

District 33 Business Meeting

September 2011 Minutes

Date: Sunday, September 11, 2011

Attendees: Glenn V., Leighton L., Sam H., Doug R., Michael D., Connie J., Bill R., Dan S., Megan M., Jennie P., Alan S., Lauren T, Joe R., Bob D., Linda L., Debra H., Bud, Elvis O., Shannon S., Vickie M., Ryan, Tom W., Ed M., Thomas B.

ADMINISTRATIVE

August Minutes

The August minutes were approved without corrections.

COMMITTEE REPORTS

DCM

61st General Service Conference Report Contains all of the business conducted at the GSC in April 2011. Please review this information and share anything of interest/importance with your homegroup.

Area Committee Meeting 8 motions were voted on. The controversial motion to increase the area contribution for the delegate from \$2000 to \$5800 was defeated. General sense is that the increase is too aggressive given current concerns over the budget. Some motions that will reach the floor include the location of the next 3 years worth of State Summer and Fall conventions. Most are located at the North Raleigh Hilton, a location that is controversial for many who live farther away. Budget was approved and will be discussed at Fall assembly. Area 51 approved a motion for the chair to appoint an ad hoc committee to research and plan an area-wide inventory. Last area inventory was in 1993.

Alternate DCM

Meeting Schedules Tri-fold meeting schedules will be completed by the end of the month. Chapel Hill/Orange County people: Please look at the old tri-fold schedule (on website) and send any corrections to Sam at shuffstetlerjr@gmail.com. 1000 tri-folds will be professionally printed.

Web Site

Dan S. has updated the online meeting schedule. Info for How It Works group and SNL have been updated on the site and the downloadable schedules. Into Action group was deleted. If groups notice errors or have changes, please contact Dan at dlsvob@gmail.com.

CPC/PI

Nothing new to report. Moving ahead with various activities including providing pamphlets for ASAP and Rape Crisis Centers in all three counties. If any group members are interested in joining the committee, please contact Jennie at (919) 698-3794 or jennifer.poteat@duke.edu.

Corrections

Short discussion about the involvement of individual homegroups in corrections outreach. Contributions for literature from individual groups, etc. Homegroups could be more involved with corrections on the group level.

Telephone Answering Service (TAS)

On September 26th we will end our contract with TAS Communications. Remaining activities include:

- 1) Getting a new toll free number- paperwork has already been mailed
- 2) calling ATT and Century Link
- 3) sending emails with new info
- 4) collecting a list of volunteers willing to take phone calls

Notes: All local numbers will get folded into the new toll free number; Phones will be answered within 3 rings by a person who will say "AA District 33. How many I help you?"; Volunteers can decide on an individual basis if they wish to receive calls during the night. Southern Voices and local providers will begin the switch off on September 24th so there are a few days to work out any unexpected technical snafus.

Treatment

Thank you to the Sister Circle group for their service this month, bringing residents of Freedom House to their anniversary celebration.

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.

Fall Assembly There will be workshops on treatment outreach at the Fall Assembly in the morning.

Financial Report

As of September 8, 2011:

- 1) Amount in checking: \$7,832.04 (9/2010- \$1,851.18)
- 2) 6,164 about our District prudent reserve (9/2010- \$183.18 over)
- 3) YTD Total expenses: \$3,747.55 (\$13.84 more than last year)
- 4) YTD Group Contributions: \$7,016.86 (\$2,894.29 more than last year)

OLD BUSINESS

Telephone Answering Service

Transfer to Southern Voices See TAS Committee Report above.

NEW BUSINESS

District 33 TAS Coordinator Position

Leighton L. stepped down from the TAS Coordinator Position. Ed M. volunteered to take over and was elected unanimously. Congratulations, Ed! And thank you, Leighton for your service!

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.

How It Works Group

Bud would like to invite everyone to attend How It Works Group on Mondays at 8pm Eli Whitney Fire Station (Old Building) 3917 Greensboro/Chapel Hill Road (Flashing light at Intersection of Hwy 87) Snow Camp, NC 27349. The group just restarted and could use support.

ANNOUNCEMENTS**1st 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

Basic Text Group Anniversary

September 20, 2011

Dinner: 7pm/Speaker: 8pm

Speaker: Rachel M.

North Chapel Hill Baptist Church

Chapel Hill, NC