District 33 Business Meeting Agenda

 October 9th, 2023

Open: Serenity Prayer

Introductions: Alex M, Chip A, Stanley H, Jeff O, Lucille J, Mike D, Donny, Barbara B, Sarah W, Matt D, Jackie G, Connie, John D, Chris K, Maryanne K, Bo K, Maya, Phil, Margeaux, Paul M

Administrative: Approved September Meeting Minutes.

Committee Reports - Please keep reports brief.

DCM – Chip A.:

* Chip wants everyone to be aware that we will be having elections for the trusted servant positions. We will be electing someone new into all our committee chair positions:
	+ DCM
	+ Alt DCM
	+ Telephone Answering Service Coordinator
	+ CPC Coordinator
	+ Public Information Coordination
	+ Corrections Coordinator
	+ Grapevine Coordinator
	+ Treatment Facilities Coordinator
	+ Treasurer
	+ Website Coordinator

Alt DCM – Barbara B.:

* Barbara updated us about the upcoming service positions that are coming available and urges anyone that has interest in serving to volunteer. We also have an upcoming assembly

Accessibility Coordinator – Ray B.:

* No update – not present.

Telephone Answering Service/Helpline – Stanley H.:

* Our district just manned the telephone answering service the past two weeks. We handed it over to another district last Sunday. Stanley also reported that we have a large number of new volunteers which is good.

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

* Spoke at a clinic that has 3 fulltime internists and 4 nurse practitioners which went really well.

PI (Public Information) – Shane B.:

* No update – not present

Corrections – Christy M:

* Paul reported that the 2024 corrections conference in November will be held in NC. This year's event is being held in Oklahoma, but he will be attending that conference to set up a booth to let people sign up for next year's conference.

Grapevine – Connie:

* Connie is just getting started in her position. She is going to set up a booth at an upcoming event and take inventory of the grapevines that we got back from Pierce.

Website – Christina B.:

* Paul reports that Christina is still updating the website currently but is not able to make this meeting time.

Treatment – Matt D.:

* Matt is still taking a meeting into RTSA on Wednesday’s but is currently short on women to help with those meetings.

Treasurer – Cherie G.:

* Paul presented the treasury report for this month. Please see the treasury report on the district 33 website for details.

Old Business:

* No old business to discuss

New Business

* Consider interest in District 33 trusted servant positions which will be open for elections in November District 33 meeting. Look for members of your local groups who might be interested in providing service to the fellowship at our district level. Job descriptions for the DCM and Alt DCM can be found in the service manual. District committee chairs will need to be filled as well. More to discuss at the district meeting.
* Below is each agenda item that will be discussed at the upcoming fall assembly on October 20-22 at the Hilton Raleigh North Hills:
	1. To approve the Chairperson’s appointment of Julia C. of Chapel Hill to complete the 2023-2024 term as Area 51 Spanish Language Translator.
	2. That the 2024 Area 51 Corrections Conference, “35th Freedom from Bondage,” be held at the Hampton Inn & Suites in Aberdeen, N.C. on March 8-10, 2024.
	3. That the North Carolina General Service Committee (Area 51) will register as a tax-exempt nonprofit.
	4. For the Panel 73 Delegate term, the Site Investigation Subcommittee will present an agenda item with all proposed locations through the 2027 NC State Convention at the 2024 Winter Committee Meeting.
	5. To approve the proposed Area 51 2024 Budget.

Concept 10 – Presented by Phil S.

Concept 11 – Jackie G volunteered to present concept 11 next month

Anniversary Recognition:

* Maryanne K had her 10-year anniversary this past month

Announcements:

* **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

* **37th Annual Fundamental Festival**

**”FUN FEST 2023”**

November 10-12, 2023

Best Western Plus

770 Huffman Mill Road

Burlington, NC 27215

Phone (336)584-0151

Room Rates: $85.00/per night

Next Regular District 33 business meeting will be held Sunday – November 12th, 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/>