

District 33 Business Meeting Agenda
June 14, 2020

Open: Serenity Prayer

Introductions: Paul M., Chip A., Barbara B., Ray, Rick, Jon S., Lori D., Marianne K., Matt K., Jeremy W., Michael S., Rick H., Chuck F., Darlene R., Dave W., Emily, Helen, Jesi Y., Jess S., John D., Phil M., Stan H., Matt R., Nancy H., Ron S., Kirk R., Carol B.

Administrative: May Meeting Minutes - APPROVE IF NO OBJECTION – Stanley H. **motion to approve minutes.** Multiple seconds. All in favor, none opposed.

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Please notify Rick or Paul if your group's meeting status has changed.

Alt DCM - Stanley H.:

- Nothing to report, 12th step work, working his program.

Telephone Answering Service/Helpline - Jesy Y.:

- No updates as Telephone Answering Service Representative.
- She has taken on a new job and is looking for someone to replace her. Will continue to serve until the end of the year if no one steps up.

CPCPI - Jason B.:

- Not present.

Corrections - Barbara B.:

- Going to a lot of meetings in the District and other areas of the state.
- Reach out to Barbara if you would like a recently-released inmate to speak at your speaker meeting
- A phone tree has been set up as a representative committee for Corrections
- Notify the committee if you know of facilities needing AA literature/pamphlets/Grapevines
- \$1,510.09 in CFC (coins for cons) account, only \$50 towards mileage

Grapevine – Matt R.:

- Nothing to report, at a standstill due to COVID-19.
- Absentee vote for Helen of Tarheel Group as new Treasurer

Website - Rick H.:

- Still looking for new Webmaster. WordPress experience preferred. Rick will continue to take care of it for the time being. Thanks to Paul M. for updating the meeting lists.
- Carol B. is willing to take on this role.

Treatment – John D.:

- List of District 33 (D33) treatment centers has been created and ready for posting on the D33 website
- Contacted treatment centers; they know who to call if they have people leaving their facilities.

Treasurer – Paul M. (Interim Treasurer):

- \$106 expenses in May (mailbox)
- Contributions \$1,066.75 in May
- \$2,992.39 over prudent reserve

- Online contributions were approx. 50% of May contributions
- Jerry W., Area 51 Treasurer, reported that Q1 2020 expenses were down and donations were up, so the state is doing well.
- GSO in NY have requested funds from the prudent reserve. Some jobs had to be laid off temporarily.

Old Business

- New Webmaster - volunteers not present
- Stanley: Makes a **Motion that the office of the Treasurer be filled by a voting process that is open to any qualified member of AA in good standing with District 33. Matt R. seconds.**
 - The motion is tabled until the next meeting. At the next meeting we want to have candidates to vote on to fill the position. Misty has been notified that we will be filling the position.

New Business

- Carol volunteered to stand for Webmaster
 - Sobriety date 12/12/1992 – Extensive professional experience. Knows programming languages, has worked with multiple websites that use WordPress. She is working from home and able to take on additional work. When things go back to normal, her day job will not be affected.
 - No one is standing for the position except for Carol. Normally 2-year term, but her position will rotate out at the end of 2021.
 - A51 has provided collaboration software (Join.Me)
 - Nancy H. - **motion to elect Carol as the D33 webmaster.** Multiple seconds. All in favor, none opposed. **Motion passes.** Congratulations Nancy!
- Helen and Matt K. have volunteered to stand for Treasurer
 - Helen – 2 years, 4 months sober, has done service work for Tarheel group. Science background, familiar with spreadsheets. Happy to help if elected, and open to other service work if not.
 - Matt – GSR for Primary Purpose group. Wanted a service position since last round of elections so he can give back to AA. He has 3+ years sobriety. Some experience with spreadsheets, manager in restaurant business.
 - Stanley calls the question. **“Motion to elect Helen as D33 Treasurer”.** **All in favor, motion passes.** Congratulations, Helen!
 - **Vote to pre-approve Matt as TAS Representative** if he accepts. All in favor. **He accepts!** Congratulations, Matt!
- Should next month’s District meeting be in-person and online? Or Online only? Once we are back to meeting in-person, we will have to appoint a Zoom administrator.

Concept 6: Barbara B. – Connection issues, will do Concept 6 & 7 next month.

Concept 7 Volunteer: Barbara B.

Anniversary Recognition:

- Jess S. had 2 years on Memorial Day!
- Chuck had 25 years on May 22!

Announcements:

- Michael (Basic Text) – Tim Zerlini passed away on June 3, leaving his wife and 2 adult kids. Please keep them all in your prayers.
- Rick H. – A lot of meetings are opening up. Please contact the D33 webmaster contact form for meeting updates (or email Rick and Paul). When we update the website, it updates the Meeting App also.
- Spring Assembly in July, it will now be virtual. Cancel your reservations if you made them. 4 items to be voted on – July 11.
- <https://aanorthcarolina.org/2020-virtual-spring-assembly>

Next Regular District 33 business meeting will be held Sunday June 17th, 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#/