

District 33 Business Meeting Minutes  
July 12, 2020

Open: Serenity Prayer

Introductions: Paul M., Chip A., Jon S., Ray B., Helen W., Jess S., Barbara B., Stanley H., Michael S., Matt R., Emily O., Carol R., Ron S., Marianne K., Sam H., Kirk, Nancy H.

Administrative: June Meeting Minutes - APPROVE IF NO OBJECTION – Correct financial total from June minutes: \$3,626.03 – Ending balance as of May 31, 2020 – Motion by Stanley H. to pass minutes as amended. Seconded by Matt R. – all in favor. **Motion passes.**

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Touching base with various meetings/GSRs to determine their meeting status to update the website.
- Cleaning up registrar info for District (local groups contact info)

Alt DCM - Stanley H.:

- Spreadsheet received from Paul; info needs to be corrected and updated. Working on plan with Paul to address this project.
- Hosted workshop with George.
- **Question** from Chip: how do new groups that are “Zoom Only” register for an official GS# for the meeting? **Answer:** Contact Stanley or Area Registrar (Claybourne) to start the process. Group needs to be added to D33 website/schedule

Telephone Answering Service/Helpline – Matt K.:

- Not present

CPCPI - Jason B.:

- Not present

Corrections - Barbara B.:

- Two “New GSR” packets available if needed
- Needs to change phone number (excess spam)
- For payments to Coins for Cons, mail to D33 address at the end of this document.
- Angel contacted multiple jails nationwide; some are starting to open up for meetings.
- At AA Midtown in Wilmington, met someone from Area 27 (California), meets with people in US and Canada once a week, have taken meetings to jails or have been sponsors to recent parolees.
- New Area corrections person elected; will be in touch]
- Bank balance \$1,510.09 – unchanged for several months. Wells Fargo was able to correct ATM malfunction.

Grapevine – Matt R.:

- Made a large Grapevine order in anticipation of return of in-person meetings ahead of time
- Will request reimbursement once the order arrives

Website – Carol Z.:

- Getting up to speed with D33 website. Had a few training sessions with Rick. Updated a few meetings. Performed some maintenance.
- Posted a link to a video from General Service Board Treasurer (good info, including 9.5 months of operational cost = GSO prudent reserve).

- Found out that there are several meetings per day meeting at the BPW (outside). Please advise of similar arrangements for inclusion on the D33 website.
- Suggestion to add link to Zoom meetings directly under “Coronavirus Update” frame.
- In addition to D33 meeting status, check out [www.triadaahelpline.com](http://www.triadaahelpline.com). GSRs are able to update their group’s meeting status.

Treatment – John D:

- Not present

Treasurer – Helen W.:

- June contributions \$96.42
- No expenses
- Ending balance \$3,722.45 over and above prudent reserve
- Multiple July contributions will be shown next month
- 50% through year, 38% of contributions received, but only 27% of expenses
- The Area treasurer provided a list of donations from D33. If your group contributed and you don’t see it listed, contact Helen.
- Bank error in our favor: collect \$633.64! (not really, it was a typo on a prior spreadsheet)
- Helen is set up with the bank to transact business.
- **Question** from Stanley: Sobriety 101 shows no contributed amount. **Answer** from Jess: issue with group’s debit card, online payment has been bouncing back. Paul: if you have online billpay, try adding D33 as billpay recipient.
- Today’s checking balance \$4,054.82 (\$6,636.27 with prudent reserve)

Old Business

- None

New Business

- Food for thought: D33 is doing well (low expenses) and Area 51 is also. GSO has had to dip into their prudent reserve.
- **Motion** by Stanley H., to to send \$X.XX amount to GSO due to their need. **Seconded** by Nancy H.
  - Open for discussion.
  - Chip A: GSO has gone \$3M into their prudent reserve; what real benefit would a small payment make? The point is to make a symbolic gesture to show our support.
  - Jon: regarding the \$X.XX amount - in the past, D33 has kept 3 months expenses and sent the remainder up to Area/GSO.
  - Matt: at least one local group has dipped into their prudent reserve and may have to request funds from D33. For consideration when determining \$X.XX amount.
  - Stanley/Paul: Alt DCM, Unanimity fund, Unity rally funds totaling (\$2,000) are probably not needed.
  - Michael: can we go back to our groups with a few options (
  - Chip: form a subcommittee
  - **Motion revoked** by Stanley H.
- **Motion** by Barbara B.: propose committee to look at areas of our budget we do not anticipate being able to use, and if any D33 committee members that do not anticipate using their budget, input this to the subcommittee. Second, send out a survey letting the groups know what is going on and ask for input. **Motion not seconded.**
- Revisit this in August; seek wider consensus from other groups.

Concept 7: Barbara B.

- Humility is the principle behind this concept. We are empowered to give service, and we are response to the group conscience to give service (across AA, not just GSO level). GS Charter is not a legal document; it relies upon the delegates and performs checks and balances. Consider how we take a concept and apply it to our Group or District?

Concept 8 Volunteer: Barbara

Anniversary Recognition:

- None this month. Keep coming back!

Announcements:

- Parlor Group meeting MWF at 9:00am in the Parlor room in St. Mark's church
  - o Unofficially meeting T/Th at 9:00am in the parking lot for people uncomfortable meeting indoors

Next Regular District 33 business meeting will be held Sunday August 9th, 2020 on Zoom

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#/)

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