

District 33 Business Meeting

November 2011 Minutes

Date: Sunday, November 13, 2011

Attendees: Glenn V., Leighton L., Sam H., Michael D., Megan M., Jennie P., Lauren T., Joe R., Bob D., Linda L., Elvis O., Vickie M., Tom W., Ed M., Thomas B., Will F., Andrew S., Travis M., Brian E., Tommy T., Tom, Doug B., Bob L., Richard, Rick S., Connie, Wesley, Jose S.

ADMINISTRATIVE

September Minutes

The September minutes were approved without corrections.

COMMITTEE REPORTS

DCM

Area 51 Fall Assembly (November 18-20): There will be some excellent workshops and the non-alcoholic Chair of the General Service Board Rev. Ward Ewing will be speaking at an open meeting at 8:30am on Sunday. The 5 main agenda items to be discussed are attached to this email, along with the assembly schedule.

Alt. DCM

1000 trifold are done and ready for distribution.

CPC/PI

Delivered pamphlets to Orange County Rape Crisis Center and UNC's LGBTQ Center. Working on reaching out to shelters and rape crisis centers in Caswell and Alamance Counties. If any group members or groups are interested in joining the CPC/PI committee, please contact Jennie at (919) 698-3794 or jennifer.poteat@duke.edu.

Telephone Answering Service

Ed M. is looking for any suggestions on how to improve the new telephone answering service as well as volunteers. Please use the sheets he provided at the October District meeting to collect volunteers at your homegroup. Please be advised that people who were signed up as volunteers before the transfer are no longer listed, and need to sign up again.

Grapevine

We have sold out of our inventory for the northern part of the district after 3 years. Sales have been very poor this year, so the committee is not recommending that we restock inventory, but is instead concentrating on encouraging groups to buy subscription. Be advised that subscriptions have gone up in cost to \$29/year.

Treatment

Service Opportunity Anyone from Alamance County interested in helping Bob out? His position is supposed to be a co-chair position. Please contact Bob D. at bob.dicorcia@gmail.com if you can help.

Treasurer's Report

Report is accurate up to Friday, November 11, 2011 at 12:00pm

- 1) Amount in checking \$8,321.86 (11/2010- \$3,289.49)
- 2) \$6,653.86 above our District prudent reserve (11/2010- \$1,621.49 over last year)
- 3) YTD Total expenses \$4,212.35 (11/2010- \$4,432.96)
- 4) YTD Group Contributions \$7,971.48 (10/2010- \$6,953.13)

See attached Treasurer's Report for more details.

OLD BUSINESS

Budget Review for 2012

Discussed proposed changes for 2012 budget:

- (1) Increase budget for CPC/PI to \$500 (we were over-budget in 2011)
- (2) TAS budget decrease to \$1800 (changed service)
- (3) DCM travel increase to \$1250 (Assemblies farther away)
- (4) Alt DCM travel increase to \$1000 (Assembly attendance)
- (5) Corrections increase to \$250
- (6) Archives decrease to \$0 (we don't have a district archivist)
- (7) Treasurer's administrative budget increase to \$90 (stamps, paper, envelopes, printing)
- (8) Treatment Center Outreach increase to \$100
- (9) Area Pre-conference DCM attendance increase to \$150

Motion to adopt the 2012 budget was made, seconded, and unanimously approved.
2012 Prudent Reserve: \$1665

Review Website Proposal

District website proposal was emailed to GSRs. Please take that information to your homegroups for discussion/review.

NEW BUSINESS

Distribution of Excess Funds to Area 51 and GSO

Discussion concerning how much money to pass on that ended with a motion to send \$4000 to Area/GSO. Motion was seconded and approved unanimously.
Motion was introduced to split that 60/40 between Area and GSO, respectively. Motion was seconded and approved without opposition. Thus, the District will be sending \$2400 to Area 51 and \$1600 to GSO.

Elections

The following positions will be up for election in December 2011:

- 1) DCM
- 2) Alternate DCM
- 3) Treasurer
- 4) Corrections

Nominations will be taken in November. Anyone who would like to stand for a position is encouraged to attend district meetings so we can all get to know you.

Michael D. (current Treasurer) would like to perform a warm hand-off, so anyone who is interested in the District Treasure position, please contact Michael micdoug2009@gmail.com.

ANNOUNCEMENTS

Area 51 Fall Assembly

November 19-20, 2011
North Raleigh Hilton
Raleigh, NC

Graham Group 48th Anniversary

December 4, 2011 at 2pm

District 33 Contributions

District 33 GSC

PO Box 2803

Chapel Hill, NC 27515

Area 51 Contributions

NCGSC-Treasurer

PO Box 2566

Fairview, NC 28730

Please write you group name and service number of the check.