

District 33 Business Meeting Minutes  
October 10, 2021

Open: Serenity Prayer

Introductions: John, Jackie, Jeff, Pierce, Ray, Jaden, John, Tom, Alan, Matt, Charles, Stanley H., Barbara, Chip, Bob, Marianne, Paul M., Carol R., Erika M., Helen W., Michael S., Travis P., Christina B.,

Administrative: September Meeting Minutes – Approve if no changes – Motion to accept by Matt R. and seconded by John D. All in favor, none opposed.

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Has been traveling a lot for the last 6 weeks for District 33
- Attended conference with Area 51 delegates

Alt DCM – Chip A.:

- Assisted with virtual meeting setup

Accessibility Coordinator – Demi E.:

- Not present; still intends to contact each group regarding survey and checklist feedback

Telephone Answering Service/Helpline – Vacant:

- Matt K. asked to step down
- Stanley H.: Has been manning the helpline since December 2020. Rhonda is also helping. Call forwarding is covered.

CPC/PI – Vacant

- N/A
- Marianne might be willing to stand for this position.

Corrections – John C.:

- Not present

Grapevine – Matt R.:

- Attended Rule 62 group anniversary; set up Grapevine table
- Thanks to everyone that donated old copies of the Grapevine magazine. He has a surplus now. If any groups would like to start a Grapevine position in their home group, he can set them up with a startup kit.

Website – Carol R.:

- Posted August and September minutes and financials
- Updated group contact info
- Meeting updates (Phoenix, BPW Men's, Late Bloomers, Chapel Hill/Common Peril)
- Uploaded event flyers (A51 Assembly, A51 Delegate, Rule 62 Celebration, FunFest, Grapevine podcast)

Treatment – Barbara B.:

- Has two small cases of books to donate to anyone who would like them
- Will keep trying to get in touch with Freedom House
- Continuing to volunteer for the helpline; connected Caswell county members with online meetings

- National Corrections meeting is in November
- Will be handing over corrections debit card when possible

#### Treasurer – Helen W.:

- No expenses in September
- \$5276.26 excess of prudent reserve
- Bank account balance \$7,887.84
- 75% of calendar days passed. About 50% of contributions received, but only 16% of expenses incurred.
- Will work with Paul to present adjusted figures for the 2022 budget.

#### Old Business

- Area 51 surplus funds suggestions due Oct 31.
- District 33 CPC/PI position need to be filled.
  - **Motion** by Chip A. to appoint Marianne K. as CPC/PI coordinator for District 33 for at least the next 3 month. Seconded by John D. All in favor, none opposed. **Motion passes.**
- How will we proceed with District 33 monthly meetings?
  - Paul is willing to stay on with the District and help out, but if want to continue hybrid meetings, the District has to lay out some cash and retain four people that know how to setup and use the equipment. Estimated \$600 cash outlay.
  - Chip requested an itemized list of equipment needed and prices.
  - Barbara proposed to use Treatment budget towards this endeavor.
  - Other DCMs believe that hybrid meetings will continue for the foreseeable future.
  - Stanley: (1) need four volunteers, (2) vote on allocating funds for equipment, and (3) pay for wifi hookup ~\$50/month.
  - District 33 will pay the monthly fee regardless of who uses it (Scout Hut, Church)
  - Matt R. made a **motion** to approve up to \$600 of equipment and pay for setup and monthly expense of WiFi. Seconded by Pierce. All in favor. None opposed. **Motion passes.**
  - Volunteers: individuals will be approached privately.
  - Groups that regularly host meetings at the Scout Hut will ensure the equipment is secure.

#### New Business

- Elections for 2022 D33 service positions will be held in November and December
- Please contact Paul regarding any changes to annual budgets for individual service positions
- Separate CPC and PI service positions?
- The Area Assembly falls on the same day as our District meeting. Fun Fest is the following weekend. Either move to 11/21 or skip the November meeting. Group decided to move the meeting to November 21.
- Telephone answering service: Rhonda has been doing TAS but don't want to continue. Stanley will fill in for the rest of the year. **Motion, seconded, passed.**

#### Concept 10 - Presenting: Ray

- Service position authority should always be well defined by job descriptions, charters, and bylaws with clear responsibilities. The Group Conscience is the ultimate authority, and the trusted servant is the delegated authority which maintains a harmonious balance.

#### Concept 11 Volunteer:

- Stanley H.

Anniversary Recognition:

- Barbara B. (5)
- Marianne (8)

Announcements:

- Rule 62 celebrating 18 years on October 23 (4-6pm)
- Saturday - Practice These Principles
- Reminder about reservations for Fall Assembly (due October 15)
- Fundamental Festival Nov 19-21 (weekend prior to Thanksgiving) Best Western in Burlington

Next Regular District 33 business meeting will be held Sunday November 21, 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](mailto: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](mailto:dcm@aanc33.org)

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