District 33 Business Meeting Minutes May 9, 2021

Open: Serenity Prayer

Introductions: Paul M., Chip A., Andrew W., Chuck F., Jeff P., Stanley H., Bob K., Michael H., Ray B., Matt D., Michael S., Carol R., John D., Matt R., Ron S., Jon S., Emily O., Nancy H., Barbara B.

Administrative: April Meeting Minutes – Approve if no changes – Stanley H. made a motion to approve minutes. Ray seconded. No objections.

Committee Reports- Please keep reports brief!

DCM - Paul M.:

- Carol, Rick and Paul worked on switching over the emails.
- Online contributions are working again.

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

Personal program work during the month of April

Accessibility Coordinator – Demi E.:

Not present

Telephone Answering Service/Helpline - Matt K.:

Not present, had to work, nothing to report

CPCPI - Jason B.:

Not present

Corrections - Vacant:

- \$11 added to Coins for Cons
- Keeping up with national Corrections forum

Grapevine - Matt R.:

- Sold remainder of Grapevine books that he ordered; total \$531.60
- Will use these funds to reorder more literature. The balance will be returned to D33 at the end of his service.

Website - Carol R.:

- Changed email hosting service.
- Ran into a few background issues, but those were worked out.
- Added several flyers to the website.
- Made multiple meeting updates (zoom/in-person/hybrid).

Treatment - Vacant:

- Stanley (A51 coordinator) is trying to get us back into the Freedom House
- Most places in our district are Zoom only.

Treasurer – Helen W.:

Unable to attend

• Expenses \$260, contributions \$844.35, ending balance \$5891.64 minus prudent reserve. Excess funds \$3431.44. 33% of days passed, 20% of contributions received, \$6.4% of expenses incurred.

Old Business

- Paul mentioned Jeremy is still interested in Corrections role but is not present so we will defer the decision until next month. Stanley knows his sponsor and suggested we should elect him in absentia.
- Stanley **made a motion** for Jeremy W. to take the Corrections service position and for Barbara B. to vacate that position and step into the Treatment Facility coordinator role. Multiple seconds. All in favor (19), none opposed.

New Business

COVID Update: for our District meeting, when do we plan on returning to in-person meetings? We can
continue meeting online, switch to in-person, have quarterly in-person meetings and the rest online.
 Would more people attend if we met in person? Could we have hybrid meetings? There is no motion
on the table, but we should all start thinking about this.

Concept 5 - Presenting: Alan C. (not present) - Chip A. pinch hits:

Deals with right of appeal and the minority voice when voting. The minority is allowed to express it's reasoning. The majority has the option to re-vote based on the comments made by the minority voice. The traditional right of appeal is largely unique to AA.

Stanley adds: the same kind of minority opinion also appears in the conference charter. The direction of AA should not be beholden to and majority, minority, or other influence.

Concept 6 Volunteer: Chip A.

Anniversary Recognition:

- None this month, keep coming back!

Announcements:

- The Area 51 Spring Assembly will be held on Zoom on May 22, 2021.
- This will be Chuck F.'s last meeting as his term is ending. Thank you for your service, Chuck!
- Area 51 has a Summer State Convention (Zoom meeting) on Friday July 16 through Sunday July 18. Meetings 24 hours a day plus speaker meetings. See the flyer on the D33 website for login info.

Next Regular District 33 business meeting will be held Sunday June 13th, 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.

<u>Username: 33</u>

Password: howitworks

*District 33:

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

District 33 GSR's Contact Info:

Online: https://aanc33.org/gsr-contact-information/

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.

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#/

UPDATES FOR DISTRICT 33 EXISTING & NEW HOME GROUPS:

Email: dcm@aanc33.org

Online: https://aanorthcarolina.org/contacts/service-coordinators/registrar/gcf/