

District 33 Business Meeting Minutes
August 8, 2021

Open: Serenity Prayer

Introductions: Jon S., John D., Chip A., Stanley H., Jackie G., Pierce, Christy, Alan, Tom, Mickey, Ray, Matt R., Carol R., Barbara B., Caitlin, Dave W., Demi E., Helen W., Michael S., Ron S., Jeff P.

Administrative: July Meeting Minutes – Approve if no changes – **Motion** by Chip A. and seconded by Matt R. to approve minutes. All in favor, none opposed. **Motion passes.**

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Hybrid Meeting Set Up
- Attended some district 33 in person group meetings
- Assist with starting new meeting in Liberty NC
- Preparing for upcoming Summer DCM Committee on August 20, 2021

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

- Answering requests for Bridge The Gap inquiries coming back to NC from out of state facilities
- Working on upcoming assembly in Charlotte in August

Accessibility Coordinator – Demi E.:

- Met w/ service sponsor who suggested to create a checklist for each group. Once complete, the checklist will be sent to all GSRs so they can evaluate their own group.

Telephone Answering Service/Helpline – Matt K.:

- Not present

CPC/PI – Vacant

- N/A

Corrections – Vacant

- N/A

Grapevine – Matt R.:

- Placed a new order of Grapevine books (some in Spanish) (totaling \$309 down from \$531).
- \$222 will be returned to the District account – will speak w/ Treasurer this month.

Website – Carol R.:

- Updating meetings transitioning into in-person from hybrid.
- Spread the word that updates can be sent to the webmaster on aanc33.org.
 - A newcomer from out of town went to a meeting and there was no meeting.
 - Quad-fold needs to be updated.

Treatment – Barbara B.:

- Spoke with two treatment facility directors who both said they want AA meetings at their facility.
- District should be aware that COVID infection levels are higher currently than they were at this time last year. They are having some virtual classes so there may be a way to have online meetings but confidentiality is an issue.
- These facilities would appreciate one contact person so they don't receive multiple requests.

Treasurer – Helen W.:

- Group contributions total \$399.28 in July. Expenses \$126 in July.
- 58% of calendars passed. 34% of expected contributions were received. Only 8.3% of expenses were incurred.

Old Business

- Area 51 surplus funds. The Area has excess funds for the year 2020. The funds must be disbursed to a single expense (whether it is paid in full or not).
- District 33 Corrections and CPC/PI positions need to be filled.

New Business

- **Motion** by Chip A. to send excess funds of \$1,000 to GSO and \$1,000 to Area. Discussion of Area vs. GSO's current status and needs. Motion amended to send excess funds of \$1,000 to GSO only. Motion seconded by Jon S. General consensus is that GSO's need is greater than the Area or District currently. Vote taken: all in favor, none opposed. **Motion passes.**
- District 33 Corrections position needs to be filled. Ask around meetings and don't be afraid to "volunteer" a service sponsee to fill the position.
- How we will proceed with District 33 monthly meetings? Online attendees had acceptable connections and got the information they needed. Of the 13 online attendees, only a few would have attended the meeting in-person. Paul is willing to spearhead the hybrid meeting again next month. **Next month will be a hybrid meeting.**

Concept 8 - Presenting: Caitlin K.

- The Trustees of the General Service Board act in two primary capacities: (a) With respect to the larger matters of over-all policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs. (b) But with respect to our separately incorporated and constantly active services, the relation of the Trustees is mainly that of full stock ownership and of custodial oversight which they exercise through their ability to elect all directors of these entities.
- The Trustees of the GSB can delegate some of their responsibilities. 21 Trustees (7 are non-Alcoholic and 14 Alcoholic). Delegating is used to prevent one person from having too much authority, but also so there is a backup in case of absence or malady. The officers in charge of AAWS and AA Grapevine accept responsibilities from Trustees.

Concept 9 Volunteer:

- Alan

Anniversary Recognition:

- Stanley H. (13 years)
- Tom (40 years)
- Jackie (12 years)
- Ray (3 years)

Announcements:

- New meeting "Living the Solution Group" starting August 17th: Tuesdays at 6:30pm in Liberty, NC.

Next Regular District 33 business meeting will be held Sunday September 12, 2021 **(HYBRID MEETING)**

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 & Area 51 (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/>