

## District 33 Business Meeting Minutes, April 9, 2017

Attendees: Tom A, Doug B, Rick H, Chip A, Anne A, Tim Z, Jeff P, George D, Grant K, Caroline L, Henry K, Phil C, Diane, Sam H, Paul

### Committee Reports:

The March meeting minutes are accepted as distributed (Note—The date was wrong; they were labeled February.)

#### **DCM - Tom Anderson**

Tom has been to a couple of meeting. District 33 hosted the Central Preconference. Tom would like to thank everyone who helped and brought food. Our attendance was approximately 100 people.

#### **Alt. DCM - Lauren Cioe**

Not present

#### **Telephone Answering Service—Anne A**

As of March 22, our old helpline number was rolled over to the Raleigh Intergroup. So far, Anne has heard nothing about it. The last call Anne got from the service was a man who called in from Burlington, and Anne talked to him for quite some time, several times. He was at an AA meeting today. We are going to have a further conversation about what to do with that number and consider letting it go at the end of June.

#### **CPCPI Coordinator -**

Our former CPCPI coordinator had to vacate the position. As a reminder, CPCPI stands for Cooperation with the Professional Community and Public Information. We are currently seeking a new CPCPI coordinator. Please call or email Tom A if you would like to fill this valuable service position.

#### **Corrections - Rick Holopainen**

Please review the correctional accounting sheet for information related to corrections donations. When Rick sent the spreadsheet to Pam this month, she did find some errors. Rick is glad that his work is being vetted by someone else. They finished passing out the posters. Rick mentioned that they were trying to get into the Chatham County Jail. Someone knew the Sheriff and called him. He called the jail, and has received several responses. Rick distributed more books. It took a year to get set up for regular meetings. The new Sheriff has designated a new captain who will make a decision about whether they'll be allowed to bring in a meeting on Tuesdays.

Caswell Correctional—there is another way to get in, it's to be a CFR. With that certification, you can get into any prison in the state. This process hasn't been done recently, so there's been a learning curve for everyone. OCC orientation has gotten us several other volunteers, including Tom. One of our members is going to hold an Easter raffle and donate the proceeds to our correctional chair. OCC can fax your paperwork to other facilities.

#### **Grapevine - George D**

George set up the Grapevine booth at the Burlington Group anniversary and at our preconference. He will do Eno group this month and Mebane group May 20. And there are more coming up. The display is a bit worn, due to age, but many who have seen it say that the display looks better now that George is taking care of it.

**Website** - Jim Horne

Not present—Rick says the address for the area treasurer did get changed on the website.

**Treatment** - Stanley Hurlston

Not present

**Treasurer's Report** - Pam Clarke

Pam is not here, but Tom sent out the March accounting report.

### **Old Business**

Tom attended the literature section of the preconference and will distribute the new AA Information Sheet on "Safety In AA" he picked up there.

### **New Business**

We have some new business, but we should wait to vote on it until our treasurer, Pam, is here.

Should District 33 provide meeting lists for all groups in the district. Other places have intergroups or a central office, and these entities purchase schedules for the geographic area. In our district, every group prints its own, and they all look different. It is a bit harder to find them. Newcomers are far more likely to go to another meeting than call someone. Anne is suggesting we put together a meeting schedule that is a little simpler than the quadfold. She suggests a bright color so it is easier to spot. It is suggested Anne look at some different formats. It is also pointed out that we had this same conversation here at the district. That's when we came up with the quadfold. We printed 500 and didn't collect the money to cover the costs. We will put this issue to rest, and revisit it if necessary.

**Our next business meeting will be June 11.**

Tim Z presents Concept IV.

Diane will present Concept V next month, and Rick will present VI.

### **Announcements**

- The area assembly will be May 20 and 21. If you are going to stay, the room block deadline is April 20.
- Our next District 33 business meeting will be June 11. Due to Mother's Day, **we will not meet in May.**
- If your group decides to send money to the Area, make sure your GSN (group service number) is included with your contribution so your group gets credit for the contribution.

The meeting was closed with the AA Responsibility Statement.

### **Contributions:**

#### **District Contributions**

District 33 GSC

PO Box 2803

Chapel Hill, NC 27515

Note: If you provide your email address, a confirmation will be sent to you.

#### **Area 51 Contributions**

NCGSC - Treasurer  
P.O. Box 1181  
Burlington NC 27216