

District 33 Business Meeting Minutes
December 12, 2021

Open: Serenity Prayer

Introductions: Paul M., Chip A., Jon S., Dave W., Alan, Becca, Christina, Helen W., Jeff S., Jeff O., Michael S., Nancy H., Ray, Ron S., Alex

Administrative: November Meeting Minutes – Approve if no changes – **Motion** made by John Drake. Seconded by Matt R. All in favor, none opposed. **Motion passes.**

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Working on hybrid meeting setup (new equipment)
- Worked on proposed budget w/ Helen
- Contacted people to identify willing trusted servants

Alt DCM – Chip A.:

- Nothing to report

Accessibility Coordinator – Demi E.:

- Not present

Telephone Answering Service (TAS) / Helpline – Stanley H.:

- Forwarding is still in control by District 32 (D32)
- The phones could go to D33 in January or to D34

CPC (Cooperation with the Professional Community) – Marianne K.

- Not present

PI (Public Information) - Vacant

- N/A

Corrections – John C.:

- Not present
- Barbara ordered more materials that Angel requested for the inmates (Grapevines). Still has the CFC and debit card. A Wake county prison is starting orientations and will let volunteers in soon. Attended national corrections conference and the situation is basically the same everywhere. Charles: the Graham jail may accept volunteers in January. The sheriff's department are limiting access to any existing visitors on record (no new people).

Grapevine – Matt R.:

- Took some donated Grapevine magazines and put together two Grapevine rep starter kits and dropped them off (Rule 62 in Graham, and Chapel Hill/Carrboro group).

Website – Carol R.:

- Not present. Email webmaster@aanc33.org or website@aanc33.org with meeting updates/questions.

Treatment – Barbara B.:

- Local church approached to have meetings 2-3 days/week.

Treasurer – Helen W.:

- November expenses \$1,115.50 (\$600 equipment, \$515.50 assembly travel expenses)
- November contributions \$804.65
- Excess \$5,427.84
- 92% days elapsed, received 62% contributions, spent 36% of original budget
 - 52% if we include \$1,000 given to GSO and \$1,115.50 Nov. expenses
- \$5,482.80 bank balance as of 12/12/2021, prudent reserve \$2460.34 (total funds \$7943.14)

Old Business:

- Area 51 Surplus suggestion deadline extended to Dec 31, 2021
Any addition suggestions can be forwarded to treasurer@aanorthcarolina.org
- Hybrid meeting status

New Business

- **Motion** by Matt R., to reimburse Paul Moon \$139.28 for equipment expense. Seconded by Jackie O. All in favor, none opposed. **Motion passes.**
- 2022 Budget (spreadsheet presented) – changes from 2021 budget detailed below:
 - Admin/Internet budget **increased** from \$250 to \$800 to cover hybrid meeting costs
 - PO box fee **increased** from \$106 to \$134/year
 - Intergroup Phone budget **decreased** from \$450 to \$360
 - Website / IT budget **decreased** from \$1,200 to \$800
 - Accessibility budget **did not exist** in 2021. 2022 budget set to \$700.
 - Grapevine budget **decreased** from \$800 to \$700
 - Corrections budget **decreased** from \$1,000 to \$700
 - CPC budget **decreased** from \$1,000 to \$700
 - PI budget **did not exist** separately from CPC/PI in 2021. 2022 budget set to \$700.
 - Treatment Center budget **increased** from \$500 to \$700
 - \$ 9,850 2021 budget
 - \$10,838 2022 budget (proposed)
 - Prudent reserve will increase from \$2,460 to \$2,710.
 - **Motion** by Jackie O. to accept proposed budget. Seconded by Matt R. All in favor, none opposed. **Motion passes.**
- 2022 – 2023 Service Position Elections

Position	Nominee(s)	Votes For	Votes Against	Elected Person
DCM	Chip A.	8 online, 9 in person	None	Chip A.
Alt. DCM	Barbara B.	8 online, 9 in person	None	Barbara B.
Accessibilities	Demi E.	7 online, 10 in person	None	Demi E.
TAS / Helpline	Stanley H.	7 online, 10 in person	None	Stanley H.
CPC	Marianne K.	6 online, 10 in person	None	Marianne K.
PI	Jeff S.	6 online, 7 in person	None	Jeff S.
Corrections	** None **	N/A	N/A	** Vacant **
Grapevine	Pierce C.	4 online, 9 in person	None	Pierce C.
Website	Carol R. (thru June)	N/A	N/A	Carol R.
Treatment	** None **	N/A	N/A	** Vacant **
Treasurer	** None **	N/A	N/A	** Vacant ** (Paul M. Interim)
Secretary	Alex	4 online, 9 in person	None	Alex

Concept 12 - Presenting: Barbara B.

- **CONCEPT 12** - The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible, substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government; that, like the Society it serves, it will always remain democratic in thought and action.

Concept 1 Volunteer:

- Chip A.

Anniversary Recognition:

- None

Announcements:

- Speaker tonight at BPW (Matt)
- Alcahthon at Graham Scout Hut Christmas Eve (starting 8:00PM) and Christmas day (ending 8:00PM)

Next Regular District 33 business meeting will be held Sunday January 9, 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

Post Office Box 2407

James A Farley Station

New York, NY 10116-2407

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/>