District 33 Business Meeting Minutes March 14, 2021

Open: Serenity Prayer

Introductions: Paul M., Chip A., Jon S., Bob K., Stanley H., John D., Chuck F., Helen W., Ray B., Jess S., Matt R., Nancy H., Jeremy W., Alan C., Michael H., Jeff P., Barbara B., Carol R., Aidan M., Marianne K., Matt K., Dave W., Deb U., Rhonda M., Caitlin K., Christina B., Demi E., Jane K., Lori D., Ron S., Matt D., Emily O.

Administrative: February Meeting Minutes – Approve if no changes – Nancy moves to accept the minutes, Dave seconds. All in favor, none opposed. Motion passes.

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Attended winter committee. Chairing finance and budget committee.
- Attended several District meetings and one group conscience.
- Pre-conference calendar and agenda items have been circulated.

Alt DCM - Stanley H.: (A51 Treatment Facility Coordinator)

- Attended winter committee.
- Growth & maintenance subcommittee working on Area 51 inventory. These questions will go out to all the groups. Examples: Is the area feeding back information to the groups? Do groups know what is going on at GSO, and in Area 51?
- Attending Zoom meetings in various locations.
- Working with D33 CPC/PI (Jason) who is working on sending out mailings.

Telephone Answering Service/Helpline – Matt K.:

- Responded to emailed inquiry about online meetings.
- Will work with Stanley on issues relating to handing over the call forwarding tasks.

CPCPI - Jason B.:

• Not present.

Corrections - Barbara B.:

- Now working 40-hr work weeks so AA activities are reduced.
- National Corrections meetings. Different areas are handling re-opening correctional facilities differently.
- April 21 corrections workshop
- If you know an inmate that needs literature, please forward the info and she will send it.
- No spending or donations since last month.
- Coins for Cons Barbara needs help collecting donations.
- Attended workshop on Faith and meetings by Zoom.
- The Bambi meeting in Texasmeets Tuesdays at 3:00pm for incarcerated mothers meeting with their children. Contact Barbara if you're interested in attending.

Grapevine – Matt R.:

- Nothing to report. Financials same as last month. Attended Spring into Action assembly in Sanford in person.
- Area Grapevine was present and had \$500 in Grapevine sales.

Website – Carol Z.:

- Slow month for website updates. Updated several events. Posted Feb meeting minutes.
- If any GSRs have info that needs to be updated, please contact Carol directly or via the "Contact Us" link on the website (<u>www.aanc33.org</u>).
- As of last weekend, there are tentative arrangements for a hybrid spring assembly (in-person & online). Carol will post on the website. Note: the assembly may not happen, but please pencil it in to your calendars and take note of the hotel room registration deadline.
- Carol will post the Assembly schedule.

Treatment – Jess S.:

- Obtained list of all D33 GSRs. Sent email to all groups asking for status and if they have a treatment coordinator at the group level. Some treatment centers are open to bringing meetings in.
- Request from a couple of treatment facilities to do some Zoom meetings. Could we find any groups that would sponsor a Zoom meeting beginner's meetings? Contact Stanley or Jess if interested.

Treasurer – Helen W.:

- Donations from February were \$236.79.
- No expenses this month.
- ~7% of contributions received, but only ~3% of expenses disbursed.
- Checking account balance \$4,767.26, excess \$2,307.10.

Old Business

- None

New Business

- Removal of the "outside issue background picture" from the website (statue in front of Pittsboro courthouse). Carol has temporarily removed that picture until we vote on the issue.
 - Stanley H., made a **motion** to remove all possible sources of outside issues on the website. Multiple seconds. All in favor, none opposed; **motion passes**.
 - Carol can take some pictures representative of the District. Everyone can participate. Submit your photos to Carol by April 4.
- Create an accessibility coordinator position for District 33. Requested by Demi E., service sponsee to Area 51 accessibility coordinator.
 - What is the anticipated budget?
 - Several districts have Accessibility coordinators
 - Jane will be making the same request to District 32 at their next meeting; initial budget will be for copies at first.
 - Not just physical impairment, but hearing impaired, vision impaired, and other issues could all benefit from a District level coordinator.
 - Stanley H. made a motion to create a Accessibility Coordinator for District 33. Deb U. seconds. 20 in favor out of 28 participants. Only 51% required. None opposed. Motion passes.
 - Chip A. made a motion to nominate Demi E. to the Accessibility Coordinator position. Stanley seconds. All in favor, none oppoised. Motion passes. Congratulations, Demi!
 - At the next District Meeting we will create a line item in the budget and assign a 2021 budget.
 - Chip made a motion to fund Demi up to \$100 until the budget is assigned. Matt R. seconds.
 All in favor, none opposed. Motion passes.
- Any groups that have a Zoom beginner's meeting, can those GSRs go to their meetings and ask if they would sponsor a treatment facility that could log into their Zoom meeting.

Concept 3 - Presenting: Matt R.

Endow each element of AAWS with a traditional right of decision. Right of Decision – freedom to decide how they will interpret and apply their own authority to each decision and situation as it arrives. Each entity can decide which matters they will address directly, and which matters require outside input. All service levels must use their best judgement on weather a problem must be run by other authorities. Humility is required, but so is a need for mutual trust. Every service level will have some choice in how they choose to operate. Examples: groups decide each meeting's format, how and when to disburse donations.

Concept 4 Volunteer: Deb U.

Anniversary Recognition:

- None this month... but Paul will have 9 years in about 7 hours!

Announcements:

- Saturday April 3, Treatment Facility Workshop, flyer to be posted

Next Regular District 33 business meeting will be held Sunday April 11th, 2021

Close: Responsibility Statement

PERTINENT LINKS FOR MEMBERS:

NOTE: The username and password below is needed for members to access certain information. It is the same for the District 33 & Area51 (State) websites.

Username: <u>33</u> Password: howitworks

*District 33:

District 33 Monthly Meeting Link: Online: <u>https://aanc33.org/33-2/</u>

District 33 GSR's Contact Info: Online: <u>https://aanc33.org/gsr-contact-information/</u>

Triangle AA Help Line Resources Online: https://www.triangleaahelpline.com

***CONTRIBUTIONS:**

NOTE: Please write your group name and number (GSN) on your check so that your group gets credit for your contribution. Contact District 33 treasurer: treasurer@aanc33.org if you do not know your groups GSN.

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UPDATES FOR DISTRICT 33 EXISTING & NEW HOME GROUPS:
Email: <u>dcm@aanc33.org</u>
Online: https://aanorthcarolina.org/contacts/service-coordinators/registrar/gcf/