

District 33 Business Meeting Agenda
January 10, 2021

Open: Serenity Prayer

Introductions: Paul M., Stanley H., Chip A., Jon S., Helen W., Bob K., Deborah U., Matt R., Christy M., Jeff P., Chuck F., Jeremy W., Barbara B., Lori D., Alan C., Jess S., Ron S., Carol R., Dave W., Nancy H., Ray B.

Administrative: December Meeting Minutes – Motion by Chip A., seconded by Nancy and Chuck. All in favor, **motion passes.**

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Following up on laptop order and receipt of it.
- Updated the GSR Contact list on D33 website. (Please check list when possible on website. Ensure your group had accurate contacts.)
- Assisted with setting up emails for our new committee members.
- Made contact with 4 groups that have not been active in district meetings. Addressing concerns, inquiring if they are in need of assistance.
- Attempting to set up a txt group for all D33 contacts.

Alt DCM - Stanley H.:

- Met w/ call forwarder; volunteered week of Christmas.
- Met w/ outgoing Area 51 treatment facility coordinator; discussed transition.
- Met w/ incoming D33 treatment facility coordinator.
- Last update to treatment facility list was in 2006. Sending letter of introduction to update the detoxes, rehabs, and treatment facilities statewide to update list.
- Updating list of Bridge the Gap contact list.

Telephone Answering Service/Helpline – Matt K.:

- Not present.

CPCPI - Jason B.:

- Not present.

Corrections - Barbara B.:

- Coins for Cons current balance \$1,692.83
- Graham jail needs more materials; Daily Reflections and Grapevine on order
- No recent collections from local groups; need groups to send in donations.

Grapevine – Matt R.:

- Announced at BPW that Grapevine materials are available
- Sold \$70 soft cover books
- Will work with Barbara about donating materials to Graham jail.

Website – Carol Z.:

- Posted December minutes and financials
- Updated multiple meeting info entries
- Rick corrected old web page that came up on Google searches
- Two events posted (Conference, Workshop)
- Suggestion for improving Call Forwarder Cheat Sheet

Treatment – Jess S.:

- Familiarizing self w/ role and available documentation
- Have materials from area through Stanley
- Email is working

Treasurer – Helen W.:

- Contributions \$1,045.32 (December)
- December final budget balance \$7,212.43.
- Checking balance \$4,925.30 after prudent reserve.
- 73% of expected contributions received, but only 49% of expenses were disbursed.
- \$3,112.43 to be donated to Area and GSO, leaving 2 months operating expenses. Motion by Chip A. to accept treasurer's report; seconded by Stanley H. All in favor.

Old Business

None

New Business

- Vote on disbursements of 2020 excess funds.
 - **Motion** by Stanley H. to accept the proposed budget and disbursement to Area and GSO (total \$3,112.43); seconded by Jon S. All in favor; **motion passes**.

Concept 1 presenting: Jeremy W.

- Concept I - The final responsibility and the ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship. The groups of AA have ultimate responsibility for AAWS.

Concept 2 volunteer: Nancy H.

Anniversary Recognition:

- Bob K. (3 years on Jan 1)

Announcements:

- Rule 62 Group (Grhaham, NC) will be voting next Saturday (after 10am meeting) on adding another meeting to its weekly schedule. All are welcome to join the discussion.
- Any Bridge the Gap volunteers please contact Stanley H.

Next Regular District 33 business meeting will be held Sunday February 10th, 2021

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/>

Area 51

NCGSC

Treasurer

P.O. Box 7337

Kill Devil Hills, NC 27948

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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