

District 33 Business Meeting Minutes
June 13, 2021

Open: Serenity Prayer

Introductions: Paul M., Chip A., Dave W., Helen W., Janice, Matt R., Stanley H., Barbara B., Marianne K., Michael H., John D., Ray B., Michael S., Jeff P., Jeremy W., Jon S., Carol R., Aidan, Christina B., Emily O.

Administrative: May Meeting Minutes – Approve if no changes – **Motion** made by Matt R., seconded by Chip A.. All in favor, none opposed. **Motion passes.**

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Started attending a few in-person meeting.
- Attended Area assembly

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

- Attended Area Assembly. Detailed report from Rayner will be circulated for review.
- Some notes from the Area 51 rep who attended the General Service Conference:
 - From the Friday night committee meeting: we need a Spanish speaking member to be a translator for the Area.
 - 5th edition of the Big Book has been approved.
 - A 4th edition in plain language will be created as a supplement.
 - A revised Spanish 4th edition was approved.
 - 94th Area was approved
 - 12 Traditions Illustrated pamphlet will be revised
 - The long form of each tradition will be added to the end of each Tradition in the 12x12 (12 Steps and 12 Traditions)
- Led 3 workshops and gave report to assembly
- The term “Treatment” will start to be referred to as “ADATAC”. Such meetings tend to disallow AA members from taking meetings into the facilities. It is unclear if this is shifting policy or due to COVID. We may be able to offer support through Bridge The Gap.
- Only 2 GSRs from District 33 attended Assembly.

Accessibility Coordinator – Demi E.:

- Not present

Telephone Answering Service/Helpline – Matt K.:

- Not present

CPCPI - Jason B.:

- Not present

Corrections – Jeremy W.:

- Jeremy will speak with Barbara to be brought up to speed.
- Barbara updated us with the following: there are two facets to this position – bringing meetings into corrections facilities, and handling the Coins for Cons (CFC). Barbara recently ordered a batch of books from CFC funds.

- Barbara would like to set up Jeremy on a new bank account and transfer funds from the prior account. This will facilitate transferring the account to different reps in the future. This is outside of the purview of D33 business because CFC is a separate entity.
- Stanley to provide extra Corrections Workbook to Jeremy.

Grapevine – Matt R.:

- There is a Tri-County Grapevine & La Vina Potluck and Panel in Raleigh on June 19 from 10am to 2pm.

Website – Carol R.:

- Updating meeting status on website. Added / updated several events. If you hear of any meetings changing status, please email Carol (<https://aanc33.org/contact-us/> click "Contact Webmaster").

Treatment – Barbara B.:

- Starting to get familiarized with the D33 treatment center coordinator position.
- There Is A Solution meeting is taking meetings into treatment centers.

Treasurer – Helen W.:

- Total \$780.62 contributions for May
- No expenses in May
- Excess funds \$4,212.04
- 41.4% of days passed, 26% budgeted donations received, only 6.4% of budgeted expenses incurred
- Coins for Cons spent \$229.90 in May leaving a total of \$1,590.58.

Old 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.

New Business

- **Motion** made by Chip A. to remain online-only in July and go to a hybrid meeting format in August (on a trial basis). Seconded by Stanley H. All in favor (15), none opposed. **Motion passes.**
- The Area Committee needs your input and suggestions for how excess funds are allocated at the Area level. Please take this information back to your groups and pass along any ideas to Paul or Stanley.
- Only 2 groups sent GSRs to the Spring Assembly this year. The Fall Assembly will likely be in person or hybrid. It is very important for GSRs to participate. Please reach out to Paul if you need any assistance in attending the Area Assembly.

Concept 6 - Presenting: Chip A.

- CONCEPT SIX – Short Form

The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.

Principle – ACCOUNTABILITY

The first 6 Concepts separate out areas of responsibility across the country. The fellowship is the bottom line for continuation of AA services. The GSC meets only once per year. Concept 6 defines the General Service Board which is the Board of Trustees for AA that is able to make custodial

decisions when the GSC is not in sessions. The GSC has the final say-so in the way things are spent and final responsibility in large matters of general policy. The Board of Trustees decides other matters on our behalf (21 people, 14 alcoholic and 7 non-alcoholic) and also has access to the General Service Office staff.

Concept 7 Volunteer: Chip A.

Anniversary Recognition:

- Dave W. - 4 Years

Announcements:

- BPW transitioning from virtual to in-person and/or virtual. For more information about hybrid meetings, reach out to:
 - o Early Bird Saturday morning 8:30
 - o Southpoint is a hybrid meeting
 - o Basic Text will go back to face-to-face on June 22 (hybrid as well)
- SSAASA 6 conference will be in Tampa, FL Nov 19-12
- NCCYPAA 2021 will be in Winston-Salem, NC Aug 12-15

Next Regular District 33 business meeting will be held Sunday July 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: [33](#)

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 /](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 /](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#/)

UPDATES FOR DISTRICT 33 EXISTING & NEW HOME GROUPS:

Email: dcm@aanc33.org

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