

District 33 Business Meeting Minutes  
October 11, 2020

Open: Serenity Prayer

Introductions: Paul M., Marianne K., Jon S., Angel S., Matt R., Helen, Rhonda M., Deborah U., Matt K., Jess S., Jeff P., Chuck F., Bob K., Dave W., Barbara B., Jeremy W., Lori D., Carol R., Stanley H., Emily O., Chip A., Ron S., Nancy H.

Administrative: September Meeting Minutes - APPROVE IF NO OBJECTION – Chip A. moves to approve the September minutes, Dave W. seconds, all in favor.

Committee Reports- Please keep reports brief!

Special Guest:

Angel S. – Area 51 CFC (Coins For Cons) Coordinator

- Check out A51 website for CFC (and other) reports.
- Volunteers: when contacting prisons regarding bringing literature, remember that all facilities practice autonomy. Your local CFC Rep (Barbara B.) can assist in forwarding literature to prisons.
- Virtual meetings w/ corrections – most prisons are unable to facilitate this type of meeting.
- Family visits are starting back just now (due to COVID) and prisons say that volunteers will be allowed back in “soon”
- Jails are different; each Sheriff makes this determination regarding visitors (CFC or otherwise)

DCM – Paul M.:

- Worked on getting all the groups info updated and the GSR's registered with the area and GSO.
- Attending workshops for zoom updates.
- Attending workshops regarding the upcoming Fall Assembly.

Alt DCM - Stanley H.:

- Agenda item coming up in Fall election assembly (Item #3). Create “Area 94” that will consist of online groups. This motion comes from District 18; currently online meetings do not have a voice in the service structure. Allowing them to have a group number will give them a voice and affiliation with the GSC.
- Attended general Service workshop last week.
- Attended 2 business meetings (regarding returning to in-person meetings) which discussed the following issues:
  - Contact tracing
  - Capacity issues
  - Still practicing primary purpose?
  - Meet outdoors if feasible
  - Comply with state and facility (church) guidelines

Telephone Answering Service/Helpline – Matt K.:

- No issues reported from telephone answering service.

CPCPI - Jason B.:

- Not present

Corrections - Barbara B.:

- Attended national corrections call

- Reach out to Barabara or Stanley if any family or friends are incarcerated and could benefit from contact from AA.
- Workshop coming up, Nov 15, correctional workshop w/ Angel S.

Grapevine – Matt R.:

- Received Grapevine order
- Attended “What’s the Point” service workshop (updates to Grapevine website)

Website – Carol Z.:

- Posted new meeting (Safe House) need group contact info
- Removed Sisters in Sobriety meeting link (compromised) and replaced w/ email until site can be re-established.
- A few updates to group contact info. Potential GSR change in Burlington group.

Treatment –

- Position not currently occupied

Treasurer – Helen W.:

- Contributions \$1,121.55 for September
- No expenses in September
- After prudent reserve, the balance is \$5,826.05
- 57% budgeted contributions received through 75% of the year, but have only incurred 35% of the budgeted expenses

Old Business

Speak with groups about an emergency donation to GSO.

- Jon S. made a **motion to send \$1,000 donation directly to GSO**. Seconded by Chip A. All in favor, none opposed. **Motion passes.**

New Business

- No new business.

Concept 10: Chip A.

- Every service responsibility should be matched by an equal service authority. Gives AA and all the levels of the inverted triangle permission and authority to delegate responsibility. The General Service Board handles the daily business of following the GSC (General Service Conference) suggestions, which meets once a year. The board, in turn, delegates Grapevine and AAWS (AA World Services) operations to separate Boards, down to the level of GSO (General Service Office). Authority is delegated and should not be interfered with as long as it is working well.

Concept 11 Volunteer: Stanley H.

Anniversary Recognition:

- Barbara B. (4)
- Marianne K. (7)
- Angel S. (22)
- Lori D. (3)
- Matt K. (4)

Announcements:

- Reminder about the virtual Assembly, October 31-Nov 2

Next Regular District 33 business meeting will be held Sunday November 8th, 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#/)

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