

District 33 Business Meeting Minutes
August 9, 2020

Open: Serenity Prayer

Introductions: **Chip A., Paul M., Jon S., Helen, Aidan, Chuck F., Deb U., Matt K., Jeff P., Jess S., Michael, Nancy, Matt R., Jeremy W., Barbara B., Caitlin K., Stanley H., Carol R.**

Administrative: July Meeting Minutes - APPROVE IF NO OBJECTION – Motion to approve the minutes by Chip A., multiple seconds. All in favor. **Motion passes.**

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Answered general inquiries and continued training our new treasurer.

Alt DCM - Stanley H.:

- Area growth and maintenance meeting – couldn't attend.
- GSR group form to be filled out before next District meeting.

Telephone Answering Service (TAS)/Helpline – Matt K.:

- Met with prior TAS/Helpline rep.
- Will reach out to Alan.
- Plans to visit groups involved in TAS.
- Plan for workshops as the pandemic situation allows.

CPCPI - Jason B.:

- Not present.

Corrections - Barbara B.:

- Attending Correction Conference call once a week – nationwide and Canada
- Attending D32 committee meeting. They are taking literature into the jail (never stopped). People do not need to go through GSO to write letters to inmates. Contact Barbara for instructions (letters are screened and routed to appropriate inmates by the Durham jail).
- Service opportunities: organize literature donation, bring literature to jails, and write letters.
- Sent Grapevine to Orange Correctional and one book.

Grapevine – Matt R.:

- Grapevine order is in transit.
- Considering accepting debit cards using Square app.
 - Paul will put Matt in touch with Stevie (Area Literature rep).
 - Corey is our Area Grapevine rep; she may be able to guide us.
 - Barbara: Grapevine could have an account, Coins for Cons could have an account. Those accounts cost money and would be on the District budget.

Website – Carol Z.:

- Updated meeting info on websites
 - New feature on website pulls data from database; no manual updates needed
 - <https://bit.ly/district33onlinemeetings>
- Update to July minutes: www.triangleaahelpline.com is a good resource to determine local meeting status. The link in last month's minutes was incorrect.
- Will work on creating a PDF of local online meetings.

Treatment – John D:

- Not present.

Treasurer – Helen W.:

- Contributions for July \$1,094.23
- July Expenses totaling \$225.00
- Balance \$4,590.80 plus prudent reserve
- Contributions are at 48% but expenses are only 29% (YTD)

Old Business

- Supplemental payment to GSO
 - Nancy – HOW group is amenable
 - Chip – Graham group is amenable
 - Michael – Steering committee urges caution but are not opposed
 - Jeff – Burlington group is hesitant
 - Tabled until next month's district meeting

New Business

- None

Concept 8: Barbara B.

- Trustees are principal planners and administrators of overall policy and finance. They have custodial oversight over services, elect directors. Trustees are the keepers of the overall entity of AA; where we are and where we're going. The committees are focused on granular issues whereas the trustees have a broader scope. Pages 33-35 in general service manual.

Concept 9 Volunteer: Matt K.

Anniversary Recognition:

- Stanley H., 12 years July 21

Announcements:

- Workshop on Aug 23 – info emailed to D33 GSRs.
- Meetings that are online only have a separate group number.
- Meet up mountain camp (w/ social distancing) – 12 steps in 2 days – contact Barbara for info

Next Regular District 33 business meeting will be held Sunday September 13th, 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#/

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