

District 33 Business Meeting Agenda  
April 19, 2020

Open: Serenity Prayer

Introductions: Alan, Jon S., Stanley H., Paul M., Jeremy W., Marianne K., Caitlin K., Nancy H., Jess S., Chuck F., Chip A., Matt R., Barbara B., Ron S., Jason B., John D., Robert K., Ray

Administrative: March meeting minutes - APPROVE IF NO OBJECTION – Note that Chip A. attended the March meeting but was not listed in the Attendees section. **Chip A., motion to pass the March minutes as-is.** Stanley H. seconds. Motion passed.

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Assisting in keeping website updated. Re: meeting status
  - o D33 currently does not have a webmaster; please ask for volunteers!
- Attending online meetings with out of town meetings.
- Contacting groups, touching base, see if they need any help.
- Working on the planning & growth committee for the Area 51.

Alt DCM - Stanley H.:

- Attending Zoom meetings
- Attended Freedom from Bondage conference
- Got about 50 calls on helpline

Telephone Answering Service/Helpline - Jesy Y:

- Not present

CPCPI - Jason B.:

- CPCPI – can mail pamphlets but hasn't been able to do much due to the virus

Corrections - Barbara B.:

- Visited all but 7 groups since Jan 1
- Volunteering on helpline
- Attended 2 pre-conferences & freedom from bondage, correction conference in Charlotte
- Coins for Cons donations can be sent to the district but needs to be marked for CFC in the comments.
- Corrections budget has been consumed already due largely to mileage (250 miles)
- Offering if people need paper copies of flyers or other CFC supplies, send Barbara an address
- AA members can volunteer to write letters to incarcerated AA members. Contact Barbara for the application form.

Grapevine – Matt R.:

- Grapevine mostly at a standstill, but can mail out any materials needed.

Website - Vacant:

- D33 webmaster position vacant. Paul is assisting but we need a volunteer to fill this position. Contact Paul or Rick.

Treatment – John D:

- RTS still allowing us in
- Marty McGee, A51, sent a letter stating Bridge the Gap volunteers are needed
- Is Freedom House still having meetings? The last meeting was almost a month ago. Barbara has some literature for them. Stanley will drop that off and check in with them. Coordinate w/ John

Treasurer - Misty S.:

- Paul has been in touch w/ Misty. She was working on reports, but is not present.
- Paul will email the reports when complete.
- \$5,150 in treasury (including prudent reserve)
- Donations are still coming in. More groups are donating digitally.

Old Business

- Preconference: the last one should have been today. The GSC will be virtual this year. They have a lot of input. The biggest concern is distilling this down to the most essential items to put before the Spring Assembly.
- Assembly at the end of May has been rescheduled (not canceled) for July 10. If you have made a reservation already at the Raleigh North Hilton, call them ASAP to cancel/reschedule.
- 5 agenda items w/ background

New Business

- Online meeting updates and groups needing assistance setting up meetings.
  - o Some groups can afford the Zoom app, some can't. If you know of a group that's in need of financial support, encourage them to approach the District for assistance.
  - o Some individuals don't have a smartphone or computer.
  - o You can use Zoom with a landline phone#. Send these members the call-in info, or call them.
  - o It's the individual group's responsibility to determine whether they want to have Zoom meetings or not, and members within the group to help each other.
  - o Zoom meeting IDs and logins are persistent; the same login/call in number
- Online groups 7<sup>th</sup> tradition contribution options.
  - o Groups can establish their own Venmo/Paypal accounts and members can pool funds for the group's use or to donate to the district.
  - o D33 website has a link for online donations
- Sobriety 101 has a new GSR, Jess S. Congratulations, and welcome!
- Chapel Hill / Carboro's online group is called "Common Peril". Very well run meeting. D33 website and the Triangle Helpline AA website has the group login info.
- Stanley: **Motion to keep the May District meeting scheduled for May 10.** Jon S. seconds. All in favor, none opposed.

Concept 4 - Jackie – not present

Concept 4 & 5 Volunteer: Stanley H.

Anniversary Recognition:

- Matt R. – 1 year
- Paul M. – 8 years

Announcements:

- We lost one of our past delegates (Kent) not due to the virus

Next Regular District 33 business meeting will be held Sunday May 10th, 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#/](https://ctb.aa.org/contribution/index.ssp?cf=1&n=1&lang=en_US#/)