

## CHICAGOLAND G.A. INTERGROUP MINUTES FOR January 12, 2009

Chairperson: Cindy M

1<sup>st</sup> Chairperson: Jim H

2<sup>nd</sup> Chairperson: Arnie B

Secretary: Patti G

The meeting was called to order at 7:31 p.m.

### Readings:

Recovery Program – Maggie P  
Unity Program (Step 1) – Russ R  
One Day at a Time – Mike S

### Review of the minutes from the December meeting

- No Corrections
- **Motion to accept December minutes. Motion passed.**

### New Reps:

Orland Park	Peggy G
Oak Lawn (Thurs)	Dennis R
Oak Park	Ted W
Downers	Maria C
Arlington Hts	Jim M
Evanston	Larry J

### Meetings Represented:

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

Sat - Bartlett / 9:30 AM  
Sat - Downers Grove / 9:00 AM  
Sat - Elmhurst / 8:00 PM

Sat - Libertyville / 6:00 PM  
Sat - Oak Park / 9:30 AM

### **Area 8 Trustees:**

Allen H

Jeff F

Arnie B

### **Unfinished Business:**

- Motion made to refer committee the comparisons of insurance policies. General Casualty has a policy available for \$1,000.00 which will cover all GA events up to 600 people. This policy includes ALL people at events. Jim H & Arnie B will have the final comparison at February Intergroup. **Motion passed**

### **New Business:**

- Election of committee chairs:
  - Pinning Committee – Russ R
  - Public Relations – Alan H
  - Phone Service – Chair :Dianna R Co Chair: Al A
  - Pressure Relief- Mike S
  - Internet – Rick P
  - New Meeting – Cindi M
  - Budget – Jeff F
  - Anniversary – Arnie B
  - Activity – Michelle M
  - Conference 2010 – Fred L
  - Picnic – Dan B
  - Holiday Party – Pat F
  - Spirituality – Tom C
  - Supplies – Chair: Eileen Z Co Chair: Sandy M
  - Sunshine – Peggy G
- Roberts Rules state that motions are not required to accept committee reports. Group will hear the report and ask for discussion. Discussion will last no more than ten minutes and a timer will be used. Each member may speak twice during discussions; however, they may only speak a second time after all members have spoken.
- Minutes will no longer be available at Intergroup. Members are asked to print and bring their own copies to Intergroup.
- Cindy will email an agenda to members prior to Intergroup
- Al A and Larry J will complete the internal audit of the financial records per our financial guidelines. Motion made to extend the time frame to have it completed by March Intergroup. **Motion passed.**

## Committee Reports:

### Pinning's:

Please call or email Russ R [Buckeveruss05@aol.com](mailto:Buckeveruss05@aol.com) 773-860-5427  
<mailto:ciamal52@aol.com> **AT LEAST ONE DAY PRIOR TO INTERGROUP**

Date	Day	Time	Location	Person	Years
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
1/27/09	Tuesday - Open	7:30pm	Bloomingtondale	Jeff M	1 yr GA
2/06/09	Friday-Open	7:00pm	Dyer Indiana	Donna H	5 yr GA
2/06/09	Friday-In Room	6:30pm	Provena St. Joseph Joliet N. trailer in front of hospital	Mary W	1 yr GA
2/21/09	Saturday–Open	7:30pm Early Start	Elmhurst Hospital	Tony C Joe G	1 yr GA 1 yr GA
3/20/09	Friday-Open	7:00pm	Spring Conference Westin Hotel, Itasca	Chuck A Christine B Dianna R Harold D Kathy D AL A Joe K	20 yrs GA 10 yrs GA 5 yrs GA 5 yrs GA 5 yrs Gamanon 1 yr GA 1 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.

### Public Relations – No Report

### Phone Service – Dianne R

- Kathy H picked up the mail from the post office box, which is where the bill for the phone service is, due to bad weather Kathy H is not here, so no report. Will report next month.

**Pressure Relief – No Report**

**Internet Report – No Report**

**Activities – No Report**

**Anniversaries – No Report**

**Picnic Report**

- The picnic will be held at Bemis Woods Grove 5 Aug 2nd

**Internet Report – No Report**

**Treasurers' Report – Phil S.**

CIG	\$582.60
ISO	390.00
Can ISO (Intergroup)	52.00
Total ISO Collection	<u>1,024.60</u>
Supplies	228.15
Spirituality	190.00
Leaves	20.00
Spring Conference	2,391.00
	<u>2,829.15</u>
<b>Total Collection</b>	<b>\$3,853.76</b>

**Sunshine Report – Debbie**

Cards were passed out for members in the rooms.

**Trustees Report – Arnie B**

- There is no longer a Nominating Committee for members who wish to be considered for the Board of Regents. Members who wish to be considered must have a minimum of two consecutive years of abstinence from gambling and attend no less than 39 meetings a year. Members who wish to have their name on the ballot should send an email to Kathy H at ISO prior to February 1<sup>st</sup>. The email should contain: Brief summary of any previous service as a Regent or Trustee for GA, home group, total abstinence from gambling and a short biography (200 words or less)
- ISO sent 20 starter kits – 10 to prisons
- ISO is working on getting a Federal Tax ID # for GA and tax exempt status,

### New Meetings Report –

Saturday night Libertyville has changed its meeting place. It is moved to Lake Forest starting February 07, 2009.

Meeting time 7:30-9:30 pm at Lake Forest Hospital in the Health Education Center rooms B & C. Use the visitors' entrance. Step meeting 2<sup>nd</sup> Saturday.

### Budget Report – No Report

### Conference 2009 – Fred L.

- Registration forms & flyers for 2009 Spring Conference were available on front table
- Asking for 2 volunteers from each room
- Hats - \$15, Shirts \$10-\$12 depending on size. Will also be selling at Spirituality Conference
- Next meeting Feb 5
- 41 registered for conference so far
- Spots for 30 workshops. Currently there are 18 GA workshops & 5 Gamanon workshops scheduled. Please email Cindi M with a brief description of the workshop and the name of the speaker to register a workshop
- Leaves of Friendship are available in the rooms for \$1.00

### Spirituality Conference – Tom C

- 30 registered - theme is Spiritual Awakening
- More forms were made available at front table Walk-ins are welcomed, however if you do know ahead of time you are going, please call Tom C 630 542 9491, so they can have a head count for the food. .
- Have people who can't pay come to the conference they will be let in
- There will be 12 speakers, lunch & music.
- We are asking for contributions of cookies & refreshments
- Help is needed to help set up before the conference and help to clean up after the conference.

### Supplies – Eileen Z.

#### **January 2009**

10 Orders	\$191.15
Supplies Ordered for Inventory	116.90
Less Orders filled with inventory	<u>-70.50</u>
	237.55
Shipping	<u>18.00</u>
<b>Total due to ISO</b>	<b>\$255.55</b>
<b>Inventory</b>	<b>\$653.30</b>

- Intergroup received \$74.00 for pins
- It will be the room's responsible to order the pins
- New orders for February need to be placed by Jan. 26<sup>th</sup>
- Motion made to continue discussions at February Intergroup as to who is responsible to pay for pins at open and closed pinnings. **Motion passed.**

**Holiday Party – No Report**

**Good and Welfare**

- Russ R – His father passed away. Please keep him and his family in your prayers.

Meeting adjourned at 9:10 p.m. with the group joining hands and reciting the Serenity Prayer.