

District 33 Business Meeting Minutes  
March 8, 2020

Open: Serenity Prayer

Introductions: Matt R., Orin R., Wesley., Nancy H., Michael S., Emily O., Dan., Phil M., Matt C., Daisy, Alan C., Teddy S., Jackie G., Chuck F., Ron S., Jon S., Bob K., Jeremy W., John D., Stanley H., Paul M., Dave W.

Administrative: February meeting minutes - APPROVE IF NO OBJECTION – **Motion** by Matt R. to approve minutes. Seconded by Stanley H. All in favor, none opposed. **Motion passes.**

Committee Reports - Please keep reports brief!

DCM – Paul M.:

- Treasury issues; online contributions company wouldn't accept tax ID#. Misty worked it out but if you have any trouble please let the treasurer know.
- Visted 3 home groups.
- Winter Committee was this weekend; Stanley will go into greater detail.
- Central Pre-Conference is March 29. Please post flyers at your home groups. Volunteers are needed for setup and tear down. Desserts and side dishes are needed.
- Updating GSR contact list on the website. Please review your group's info on the district website. Online form is in the works for group info updates (synced with Area 51 site). If anyone has contact info for the Downtown Group, please contact Paul.

Alt DCM - Stanley H.:

- Attended NC General Service Committee in Clemmons, Sat-Sun
- Passed agenda items that will come up at the Area assembly in May. Passed at committee level but still needs to be voted on at assembly level.
- Working with 3 new service sponsees; will present an action item to allow service sponsees to attend committee meetings with their service sponsor. The main obstacle to this is logistical; space provided for committee meetings can accommodate far fewer people than assembly. However, it is doubtful a large number of service sponsees would take advantage of this policy change.
- P3 manual (policy procedure & practices manual for the Area) needs a few updates and will come up at the assembly.
- Please attend the preconference (open to any AA member); some large topics including a Big Book revision will be discussed and our delegate needs your group's input.

Telephone Answering Service/Helpline - Jesy Y:

- Not present.

CPCPI - Jason B.:

- Not present.

Corrections - Barbara B.:

- Not present.

Grapevine – Matt R.:

- Organizing meeting for D33 Grapevine reps to get together on a monthly basis to distribute Grapevine materials update reps with new info.
- Any GSRs interested in adding that service position to their home group, please see Matt.
- If there are any upcoming anniversaries or functions that would benefit from a Grapevine display, please contact Matt.

Website - Sharon H.:

- Not present.
- Comments from group:
  - Contact info for all GSRs is listed on the website.
  - Each group has a designated contact person by default. If you do not want your information made public, please let us know. There is a separate section on the website for 12<sup>th</sup> step volunteers. People relocating may also reach out to the contact.

Treatment – John D:

- Bridge the gap contact set up with Butner treatment center in connection w/ D32.
- You can sign up to volunteer for Bridge the Gap on the D33 website.
- Treatment center at UNC – working w/ Jason, need volunteers from Tarheel and Young&Restless groups.
- This is a D32 opportunity, but Duke Regional (fka Durham Recovery) has meetings available once a month on 4th Tuesday of each month at 2:00pm and the 4<sup>th</sup> Sunday at 6:00pm.
- Stanley: Marty is the new Area Treatment Coordinator; contact info to follow. Working on Bridge the Gap and Treatment manual.

Treasurer - Misty S.:

- Credit for preconference.
- Tax ID# for online contributions didn't match. Had to reapply for a new Tax ID# which has been established. Donations were not missed; they were held temporarily until this issue was resolved.

**Old Business**

- Central Region Preconference – desserts, side dishes and volunteers needed
- Thank you to the groups in our district which contribute to the Area. Over \$8,700 donations came from D33 which is \$3,000 more than any other groups.
- Mileage reimbursement rate
  - \$0.57/mi for commercial/employees
  - Suggestion for increasing by \$0.05/mi.
  - **Motion** by Chip A. to increase the mileage reimbursement rate by \$0.05/mi to \$0.52/mi. Seconded by Misty S. All in favor, none opposed. **Motion passes.**
- Second PO Box key obtained; Misty and Paul have keys. Jon S. can be given a key by the post office if needed.
- New Group (Phil) - *Jones Ferry Road to Recovery Group*
  - Needs supplies: chips, pamphlets, banners, schedules, big books, 12x12s
  - Register group with the District and GSO
  - Has everything he needs right now.

## New Business

No new business

### Concept 3 – Jackie

- Spiritual concept (3-5, 9, 12). Operates on the spiritual principles of Tradition 2 (trust & honesty). Right of decision: as trusted servants we can take the group's input but decide independently when voting. We have to trust each other to be guided by our conscience. There will always be a system of checks and balances to stymie abuse at any level. There should always be charity/love for occasional mistakes, lest we wind up leaderless. Mutual trust is necessary.

### Concept 4 Volunteer: Jackie

Anniversary Recognition: None this month

### Announcements:

- Ron – Tuesday @ Mebane group, Paul Moon will be speaking.
- Stanley – Lots of flyers are available. Area and regional events coming up. Be aware of hotel registration dates; make an effort to take advantage of the discount. Southern Regional Conference, Area Assembly (if your group needs financial assistance to attend, the Unanimity fund is available). SSAASA notes and committee notes are available.
- New GSR kits should include the Service Manual. See Paul or Stanley or buy one at intergroup if you don't have a Service Manual.

Next Regular District 33 business meeting will be held Sunday April 12th, 2020.

**Motion** by Chip A. to move the April District Meeting to the following Sunday (April 19<sup>th</sup>). All in favor, none opposed. **Motion passes.** DCM to email all D33 GSRs to communicate this change of date.

Close: Responsibility Statement

### Contributions

(Please write your group name and number on your check so that your group gets credit for your contribution!) District 33:

#### **District 33 GSC**

PO Box 2803

Chapel Hill, NC 27515

Online: <https://www.aanc33.org/7th-tradition-digital-basket/>

#### **NCGSC - Treasurer (Area 51)**

P.O. Box 592

Apex, NC 27502

Online: <https://aanorthcarolina.org/7th-tradition-basket/>

#### **General Service Office**

Box 459

Grand Central Station

New York, NY 10163

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#/)