

District 33 Business Meeting Minutes, February 14, 2016

Attendees: Tom A, Lauren C, David G, Pam C, Layton, Doug C, David B, Rick H, Chip A, Ed M, Phil C, David C, Theresa K, Will F

Committee Reports:

DCM – Tom Anderson

- Tom is visiting different groups in the area.
- Lauren and Tom will be at the Winter Committee Meeting March 5 and 6.
- Tom attended the GSO trustee workshop last Friday. Expenses of GSO are not being met (40% of groups contribute.)
- Tom will talk to other DCMs about attending SSA – the Southern States Assembly.

Alt. DCM – Lauren Cioe

- Lauren got her email set up and sent an update to the District 33 mailing list.
- She reached out to several groups and successfully encouraged 2 groups to send contributions.
- Lauren helped Pam and Tom create our 2016 budget.
- Lauren is gearing up for the winter committee meeting.

CPCPI Coordinator – Geneviève Beaudry

- Geneviève sent an update that she gave contact information to the UNC School of Nursing.

Corrections – Rick Holopainen

- March 11 – 13 Angel and Rick will be attending the Freedom from Bondage Corrections Conference.
- Rick notes there are only a few states in which there are passes for AA meetings; He points out that it is important to fulfil that obligation.
- At the Alamance County Jail both the men and the women got together. The women's meeting will start Wed 7:30; The men's will be Monday. Both meetings could use more support.
- Rick met with Chatham County Sheriffs; Jails are going to be looking for services. Caswell, Chatham, and Orange Counties want to copy what we are doing in Alamance.
- We need to recruit people from local groups to provide these expanded correctional meetings.
- Corrections could use more Grapevines (we give those away).
- We have literature for the women's Jail [We needed 2 separate sets; They must be soft cover.]
- We need more literature for Chatham County Jails.
- GSO has videos we can give Chatham County Jails that will air to jail populations.

Grapevine – Doug

- Doug wants to get around to the groups to see who has grapevine reps and support having them.
- He attended Grapeathon in Raleigh and got information grapevine subscriptions in other areas.
- Doug will probably attend the grapevine meeting next month instead of District 33's business meeting.

Website – Jim Horne

Not present

- District 32 has a webpage dedicated to corrections; We are thinking about doing the same thing here.

Treatment – Stanly Hurlston

Not present

Treasurer's Report – Pam Clarke

- Pam notes that a line is included in the budget for administrative fees and copies.
- Rick will be reimbursed after the budget is approved.
- We need to take in around \$800 per month. This is more than the \$300 we collected in January.
- Pam proposes we give Doug money from the Grapevine prudent reserve to bring stocks of materials up to where we want and that we roll the Grapevine prudent reserve into the regular prudent reserve.
- Pam notes the Initial purpose of the Grapevine prudent reserve was to get an inventory established.
- Grapevine has a whole array of publications other than the magazine.
- Discussion ensued about the Grapevine prudent reserve: whether district should stock literature. It is recommended we talk to other districts.
- Other districts' corrections chairs may get money from Intergroup.
- There was discussion about SSAASA (Southern States Alcoholics Anonymous Service Assembly). We decided that we should not include attendance expenses on the budget for lack of funds. [This is a biennial event which happens next year]
- The budget passed without dissent.

Old Business

- We were to generate and discuss a budget proposal.
- There was a question about whether or not to circulate the new district GSR and Service Committee Representative Contact List in order to protect the anonymity of those listed. The general consensus of those in attendance was that it was totally appropriate to circulate a contact list amongst the trusted servants as they do at the area level. But to be safe, Tom will send out an email, and those who would like to be removed from the list will have that opportunity.

New Business

- It is brought to the group's attention that minutes haven't been posted on the website for months.
- Tom presents General Service Concept 2.
- Lauren agrees to present Concept 3 next month.
- District 33 should consider hosting the Central Preconference.

Announcements

- The Spring Committee and Assembly Meeting will be held June 10 – 12 in Raleigh. GSRs (or their alternates) should be making arrangements to attend.
- The GSO Trustee Committee has an opening for a non-trustee member. Please contact Tom A for more information if you are interested.
- The next District 33 business meeting will be March 13, 2016

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