

District 33 Business Meeting Minutes, December 11, 2016

Attendees: Lauren C, Matt L, Jeff S, Phil C, Teresa, Paul M, Jeff P, Rick H, George D, Chip A, Pam C, Fred C, Chip A, Jessie Y, Bruce M

Committee Reports:

The November meeting minutes are accepted as circulated.

DCM – Tom Anderson: Absent

Tom sent in a report. Tom attended the Raleigh Intergroup meeting Nov 17. George is the liaison from the Raleigh Intergroup to District 33. District 33 is to be included in the Raleigh Intergroup. The main point will be to have groups in District 33 provide 6 people per day, 2 per 8 hour shift, to serve as a source for the hotline. George will attend Jan District meeting.

Alt. DCM – Lauren Cioe

The quadfold and meeting list on the website are being updated. Lauren attending the National AA Technology Workshop and noted that many young AAs attended and provided information on websites, apps, online meetings, and online forums. A member asked for an update on redistricting; no new information on that.

Telephone Answering Service—Anne A: absent

Anne noted everything going smoothly.

CPCPI Coordinator – Ed McGrath: Absent

It was noted that Jennie Poteat had received CPCPI materials from Genevieve, and she will pass these on to Ed M.

Corrections – Rick Holopainen

The following are the corrections donations total: 881 books and cash; total 6313.01. 4 additional books donated since last update.

Grapevine – Doug Clark: absent

Not present

Website – Jim Horne: absent

Per report, everything was working OK.

Treatment – Stanly Hurlston

The Treatment literature order will be shipped to Stanley's address. He noted that he ordered Spanish language materials. He manned the treatment table at the Area Assembly and signed up 50 AA members for Bridging the Gap.

Treasurer's Report – Pam Clarke

Total amount received is up ~11% compared to last year already through November. The surplus thus far is 3281.38 and per District group conscience ½ will go to GSO and ½ will go to the Area. Pam noted that some committees were not as active as others and so did not spend as much. Pam noted that it is likely that District 33 will use the Intergroup messaging service starting in ~July and this will reduce

expenses tremendously (currently TAS is the largest budget item for District). Pam noted that she will keep the listings in the phone books in the district for now, but this might change with the Intergroup answering service. Pam had emailed the proposed new budget and Corrections was increased to \$1000. After discussion, the Grapevine coordinator will have budget increased to reflect a 0 balance for next year. The entire budget is ~12K. The proposed budget for 2017 was voted on and approved unanimously.

Old Business

-Reiterated that we're going to hold the preconference here at Saint Mark's in April 8 of 2017. Contact Jennie Poteat to get involved; very few folks have signed up.

jennie.poteat@gmail.com

-Lauren C noted that she had copies of the Conference Report to distribute to GSRs/aGSRs.

New Business

-Rick H made a motion that Corrections could use \$500 (that would otherwise be distributed) to buy Grapevines for the prisons. There was much discussion about this motion. Several members noted that they (and their groups) prefer to keep money local, in the district. A member noted that GSO provides international help but that there were many AAs in the US and North America that were struggling. A member noted that the District group conscience was to disperse surplus as noted above and that last minute changes to the budget could bring strife. A member noted that in business or economics that budgets could be modified prospectively but not during the fiscal year. **The motion was voted on and failed to pass with a "yes" vote of 9 with 15 voting members present.**

Lauren C. reads Concept XII.

Concept I will be presented next month.

Announcements

-New Year's eve celebration at Tar Heel Group

-Christmas Day "Alcathon" at the Scout Hut

-On Jan 11 the Parlor Group will begin having Wed meetings a 9 AM

-Burlington Group has started a meeting on Thursday at 8 PM

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

PO Box 10931

Raleigh, NC 27605