

District 33 Business Meeting Agenda
September 13, 2020

Open: Serenity Prayer

Introductions: Paul M., Chip A., Dave W., Rhonda M., Aidan M., Jess S., Stanley H., Jeff P., Michael S., Ron S., Jeremy W., Kirk R., Helen, Tom B., Barbara B., Carol R., Nancy H., Emily O., Lori D., Matt R.

Administrative: August Meeting Minutes - APPROVE IF NO OBJECTION – **Motion** to approve minutes by Chip A., Seconded by Ron S. All in favor. **Motion passes.**

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Usual monthly activities

Alt DCM - Stanley H.:

- Attended summer committee – 7 agenda items
 - Virtual Space to Face to Face
 - 2020-2021 preconference in Durham – D32 same location, D33 will sponsor
 - Voted for CFC conference Freedom from Bondage location in Aberdeen (March 2021) if circumstances permit
 - All remaining events in 2020 will be virtual
 - Area 94 (new) will be composed of virtual meetings
- Growth & Maintenance Committee (Stanley & Paul)
- Area Inventory – to be completed prior to 2023
- Workshop for Fall Assembly (theme “works under all conditions”)
- Virtual workshops for CPC/PI, Literature, Grapevine
- All GSRs need to sign up for the fall assembly
- GSO meetings and conferences will be virtual for the remainder of 2020 and all of 2021

Telephone Answering Service/Helpline – Matt K.:

- Not present

CPC/PI - Jason B.:

- Not present

Corrections - Barbara B.:

- Attending National Correction Zoom meeting every Sunday
- On subcommittee to review packet of corrections info
- Attended National AA Tech workshop – Assistance available to support meetings
- Attended Area 11 (CT) meeting - Prison Letter Writing workshop
- Attended D32 Corrections meetings since D33 does not have a committee
- We have literature and volunteers, but we are not receiving requests for help. The challenge is to open up lines of communication between AA volunteers and incarcerated alcoholics.

Grapevine – Matt R.:

- Corresponding w/ Grapevine main office. Has not received order he placed. Working to track the shipment down.

Website – Carol Z.:

- D33 website – general updates, BB Sister Circle meeting added contact instructions, updated Sobriety 101 Zoom Link, Basic Text Zoom link, updated meeting status
- Posted August financials, August Meeting Minutes, local flyers
- Working on downloadable Zoom meeting schedule

Treatment – John D:

- Needs to step down from this position due to health reasons.

Treasurer – Helen W.:

- August group contributions \$113.70
- No expenses in August
- August bank balance \$4,704.50 balance after prudent reserve
- 50% of budgeted contributions received, but expenses are only 29% of budget
- Coins for cons – deposit dispute with Wells Fargo

Old Business

- Supplemental donation directly to GSO
 - Stanley H.: Home group was ok with \$1,000 payment
 - Michael S.: Concern about other groups in the D33; wait and see
 - Chip A.: Group is ok with a payment
 - Emily: Group is ok with a payment (encouraged individual payments to GSO)
 - Jess S.: Group is ok with a payment
 - Nancy: Group is ok with a payment
 - Unused budgets: Alt. DCM (\$900), Unanimity Fund (\$450), Unity Rally (\$1,000)
 - Investigate GSO status – have they had to pull additional funds from their prudent reserve
 - GSO is launching online store features, suggesting they are looking for ways to supplement donations

New Business

- Paul and Stanley to update D33 group info and current GSR info in preparation of registering for assemblies and voting.
- Meeting attendance lists were common in the '70s through '90s.

Concept 9: Paul M. in lieu of Matt K.

Good service leaders are indispensable for our future. In the spirit of rotation, it is important to keep the service structure populated with willing and able individuals. A good leader can put plans and policies into action, and recognizes that a good idea can come from anyone, anywhere (principles over personalities).

Concept 10 Volunteer: Chip A.

Anniversary Recognition:

Jeff P. – 14 years in Sept.

Kirk R. – 2 years August 15

Announcements:

Basic Text – 27th Anniversary this Tuesday at 8pm (WebEx)

Next Regular District 33 business meeting will be held Sunday October 11th, 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#/