

CHICAGO WEST FAR-OUT INTERGROUP (CHI-WIF) MEETING MINUTES

Good Samaritan Hospital 3815 Highland Avenue, Downers Grove, IL 60515

Date: Saturday, December 17, 2016

SPIRITUAL PRINCIPLES FOR DECEMBER

STEP 12: Service

TRADITION 12: Spirituality

CONCEPT OF SERVICE 12

- a) Selflessness
- b) Realism
- c) Representation
- d) Dialogue
- e) Compassion
- f) Respect

MEETING OPENED BY CJ with The Serenity Prayer at 10 a.m.

ATTENDANCE:

CJ M. (Chair) 708-218-1904 CJMOA2009@gmail.com

Sandy F. (Naperville Monday) joyfulnoise435@wideopenwest.com

Mary D. (Burr Ridge) mary.dement@gmail.com

Nora K. (B2B Darien) 630-750-9844 nora9202000@yahoo.com

Cathy L. (River Forest) 773-206-8020 CLENNON13@AOL.COM

Dave C. (Aurora Thurs.) 630-778-0226 dmc6159@yahoo.com

Laura W. (Elmhurst Sat 10 am) 708-284-6247 lwoodford@yahoo.com

Gerri M. (Treasurer) 630-833-6942 gmartin@sachicago.com

Mariana W. (DeKalb Mon. 10) 815-329-8899 marianatrisigma@gmail.com

Mary R. (Montgomery-Aurora @ Wed) 630-608-9668 meenr50@sbcglobal.net

Concept 12 Guidelines - read by Sandy

Minutes read by Nora and accepted as amended.

Committee - Reports:

Bylaws – Teri, Chair - not present

PIPO – vacant – position is available

TSW – Tim, Chair - not present – position is available

Butterflyer – Gerri, Chair – The topic for Jan. 2017 is The Promises – Articles needed by 12/19/16 to MSBUTTERFLYER.COM and send flyers for workshops and events to Gerri as a PDF file.

WEBSITE – vacant – position is available. Per Gerri – Our logo is approved by WSO. Gerri paid the wrong hosting company for hosting fees. A complaint was filed with the Better Business Bureau. We will be getting a refund in 5-6 weeks. We need to pay our current, real website host. A two-year payment of \$185.75 was approved.

Special Events: Flyers are out for the Spring Retreat and, upcoming workshops: **Sat. Jan. 7th** – OA Action Plan - Sponsored by the Tuesday night Darien 5:30 meeting - Mt. Carmel in Darien @ 1-4 p.m. - Good Speakers are lined up; **Sat. Jan 28th** - Keep It Simple / Use the Tools Sponsored by St. Charles Tuesday meeting - 1-4 p.m. Presence Mercy Medical Center Aurora

Unfinished Business –

a) Position of Vice Chair is vacant

- b) CJ is stepping down as Chair, so that position is vacant
- c) Amber has stepped down as Secretary, so that position is also vacant

New Business –

- a) Revised Standing Rules – CJ went over redline; Gerri questioned #6 – Rules were approved as changed.
- b) Bylaws – Teri wasn't present
- c) Sandy F volunteered and was approved to go to Region 5 Assembly and then to WSBC in November. Dave will still be the alternate.
- d) CJ asked everyone to please check out "What's New" section of OA.org and to spread the message about CHI-WIF website and MSButterflyer
- e) Dave volunteered to be interim Chair and was approved
- f) Sandy offered to take on 12 Step Within position and was approved
- g) Laura offered to take on PIPO position and was approved
- h) Mariana reported that a new meeting has been started in DeKalb on Saturdays from 11-12 at the AA Clubhouse. She requested and was given \$100 for new meeting seed money from CHI-WIF.
- i) Gerri made a calendar of dates/deadlines for CHI-WIF in 2017. Asked all present to look it over and/or let her know of any questions, changes or updates so this will help future positions.
- j) Dave and Gerri will be added to the checking account for signatures.
- k) Dave will continue to get mail from P.O. Box in Lisle.

Meeting adjourned at 11:15 AM. The next meeting will be January 21, 2017 at 10 a.m.

Minutes taken by: Laura W