

CHICAGOLAND G.A. INTERGROUP MINUTES FOR SEPTEMBER 15, 2008

Chairperson: René B
 First Chair: Cindy M
 Second Chair: Allan S.
 Secretary: Verna P
 The meeting was called to order at 7:32 p.m.

Readings:

Recovery Program – Dave H.
 Unity Program (Step 9) – Doug K.
 One Day at a Time – Bob K.

New Reps:

None

Meetings Represented:

Sun - Elgin / 6:00 PM
Sun - Chicago Hts. / 6:00 PM
Sun - Naperville / 6:00 PM
Sun - Evanston / 7:00 PM
Sun - Maywood / 7:00 PM
Mon - Arlington Hts. / 7:00 PM
Mon - Joliet / 7:00 PM
Mon - Aurora / 7:00 PM
Mon - Hinsdale / 6:30 AM
Mon - Chi - St. Mary's / 6:30 PM
Mon - Morris / 7:00 pm
Mon - Lisle / 7:00 PM
Tues - Schaumburg / 11:00 AM
Tues - Bloomingdale / 7:30 PM
Tues - Chicago / 12:00 PM
Tues - Norridge / 7:00 PM
Tues - Romeoville / 7:00 PM
Wed - Maywood / 7:00 PM
Wed - Oak Lawn / 10:15 AM
Wed - Hoffman Est. / 7:00 PM
Wed - Park Ridge / 7:30 PM

Wed - Aurora / 7:00 PM
Wed - Hinsdale / 6:30 AM
Wed Joliet/Spanish
Thur - Elk Grove / 7:00 PM
Thur - Lisle / 7:00 PM
Thur - Gurnee / 6:30 PM
Thur - Mayfair / 8:00 PM
Thur - Oak Lawn / 8:00 PM
Thur - Chicago/ 12 PM
Thur - Orland Park / 7:30 PM
Fri - St. Gertrude / 7:00 PM
Fri - Hoffman Est. / 7:30 PM
Fri - Hinsdale / 6:30 AM
Fri - Joliet / 6:30 PM
Fri - Bolingbrook / 7:30 PM
Sat - Oak Park / 9:30 AM
Sat - Bartlett / 9:30 AM
Sat - Hinsdale / 2:00 PM
Sat - Libertyville / 6:30 PM
Sat - Downers Grove / 9:00 AM

Area 8 Trustees:

Allan H
Arnie B
Jeff F

Review of the minutes from the August meeting

- Wednesday night Park Ridge meeting was represented at August Intergroup.
- Kathy H. should be included with the Trustees that attended August Intergroup

Motion to accept to August minutes as amended – motion passed

Old Business:

- None

New Business:

- Jim H. – Asked if there are set guidelines for how to greet new people? Should there be retention officers in the rooms? They would call new members within the first couple of days of their first meeting to see how they are doing and encourage them to attend other meetings. Many rooms take new members aside and give them the phone and meeting lists and go through the 20 questions. Introduce to group and introduce group to them. No guidelines currently available. Jeff F. offered to set up some suggested guidelines for meetings to refer to.
- Rene' B will be the speaker in Joliet on Monday night, September 29
- Rick P. will be speaker on Sunday, **September 21** in Naperville.

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
9/17/08	Wednesday – Open	7:00pm	DesPlaines - Lutheran Gen'l Hospital – Olsen Auditorium – East side of hospital	Bob G.	1 yr. – GA
				Chris H.	1 yr. – GA
				Carol E.	1 yr. - Gamanon
9/19/08	Friday – Open	7:00pm	Chicago – St. Gertrude	Alex L.	15 yr. - GA
				Darryl M.	15 yr. – GA
				David R.	5 yr. – GA
10/2/08	Thursday – In-Room	8:00pm	Chicago – Mayfair Lutheran Church	Dean P.	15 yr. - GA
10/13/08	Monday – Open	7:00pm	Arlington Hts. - Northwest Community Hospital	Jim A.	10 yr. – GA
				Jeff F.	10 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 – Jim A.

- 3 pressure reliefs this month
- If you would like a copy of the financial pressure relief (June 2008), email a request to Jim A. at jimamacronet@yahoo.com.
- Newer pressure relief forms will be available for download at the trustees website at www.trusteewebsite.com.

Public Relations – No Report

Activities – Open Position – No Report

Anniversaries – Rene' B. & Arnie B.

- Arnie B. has received emails from a couple of meetings for anniversaries. These will go into the September ISO bulletin. Arnie can only except anniversaries for current month. Email anniversaries with "GA Anniversaries" in the subject line by the 1st of every month to but no later than the 15th at GAworks1@aol.com.

Motion to accept the Anniversaries Report - Report Accepted

Picnic Report – Rene' B.

- Dan couldn't be at the September Intergroup but wanted to thank you for all you're help.

Motion to accept the Picnic Report – Report accepted.

Phone Service – Dianna R.

- For the period August 19, 2008 through September 18, 2008
62 calls
332 minutes
We are responsible for \$50
- Activated 2 new volunteers for the phone service
- Arnie B. - Karen at ISO says State is considered an outside source for funds - no grant money can be requested

Motion to accept the Phone Service Report – Report accepted.

Internet Report – No Report

Treasurers' Report – Phil S.

CIG	\$827.50
ISO	454.00
Can ISO (Intergroup)	41.00
Total ISO Collection	<u>495.00</u>
Supplies	430.50
Spring Conference	70.00
Westin Refund	
Park Ridge Rent	20.00
Deposit in Transit	0.00
	<u>1,015.50</u>
Total Collection	\$1,843.00

- **Picnic – loss of \$713.**

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

Sunshine Report – No Report

Trustees Report – Arnie B.

- Arnie B. – Houston Conference Committee sent note thanking everyone that sent emails and correspondence concerning the aftermath of Hurricane Ike. Also, they said that the Marriott is confident that they will be ready for the conference in October. Since communications are spotty, our patience is appreciated.
- Board of Regents August Report – Trustees website www.trusteewebsite.com has the agenda for the Houston conference as well as the Trustee reports. There were 15 starter kits and 18 new group information forms. Opened and discussed bids for the Hot Line vendor and will make an announcement in December.
- Kathy H. is in Phoenix but has collected \$1,940. Still have 20 meetings to attend before Houston Conference.

Motion to accept the Trustees Report – Report accepted.

New Meetings Report – No Reports

Budget Report – Jeff F.

- There will be a budget meeting on September 29 at 7:00pm at Northwest Community Hospital. Call Jeff F or just show up if you'd like to attend.

Motion to accept Budget Report – Report Accepted

Conference 2009 – Fred L. & Jim H.

- The next Conference meeting will be held on the 24th of September at the Westin in the Windsor room. Most committees have been filled but still need volunteers. Also, still need a theme – send ideas to Jim H. or Fred L.

Motion to accept Conference Report– Report Accepted

Spirituality Conference – Rene’ B.

- Allan S – January 24 has been set for the date of the Spirituality conference from approximately 10:00-5:00. Venue hasn’t been decided yet. Would like 5-10 people to volunteer to share a “spirituality experience”. 847-312-1120 – Allan S. or Tom at 630-543-3824. Will have fliers for conference by October Intergroup.
- Tom – New parking lot will be ready at Northwest Community Hospital if it is decided to have it there again.

Supplies – Eileen Z.

September 2008

19 Orders	\$441.35
Supplies Ordered for Inventory	21.90
Less Orders filled with inventory	-40.25
	<hr/>
	\$423.00
Shipping	18.00
Total due to ISO	<hr/>
	441.00

Inventory \$522.10

- Still has supplies for Elmhurst & Morris to be picked up.
- Supply orders will be due by October 6 for delivery at October Intergroup.
- Leila T. - ISO cut back on Lifeliner books due to cost and each room should now be getting 4 to share.
- Jeff F. - On the back of the Lifeliner is the opportunity to become & receive a Lifeliner mailed at home.

Motion to accept the Supplies Report – Report Accepted

Holiday Party – Leila T.

- Is working with Jim F. to work out the cost for the Christmas party. Needs volunteers to help with the Holiday Party. 5 people volunteered at the meeting. Things will be simple since only 5 rooms expressed interest. The date is December 7, 2:00-7:00. Once cost details are decided and a flyer is created, it can be posted on the website.

Good and Welfare

- Frank K is very ill and needs prayers
- Jim M., former trustee, was admitted to veteran’s hospital and needs prayers
- Verna P’s dad has been very ill for a long time and needs prayers
- Patrick H. would like to receive calls 312-955-4002
- Mike K. had major surgery but is doing better. Please keep him in your prayers as well

Meeting adjourned at 8:47 p.m. with the group joining hands and reciting the Serenity Prayer.