

District 33 Business Meeting Minutes  
November 8, 2020

Open: Serenity Prayer

Introductions: Paul M., Chip A., David W., Jeremy W., Jess S., Matt R., Michael S., Nancy H., Stanley H., Bob K., Jeff P., Marianne K., Ron S., Jon S., Carol R., Rhonda

Administrative: October Meeting Minutes - APPROVE IF NO OBJECTION – Motion made, seconded, all in favor. **Motion passes.**

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Worked on getting all the groups info updated and the GSR's registered with the area and GSO.
- Info of most groups updated – need to contact two or three more.
- Attended Fall Committee & Assembly (general view of voting results).

Alt DCM - Stanley H.:

- Summary of assembly last week
  - 1,973 groups with ~19k members in NC.
  - MyPortal will be started this year that will let you chat with GSO directly
  - #1 - 2021 Panel:
    - Delegate: Rainer L
    - Alt. Delegate: Julie R.
    - Chair: Denise M.
    - Alt. Chair: Claybourne T.
    - Secretary: Beth R.
    - Treasurer: Steven D.
    - Registrar: Greg K.
  - #2 – Trustee nomination passed
  - #3 – Conference venue passed
  - #4 – Area 94 for virtual groups passed on revote
  - #5 – Increase website budget passed
  - #6 – One day at a time added to 5 sets of slogans passed
  - #7 – Area level inventory by Fall 2023 passed
  - #8 – 2021 budget passed
  - 2021 Venmo support for group donations
  - Service coordinators appointed by incoming chair:
    - CPC: John T.
    - PI: Marty McG.
    - Correction: Kevin L.
    - Accessibilities: Karen B.
    - Grapevine: Brooks D.
    - Literature: Pat B.
    - Treatment Facility: Stanley H.
    - Webmaster: Kavaruss C.

Telephone Answering Service/Helpline – Matt K.:

- No present

CPCPI - Jason B.:

- Not present

Corrections - Barbara B.:

- Unable to attend, report sent to Paul M.
- 4 Grapevine subscriptions and 1 book donated by CFC
- Attending weekly virtual meeting with inmates
- Attending Corrections meetings and workshops
- Attended Oct 24 SE Texas Corrections workshop
- More volunteers needed for letter writing

Grapevine – Matt R.:

- No update, available to support anyone needing grapevines or answering any questions

Website – Carol Z.:

- Several local group updates
- Added minutes and accounting info to website
- Coordinator spotlight will be posted as an event next week Nov 15
- Reorganized “helpful links” section of website

Treatment –

- Open position – please pass the word asking for volunteers to stand for this position

Treasurer – Helen W.:

- October expenses \$1,682.60 (includes \$1,000 donation to GSO)
- Donations \$310.02
- 59% contributions received but only 35% expenses incurred
- Account balance \$4,453.47 after prudent reserve

Old Business

- None

New Business

- 2021 budget for District 33 will be presented for approval at the next District meeting

Concept 11: Stanley H.

The trustee should have always the best possible committees, staff and consultants with qualifications and procedures. All these rights are a matter of serious concern. The longtime success of the GSB rests not only the trustees themselves, but also the non-trustee members. Executives and staff members must actively support AAWS. The lack of these characteristics will break our service structure. The nominating committee aids the trustees to make sure all vacancies are filled. The finance and budget committee makes sure we are not broke. The PI committee should have experience in PR. Literature committee handles revision of existing pamphlets and books, and creates new content commensurate with the times; literature is the primary means that recovery, unity and service are facilitated. General policy committee is regarded as the senior committee and has jurisdiction over general policy issues.

Concept 12 Volunteer: Michael S.

Anniversary Recognition: No anniversaries

Announcements: Check out Nov 15 Coordinator’s event (posted to website)

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

-