

District 33 Business Meeting Minutes, October 9, 2016

Attendees: Tom A, Lauren C, Anne A, Will F, Rick H, Mark G, David G, Sam H, Newton P, Leighton L, Jose, Chuck, Chip A, Carlton, Theresa K, Merritt S, Kay, Dianne, David F, Pam C, George D, Jeff P, Chip S

Committee Reports:

The September meeting minutes are accepted as circulated.

DCM - Tom Anderson

-Tom has continued to do work for the redistricting subcommittee and has obtained a volunteer pass to visit Orange County Correctional.

Alt. DCM - Lauren Cioe

-Lauren talked with Ed who talked with Southern Voices. Jason told him we are on a month-to-month contract with them, and forwarding the calls should be no problem.

-She attended a service workshop at Basics in Durham—walked through how a homegroup comes up with an idea and how that moves up through higher levels of service.

-Lauren has continued to update the group contact list.

Telephone Answering Service—Anne A

All of our calls this month except for one were related to meeting info. One caller wanted information on treatment centers.

CPCPI Coordinator - Geneviève Beaudry

Not present

Ed McGrath has agreed to assist with CPCPI work.

Corrections - Rick Holopainen

-For the month, a total of 5 books were donated for a value of \$9 and \$400.61 in cash, for a total value of \$409.61. Our yearly totals are 787 books, at a value of \$2,5088.48, and \$2,645.49 cash, for a total of \$5,233.97.

-His spreadsheet will be included with the financial reports.

-The prison did suspend all passes for the weekend due to the storm.

Grapevine - Doug Clark

Not present

Website - Jim Horne

Not present

Treatment - Stanley Hurlston

Not present

Treasurer's Report - Pam Clarke

-We had a very good month, with \$1312.71 in contributions; as of the end of September, we were \$1976.27 over our prudent reserve. This means we have \$4900 in the bank, right now. But if you look at the YTD budget vs the actual, many officers haven't spent their budgets yet.

-We have passed 75 percent of calendar days, collected 85 percent of expected contributions, and spent 57.6 percent of expenses.

-Pam is seeking suggestions for how to budget for next year given our uncertainty about the telephone answering service.

-Along with some donations she's received, Anne has \$50 extra for Rick (budget increase).

- We should consider increasing corrections' budget because corrections has been so active.
- We shouldn't do away with the other budgets because those committee chairs have been variously active in different years.
- It is noted that when chairs come to this committee and ask for money, they are often approved.
- We should introduce a separate line item into the budget for income and expenses just for corrections.
- We don't always send money up right away, but, at the end of the year, we should not hold "extra" money aside, just in case.
- It may not be prudent for us to base our budget on exactly what Rick is bringing in/spending.
- Rick notes there is animosity from some of the groups toward the district. If we merge our funds, he thinks he may lose some contributions.
 - He keeps his inventory down to four books: the Big Book, the Twelve and Twelve, Inmate to Inmate, and Dailey Reflections.
- It is pointed out that we should contact Primary Purpose group in Southern Pines and their DCM, to ask them how they budget the corrections money.
- Anne will put a line item under contributions and expenditures for corrections.

Old Business

- The area 51 redistricting subcommittee proposal's effects on District 33—we would lose Caswell County.
- If you have any suggestions or comments, download and submit the suggestion form on the Area 51 website.
- We will be hosting the central pre-conference April 8, 2017.
- Jennie P has agreed to chair the subcommittee we have and will be soliciting help within the district.
- We have a general schedule and a venue. (They will provide cleanup.) We need to get information out to people, and we should talk about what kind of food we're going to have.
- Email Jennie, if you have any input about who's doing what:
jennie.poteat@gmail.com
- The Area will help publicize the event and circulate information about the details once we create a flyer.

New Business

- The fall committee meeting and election assembly will be November 4th and 5th. There are 8 agenda items.
- Remember that the meeting does go until Sunday morning. We didn't have a quorum at the Spring Assembly.
- Lauren: did we hear back from the Triangle Intergroup as to whether we will be accepted? They won't meet until November; District 32 needs to vote on this as well.
- It's been a while since we've updated our quadfold. Some groups have changed. Anne is aware of a facility that leads 3 or 4 meetings a week that is not on our unified schedule.
- Leighton suggests sending out an email right away asking for GSR input about new meetings.
- Lauren gave us three months, last time.
- The original intent was for the quadfolds to be distributed by CPCPI to professional institutions.
 - They are under the CPCPI budget.
- It is noted we should be able give out meeting schedules.
- The old quadfolds could be given out to inmates.
- Corrections officials are familiar with the quadfolds.
- Each committee chair has the responsibility to support their work.

Tom reads Concept X.

David F will present Concept XI next month.

Announcements

- The fall elections assembly is coming up November 5th and 6th.
- Our next meeting will be November 13.
- The AA Technology conference is upcoming November 18-20 in Winston.
- There is a workshop in Raleigh Sunday, October 16. Bob W, trustee at large for the United States and Bob D, Regional trustee for the Northwest will be there as well as Homer and Debora. They will be discussing why we need the larger service organization of AA and why we need the third legacy of service. This will be 1-4 at Millbrook Baptist in Raleigh.
- The Midwinter conference is coming up in November.
- TRYCYPAA: the NCYPAA Conference will be in hosted in the Triangle in 2017. A first meeting of the committee will be October 23 at 6pm at the Durham Alano club.
- Pittsboro group has committed to fill a bus going to Founder's Day, June 17. It will be \$84/ person.
- A flyer is in the works.
- The Hawfields group anniversary will be Oct 27 with food at 6:30. At 7:30, Charlene B will speak.

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