is at Meadowbrook Manor – Room 106 Bed 2, Phone 630-759-3888
- Jake & Clara P will speak at Naperville
- Jim M was diagnosed with bladder cancer earlier this year. At his 9 month check up, something showed up again and he is having another biopsy on Tuesday, December 15. Please keep him in your prayers
- Terry A's brother died of cancer – please keep her in your prayers
- Dale C. – Monday night – Had cancer surgery
- Donna S – Oak Park – Husband passed, please keep Donna and her family in your prayers
- Tim P passed away recently of melanoma and left behind 9 yr old twins
- Kathy H – please keep Kathy and Rich in your prayers
- Joe R – his adult son passed away
- Roz L has pneumonia, please keep her in your prayers
- John D – His wife, Janet passed away on December 16. Please keep John and his family in your prayers.

Meeting adjourned at 9:03 p.m. with the group joining hands and reciting the Serenity Prayer.  
Pizza was served after.