

District 33 Business Meeting

October 2011 Minutes

Date: Sunday, October 9, 2011

Attendees: Leighton L., Sam H., Doug R., Michael D., Bill R., Dan S., Megan M., Jennie P., Alan S., Lauren T., Joe R., Bob D., Linda L., Debra G., Elvis O., Vickie M., Tom W., Ed M., Thomas B., Moriah L., Lance L., Andrew, Travis M., Brian E., Tommy T., Tom, Doug B., Bob L., Patty C.

ADMINISTRATIVE

September Minutes

The September minutes were approved without corrections.

COMMITTEE REPORTS

DCM/Alternate DCM

Tri-fold Meeting Schedule New tri-fold meeting schedule passed around for final corrections.

Web Site

Telephone number updates applied to District 33 website, but did not take. Will be made again. Dan is aware of the blank spot at the top of the webpage. It is a graphics issue and he will work on it soon. If groups notice errors or have changes, please contact Dan at dlsvob@gmail.com.

CPC/PI

Met with Orange County Rape Crisis Center to find out what pamphlets they would like and ordered pamphlets. Also ordered pamphlets for UNC's LGBTQ Center. Planning to contact Alamance and Chatham County Rape Crisis Centers. Contacted the Chapel Hill Homeless Center about speaking/pamphlets. Currently, only the Basic Text group is liaising with the District on CPC/PI. If any group members or groups are interested in joining the committee, please contact Jennie at (919) 698-3794 or jennifer.poteat@duke.edu.

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.dicorcica@gmail.com if you can help.

Treasurer's Report

Report is accurate up to Friday, October 7, 2011 at 12:00pm

- 1) Amount in checking \$8,103.34 (10/2011- \$3,754.54)
- 2) \$6,435.34 above our District prudent reserve (10/2010- \$2,086.54 over last year)
- 3) YTD Total expenses \$3,853.14 (10/2010- \$4,110.71)
- 4) YTD Group Contributions \$7,393.75 (10/2010- \$6,402.93)

We paid our last bill to TAS 9/8/2011.

See attached Treasurer's Report for more details.

OLD BUSINESS

Telephone Answering Service

We have officially made the transfer to the new answering service.

Answer to a recurring question: Why do we have 4 phone numbers and an 800 number?

We have 4 local numbers (one for each county in the district) because that is the cheapest/most efficient way to be listed in the phone books for each of the counties. Each of the local numbers automatically forward to the 800 number, which is answered by the service. The 800 number is listed on the District website, new tri-fold pamphlet, and GSO's website.

Volunteer List Ed M. is compiling a list of volunteers who would be willing to take calls from people who contact the answering service and want to speak with an alcoholic. He gave out a form to GSRs to take back to their groups. He recommends that volunteers have at least one year of sobriety. If you want to add your name to the list in the future (after this first round of names are collected) contact Ed via email at edwardjmcgrath@msn.com.
Note: If you volunteer to take calls and then become unavailable, please contact Ed via phone or email so he can take your name off the list.

NEW BUSINESS

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.

2012 Budget

Motion passed to finalize the 2012 budget before distributing any funds. The proposed 2012 budget will be sent out before the next district meeting.

Website Revamp

The need for a website redesign was brought up. A subcommittee was formed (Chair: Leighton L.) to further investigate the issue and come up with a list of requirements to be brought before homegroups for their input/approval/disapproval.

ANNOUNCEMENTS

Rule 62

Rule 62 will be meeting at the Graham Scout Hut from Monday, October 10, 2011 through Saturday, October 15, 2011.

1st Southern States Service Assembly

November 4-6, 2011
Fair Oaks Marriot
Fairfax, VA

Ocracoke Round Up

November 3-5, 2011
Ocracoke, NC

Area 51 Fall Assembly

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

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.