

# District 33 Business Meeting

## August 2011 Minutes

**Date:** Sunday, August 14, 2011

**Attendees:** Glenn V., Alan S., Bob L., Lance L., Pat C., Doug R., Tommy T., Richard S., Elvis O., Joe R., Moriah, Michael D., Connie J., Leighton L., Bob D., Dan S., Jennie P., Ruth B., Megan M.

### ADMINISTRATIVE

#### July Minutes

The July minutes were approved without corrections.

### COMMITTEE REPORTS

#### DCM

*Summer Committee Agenda Items (distributed)* Doug suspects that many of the summer committee agenda items will be voted on at the Fall Assembly so it may be a good idea to address them with your home group beforehand, as several may be controversial (including having the Area cover the entire cost of the delegate).

#### Web Site

The address for Saturday Night Live needs to be updated, as well as the PDF. Dan will take a look at the Allamance County PDF version of the meeting schedule to see if it is printing correctly. He will also explore adding a "What happens to my money?" link to the site a la the Raleigh AA website. If groups notice errors or have changes, please contact Dan at [dlsvob@gmail.com](mailto:dlsvob@gmail.com).

#### CPC/PI

Jennie P. has recruited multiple CPC/PI committee members and has started brainstorming committee activities.

- Members have contacted ASAP and they are interested in specific pamphlets. She will coordinate with the area's literature representative to purchase pamphlets. Glenn will provide Jennie with that individual's contact information.
- Jennie has spoken with member of the legal community and is working on providing information for both attorneys and their clients.

If any group members are interested in joining the committee, please contact Jennie at (919) 698-3794 or [jennifer.poteat@duke.edu](mailto:jennifer.poteat@duke.edu).

#### Corrections

Caswell meeting continues to need support.

#### Telephone Answering Service (TAS)

*Southern Voices Transition* We will be transitioning to a new telephone service (Southern Voices, Inc.) in September with an approximate projected savings of 50%.

When the District switches to Southern Voices, callers will continue to reach a live operator 24/7. We also have the option of recording a greeting, which callers would hear while on hold. Southern Voices operators can access our online meeting schedule and provide up-to-date meeting information to callers. The District can retain its local and toll-free numbers.

*Next Step* We will need to update the list of people who are willing to accept calls. (This is a rare occurrence- there are usually only 5-10 calls per month in which an individual wants to speak to

another alcoholic.) The yet-to-be determined incoming Telephone Answering Service Chair will head this effort.

*Phone numbers* The District will maintain all four phone numbers in order to remain listed in all phone books.

### **Financial Report**

As of August 12, the District's income has exceeded expenses. District's total balance is **\$7,606.81**. This is \$5,938.81 above the prudent reserve (\$1,668).

#### Year to Date Snapshot

Income (Group Contributions) - \$5,921.07

Expenses - \$2,876.90

*CenturyLink bill consolidation* Previously the District received two separate CenturyLink monthly bills for Pittsboro and Hillsborough. CenturyLink has agreed to combine them into one monthly invoice.

*Budget discussion* It was suggested by Glenn that we ought to figure out what to do with all of our extra money, perhaps sending some of it to the Area.

Concern about Area 51's large prudent reserve (\$50,000) and whether or not giving the Area more money would be the best use of funds.

It was noted that the 2011 Budget was never approved because of we did not know how much the new telephone service would cost. According to the proposed 2011 budget the prudent reserve should be approximately 2300 not 1668.

Motion was made to approve proposed 2011 budget, and then begin immediate work on 2012 budget proposal. Motion was withdrawn when discussion brought to light that we did not have a complete account of the proposed 2011 budget. Motion was reintroduced to adopt the proposed budget for 2011 (flaws and all) and begin working on incorporating changes into 2012. Motion was seconded and passed unanimously.

*Proposed 2012 Budget Changes* The following changes will be discussed at the September district meeting for adoption in the 2012 budget.

<u>Activity</u>	<u>Current Budget</u>	<u>Proposed Budget</u>
DCM Travel	\$950	\$1,250
DCM Pre-Conf.	None	\$150
Alt. DCM Travel	None	\$1,000
Corrections	\$100	\$190
Treasurer	\$25	\$90
Treatment	None	\$100

Note: These changes are also summarized in an excel file attached to this email.

### **NEW BUSINESS**

#### **Position Open**

Once the transition to the new answering service is complete, we will be looking for a new Telephone Answering Service Chair.

#### **District 33 Activities**

*Unity rally* Pat, Lance and Glenn volunteered to form a committee to explore time, date, location for the unity rally, and they will present their findings at the next district meeting.

### **ANNOUNCEMENTS**

**1<sup>st</sup> Southern States Service Assembly**

November 4-6, 2011

Fair Oaks Marriot

Fairfax, VA

**Area 51 Fall Assembly**

November 19-20, 2011

North Raleigh Hilton

Raleigh, NC