District 33 Business Meeting Agenda

 July 9th, 2023

Open: Serenity Prayer

Introductions: Paul M, Chip A, Barbara B, John D, Danielle R, Debrah U, Mike D, Jackie G, Shane J, Maryanne K, Chris K, Donny F, Dean, Jeff G, Lindsay P, Timothy B,

Administrative: Approved May & June Meeting Minutes.

Committee Reports - Please keep reports brief.

DCM – Chip A.:

* The state convention is coming up later this month at Lake Junaluska on July 20-23.
* Area 5 fall committee and assembly will be October 20-22 at the Hilton Raleigh North Hills
* Southern states AA service assembly will be held in Florida on November 17-19

Alt DCM – Barbara B.:

* She was not able to meet with as many groups this month to provide information but hopes to have more time to do those visits this month.
* Barbara asked the GSR’s in the room to take multiple copies of the documents to provide to other GSRs that were not able to attend today’s meeting.

Accessibility Coordinator – Ray B.:

* No update – not present

Telephone Answering Service/Helpline – Stanley H.:

* No update – not present

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

* She was able to speak with 1 dermatology office, family, clinic, family doctor, nurse, phlebotomist, lawyer, and dentist. She provided literature to each of those contacts.

PI (Public Information) – Shane B.:

* No update – not present

Corrections – Christy M.:

* Paul provided Christy with the letter that she needed to provide to the bank. She has some money that was sent to the P.O. Box that she can use to make the initial deposit. She is currently holding a little over 200 dollars in money for Coins for Cons.
* She is hoping to go to the bank this coming Friday to open the account. She asked Paul to connect her with Angel for future orders.

Grapevine – Pierce C.:

* No update – not present

Website – Christina B.:

* No update – not present

Treatment – Matt D.:

* Matt has been taking meetings into RTS every other Tuesday currently.

Treasurer – Cherie G.:

* Paul presented the treasury report for this month. Please see the treasury report on the district 33 website for details.
	+ Expenses: 250.87
	+ Balance: 4189.54 – 2710.72(prudent reserve) = 1478.82(current excess balance)
* Alt DCM has some expenses that need to be reimbursed this month in the amount of 459.43 which was for her room at the assembly and some administrative expenses that she incurred.
* Administrative/Internet expenses are going to exceed their budgeted amount this year therefore we will have to adjust the budget. Administrative costs will be applied to the DCM budget to offset the difference.
* Chip has not been documenting his expenses since starting his DCM position a year and a half ago. Members indicated how important it is that he does this going forward. Chip will keep track of his expenses for the remainder of his term, and we will use that to create a rough estimate for the DCM budget for the coming year.
* The proposed budget for next year will be ready in November for review and approval in December.

Old Business:

* George is the new treasurer for Area 51 and Chip asked that GSRs direct any questions they have about contributions made to the area level to George.

New Business

* Barbara is currently printing all the physical documents for the meeting. She suggested that we limit the number of copies that are being printed. She is keeping a file folder of each document that she printed and how many copies she made of each.
* Dr. Al Moodey, who is a Class A trustee on the General Service Board, was in a bad accident and is currently in the hospital. He has a long road to recovery.

Concept 7 – Presented by Maryanne K.

Concept 8 – Volunteer

* Jackie G.

Anniversary Recognition:

* Jackie G – 14 years

Announcements:

* **76th North Carolina A.A. State Convention**

July 20-23, 2023

Lake Junaluska Conference & Retreat Ctr.

91 N. Lakeshore Dr.

 Lake Junaluska, NC 28745

* **Area 51 Fall Committee & Assembly**

 October 20-22, 2023

 Hilton Raleigh North Hills

 3415 Wake Forrest Rd

 Raleigh, NC 27609

* **7th Southern States AA Service Assembly** (SSASA 7)

November 17-19, 2023

600 North Lake Destiny Road

 Maitland, FL 32751

Next Regular District 33 business meeting will be held Sunday – August 13th, 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](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/)​ [/](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/)​ [/](https://aanorthcarolina.org/7th-tradition-basket/)

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**UPDATES FOR DISTRICT 33 EXISTING & NEW HOME GROUPS:**

Email:dcm@aanc33.org

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