# District 33 Business Meeting Agenda April 14<sup>th</sup>, 2024

**OPEN:** Serenity Prayer

### **INTRODUCTIONS – PLEASE STATE:**

- John Drke, DCM
- Mike Donovan, Alt DCM
- Mark Burford, GSR Tarheel Group
- Andrew Smith, AGSR Tarheel Group
- Ronnie Burgess, GSR Burlington Group
- Laurie, GSR Hawfields
- Mike Snodgrass, GSR Elon Group
- Connie Temple, Grapevine
- Vickie
- Kevin, AGSR History Group
- Paul Moon, Consigliere for District 33
- Donnie Faulkner, GSR Graham Group
- Danielle Rofetto, GSR CHapel Hill Carrboro Group
- Lucille Johnson, GSR Parlour Group
- Chris Kinkade, Accessibility Coordinator
- Alex, GSR Wild Bunch
- Lynne, GSR Chapel Hill
- Stanley, Accessibility Coordinator Area 51
- Tim Benton, GSR Mebane Group

ADMINISTRATIVE: Approve March 10<sup>th</sup>, 2024, Meeting Minutes.

### **COMMITTEE REPORTS** - Please keep reports brief.

DCM - John Drake:

- Area pre-conference took place in Durham.
- Has been updating our contact info for Trusted Servant positions in the District
  - Updates will be forwarded to Alex McAllister, including Meeting time and location changes

### ALT. DCM - Mike Donovan:

• Mike is requesting GSR and ALT GSR lists from the district groups

### ACCESSIBILITY - Chris Kinkade:

- March 24th Technology and Accessibility workshop took place.
  - Will have semi-weekly follow up meetings
  - Hearing impairment is a focus, especially for large scale meetings/conferences

## TELEPHONE/HELPLINE - Shane Ball:

• Stanley reporting for Shane: Shane will have call forwarding responsibilities for the next two weeks

### **<u>CPC</u>** (Cooperation with the Professional Community) - Danielle Rafetto:

• Seeking materials to disseminate to local agencies

### PI (Public Information) - Bo Crouch:

• No report

**CORRECTIONS** - Christy Meadows:

- **Paul reporting for Christy:** Saturday 4/20 at 11AM is a fundraiser for Coins for Cons. The new cans will be available at that time. Still in need of funds for literature.
- Requesting a list of groups that would like the new containers delivered

## **<u>GRAPEVINE</u>** - Connie Temple:

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WEBSITE: - Alex McAllister:

• Unity Picnic flier added to the website

## **TREATMENT** Barbara Barnes:

• From Barbara:

"I attended, assisted with the meeting in a box project and spoke at the accessibility workshop March 24, great job Stanley and Chris!

I started attending a few of the local Chapel Hill meetings and announcing about the need for volunteers for Detox meetings(Freedom House) by the following groups and times:

first Tuesday Wild Bunch

3rd Tuesday BPW

I need to know time and day the Tar Heel

Group is taking a meeting into Freedom House Detox, if volunteers are needed?

I am at home and available to organize the 4th AA freedom house detox meeting:

I am available from 2pm-8pm tomorrow, Monday, April 15

Tuesday June 23, Tuesday June 30

1pm-7pm

Right now the our current goal is to set up a fourth Freedom House AA detox meeting that is reliable. Please contact me before approaching Freedom House about this meeting."

Best contact is barnesbarbara@gmail.com

### TREASURER: - Cherie Gyllenswan:

- See Treasurer's Report
- Zero Contributions from March. Please check with your groups and see if there are funds waiting to be sent in.
- Expected contributions are slightly behind expenditures at this time
- Slightly over budget on Pre-Conferences due to hosting the one in Durham

## OLD BUSINESS:

- Motion made to create a sub committee to review Operating Procedures for the district. Motion passes, the committee will be chaired by Mark Burford and Paul Moon will also sit on the committee. There will be a report at the next District Meeting.
  - Mark's Report:
    - Has converted the document and started the editing process.
    - Mike and Paul will do a read through and give feedback/make edits.

## **NEW BUSINESS:**

- Go over the group guidelines document for group members changes and group meeting changes. (Refer to Paul if you would like)
- Paul will be attending and presenting at the upcoming Treatment/Corrections Workshop
- National Corrections Workshop will be
- Spring Assembly on May 14th
  - Agenda has been distributed to GSRs

## **<u>CONCEPT</u>** 4 - Presented by:

• Andrew

#### CONCEPT 5 - Volunteer:

• Andrew

### **ANNIVERSARY RECOGNITION:**

• Paul Moon 12 years!

## NEXT DISTRICT 33 BUSINESS MEETING: Sunday - May 12th, 2024 - 3:00pm (HYBRID MEETING)

**<u>CLOSE:</u>** 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: <u>33</u> Password: howitworks

## \*District 33:

District 33 Monthly Meeting Link: Online: <u>https://aanc33.org/33-2/</u>

District 33 GSR's Contact Info: Online: <u>https://aanc33.org/gsr-contact-information/</u>

Triangle AA Help Line Resources Online: <u>https://www.triangleaahelpline.com</u>

## **\*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: <u>treasurer@aanc33.org</u> if you do not know your groups GSN.

District 33 GSC PO Box 2803 Chapel Hill, NC 27515 Online: <u>https://www.aanc33.org/7th-tradition-digital-basket /</u>

Area 51 NCGSC (Effective 01/01/2023 – 12/31/2024) NCGSC PO Box 17271 Raleigh, NC 27619 Online: https://aanorthcarolina.org/7th-tradition-basket /

General Service Office Post Office Box 2407 James A Farley Station New York, NY 10116-2407

Online: https://contribution.aa.org/sca-dev-2020-1/checkout.ssp?is=checkout&lang=en\_US#login-register

## \*ALL UPATES FOR DISTRICT 33 EXISTING & NEW HOME GROUPS:

Email: <u>altdcm@aanc33.org</u> Online: <u>https://aanorthcarolina.org/contacts/area-officers/registrar/gcf/</u>