

## District 33 Business Meeting Minutes, February 12, 2017

Attendees: Tom A, David F, Ed M, Tim Z, Rick H, George D, Doug B, Chip A, Pam C, Stanley H, Will F, Phil C, Merritt S, Caroline L, Scott L, Bob E, Jesse Y, Jim H, Gray F, Lauren C, Christine B, and Theresa K

### **Committee Reports:**

The January meeting minutes are accepted

#### **DCM – Tom Anderson**

Tom visited the By the Book group in Carrboro; no one was there.

He also visited St. Mark's (where we are hosting the pre-conference). It is a great venue. We have not hosted this in a couple of decades. We do need more people to help serve food.

Tom has been working a lot with the other members of the redistricting subcommittee.

If you don't know what the Raleigh Intergroup helpline is, see Tom after the meeting. Contact him if you'd like to help. Two groups have signed up so far for the helpline.

#### **Alt. DCM – Lauren Cioe**

We got a new quadfold finalized. Burlington Group, downtown, was left off purposively; they're waiting to see if the meeting takes off. The quadfold has the new helpline number on it.

Lauren met with a member who was interested in CPCPI.

If you're a new GSR, contact Lauren.

In a couple of weeks, she and Tom go to the area committee meeting.

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

They are as efficient as ever. Prior to January, we were getting a couple of calls per month, but that has slowed down. The calls are probably getting picked up by the new service. Arrangements were made to forward the number over to the new helpline. Anne and Tom will meet. Our plan was to run the two telephone answering services concurrently for six months beginning January 1.

#### **CPCPI Coordinator – Ed McGrath**

Ed had 500 quadfolds printed. He says take what you want. The Big Book is the most stolen book, and there is a total of 27 high schools in the district. Ed wants to order books for the high schools. He can get 50 of them for \$500, and that includes shipping. That would use the year's budget—along with the \$94 he spent printing 500 quadfolds. Lauren reminds us that the quadfolds are not for groups. They're for the professional community. Chip downloaded the PDF and says it prints perfectly on 8.5x14" paper.

#### **Corrections – Rick Holopainen**

The Young and the Restless sent the corrections chair \$400 this month. Rick printed out 300 quadfolds, as well. He has gone around and handed out posters. March 9 at 6 pm is the Orange Correctional Center Volunteer Orientation at the Peace center: 2110 Clarence Walters Road in Hillsboro, NC. Men and women can sign up to take a meeting into the prison. Men can sign up to take men out on pass. The freedom from bondage conference is coming up on March 10, 11, and 12. Rick says the speakers are phenomenal. People come from the department of corrections as well. Figures for corrections donations can be found in Rick's report (distributed separately).

#### **Grapevine – George D**

That seat has been vacated, and George D has asked to fill that position. Tom has collected the Grapevine materials. If you're having a group anniversary, tell George, and he'll set up the display with materials. We'll also have a display at the preconference

**Website** – Jim Horne

We have a minor crisis with the website. The last time we renewed hosting was 2014, and it is due March 3. There are several options. We have to renew it. The last time we renewed it for 3 years for \$250; now it's more than that for 2 years. We may want to explore moving it to a new hosting service. The site would have to go down for a day or two. There are also ten-year options. Rick says he'll check out the pricing elsewhere. There is concern that either a better deal can come along or the company can go out of business, but that is unlikely. A motion passed to renew our current webhosting service for three years.

**Treatment** – Stanly Hurlston

Not present

**Treasurer's Report** – Pam Clarke

We got \$60 one month in January. Expenses—we paid for website maintenance. On the accounting report, corrections had money left over from 2016 (approximately \$1,900). Pam added it to our accounting report. All of the other expenses are regular expenses. She is a little confused about what is going to happen with the answering line expenses. Rick has a pretty good library at home of books that have been donated. He draws from these first. When he runs low, he uses the cash to fill gaps in this library.

**Old Business**

We need volunteers to help host the Central Pre-Conference. Merritt, Dave Foskey, and others volunteer.

**New Business**

None

Theresa K presents Concept II

Caroline will present Concept III next month.

**Announcements**

- March 9 at 6pm is the Orange Correctional Center Volunteer Orientation at the Peace center: 2110 Clarence Walters Road in Hillsboro, NC
- The Freedom from Bondage XXIX Area 51 Corrections Conference will be March 10, 11, & 12 2017 at the Hampton Inn & Suites in Aberdeen, NC.
- March 12 will be the 75th anniversary Burlington Group. They will have barbecue and chicken; bring side dishes. The celebration will be at 6 and the speaker at 8.
- Hillsboro Sisters in Sobriety 3<sup>rd</sup> anniversary will be Thursday, March 9. It is normally a women's meeting, but it is an open meeting. There will be a potluck from 6–7 and a speaker from 7–8.
- Our next meeting will be March 12 at 3pm.

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