

District 33 Business Meeting Agenda
January 8thth 2023

Open: Serenity Prayer

Introductions – Alex, Chip, Paul, Stanley, Shane, Danielle, Josh, Phil, Deborah, Lindsay, John, Bo, Donny, Matt, Tim, Mike, Cherie, Jackie, Ray, Jeff

Administrative: December Meeting Minutes – Postponed approval until next month

Committee Reports - Please keep reports brief!

DCM – Chip A.:

- Winter committee meeting is held the weekend of March 4th and 5th at the Hilton Durham near Duke University.
- There are 4-5 assembly topics for the meeting and Chip will send to the GSRs by the end of the week.
 - Primary business is that the Area Archivist, and Spanish coordinator positions are currently available so they will be voting on those positions.

Alt DCM – Barbara B.:

- No update – not present

Accessibility Coordinator – Ray B.:

- Ray has received an accessibilities workbook and is working through that to get acclimated to his position.

Telephone Answering Service/Helpline – Stanley H.:

- Stanley indicated that the helpline is currently in Durham and we are scheduled to start doing the call forwarding in February.

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

- No update – not present

PI (Public Information) – Shane B.:

- € Shane is still getting acclimated to his position. He emailed Cardinal Innovations Healthcare to offer our assistance with an AA training that they do for our police officers.

Corrections – Matt D.:

- € Matt stated that he has hit a wall when it comes to getting a bank account opened for the Coins for Cons. Paul is going to help Matt with getting the bank account opened.

Grapevine – Pierce C.:

- No update – not present
- Chip told the group about the Grapevine monthly podcast and some of the history behind how it got started.

Website – Christina B.:

- Paul stated that he heard from Christina that she is working and was unable to attend the meeting. She did say that she is working with Carol and making updates to the website as they are requested.

Treatment – Christy M.:

- No update – not present

- Mike told the group that the Butner treatment facility is closing.

Treasurer – Vacant.:

(Interim)Helen W. & Paul M.:

- Please see the attached treasury report for details.
 - Expenses – \$151
 - Contributions - \$50
- Paul explained that we will need to finalize the 2023 budget. We will complete this next month once a new treasurer

Old Business

- No old business other than filling the treasurer position.

New Business

- We need to elect a new treasurer for the district
 - Paul explained the duties of the treasurer to the group. Commitment for the open position is just one year since we are a year into our two-year term.
 - Cherie volunteered to fill the open treasurer position. Stanley motioned to elect Sherry as the new treasurer. Paul seconded. Motion approved by substantial unanimity.
- 2024 National Corrections Conference being held in Charlotte NC on the first or second weekend of November.

Concept 1 – Presented: Bo C.- GSR/Burlington Group

Concept 2 - Volunteer: Sherry – GSR/Primary Purpose Group

Anniversary Recognition:

- No anniversaries to recognize since the last time we met

Announcements:

- Spring Into Action Conference is from 10AM thru 4:30PM on February 4th, 2023 at New Hope Baptist Church 3007 Beechtree Drive, Sanford, NC 27330
- There Is A Solution group 13th anniversary meeting is at 6PM on January 14th, 2022 at the Macedonia United Methodist Church, 2700 Jones Franklin Road, Cary, NC 27518

Next Regular District 33 business meeting will be held Sunday – February 12, 2023 - 3:00pm **(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/>