

# District 33 Business Meeting

## December 2011 Minutes

**Date:** Sunday, December 11, 2011

**Attendees:** Glenn V., Moriah L., Doug R., Jennie P., Doug R., Michael D., Elvis O., Bill R., Doug B., Andy H., Debra G., Ed M., Rick S., Richard S., Alan S., Joe M., Jim W., Jose S., Lance L., Charles T., Fred C., Connie J., Tom W.

### ADMINISTRATIVE

#### November Minutes

The November minutes were approved with a correction to the Area 51 Contributions address. The correct address will be reflected in this month's minutes.

### COMMITTEE REPORTS

#### DCM

*Fall Area Assembly Report.* The big controversy at the assembly was over where the 2014 and 2015 state conventions would be held. There were concerns over whether the spirit of rotation was being respected. Eventually, after a spirited debate, the motion to hold the 2014 and 2015 State Conventions at the North Raleigh Hilton was approved. Also, the assembly approved a motion for the chair to appoint an ad-hoc committee to investigate how we would perform a group inventory at the area level.

**Important Note:** When booking your hotel for the 2012 State Convention (July 12-15) to be held at the Renaissance Suites, 2800 Coliseum Centre Drive, Charlotte, NC 28217-2394, be sure to call the hotel directly (or use the hotel website) to make your reservation and use the Group Code (**NCGNCGA**). Do **NOT** book through an online booking site as you will be unable to use the group code and your room will not count towards our room block. Failure to meet our room block will result in a substantial charge from the hotel.

Deadline for booking: June 22, 2012

Local Phone: (704) 357-1414

Toll-Free: (800) 266-9432

Web Site: <https://resweb.passkey.com/go/ncgscaa0712>

#### Web Site

Dan S. was unable to attend the meeting this Sunday but sent along the following report: He has updated the Area 51 Contributions address on the website. As always, if groups notice errors or have changes, please contact Dan at [dlsvob@gmail.com](mailto:dlsvob@gmail.com). Additionally, with regards to the possible website revamp, Dan reminds us that if we are to continue to be hosted by Yahoo Small Business, the technology that the implementers of the new site use must be conformant. Specifically, they will need to use PHP and MySQL.

#### CPC/PI

Jennie P. contacted the Pittsboro Rape Crisis Center, and they requested a large volume of literature. Glenn suggested that we supply them with a smaller, refillable order rather than a large, one-time order.

#### Telephone Answering Service (TAS)

Ed has dropped off more of our sign-up sheets with the TAS increasing our number of volunteers. He reminds volunteers never to give out the contact information of anyone else in the fellowship. Finally, there was some discussion over the suggested requirements for telephone volunteers.

Currently, the group conscience (from the last time we updated the list) is that volunteers have: 1 year of sobriety, be a member of a home group, and be familiar with other meetings in the area. Ed encourages GSRs to continue to collect names and contact information for volunteers. This information can be emailed to Ed at [edwardjmcgrath@msn.com](mailto:edwardjmcgrath@msn.com).

### **Grapevine**

Lance L. volunteered to take over as Grapevine Representative for the southern half of the district and was confirmed. Congratulations, Lance! Thank you for your service!

### **Treatment**

Andy H. volunteered to assist Bob D. as co-chair of the Treatment Committee, covering Alamance County and was confirmed. Congratulations, Andy! Thank you for your service!

### **Financial Report**

As of noon Friday, December 12, 2011:

- 1) Actual amount in checking: \$4,460.38 (12/10- \$3,391)
- 2) \$2,792.38 above prudent reserve (12/10- \$1,723.46 over)
- 3) Year to Date Total Expenses: \$8,758.22 (12/10- \$5,169.76) Please Note: Surplus funds in the amount of \$4000 were distributed to GSO (\$1600) and Area 51 (\$2400) by approval of a unanimous vote at the November 2011 District meeting. Surplus funds were not distributed in 2010. Taking into account the \$4000 distribution, the District spent \$411.54 less this year than last year.
- 4) YTD Group Contributions: \$8,626.17 (12/10- \$7,098.90)

## **OLD BUSINESS**

### **Elections**

*DCM.* Sam H. stood unopposed for the position and was voted in by acclaim. Congratulations, Sam and thank you for your service!

*Alt DCM.* Leighton L. and Jennie P. stood for the position. Leighton won the election. Congratulations, Leighton! Thank you for your service.

*Treasurer.* Joe M. stood unopposed for the position and was voted in by acclaim.

Congratulations, Joe and thank you for your service!

*Corrections.* Joe R. agreed to continue serving until such time as a suitable replacement can be found. The candidate should be active in corrections work.

## **ANNOUNCEMENTS**

### **Rule 62- Alcothon**

December 24, 2011

First Meeting @ 10 am then on the even hour until 8pm.

### **Tar Heel Group Anniversary and New Year's Celebration**

December 31, 2011

Binkley Baptist Church, Chapel Hill

8:30pm- Speaker: Dave C. Raleigh, NC

Dance to follow

### **Tar Heel Mid-Winter Conference**

January 19-22, 2012

North Raleigh Hilton

### **Piedmont Regional Pre-Conference**

March 3, 2012  
Piedmont Regional Pre-Conference  
Greensboro, NC  
Time and Location: TBA

**Freedom from Bondage XXVIII**

March 16-18, 2012  
Corrections Conference  
Southern Pines, NC

**District Contributions**

District 33 GSC  
PO Box 2803  
Chapel Hill, NC 27515

**Area Contributions**

NCGSC- Treasurer  
PO Box 1351  
Wadesboro, NC 28170