

District 33 Business Meeting Minutes  
November 21, 2021

Open: Serenity Prayer

Introductions: Paul M., Bob K., Lori D., Alan, Jeff O., Nancy H., Demi E., Chip A., Jeff P., Helen W., Travis P., Carol R., John C., Christina, Ron S., Jackie G., Barbara B., Matt R., Stanley H., Drew S., Matt D., John D., Pierce C.

Administrative: October Meeting Minutes – Approve if no changes – Chip motion, Stanley 2<sup>nd</sup>, all in favor.

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- All motions passed (although an amendment was made to the site location)
- Spring 2023 will be in Lake Junaluska, and Fall 2022 will be in Raleigh
- Fundamental Festival went well (Fri/Sat/Sun this week)
- Budget and finance committee had a lot of suggestions for utilizing the surplus \$6-7k); suggestions deadline extended to the end of the year (present to committee in March, if approved voted on in Spring assembly)

Alt DCM – Chip A.:

- Attended committee and assembly
- 2022 is an election year for trusted servant positions at the Raleigh Hilton North Hills
- Area 51 will be doing an inventory in Spring of 2022

Accessibility Coordinator – Demi E.:

- Working on contacting GSRs to fill our surveys
- Needs to connect with Carol to update website to include accessibilities information

Telephone Answering Service/Helpline – Stanley H.:

- Attended Fall Assembly
- Helpline transferred back to District 32 in October. The Helpline is covered; we have a LOT of volunteers.

CPC/PI – Marianne K.

- Not present
- Reported she was visiting doctors and clinics to distribute pamphlets

Corrections – John C.:

- Not a lot of news
- No men's facilities are allowing volunteers
- There are some opportunities for correspondence. They are having internal AA meetings inside, but are not allowing outside attendees yet.
- Barbara: has some national corrections information, and a Grapevine subscription for one location will be paid for out of Coins for Cons

Grapevine – Matt R.:

- Attended Rule 62 anniversary meeting and set up a display (sold \$55 soft cover Grapevine books)
- Remaining budget ~\$250

Website – Carol R.:

- Updated meeting status throughout the month

Treatment – Barbara B.:

- Needs info of any groups or individuals conducting meetings in Treatment centers

Treasurer – Helen W.:

- Contributions were \$588.46 in October (already received some in November)
- Expenses \$126 in October (Phone helpline, rent)
- Excess of prudent reserve \$5,738.71
- 83.3% of calendar days passed. 58.7% of contributions received, only 22.6% of expenses incurred

Old Business

- Area 51 surplus funds suggestions – deadline extended to Dec 31, 2021.
- District 33 CPC/PI position
  - Stanley H., made a **motion** to separate the CPC and PI service positions into two separate service positions. John D. seconded. All in favor, none opposed. **Motion passes.**

New Business

- At December District meeting, we will be approving the budget and also conducting elections. If you are interested in a position, please let Paul know. For those of you that came in mid-term, please consider remaining on for the next term.
- If you are interested in a District level service position, please let Paul know and take a look at the budget. Let him know of any suggestions for budget alterations prior to the next District meeting.
- Internet/WiFi at the Scout Hut: the group voted to proceed so we will take action

Concept 11 - Presenting: Stanley H.

- Trustees have the final say in AA administration. They will have the benefit of qualified staff and consultants. The Trustees serve on committees to address a range of issues to ensure the best interest of AA as a whole. The only paid employees work in the General Service Office.

Concept 12 Volunteer:

- Barbara B.

Anniversary Recognition:

- Christina P. (4)

Announcements:

- Conference in Myrtle Beach (details to follow)

Next Regular District 33 business meeting will be held Sunday December 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](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/>