

District 33 Business Meeting Minutes
February 9, 2020

Open: Serenity Prayer

Introductions: Shane J., Robert A., Ron S., Jackie G., Sara, Barbara, Chip S., Allen C., Randy., Matt C., Daisy., Jessica Y., Rodney L., Brandon, Wesley, Oren R., Angel S., Phil M., Michael S., Kirk R., Ray B., Matt R., Daniel, Stanley H., John D., Rich F., Jon S., Rick H., Mark M., Chip A., Misty S., Marianne K., Jason B.

Administrative: January meeting minutes - APPROVE IF NO OBJECTION - **Motion** by Stanley H. to approve minutes, seconded by Jason B. - All in favor, none opposed. **Motion passes.**

Committee Reports - Please keep reports brief!

DCM – Paul M.:

- Reaching out to all home groups in our district with the hopes of visiting one of their meetings and get current contact info (GSR, Alt. GSR)
- Passed around a list of D33 meetings to verify they are active
- Attended 4 groups outside of home group
- Central Pre-Conference is coming up in March, more to follow in Old Business

Alt DCM - Stanley H.:

- Went to a few meetings outside of homegroup asking for volunteers for pre-conference
- Next business meeting will have a list of tasks remaining needing volunteers

Telephone Answering Service/Helpline - Jesy Y:

- Listed group assignments for every-other-month service
- Has contact info for most GSRs, and some call coordinator contact info
- Will visit groups in Feb ahead of March helpline dates to confirm contact info
- Ice cream social to be arranged after pre-conference

CPCPI - Jason B.:

- Reviewed old emails and replied to a few, one of which UNC hospital would like us to host a meeting once a month at their facility
- Emailed 120 churches in Chapel Hill and Hillsborough (8 responses)
- D32 puts together packets/letters that they give to their members to give, in turn, to professionals that they encounter (doctors, pastors, etc.)
- Will pass those letters out at the end of the meeting (5 per group for starters)
- Plan to visit home groups and restate this initiative

Corrections - Barbara B.:

- Trained under Angel
- Goal is to inform as many people as possible about what Coins For Cons (CFC) does
- Correctional facility volunteers needed (inside and outside prisons) including distributing flyers, inserts, containers, and collecting cans
- Will pass around a clipboard to sign up to help
- Make sure to label your containers/deposits with date/name/group name with your donations.
- New artwork for inserts, flyers available
- If anyone attends multiple meetings, they can talk with Barbara or Shane and make a plan for picking up donations
- Please invite Barbara to visit your homegroup to talk about CFC
- You can sign up to volunteer on the D33 website, and you can sign up to register for Freedom from Bondage on the Area 51 website

- Angel spoke about Freedom from Bondage conference
- 4 weeks out, 31 speaker/panel/workshops meetings
- Pre-registration due Feb 28 \$15 or pay at the door \$18
- Hotels are booked, there may be some at the Marriott next door
- Recommendation: CFC representative at your home group, who communicates with the district CFC, who communicates with the A51 Corrections chair. Group rep could help keep groups better informed about service opportunities.

Grapevine – Matt R.:

- Attended Tarheels mid-Winter conference, contacted A51 Grapevine chair. Received materials and distributed to a few group reps.
- Please let Matt know if their home group is having an anniversary if you want him to set up a display

Website - Sharon H. / Rick H.:

- Abandoned email addresses are not being monitored - if you're having issues getting into the email account, email Rick or Sharon through the district website

Treatment – John D:

- Working w/ Jason about UNC Hospital meeting
- Treatment center list - reaching out and visiting centers
- Preparing a targeted packet to send to responsive centers

Treasurer - Misty S.:

- \$684.11 in donations
- Surplus has been disbursed to GSO / A51

Old Business

- Pre-conference - \$1,500 in donations in-hand or promised
Subcommittee teams, each with co-chairs D33 and D32:
 - Food (Jesy)
 - Facility / Custodial / Setup / Breakdown (Matt)
 - Welcoming / Signage / Badges (Merritt)

New Business

- **Motion** by Stanley H. to vote to allow Misty to continue to serve as the treasurer. Seconded by Chip A. All in favor, none opposed. **Motion carries with unanimity.**
- Next meeting explore update to mileage reimbursement rate to \$0.47/mi per Area 51 Treasurer as of Jan 1, 2020 (increased from \$0.43).
- New Group (Phil) - Mondays & Thursdays at 10:30am - Format: Step Meeting
 - *Jones Ferry Road to Recovery Group*
Cedar Grove United Methodist Church
2791 Jones Ferry Rd.
Pittsboro, NC
(5 minutes from Carrboro)
 - Need: chips, pamphlets, banners, schedules, big book, 12x12 (Carl has some supplies)
 - New groups should register with the District and GSO (Rick will send info)

Concept 2 - Jackie

- In Concept 1 we saw that the groups are in charge of everything. Concept 2 describes how that is delegated or administered. Groups choose GSRs who in turn (eventually) pick conference delegates. The alcoholic foundation was change to the GSC who has the power, but for them to manage they need to have the group conscience spirit. They make the decisions, but the groups elect them to make those decisions. GSC took over all the affairs of AAWS, Grapevine, publishing, etc.

Concept 3 Volunteer: Jackie

Anniversary Recognition:

- Jason Belch - 7 years on Feb 5
- Chip Allen - 5 years on Jan 22
- Jon Swanson - 8 years on Feb 1
- Phil Malone - 2 years on Feb 4

Announcements:

- Area 51 Assembly deadline for hotel registration is May 4
- Stanley has copies of the CDs of last Area workshops convering Concepts

Next Regular District 33 business meeting will be held Sunday March 8th, 2020.

Close: Responsibility Statement

Contributions

(Please write your group name and number on your check so that your group gets credit for your contribution!)

District 33:

District 33 GSC

PO Box 2803

Chapel Hill, NC 27515

Online: <https://www.aanc33.org/7th-tradition-digital-basket/>

NCGSC - Treasurer (Area 51)

P.O. Box 592

Apex, NC 27502

Online: <https://aanorthcarolina.org/7th-tradition-basket/>

General Service Office

Box 459

Grand Central Station

New York, NY 10163

Online: https://ctb.aa.org/contribution/index.ssp?cf=1&n=1&lang=en_US#/