

District 33 Business Meeting Minutes
December 13, 2020

Open: Serenity Prayer

Introductions: Jon S., Paul M., Chip A., Stanley H., Bob K., Jason B., Ray B., Tom A., Chuck F., Helen W., Matt K., Matt R., Aidan M., Caitlin K., Dave W., Emily O., Jeff P., Jeremy W., Marianne K., Michael S., Michael H., Nancy H., Carol R., Jess S.

Administrative: November Meeting Minutes – **Motion** by Chip A. and seconded by Ray B. All in favor, **motion passes**.

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Assisting w/ 2021 Budget
- Reaching out to home groups about group status and plans for 2021

Alt DCM - Stanley H.:

- Attended Spotlight on Service
- Met with Area level Telephone Answering Service and Treatment Facility Coordinator

Telephone Answering Service/Helpline – Matt K.:

- For one shift this month, the person that signed up was not reachable so a volunteer was found to take the shift.
- Will provide personal email in case your group's volunteer needs to switch with someone.

CPC/PI - Jason B.:

- No major update; stretched thin w/ work responsibilities.

Corrections - Barbara B.:

- Unable to attend

Grapevine – Matt R.:

- No major update; waiting for meetings to open up so he can attend.
- Contact Matt directly if you know of anyone that would benefit from Grapevine material.

Website – Carol Z.:

- Posted last month's D33 documents, meeting flyers, and meeting updates.
- Working to correct TAS email link.
- Corrected link to old website.
- Several groups in attendance provided updates for their groups.

Treatment – [Unoccupied Position]

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Treasurer – Helen W.:

- November contributions \$580.60
- Checking account balance \$5,034.07 and \$2,460 prudent reserve
- Additional contributions are posted for December
- 72% of expected contributions have been received
- Only 37% of expenses have been incurred
- 2021 budget left largely unchanged from 2020 since 2021 is largely unchanged

Old Business

- 2021 Budget: presented and discussed. Chip A. – **motion** to approve the 2021 budget as presented. Seconded by Stanley H. All in favor. **Motion passes.**

New Business

- Jess S. has volunteered for the Treatment Center Coordinator for District 33. Chip A. **nominates** Jess for this position. Seconded by Jason B. All in favor. None opposed.
- Background on a motion for District 33 to buy a laptop for Alt. DCM use to produce materials and attend online meetings:
 - Area level committee members have laptops owned by the area but coordinators do not.
 - The proposed laptop would transfer back to District 33 and would cost \$650. \$250 will come from the area to cover the software.
 - Concept 11 covers providing equipment to trusted servants.
- **Motion:** Procure a laptop for the Alt. DCM to aid in the carrying of the message of AA for District and Area use in the amount of \$650. **Motion** made by Stanley H., seconded by Jason B. 19 in favor, 1 opposed. **Motion passes.**

Concept 12: Michael S.

General warranties of the GSC. The principles behind this concept are prudence and spirituality.

The other concepts can be readily amended, these general warranties (like the steps and traditions) can only be changed by 3/4 majority of all AA groups in the world.

Concept 1 Volunteer: Jeremy W.

Anniversary Recognition:

- Carol R.: 28 years on Dec 12
- Michael S.: 17 years today Dec 13

Announcements:

- Tarheel group's anniversary meeting will be virtual this year.
- The Scout Hut will have an alcothon on Christmas day.
- D33 is in need of a call forwarder to assist the Telephone Answering System

Next Regular District 33 business meeting will be held Sunday January 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/>

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#/